Minda Industries Ltd.
Corporate Office

UNO MINDA
NK MINDA GROUP
THINK. INSPIRE. FLOURISH

Ref. No. : Z-IV/R-39/D-2/NSE
Date : 30 March, 2015

National Stock Exchange of India Ltd.
Listing Deptt., Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Dear Sirs,

Sub: - Declaration of Results of Postal Ballot Voting

Pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and in furtherance to our letter dated 25 February, 2015, enclosing *inter-alia copies* of the Postal Ballot Notice sent to the shareholders of the company, seeking their approval for the following resolutions :-

1) Special Resolution under Section 188(1)(f) of the Companies Act, 2013 for appointment of Mr. Vivek Jindal (son-in-law of Mr. Nirmal K. Minda, Chairman & Managing Director), as President & Business Head of the Acoustic Division of the Company.

2) Special Resolution under Section 180(1)(a) & 188(1)(b) of the Companies Act, 2013 for transfer and sale of seven (7) acres land situated at Bawal, Haryana to the Joint Venture Company, namely, Minda Kosei Aluminum Wheel Private Ltd.

The results of the Postal Ballot has been announced today i.e. 30 March, 2015 at the registered office of the company and as per the Scrutinizer's Report, the Special Resolution(s) relating to the above mentioned business matters as contained in the Postal Ballot Notice dated 14 February, 2015 has been passed by the requisite majority. In this regard, we are enclosing herewith the following:-

1) Results of Voting for Postal Ballot (including e-voting) as per clause 35A of the Listing Agreement.
2) Scrutinizer's Report on the Postal Ballot Results.

This is for your information and records please.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.

MINDA INDUSTRIES LIMITED Delhi

H.C. DHAMIJA
V.P. Group Accounts, Legal, Secretarial
Indirect Taxes & Co. Secretary

Encl: As above.

Details of the voting result as per clause 35A of the Listing Agreement for Resolution 1:-

For appointment of Mr. Vivek Jindal (son-in-law of Mr. Nirmal K. Minda, Chairman & Managing Director), as President & Business Head of the Acoustic Division of the Company under Section 188(1)(f) of the Companies Act, 2013. **(Special Resolution)**

Promoter/ Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding Shares (Approx)	No. of Votes In Favour	No. of Votes Against	% of Votes in Favour on Votes Polled (Approx)	% of Votes Against on Votes Polled (Approx)
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter Group	11248699	0	0	0	0	0	0.0000
Public-Institutional Holders	457397	448723	98.1036	448723	0	100.0000	0.0000
Public-Others	4159260	3122634	75.0767	3122488	146	99.9953	0.0047
Total	15865356	3571357	22.5104	3571211	146	99.9959	0.0041

MINDA INDUSTRIES LIMITED Delhi

Details of the voting result as per clause 35A of the Listing Agreement for Resolution 2:-

Sale and transfer of seven (7) acres land situated at Bawal, to the Joint Venture Company namely Minda Kosei Aluminum Wheel Private Ltd. under Section 180(1)(a) & 188(1)(b) of the Companies Act, 2013. **(Special Resolution)**

Promoter/ Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding Shares (Approx)	No. of Votes In Favour	No. of Votes Against	% of Votes in Favour on Votes Polled (Approx)	% of Votes Against on Votes Polled (Approx)
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter Group	11248699	0	0.0000	0	0	0.0000	0.0000
Public-Institutional Holders	457397	448723	98.1036	448723	0	100.0000	0.0000
Public-Others	4159260	3122033	75.0622	3121973	60	99.9981	0.0032
Total	15865356	3570756	22.5066	3570696	60	99.9983	0.0017

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