



ESAB/NSE/2015

19 August, 2015

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

Scrip Code : ESABINDIA

Dear Sir,

Sub: Clause 35A - Voting pattern of the Results of Postal Ballot/E-voting

Further to our letter dated 10th August, 2015 for the announcement of postal ballot results enclosed are the details of voting pattern in pursuance of Clause 35A of the Listing Agreement.

The voting pattern is with reference to the Special resolutions passed by the requisite majority of Shareholders by postal ballot.

Kindly bring this to the attention of members and investors.

Thanking you,

Yours truly,
For ESAB India Limited

S. Venkatakrisnan
Company Secretary

Voting Results pursuant to Clause 35A of the Listing Agreement

Postal Ballot of ESAB India Limited

1. Date of Postal Ballot: 10 August 2015
2. Total No. of Shareholders : 9625

The beneficiary position at the close of business hours on 26th June 2015 was considered for the purpose of postal ballot.

3. Particulars of Resolution passed:

Resolution No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1	Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.	Special	Postal Ballot/ e-voting
2	Sell/dispose/transfer of the moveable and immoveable assets pertaining to the plant at Khardah pursuant to Section 180(1)(a) of the Companies Act, 2013.	Special	Postal Ballot/ e-voting

All the resolutions were passed with requisite majority. The results of Postal Ballot was informed to Stock Exchanges on 10 August, 2015.

The results of the voting are enclosed.

We request you to kindly take above on the records.

Thanking you,
For ESAB India Limited



S Venkatakrishnan
Company Secretary

Voting Results pursuant to Clause 35A of the Listing Agreement

Postal Ballot of ESAB India Limited

Resolution	Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.	Promoter and Promoter group	11347960	11347960	100	11347960	0	100	0
	Public – Institutional holders	121412	67542	55.63	67542	0	100	0
	Public	3923648	56827	1.45	56627	200	99.65	0.35
Sell/dispose/transfer of the moveable and immoveable assets pertaining to the plant at Khardah pursuant to Section 180(1)(a) of the Companies Act, 2013.	Promoter and Promoter group	11347960	11347960	100	11347960	0	100	0
	Public – Institutional holders	121412	67542	55.63	67542	0	100	0
	Public	3923648	57972	1.48	57650	322	99.44	0.56

For ESAB INDIA LIMITED



S. VENKATAKRISHNAN
Company Secretary