

July 17, 2012

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

NSE Symbol: HAVELLS

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip code: 517354

Sub: Proceedings of Annual General Meeting & Details regarding Voting Results

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith Agenda wise details regarding the voting results in the prescribed format on the occasion of the 29th Annual General Meeting of the Company held yesterday on 16th July, 2012 at 03:00 p.m. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi – 110 003.

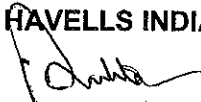
The above may also be taken on record as due compliance of Clause 31(d) of the Listing Agreement calling for proceedings of the Annual General Meeting of a company.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For **HAVELLS INDIA LIMITED**


(SANJAY GUPTA)

COMPANY SECRETARY

Encl.: A/a

Date of the AGM: 16TH JULY 2012

Total number of shareholders on record date i.e. 6TH JULY, 2012: 35392

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

Promoters and Promoter Group: **11 through proxy**

Public: **324 in person; 62 through proxy**

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group: **NONE**

Public: **NONE**

1. **Detail of the Agenda:** To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2012, the Profit and Loss Account of the Company for the year ended on that date, and the Reports of the Auditors and Directors thereon.

Resolution required:

Mode of voting:

Ordinary

Passed by overwhelming majority by Show of hands.

(The Resolution was proposed by Smt Neelam Sharma and seconded by Smt Urmila Jain.)

2. **Detail of the Agenda:** To declare dividend for the financial year ended on 31st March, 2012.

Resolution required:

Mode of voting:

Ordinary

Passed by overwhelming majority by Show of hands.

(The Resolution was proposed by Shri Murlidhar Talreja and seconded by Shri Ankit Agarwal.)

3. **Detail of the Agenda:** To appoint a Director in place of Shri Vijay Kumar Chopra, who retires by rotation and being eligible, offers himself for re-appointment.

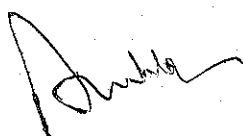
Resolution required:

Mode of voting:

Ordinary

Passed by overwhelming majority by Show of hands.

(The Resolution was proposed by Shri Gagan Kumar and seconded by Shri Parmod Kumar Jain.)

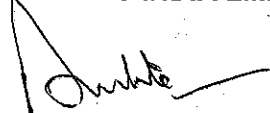


4. **Detail of the Agenda:** To appoint a Director in place of Shri Surjit Gupta, who retires by rotation and being eligible, offers himself for re-appointment.
- Resolution required:** Ordinary
- Mode of voting:** Passed by overwhelming majority by Show of hands.
(The Resolution was proposed by Shri Jai Prakash Narain and seconded by Smt Renu Kathpal.)

5. **Detail of the Agenda:** To appoint a Director in place of Shri S. B. Mathur, who retires by rotation and being eligible, offers himself for re-appointment.
- Resolution required:** Ordinary
- Mode of voting:** Passed by overwhelming majority by Show of hands.
(The Resolution was proposed by Shri Raj Kumar Jain and seconded by Shri Shripal Singh Mohnot.)

6. **Detail of the Agenda:** To appoint Auditors viz. M/s V R Bansal & Associates, Chartered Accountants (Registration No. 016534N) jointly with M/s S.R. Batliboi & Co., Chartered Accountants (Registration No. 301003E) to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting
- Resolution required:** Ordinary
- Mode of voting:** Passed by overwhelming majority by Show of hands.
(The Resolution was proposed by Smt Shashi Gupta and seconded by Shri Gurmeet Singh.)

For **HAVELLS INDIA LIMITED**


(SANJAY GUPTA)

COMPANY SECRETARY