

DENSO

DENSO INDIA LTD.

Regd. & Head Office :

B-1/D-4, Ground Floor,

Mohan Co-operative Industrial Estate

Mathura Road, New Delhi-110044

Tel. No. : 011-26953994, 26952308

Fax No. : 011-26953993

12041

3292181 / 3292176

10th September, 2012

To,
The Delhi Stock Exchange Association Ltd.
DSE House 3/1, Asaf Ali Road,
New Delhi

Subject: Proceedings of the AGM held on 08th September, 2012

Dears Sirs,

This is to inform you that the Members of the Company at the 27th Annual General Meeting held on 08th September, 2012 approved the following:

1. Adoption of Audited Balance Sheet as at March 31, 2012 and the Profit & Loss account for the year ended on that date along with the report of Directors and Auditors' thereon.
2. Reappointment of Mr. E. Seto as Director.
3. Reappointment of Mr. R.K. Bhatnagar as Director.
4. Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors to hold office till the conclusion of the next Annual General Meeting.
5. Reappointment and Remuneration of Mr. Koji Shiga as Managing Director.
6. Appointment and Remuneration of Mr. M. Ono as Whole Time Director.
7. Ratification of Remuneration paid to Directors in the year 2011-12.

Please take the above on record

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For DENSO INDIA LIMITED


ALOK MATHUR
COMPANY SECRETARY



cc to 1) MADRAS STOCK EXCHANGE LTD.
EXCHANGE BUILDING, 183
11, SECOND LINE BEACH,
MADRAS - 600 001

0445244897

2) DEPTT. OF CORPORATE SERVICES
STOCK EXCHANGE, MUMBAI
1ST FLOOR, ROTUNDA BUILDING
B.S. MARG, FORT
MUMBAI - 400 001

0222723121