

Voting Results pursuant to Clause 35A of the Listing Agreement

Annual General Meeting of ESAB India Limited held on 25th April 2014

1. Date of AGM: **Friday, 25th April 2014**

2. Total No. of Shareholders on record date:

The Register of Members and Share Transfer Books of the Company were closed from 22nd April 2014 to 24th April 2014 (both days inclusive). The beneficiary position at the close of business hours on 24th April 2014 was considered for the purpose of payment of dividend.

Total No. of Shareholders 11074

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

Promoters and Promoter Group: 2

Public: 116 in person and 74 by proxy

4. No. of Shareholders attended the meeting through Video-conferencing:

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

5. Particulars of Resolution passed:

Resolution No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1	Adoption of Accounts	Ordinary	Physical
2	Approving the dividend for the year ended 31 December 2013	Ordinary	Physical
3	Re-appointment of Mr. K Vaidyanathan as a Director	Ordinary	Physical
4	Re-appointment of Mr. Pradeep Mallick as a Director	Ordinary	Physical
5	Appointment of Statutory Auditors	Ordinary	Physical
6	Appointment of Mr. Rohit Gambhir as a Director	Ordinary	Physical
7	Appointment of Mr. Rohit Gambhir as Executive Director and Chief Executive	Ordinary	Physical

S. Venkatesh



All the resolutions were passed with requisite majority.

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
Vice President – Legal and Secretarial

Voting Results pursuant to Clause 35A of the Listing Agreement
Annual General Meeting of ESAB India Limited held on 25 April 2014

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 Accounts	Promoter and Promoter group	11347960	11347960	100	11347960	0	100	0
	Public – Institutional holders	2147517	1005	0.05	1005	0	100	0
	Public	1897543	32236	1.70	32233	3	99.99	0.01
Approving the dividend for the year ended 31 December 2013	Promoter and Promoter group	11347960	11347960	100	11347960	0	100	0
	Public – Institutional holders	2147517	1005	0.05	1005	0	100	0
	Public	1897543	32236	1.70	32233	3	99.99	0.01
Re-appointment of Mr. K Vaidyanathan as a Director	Promoter and Promoter group	11347960	11347960	100	11347960	0	100	0
	Public – Institutional holders	2147517	1005	0.05	1005	0	100	0
	Public	1897543	32236	1.70	32233	3	99.99	0.01

For ESAB INDIA LIMITED



S. VENKATAKRISHNAN
Vice-President
Legal and Secretarial

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
Re-appointment of Mr. Pradeep Mallick as a Director	Promoter and Promoter group Public – Institutional holders Public	11347960 2147517 1897543	11347960 1005 32236	100 0.05 1.70	11347960 1005 32233	0 0 3	100 100 99.99	0 0 0.01
Appointment of Statutory Auditors	Promoter and Promoter group Public – Institutional holders Public	11347960 2147517 1897543	11347960 1005 32236	100 0.05 1.70	11347960 1005 32236	0 0 0	100 100 100	0 0 0
Appointment of Mr. Rohit Gambhir as a Director	Promoter and Promoter group Public – Institutional holders Public	11347960 2147517 1897543	11347960 1005 32236	100 0.05 1.70	11347960 1005 32233	0 0 3	100 100 99.99	0 0 0.01
Appointment of Mr. Rohit Gambhir as Executive Director and Chief Executive	Promoter and Promoter group Public – Institutional holders Public	11347960 2147517 1897543	11347960 1005 32236	100 0.05 1.70	11347960 1005 32233	0 0 3	100 100 99.99	0 0 0.01

For ESAB INDIA LIMITED



S. VENKATAKRISHNAN

Vice-President

Legal and Secretarial