INDIA

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27 July 2012

The Manager Listing,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Scrip Code: AIL

Dear Sir,

Sub.: **Reporting under Clause 35A of the Listing Agreement in respect of the 20th Annual General Meeting of the shareholders of the Company held on 26 July 2012.**

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement we are enclosing the details pertaining to the voting results on the conclusion of the 20th Annual General Meeting of the shareholders of the Company held on 26 July 2012 as **Annexure – I**.

Thanking you,

Yours truly,
For ALSTOM India Ltd.

P.K. Puhan
Company Secretary

Registered Office :
ALSTOM India Limited
The International, V Floor, 16 Marine Lines Cross Road No. 1
Off Maharshi Karve Road, Churchgate
Mumbai - 400 020, India.

Annexure I

Date of the AGM: 26 July 2012

Total number of shareholders on record date/book closure: 55,263

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 3

Public: 207

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

Public: Nil

Item No.1

Details of the Agenda: Adoption of Audited Financial Statements for the year ended 31 March 2012 together with the Directors' Report and the Auditors' Report thereon.

Resolution required: Ordinary

Mode of voting: Show of hands (Carried unanimously).

Item No.2

Details of the Agenda: Declaration of dividend on equity shares.

Resolution required: Ordinary

Mode of voting: Show of hands (Carried unanimously).

Item No.3

Details of the Agenda: Re-appointment of Dr. Uddesh Kohli as Director of the Company.

Resolution required: Ordinary

Mode of voting: Show of hands (Carried unanimously).

Item No.4

Details of the Agenda: Re-appointment of Mr. Sunand Sharma as Director of the Company.

Resolution required: Ordinary

Mode of voting: Show of hands (Carried unanimously).

Item No.5

Details of the Agenda: Re-appointment of Messrs. Price Waterhouse, Chartered Accountants, as Statutory Auditors of the Company.

Resolution required: Ordinary.

Mode of voting: Show of hands (Carried unanimously).

ALSTOM India Limited MUMBAI