

CAIRN INDIA LIMITED

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WE FUEL AMAZING

6th January, 2014

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza, Plot C/1, G Block
Bandra Kurla Complex Bandra (E)
Mumbai 400 051.
T: +91 022-26598235/36
Fax: 022-26598237/38

Bombay Stock Exchange Ltd.

Dept. of Corporate Services
P. J. Towers
Dalal Street
Mumbai 400 001.
T: +91 022-22721233/34
Fax: 022-22723121/2037

Re: Intimation of Postal Ballot Result

Dear Sirs,

Pursuant to clause 35A of the Listing Agreement, please find enclosed the result of the voting conducted through Postal Ballot (physical as well as e-voting mechanism). The Postal Ballot was conducted to seek approval of the shareholders of the Company by way of Special Resolution for Buy-Back by the Company of its fully paid-up equity shares from the open market through the Stock Exchanges as prescribed under Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 1998 and applicable provisions of Companies Act.

This is submitted for your information and records.

Thanking you,

Yours faithfully,

For Cairn India Limited

Neerja Sharma

Director- Risk Assurance & Company Secretary

Encl.: a/a



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CAIRN INDIA LIMITED

Registered Office: 101, West View, Veer Savarkar Marg, Prabhadevi, Mumbai-400 025

Corporate Office: 3rd & 4th Floors, Vipul Plaza, Suncity, Sector 54, Gurgaon-122002

RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot (physical as well as e-voting mechanism) on the Special Resolution to approve purchase by the Company of its fully paid-up equity shares from the open market through the Stock Exchanges as prescribed under Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 1998, read with Section 77A, 77B(2), 192A and other applicable provisions, if any, of the Companies Act, 1956 and Section 68, 69, 70, 110 and other provisions and Rules, if any, applicable or notified from time to time under the Companies Act, 2013.

Date of the AGM / EGM	Not Applicable. Shareholders approval taken through Postal Ballot, result of which is declared today viz. January 6, 2014
Total number of shareholders on record date	255,559
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Details of Agenda	
Resolution required	Special Resolution
Mode of Voting	Postal Ballot – Physical and E-voting

Details of Postal Ballot / E-voting:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	1,122,713,999	0	0.00	0	0	0.00	0.00
Public – Institutional holders	505,058,214	82,702,858	16.37	82,702,858	0	100.00	0.00
Public- Others	282,915,752	198,007,311	69.99	197,824,802	182,509	99.91	0.09
Total	1,910,687,965	280,710,169	14.69	280,527,660	182,509	99.93	0.07

The Resolution has therefore been approved by the shareholders with the requisite majority as declared at proceedings held on 6 January, 2014 at 2.30 p.m. at Vipul Plaza, 4th Floor, Suncity, Sector 54, Gurgaon.

For Cairn India Limited



Neerja Sharma
Director-Risk Assurance
& Company Secretary

Place: Gurgaon

Date: 6 January, 2014