


MRF

MRF Limited, Regd. Office : No. 114, Greams Road, Chennai - 600 006.
 Tel : 28292777 Fax : 91-44-2829 5087 Email : mrfshare@mrfmail.com

Courier

071/SH/SE /KGG

August 19, 2013 ✓

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

Bombay Stock Exchange Ltd
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai 400 023

Madras Stock Exchange Ltd
 'Exchange Building'
 P B No.183
 11 Second Line Beach
 Chennai 600 001

Dear Sirs,

Postal Ballot 2013 ✓

This is to inform you that at the meeting of the Board of Directors of the Company held on July 25, 2013, it was decided to seek the approval of shareholders through passing of resolutions by means of 'Postal Ballot' pursuant to the provisions of Section 192A of the Companies Act, 1956 read with Companies (Passing of the Resolution By Postal Ballot) Rules, 2011 for the following items:

1. Ordinary Resolution under Section 198, 269, 309, 310 & 311 read with Schedule XIII and other applicable provisions if any, of the Companies Act, 1956 to accord approval to the revision in Remuneration of Mr. K M Mammen, Chairman & Managing Director of the Company. ✓
2. Ordinary Resolution under Section 198, 269, 309, 310 & 311 read with Schedule XIII and other applicable provisions if any, of the Companies Act, 1956 to accord approval to the revision in Remuneration of Mr. Arun Mammen, Managing Director of the Company. ✓
3. Special Resolution under Section 198, 269, 309, 310 & 311 read with Schedule XIII and other applicable provisions if any, of the Companies Act, 1956 to accord approval to the revision in Remuneration of Mr. K M Philip, Whole-time Director of the Company. ✓

4. Ordinary Resolution under Section 198, 269, 309, 310 & 311 read with Schedule XIII and other applicable provisions if any, of the Companies Act, 1956 to accord approval to the revision in Remuneration of Mr. Rahul Mammen Mappillai, Whole-time Director of the Company. /

Further, the calendar of events for the above Postal Ballot is enclosed. /

Kindly acknowledge.

Thanking you,

Yours faithfully,
For MRF LIMITED,


 **COMPANY SECRETARY**

Enc: a/a

S.No	Calendar of events	Date
1	Date on which consent is given by the Scrutinizer to act as Scrutinizer	22.07.2013 /
2	Date of approval of the Board of Directors for seeking approval	25.07.2013 /
3	Date of appointment of the Scrutinizer	25.07.2013 /
4	Date of completion of despatch of notice along with Postal Ballot Form	22.08.2013 /
5	Publication of notice in newspaper for completion of despatch of postal ballot notice along with form.	22.08.2013 /
6	Last date for receiving of postal ballot forms by the scrutinizer	25.09.2013 /
7	Date of submission of report of the postal ballot by the Scrutinizer	30.09.2013 /
8	Date of declaration of the results by the Chairman and the results to be informed to the Stock Exchanges	30.09.2013 /

Thanking you,

Yours faithfully,
For MRF LIMITED,


COMPANY SECRETARY