

The Listing Department

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051

July 04, 2012

Dear Sir:

Sub : Outcome of Extra-Ordinary General Meeting held on 04.07.2012 reg.

We are pleased to inform that at the Extra-Ordinary General Meeting of the Company held on Wednesday, the 4th day of July 2012 at Chennai, the Share holders have approved the following resolutions as envisaged in the Notice calling the EGM.

- 1) Increase in the Authorised Capital of the Company from Rs.95,00,00,000 (Rupees Ninty Five Crores only) divided into 5,00,00,000 (Five Crores Only) Equity Shares of Rs.10/- each and 45,00,000 (Forty Five Lakhs Only) Redeemable Preference Shares of Rs.100/- each to Rs.550,00,00,000 (Rupees Five Hundred and Fifty Crores only) divided into 20,00,00,000 (Twenty Crores only) Equity Shares of Rs.10/- each and 3,50,00,000 (Three Crore Fifty Lakhs Only) Redeemable Preference Shares of Rs.100/- each.
- 2) Pursuant to Section 81(1A) and other applicable provisions of the Companies Act, 1956, to create, issue/offer, allot and deliver in one or more tranches on a private placement and / or preferential basis not exceeding 3,00,00,000, (Three Crores) 9% Redeemable, Non Convertible, Cumulative Preference Shares of Rs.100 each (Hundred Only) of an aggregate nominal amount not exceeding Rs.300,00,00,000 (Three Hundred Crores only) in the aggregate out of the authorized capital of the Company to the promoters of the Company.

The above information may kindly be taken on record.

Thanking you

Yours truly,
For Hinduja Foundries Limited



Govind M Joshi
Company Secretary

HINDUJA FOUNDRIES LIMITED

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