



Date: September 20, 2012

12405

THE OFFICER-IN CHARGE (LISTING)
MADRAS STOCK EXCHANGE LTD.
NEW NO. 30 (OLD NO. 11), SECOND
LINE BEACH, POST BOX NO. 183
MADRAS 600 001, INDIA

Stock Code: Minda HUF

THE OFFICER-IN CHARGE (LISTING)
DELHI STOCK EXCHANGE ASSOCIATION
LTD
DSE HOUSE, 3/1 ASAF ALI ROAD,
NEW DELHI - 110002

Stock Code: 4913

Dear Sir,

Sub: Details regarding the voting results in the Annual General Meeting held on Thursday, September 20, 2012

Pursuant to Clause 35A and other applicable clause, if any of the Listing Agreement, details regarding the voting results for the resolutions passed at the Annual General Meeting of the Company held on Thursday, September 20, 2012 are given below:

1	Date of Annual General Meeting	September 20, 2012		
2	Total number of shareholders on record date	234		
3	Number of Shareholders present in the meeting either in person or through proxy			
	Promoters and Promoter Group	6		
	Public	15		
4	No. of Shareholders attended the meeting through Video Conferencing			
	Promoters and Promoter Group	NIL		
	Public	NIL		
5	Details regarding voting results			
	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting: (Show of Hands/ Poll/ Postal Ballot/ E-Voting)	Result

MINDA CORPORATION LIMITED

Corporate Office: D-6-11, Sector 59, Noida - 201301, U.P., India. TEL: +91-120-4787100, FAX: +91-120-4787200

Registered Office: 36A, Rajasthan Udyog Nagar, Delhi - 110033 Website: www.minda.co.in



a.	Consider, approve and adopt standalone & consolidated audited annual accounts of the Company for the year ended on March 31, 2012	Ordinary	Show of Hands	Carried unanimously
b.	Declare dividend @ ₹ 0.008/- per share on 0.001% Cumulative Redeemable Preference Shares	Ordinary	Show of Hands	Carried unanimously
c.	Declare dividend @ ₹ 3/- per share on the paid - up Equity Share Capital of the Company	Ordinary	Show of Hands	Carried unanimously
d.	Appoint director in place of Mr. Ashok Minda liable to retire by rotation and being eligible offer himself for re-appointment	Ordinary	Show of Hands	Carried unanimously
e.	Appoint director in place of Mr. Jeevan Mahaldar, liable to retire by rotation and being eligible offer himself for re-appointment	Ordinary	Show of Hands	Carried unanimously
f.	Re-appointment of M/s. B S R & Co., Chartered Accountants as Statutory Auditors of the Company to hold office until the conclusion of next Annual General Meeting of the Company on such remuneration as may be fixed in this behalf by Board of Directors of the Company	Ordinary	Show of Hands	Carried unanimously

The same may please be taken on record and disseminated to all concerned.

Thanking you.

Yours Faithfully
For Minda Corporation Limited

Ajay Sancheti
Ajay Sancheti
Company Secretary

