Minda Industries Ltd.

UNO MINDA
NK MINDA GROUP
THINK. INSPIRE. FLOURISH

Corporate Office

September 26, 2012

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

Sub: Voting Results -20th AGM of the Company held on 25 September, 2012

Ref.: NSE Scrip ID: MINDAIND
BSE Scrip Code: 532539
DSE Scrip Code: 013315

Dear Sir(s),

This has reference to our intimation/letter dated 31/08/2012.

Please find below the information/details, pursuant to Clause 35A of the Listing Agreement.

Date of the AGM: September 25, 2012
Total number of shareholders on record date: 3517

No. of Shareholders present in the meeting either in person or through proxy: 750
Promoters and promoter group: 4
Public: 746

No. of Shareholders attended the meeting through video conferencing: NIL
Promoters and promoter group: NIL
Public: NIL

Agenda No. 1	
Detail of the Agenda:	Adoption of the Audited Balance Sheet as at March 31, 2012 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Auditors and Board of Directors thereon.
Resolution required:	Ordinary
Mode of Voting:	Show of hands

The Resolution was passed unanimously.

Agenda No. 2	
Detail of the Agenda:	To declare Dividend @ 3% on 3% Cumulative Redeemable Preference Shares for the year 2011-12.

Resolution required:	Ordinary
Mode of Voting:	Show of hands

The Resolution was passed unanimously.

Agenda No. 3	
Detail of the Agenda:	To declare Dividend @ 30% for the year 2011-12 on Equity Shares.
Resolution required:	Ordinary
Mode of Voting:	Show of hands

The Resolution was passed unanimously.

Agenda No. 4	
Detail of the Agenda:	Appointment of M/s B S R & Co., Chartered Accountants, as the Statutory Auditors to hold office from the conclusion of the ensuring AGM until the conclusion of the next AGM and to authorise the Board of Directors to fix their remuneration.
Resolution required:	Ordinary
Mode of Voting:	Show of hands

The Resolution was passed unanimously.

Agenda No. 5	
Detail of the Agenda:	Appointment of Mr. Alok Dutta as a Director, who retired by rotation.
Resolution required:	Ordinary
Mode of Voting:	Show of hands

The Resolution was passed unanimously.

Agenda No. 6	
Detail of the Agenda:	Appointment of Mr. Satish Sekhri as a Director, who retired by rotation.
Resolution required:	Ordinary
Mode of Voting:	Show of hands

The Resolution was passed unanimously.

Agenda No. 7	
Detail of the Agenda:	Appointment of M/s Jain Ajay & Associates as Branch Auditors for Autogas Division and Acoustic Division and to authorise the Board of Directors to fix their remuneration.
Resolution required:	Ordinary
Mode of Voting:	Show of hands

The Resolution was passed unanimously.

Dhay

Agenda No. 8	
Detail of the Agenda:	To seek the approval of the shareholders for withdrawing the decision for hiving off Battery Division of the Company.
Resolution required:	Ordinary
Mode of Voting:	Show of hands

The Resolution was passed unanimously.

This is for your kind information and record.

Thanking you.

Yours faithfully
For Minda Industries Limited

(H.C. Dhamija)
V.P. Group Accounts
& Company Secretary