

Date: September 29, 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 (E), Mumbai- 400 051
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Company Code: 505160 / TALBROAUTO

Re: Intimation - Declaration of Result of Postal Ballot for sale and transfer of the Rubber Business of the Company on a going concern basis to the JV Company

Dear Sir/Madam,

This has reference to our letter dated August 29, 2012 intimating process to obtain consent of shareholders through Postal Ballot.

In this regard, we are pleased to inform the Result of the voting conducted through Postal Ballot which is as under:

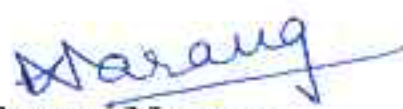
	Particulars	No. of Postal Ballot Forms	No. of Shares	% (Percentage) to votes casted
a)	Total Postal Ballot Forms received	178	6199258	100.00%
b)	Less: Invalid postal ballot forms	Nil	Nil	Nil
c)	Net valid Postal Ballot forms	178	6199258	100.00%
d)	Postal Ballot forms with assent for the resolution	172	6198387	99.99%
e)	Postal Ballot forms with dissent for the resolution	6	871	0.01%

* Copy of the report of the scrutinizer is enclosed for your perusal and records.

Thanking you,

Yours Sincerely,

For Talbro's Automotive Components Limited


Seema Narang
Company Secretary

Encl: As above

BARINDER SINGH MAUR

Company Secretary in Practice

F-6 & 8, 1st Floor, 102, Maharani Plaza, Ashram, New Delhi -110014

To,

The Chairman / Board of Directors
Talbro Automotive Components Limited
14/1, Delhi Mathura Road,
P.O. Amar Nagar,
Faridabad, Haryana - 121003.

Scrutinizer Report

Dear Sir,

This has reference to your letter dated 14th August, 2012, vide which I have been appointed as the Scrutinizer for voting by Postal Ballot carried out by Talbro Automotive Components Limited under the provisions of Section 192A of the Companies Act, 1956 ("the Act") read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011 as amended.

I have been informed that the Postal Ballot notice dated 14th August, 2012, issued pursuant to Section 192A of the Companies Act, 1956, for passing the Resolution(s) at Item no. 1 (as mentioned in the said notice) by Postal Ballot, along with the Postal Ballot Forms and the self-addressed business reply envelopes were sent for use of Members on 29th August, 2012 by post. In accordance with the Companies (Passing of the resolution by Postal Ballot) Rules, 2011, all ballots received on or before close of working hours (i.e. 5:00 p.m.) on 28th September, 2012 have been considered for my scrutiny.

The details relating to the Ballot Papers are set out in the table below:

Sl. No	Particulars	No of Equity Shares	Amt. (Rs.)
1	Authorized Equity Share Capital of Rs. 10 /- per share	20,000,000	200,000,000.00
2	Issued, Subscribed and Paid-up Equity Share Capital of Rs. 10 /- per share	12,345,630	123,456,300.00

Total number of ballot papers dispatched to Equity Shareholders with Notice by Post: 18710.
 Last date upto which ballot papers received by the Company have been considered: 28th September, 2012.

Sr. No.	Particulars	Resolution at Item No.1 of Notice
1.	Total number of ballot papers Received:	178
2.	Invalid Ballots:	NIL
3.	Number of Valid Ballot Papers:	178

Summary of results of Postal Ballot in respect of Notice dated 14th August, 2012

Description of Resolution

Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956 (the Act) and in accordance with section 192A of the Act and the Companies (Passing of the resolution by Postal Ballot) Rules, 2011, to accord approval for sale & transfer of rubber division of the company on a slump sale basis.

Votes Cast Summary

Sr. No	Particulars	No. of Ballot Forms Received	% of Total Ballot Forms Received	No. of Shares	% of Shares
1.	In favour	172	96.63	6198387	99.99%
2.	Not in Favour	06	3.37	871	.01%
3.	Invalid	0	0	0	0

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	Total	178	100.00%	6199258	100.00%

Based on the above scrutiny of the Postal Ballot Forms, the resolution at item no.1 of the above mentioned notice has been passed by the shareholders by requisite majority.

Place: Faridabad

Date: 29th September, 2012

Yours Truly

Barinder Singh Maur

FCS 6544

CP 7041