

August 23, 2012

To

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

Name of the Scrip : Maxwell Industries Ltd

Scrip Code : 532613

Sub: Outcome of voting results of the 22nd Annual General Meeting of the Company as required under Clause 35A of the Listing Agreement.

Dear Sir,

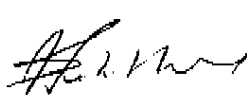
This is to inform you that the 22nd Annual General Meeting of the Company held on 23rd August, 2012 at 11.00 a.m. at The All India Plastics Manufacturers' Association Auditorium, Plot No. A-52, Road No.1, MIDC, Marol, Andheri (East), Mumbai - 400 093.

We have enclosed herewith the disclosure pursuant to Clause 35A of the Listing Agreement pertaining to the voting results of 22nd AGM.

Kindly take the same on your record.

Thanking you

Yours faithfully
For Maxwell Industries Limited


R. Venkataraman
President - Finance &
Company Secretary
Encl: As above.

Maxwell Industries Ltd.

Registered office : C-6, Road No. 22, MIDC, Andheri(E), Mumbai-400 093 Telephone : 2825 7624, 2825 7627 Fax : 91-22-2837 1023

**Compliance under Clause 35A of the Listing Agreement –
Outcome of voting results of the 22nd Annual General Meeting**

Sl. No.	Description	Particulars
1.	Date of the AGM/EGM	23 rd August, 2012
2.	Total number of shareholders on record date	8825
3.	Book Closure Date	17 th August, 2012 to 23 rd August, 2012. (Both days inclusive)

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

Shareholders	Present Person	Present in through proxy	Total
Promoters and Promoter Group:	3	3	6
Public	60	5	65
Total	63	8	71

No. of Shareholders attended the meeting through Video Conferencing:

Shareholders	Total	Venue
Promoters and Promoter Group	NIL	-
Public	NIL	-
Total	NIL	-

Outcome of the Agenda and Voting Result:

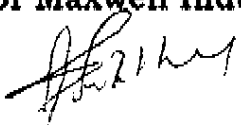
The Shareholders transacted the following Ordinary business:

Sl. No.	Details of the Agenda	Mode of Voting	Remarks
1.	Adoption of the Audited Balance Sheet as at 31 st March, 2012 and the statement of Profit & Loss Account for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.	Show of Hands	passed unanimously
2.	Declared the Preference dividend @ 5% i.e. Rs.5/- per share of Rs.100/- each.	Show of Hands	passed unanimously
3.	Declared the Equity dividend @15% i.e. Rs. 0.30 per share of Rs.2/- each.	Show of Hands	passed unanimously
4.	Re-appointment of Mr. Gopal Sehgal, as Director of the Company, liable to retire by rotation.	Show of Hands	passed unanimously
5.	Re-appointment of Dr. Arvind Kulkarni, as Director of the Company, liable to retire by rotation.	Show of Hands	passed unanimously
6.	Re-appointment of Mr. Robin Banerjee, as Director of the Company, liable to retire by rotation.	Show of Hands	passed unanimously
7.	Re-appointment of M/s. Attar & Co., Chartered Accountants, as the Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	Show of Hands	passed unanimously

In case of Poll/Postal ballot/E-voting : Not Applicable

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding shares (3)=[(2)/ (1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

Yours faithfully,
For Maxwell Industries Limited


R. Venkataraman
President Finance &
Company Secretary