



Ref. No : DNIL/L&S/N-3/183

May 09, 2013

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai- 400051

Attn : The Manager, Listing Dept.

Dear Sir,

Sub : Voting results

Ref : DENORA EQ.

Pursuant to clause 35A of the Listing Agreement, we wish to inform you the following:

Date of AGM : May 08, 2013

Total number of Shareholders on record date : 5668

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

- Promoter and Promoter Group : 1
- Public : 15

No. of Shareholders attended the meeting through Video Conferencing

- Promoter and Promoter Group : NIL
- Public : NIL

Detail of the Agenda :

Resolution required : (Ordinary Business)

- a. To receive, consider and adopt the Balance Sheet as at 31st December, 2012 and the Profit and Loss Account of the Company for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
- b. To declare dividend at the rate of Rs.7.00 per Equity share
- c. To appoint a Director in place of Mr. M. A. Sundaram who retires by rotation and being eligible offers himself for re-appointment.
- d. To appoint a Director in place of Mr. Giuseppe Cambareri who retires by rotation and being eligible offers himself for re-appointment.



De Nora India Limited

REGD. OFFICE & WORKS : Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim - 403 115, Goa, India.
Ph : (0832) 3981100 - **Fax-** 3981101 - **mail :** denoraindia@denora.com - **web :** www.denoraindia.com



DE NORA

- e. To appoint Auditors, M/s. B S R & Co., Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

Resolution required : (Special Business)

- f. To appoint Mr. Vinay Chopra as Manager of the Company for a period of 3 years with effect from July 16, 2013.

Mode of Voting : (Show of hands)

Kindly take the above information on record.

Thanking you.

Yours faithfully,

for **DE NORA INDIA LIMITED**

Rodrigues

Milita Rodrigues
Company Secretary

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