



March 8, 2012

National Stock Exchange of India Ltd
'Exchange Plaza', C 1, Block G
Bandra - Kurla Complex
Bandra (E)
Mumbai 400 051.

Dear Sir/Madam,

As per Clause 35A of the Listing agreement, please find below the details regarding the voting results at the Extra ordinary general meeting of the company held on 07th March 2012.

Date of the EGM: 07th March 2012**Total number of shareholders on record date: N A****No. of Shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group: 4

Public: 18

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

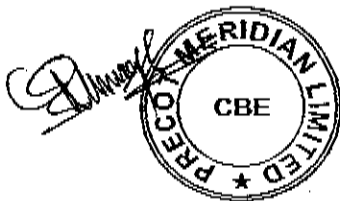
Public: Nil

Detail of the Agenda:

Issuance of 525000 equity shares and 525000 convertible share warrants on preferential basis to promoters.

Resolution required: Special

Mode of voting: Poll

**PRECOT MERIDIAN LIMITED**

Regd. Office : SUPREM, PB 7161, Green Fields, Puliakulam Road, Coimbatore - 641 045, Tamilnadu, India.
Tel : 0091 - 422 - 4321100 Fax : 0091 - 422 - 4321200 Website : www.precot.com





Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	3837101	3823480	99.65%	3823480	0	100%	0%
Public - Institutional holders	159509	Nil	0%	0	0	0%	0%
Public-Others	2953390	8387	0.28%	8387	0	100%	0%
Total	6950000	3831867	55.14%	3831867	0	100%	0%

The resolution passed unanimously.

Thanking you

Yours truly,

For Precot Meridian Limited

C Murugesh



Company Secretary

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