



24th April, 2013

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Voting Results of the resolutions passed at the 56th AGM
Ref: Scrip Code - a) BSE 500150, b) NSE FOSECOIND

Pursuant to Clause 35A of the Listing Agreement with the Stock Exchange(s), we hereby submit the voting results of the resolutions passed at the 56th Annual General Meeting of the Company held on Monday 22nd April, 2013.

Total number of shareholders on the date of Book Closure: 6431.

No. of shareholders present in the meeting either in person or through proxy: 23
Promoters and Promoter Group: 5, Public: 18

No. of Shareholders attended the meeting through Video Conferencing: 0
Promoters and Promoter Group: 0, Public: 0

Details of the Agenda	Resolution required	Mode of Voting	Results
Adoption of the Annual Accounts for the year ended 31 st December, 2012 including the Directors' and Auditors' Report thereon	Ordinary	Show of Hands	Carried Unanimously
Declaration of Dividend	Ordinary	Show of Hands	Carried Unanimously
Re-appointment of Christopher Nail as Director on retirement by rotation	Ordinary	Show of Hands	Carried Unanimously
Re-appointment of Statutory Auditors BSR & Co., for the next term	Ordinary	Show of Hands	Carried Unanimously
Appointment of Christopher O' Shea as a permanent non-retiring Nominee Director of the Company	Ordinary	Show of Hands	Carried Unanimously
Re-appointment of Sanjay Mathur as Managing Director for the next term of 3 years and to fix his remuneration	Ordinary	Show of Hands	Carried Unanimously

There was no demand for a Poll.

Kindly acknowledge.

Yours faithfully,

For **FOSECO INDIA LIMITED**


Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

CC: National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

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Registered office as above

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