McLEOD RUSSEL INDIA LIMITED

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2243-5391 / 5393, 2248-9434 / 9435
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28th July 2012

The Secretary
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI –400 001
Scrip Code:532654

The Secretary
National Stock Exchange
of India, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051
Scrip Code:MCLEODRUSS

The Secretary
The Calcutta Stock
Exchange Association Ltd
7, Lyons Range
KOLKATA 700001
Scrip Code:10023930

Dear Sir,

Sub: 14th AGM – Compliance of Clause 35A of the Listing Agreement

In compliance with Clause 35A of the Listing Agreement with your Exchange (as introduced/inserted by SEBI vide its Circular no.CIR/CFD/DIL/7/2011 dated October 5, 2011), we give the following information pertaining to the 14th Annual General Meeting of the Members of the Company held on Friday, the 27th July 2012 at 11.30 a.m.:

Date of the Annual General Meeting	Friday, the 27th July 2012
Total number of Shareholders on record date/commencement of Book Closing	58,144 Shareholders as on 19th July 2012 (i.e. date of commencement of Book Closing)

	Promoters and Promoter Group	Public	Total
No. of Shareholders present in the Meeting either in person or through proxy	14	1,859	1,873

	Promoters and Promoter Group	Public	Total
No. of Shareholders attended at the Meeting through Video Conferencing	N.A.	N.A.	N.A.

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McLEOD RUSSEL INDIA LIMITED KOLKATA

FROM :MCLEOD RUSSEL INDIA LTD. FAX NO. :91 33 22483683 Jul. 30 2012 11:59AM P 1

Item No.	Detail of Agenda	Resolution required	Mode of voting (show of hands)
1	Approval of the Audited Accounts of McLeod Russel India Limited for the year ended 31st March 2012, together with the Reports of the Directors and Auditors thereon.	Ordinary	Show of hands
2	Declaration of Dividend for the financial year ended 31st March 2012.	Ordinary	Show of hands
3	Re-appointment of Mr. R. Takru as a Director.	Ordinary	Show of hands
4	Re-appointment of Mr. K. K. Baheti as a Director.	Ordinary	Show of hands
5	Re-appointment of Mr. S. N. Menon as a Director.	Ordinary	Show of hands
6	Appointment of Auditors and fix their remuneration.	Ordinary	Show of hands
7	Appointment of Mrs. Ramni Nirula as a Director of the Company pursuant to Section 257(1) of the Companies Act, 1956.	Ordinary	Show of hands

Please take the above disclosure on records and acknowledge receipt.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

(A. GUHA SARKAR)
VICE PRESIDENT & COMPANY SECRETARY

McLEOD RUSSEL INDIA LIMITED KOLKATA

28.07.2012