EICHER MOTORS LIMITED

Corporate Office:
Building 9A, 16th Floor
DLF Cyber City, DLF Phase-III
Gurgaon-122 002, Haryana, India
Telephone: +91-124-6701700 Fax: +91-124-6701671
Web http://www.eicher.in

Ref: L&S/EML-9

March 22, 2012

Through Fax / Speed Post

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

SUB: OUTCOME OF 30th ANNUAL GENERAL MEETING OF THE COMPANY

It is hereby informed to the Stock Exchange that the members of the Company at the 30th Annual General Meeting (AGM) of the Company held on March 22, 2012 have approved the following business(s), unanimously:

Item No.	Item
ORDINARY BUSINESS	
(i)	Adoption of Audited Accounts together with the Auditors' Report and Directors' Report for the year ended December 31, 2011.
(ii)	Declaration of dividend on Equity Shares (Rs.16/- per equity share i.e. 160%).
(iii)	Reappointment of Mr. Priya Brat as Director who retires by rotation and is eligible for reappointment.
(iv)	Reappointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors from the conclusion of this AGM until the conclusion of the next AGM of the Company and authorizing the Board of Director of the Company for fixation of their remuneration.
SPECIAL BUSINESS	
(v)	Amendment in the Articles of Association of the Company
(vi)	Revision in terms and conditions of appointment of Mr Siddhartha Lal, Managing Director, w.e.f. May 1, 2012.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Eicher Motors Limited**

Vinit Kumar
Company Secretary