

Date: December 23, 2014

THE OFFICER-IN CHARGE (LISTING) MADRAS STOCK EXCHANGE LTD. 11, SECOND LINE BEACH, POST BOX NO. 183, CHENNAI 600 001, INDIA Stock Code: Minda HUF	THE OFFICER-IN-CHARGE (LISTING) NATIONAL STOCK EXCHANGE OF INDIA LTD EXCHANGE PLAZA, BANDRA KURLA COMPLEX BANDRA (EAST), MUMBAI - 400051 Stock Code: MINDACORP
--	--

Sub: Details regarding the announcement of voting results of the Postal Ballot Notice dated 14th November, 2014

Dear Sir,

Pursuant to Clause 35A and other applicable clause, if any, of the Listing Agreement, details regarding the voting results for the resolution passed in the Postal Ballot dated November 14, 2014 are given below:

1	Date of Postal Ballot Notice	November 14, 2014		
2	Total number of shareholders on record date	556		
3	Details regarding voting results			
	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting: (Show of Hands/ Poll/ Postal Ballot/ E-Voting)	Result
a.	Approval to Increase the Authorized Share Capital of the Company from ₹ 442,000,000/- to ₹ 642,000,000/- and alteration of Capital Clause of Memorandum of Association of the Company.	Ordinary	Postal Ballot	Passed with requisite majority
b.	Approval for Sub-Division of each Equity Share of ₹ 10/- each into 5 Equity Shares of ₹ 2/- each and alteration of Capital Clause of Memorandum of Association of the Company.	Ordinary	Postal Ballot	Passed with requisite majority
c.	Approval for issue of Bonus Shares by Capitalization of Reserves.	Special	Postal Ballot	Passed with requisite majority
d.	Approval of Appointment of Mr. Ashok Kumar Jha (DIN 00170745) as an Independent Director of the Company for a period of 5 (Five) years.	Ordinary	Postal Ballot	Passed with requisite majority
e.	Approval of remuneration of Mr. Ashok Minda (DIN 00054727), Chairman & Group CEO i.e. Whole Time Director of the Company.	Special	Postal Ballot	Passed with requisite majority

CIN: L74899DL1985PLC020401



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

RESOLUTION NO. 1

APPROVAL TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY FROM ₹ 442,000,000/- TO ₹ 642,000,000/- AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Promoter/ Public	No. of shares held	No. of valid votes polled	% of votes Polled on outstanding shares (apprx)	No. of votes – in favor	No. of votes – against	% of votes in favor on votes polled (apprx)	% of votes against on votes polled (apprx)
	(1)	(2)	(3) = {(2)/(1)*100}	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	12397708	12095742	97.56%	12095742	0	100%	0%
Public – Institutional holders	3091992	0	0%	0	0	0%	0%
Public- Others	5441464	16709	0.31%	16709	0	100%	0%
Total	20931164	12112451	57.87%	12112451	0	100%	0%

RESOLUTION NO. 2

APPROVAL FOR SUB-DIVISION OF EACH EQUITY SHARE OF ₹ 10/- EACH INTO 5 EQUITY SHARES OF ₹ 2/- EACH AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

Promoter/ Public	No. of shares held	No. of valid votes polled	% of votes Polled on outstanding shares (apprx)	No. of votes – in favor	No. of votes – against	% of votes in favor on votes polled (apprx)	% of votes against on votes polled (apprx)
	(1)	(2)	(3) = {(2)/(1)*100}	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	12397708	12095742	97.56%	12095742	0	100%	0%
Public – Institutional holders	3091992	0	0%	0	0	0%	0%
Public- Others	5441464	16709	0.31%	16709	0	100%	0%
Total	20931164	12112451	57.87%	12112451	0	100%	0%



RESOLUTION NO. 3**APPROVAL FOR ISSUE OF BONUS SHARES BY CAPITALIZATION OF RESERVES**

Promoter/ Public	No. of shares held	No. of valid votes polled	% of votes Polled on outstanding shares (apprx)	No. of votes – in favor	No. of votes – against	% of votes in favor on votes polled (apprx)	% of votes against on votes polled (apprx)
	(1)	(2)	(3)={ (2)/(1)*100 }	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	12397708	12095742	97.56%	12095742	0	100%	0%
Public – Institutional holders	3091992	0	0%	0	0	0%	0%
Public- Others	5441464	16709	0.31%	16709	0	100%	0%
Total	20931164	12112451	57.87%	12112451	0	100%	0%

RESOLUTION NO. 4**APPROVAL OF APPOINTMENT OF MR. ASHOK KUMAR JHA (DIN 00170745) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS**

Promoter/ Public	No. of shares held	No. of valid votes polled	% of votes Polled on outstanding shares (apprx)	No. of votes – in favor	No. of votes – against	% of votes in favor on votes polled (apprx)	% of votes against on votes polled (apprx)
	(1)	(2)	(3)={ (2)/(1)*100 }	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	12397708	12095742	97.56%	12095742	0	100%	0%
Public – Institutional holders	3091992	0	0%	0	0	0%	0%
Public- Others	5441464	16709	0.31%	16708	1	99.99%	0.01%
Total	20931164	12112451	57.87%	12112450	1	100%	0%



RESOLUTION NO. 5

APPROVAL OF REMUNERATION OF MR. ASHOK MINDA (DIN 00054727), CHAIRMAN & GROUP
CEO I.E. WHOLE TIME DIRECTOR OF THE COMPANY

Promoter/ Public	No. of shares held	No. of valid votes polled	% of votes Polled on outstanding shares (apprx)	No. of votes – in favor	No. of votes – against	% of votes in favor on votes polled (apprx)	% of votes against on votes polled (apprx)
	(1)	(2)	(3) = {(2)/(1)*100}	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	12397708	8042870	64.87%	8042870	0	100%	0%
Public – Institutional holders	3091992	0	0%	0	0	0%	0%
Public- Others	5441464	16709	0.31%	16709	1	99.99%	0.01%
Total	20931164	8059579	38.51%	8059579	1	100%	0%

Please note the date of declaration of results of the Postal Ballot is December 23, 2014.

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

Thanking you.
Yours Faithfully
For Minda Corporation Limited

Ajay Sancheti
Company Secretary
PAN: AQKPS0208E
Membership No.: -F5605

