



Talbro's Automotive
Components Ltd.

www.talbro's.com

September 03, 2012

The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Company Code: 505160 / TALBROAUTO

Sub: Outcome of Annual General Meeting

Dear Sir/Madam,

This is to inform that in the 55th Annual General Meeting of the Company held today i.e. on September 03, 2012, the following resolutions have been approved;

1. Adoption of Balance Sheet as at March 31, 2012 and Statement of Profit and Loss Account for the year ended on that date and the Directors' Report and the Auditor's Report thereon.
2. Payment of dividend @ 12% i.e. Rs. 1.20 per share on entire paid up share capital of 12345630 shares aggregating to Rs. 1,48,14,756.
3. Re-appointment of Mr. A.K. Mehra, who retired by rotation, as a Director of the Company liable to retire by rotation.
4. Re-appointment of Mr. Rajive Sawhney, who retired by rotation, as a Director of the Company liable to retire by rotation.
5. Approval of appointment of Statutory Auditors and Branch Auditors of the Company for the financial year 2012-13.
6. Re-appointment of Mr. Umesh Talwar as Vice Chairman & Managing Director of the Company for a period of five years w.e.f April 01, 2012 not liable to retire by rotation.
7. Appointment of Mr. Anuj Talwar, as an Executive Director of the Company liable to retire by rotation.

This is for your information and records.

Thanking you,

Yours faithfully

For Talbro's Automotive Components Limited

Seema Narang

Company Secretary