

29th December 2012

The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra kurla Complex,
Bandra (East),
Mumbai - 400 051.

The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai - 400 001.

**Subject: DETAILS REGARDING VOTING RESULTS OF ANNUAL GENERAL MEETING HELD
ON 29th DECEMBER 2012**

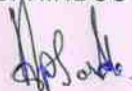
1	Date of Annual General Meeting	29.12.2012
2	Total number of shareholders on Book Closure/Record Date	22433
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	1 39
4	No. of Shareholders attended the meeting through Video Conferencing	Nil

Agenda-wise

No.	Agenda Item	Resolution Required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting)
ORDINARY BUSINESS			
No.	Agenda Item	Resolution Required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting)
1	Adoption of Audited Accounts as on 30 th June 2012	Ordinary Resolution	Show of hands
2	Re-appointment of Mr. R Balarami Reddy	Ordinary Resolution	Show of hands
3	Re-appointment of Mr. S D Kapoor	Ordinary Resolution	Show of hands
4	To appoint Auditors and fix their remuneration	Ordinary Resolution	Show of hands
SPECIAL BUSINESS			
5	Remuneration to Mr. E Sunil Reddy, Managing Director	Special Resolution	Show of hands
6	Remuneration to Mr. S C Sekaran, Executive Director	Special Resolution	Show of hands

There was no Poll/Postal Ballot/E-voting conducted.

For HINDUSTAN DORR-OLIVER LIMITED


A S Pardha Saradhi
Company Secretary

