GROUP

HAVELLS

5th July, 2013

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**	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street **Mumbai- 400 001** **Scrip Code : 517354**

Sub: Proceedings of 30th 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 30th Annual General Meeting of the Company held today on 5th July, 2013 at 10:00 a.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

HAVELLS INDIA LTD.
Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, India
Tel: +91-120-4771000, Fax: +91-120-4772000
E-mail: marketing@havells.com, www.havells.com
Registered Office: 1, Rajendra Marg, Qutab Extn. Delhi - 110 052 (India)

ORG GROUP

HAVELLS

Date of the AGM: **5TH JULY 2013**

Total number of shareholders on record date 22ND JUNE, 2013 (i.e. on the beginning date of book closure after giving effect to share transfers received upto close of business hours on 21st June 2013): **27690**

No. of Shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: **11 through proxy**
Public: **387 in person; 87 through proxy**

No. of Shareholders attended the meeting through Video Conferencing:
Promoters and Promoter Group: **NONE**
Public: **NONE**

Directors Present:

1. **Shri Qimat Rai Gupta: Chairman and Managing Director**
2. **Shri Anil Rai Gupta: Joint Managing Director**
3. **Shri Surjit Gupta: Non-executive Director**
4. **Shri Rajesh Gupta: Director - Finance**
5. **Shri V K Chopra: Independent Director, Chairman of Audit Committee**
6. **Shri S B Mathur: Independent Director**
7. **Shri S K Tuteja: Independent Director**
8. **Shri A P Gandhi: Independent Director**
9. **Dr. Adarsh Kishore: Independent Director**

1.	**Detail of the Agenda:**	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2013, 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:	Ordinary
	Mode of voting:	Passed by overwhelming majority by Show of hands. (The Resolution was proposed by Shri Harmohan Singh Sawhney and seconded by Shri Bansi Lal.)
2.	**Detail of the Agenda:**	To declare dividend for the financial year ended on 31st March, 2013.
	Resolution required:	Ordinary
	Mode of voting:	Passed by overwhelming majority by Show of hands. (The Resolution was proposed by Shri Ravi Shanker Kapoor and seconded by Smt. Manju Bhargava.)
3.	**Detail of the Agenda:**	To appoint a Director in place of Shri Surender Kumar Tuteja, 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 Ashok Kumar Gupta and seconded by Shri Yash Pal Chopra.)

4.	**Detail of the Agenda:**	To appoint a Director in place of Dr. Adarsh Kishore, 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 Sanjiv Jain and seconded by Shri Vimal Jain)
5.	**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. LLP, 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 Shri Mandeep Singh and seconded by Shri Sushil Kumar Sharma.)
6.	**Detail of the Agenda:**	To re-appoint Shri Qimat Rai Gupta as Chairman and Managing Director (CMD) of the Company.
	Resolution required:	Special
	Mode of voting:	Passed by overwhelming majority by Show of hands. (The Resolution was proposed by Smt Urmila Jain and seconded by Shri Pramod Kumar Gupta.)
7.	**Detail of the Agenda:**	To re-appoint Shri Anil Rai Gupta as Joint Managing Director (JMD) of the Company.
	Resolution required:	Ordinary
	Mode of voting:	Passed by overwhelming majority by Show of hands. (The Resolution was proposed by Shri Manjit Singh and seconded by Smt. Poonam.)
8.	**Detail of the Agenda:**	To vary the terms of remuneration of Shri Rajesh Gupta, Whole time Director (Finance) of the Company.
	Resolution required:	Ordinary
	Mode of voting:	Passed by overwhelming majority by Show of hands. (The Resolution was proposed by Shri Surinder Nath Vohra and seconded by Shri Jagjeet Singh Chawla.)