



HINDUSTAN DORR-OLIVER LIMITED

December 29, 2012

To
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.

Dear Sir,

Sub: Outcome of the 37th Annual General Meeting of the Members of the Company

In compliance with the clause 31 of the listing agreement, we are to inform you that at the 37th Annual General meeting (AGM) of the members of the Company held on December 29, 2012 at 3.00 p.m. at All India Plastic Manufacturers Association, AIPMA House, A-52, Street No.1, MIDC, Andheri (East), Mumbai - 400 093 the shareholders of the company have approved all the items set out in the notice dated 29.08.2012 convening the 37th Annual General meeting unanimously as detailed hereunder:

1. Adoption of the Audited Accounts for the period ended 30th June, 2012 and Directors' Report and Auditors' Report thereon
2. Re-Appointment of Mr. R.Balarami Reddy as Director of the Company
3. Re-Appointment Mr. S.D.Kapoor as Director of the Company
4. Re-Appointment of M/s.Chaturvedi & Partners, Chartered Accountants, the retiring Auditors as Statutory Auditors to hold office from the conclusion of this Annual General Meeting to the next Annual General Meeting.

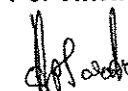
Further the members have transacted the following Special Business and passed the following resolutions unanimously:

5. Ratification of the remuneration paid to Mr. E.Sunil Reddy, the erstwhile Managing Director of the Company.
6. Ratification of the remuneration paid to Mr. S.C.Sekaran, Executive Director.

This is for your information. The minutes of the meeting will be sent separately. Kindly take the same on record.

Thanking you,

Yours truly,
For Hindustan Dorr-Oliver Limited


A.S.Pardha Saradhi
Company Secretary

