RALLIS INDIA LIMITED

Plot No 15 MIDC Industrial Estate Thane Belapur Road Turbhe Navi Mumbai 400 703
Tel 91 22 6793 1530 Fax 91 22 6793 1515 email pmeherhomji@rallis.co.in

Mrs P S Meherhomji
Company Secretary

29th June, 2012

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

Dear Sir,

Sub: Details regarding voting results at Annual General Meeting held on 27th June, 2012

As required under clause 35A of the Listing Agreement, we hereby submit the details regarding the voting results at the Annual General Meeting of the Company held on 27th June, 2012:

1. Date of the AGM: **27th June, 2012**
2. Total number of shareholders on record date: **25,718**
3. **No. of Shareholders present at the meeting either in person or through proxy:**
   i. Promoters and Promoter Group: **2**
   ii. Public: **73**
4. **No. of Shareholders who attended the meeting through Video Conferencing**
   i. Promoters and Promoter Group: **NA**
   ii. Public: **NA**
5. **Details of voting results:**

Details of the Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting
To receive, consider and adopt the Balance sheet and statement of Profit & Loss together with the Report of Directors and that of the Auditors thereon.	Ordinary	Show of hands
To declare the Final Dividend and confirm the Interim Dividend on Equity Shares.	Ordinary	Show of hands

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To appoint a Director in place of Mr. Homi R. Khusrokhan, who retires by rotation, and offers himself for re-appointment.	Ordinary	Show of hands
To appoint a Director in place of Mr. Prakash R. Rastogi, who retires by rotation, and offers himself for re-appointment.	Ordinary	Show of hands
To appoint a Director in place of Mr. Bharat Vasani, who retires by rotation, and offers himself for re-appointment.	Ordinary	Show of hands
To appoint auditors of the Company & to fix their remuneration.	Ordinary	Show of hands
To appoint of Dr. Yashwant S. P. Thorat as a Director	Ordinary	Show of hands
Re-appointment of Mr. V. Shankar as Managing Director	Ordinary	Show of hands

Thanking You,

Yours faithfully,
RALLIS INDIA LIMITED

(P. S. MEHERHOMJI)