RP - Sanjiv Goenka Group
Growing Legacies

CESC LIMITED

SEC:KKG:27669 29 July, 2013

The Secretary
The Calcutta Stock Exchange
Association Limited
7, Lyons Range
Kolkata - 700 001

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051

Dear Sirs,

Clause 35A of the Listing Agreement – Details of Voting Results at the Thirty-Fifth Annual General Meeting of the Company

Pursuant to Clause 35A of the Listing Agreement, details of the voting results at its 35th Annual General Meeting of the Company held on Friday, 26 July, 2013 at City Centre, Royal Bengal Room, DC Block, Sector-1, Salt Lake, Kolkata – 700 064, are enclosed as per the prescribed format.

The said details are also being uploaded on the Company's Website.

We request you to note the above and acknowledge receipt of this letter.

Yours faithfully,

General Manager (Secretarial & Estates)

Encl.

CC : National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai 400 013.

CC Central Depository Services (India) Ltd.
Phiroz Jeejeebhoy Towers
28th Floor, Dalal Street
Mumbai 400 023

Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of the AGM	26 July, 2013
2.	Total number of shareholders on record date (Book Closure : 12 July, 2013 – 26 July, 2013, both days inclusive)	38161
3.	No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	 17 770
4.	No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group : Public :	Not arranged

Agenda –wise

Item Nos.	Details of the Agenda	Resolution required : (Ordinary / Special)	Mode of voting : (Show of hands / Poll / Postal ballot / E-voting)	Remarks
1.	Adoption of Audited Profit and Loss Account for the year ended 31 March 2013 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors.	Ordinary	Show of hands	The resolution was passed unanimously
2.	Declaration of Dividend	Ordinary	Show of hands	The resolution was passed unanimously
3.	Re- appointment of Mr. B M Khaitan as a Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously
4.	Re- appointment of Mr. P.K Khaitan as a Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously
5.	Appointment of Auditors and fixing their remuneration	Ordinary	Show of hands	The resolution was passed unanimously
6.	Resolution under Section 293(1)(a) and other applicable provisions, if any, of the Companies Act, 1956 to mortgaging and / or charging all the immovable and movable properties of the Company in favour of certain term Lenders and Working Capital Bankers.	Ordinary	Show of hands	The resolution was passed unanimously

CESC LIMITED ★ CESC HOUSE, Chowringhee Sqr., Kol-1 ★

7.	Appointment of Mr. A. Basu as a Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously
8.	Appointment and remuneration of Mr. A.Basu as Whole Time Director from 28 May 2013 till 31 July 2013 and as Managing Director from 1 August 2013 till 27 May 2018.	Special	Show of hands	The resolution was passed unanimously
9.	Approval for increasing the rate of commission of Non-executive Directors of the Company	Special	Poll	The resolution was passed with requisite majority
10.	Delisting of equity shares of the Company from London Stock Exchange.	Special	Show of hands	The resolution was passed unanimously.

CESC LIMITED
CESC HOUSE, Chowringhee Sq.

Poll Summary
Item No.9 of the Notice

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	65572309	65572309	100%	65572309	0	100%	0%
Public – Institutional Holders	47120483	31339258	66.51%	18669989	12669269	59.57%	40.43%
Public – Others	12243133	3059775	24.99%	3059775	0	100%	0%
Total	124935925	99971342	80.02%	87302073	12669269	87.33%	12.67%

CESC LIMITED
CESC HOUSE, Chowringhee Sqr., Kol-1