



Talbros Automotive
Components Ltd.

www.talbro.s.com

Date: 7th February, 2015

The Bombay Stock Exchange Ltd. 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: Intimation of Results of Postal Ballot pursuant to Clause 35A

This has reference to our letter dated 5th January, 2015 enclosing the postal ballot notice along with the explanatory statement seeking the consent of members by way of special resolution vide postal ballot/ electronic voting with respect to the following item:

1. Re- appointment of Mr. Umesh Talwar as Vice- Chairman & Managing Director for a period of 3 years w.e.f. 1st April, 2015 and fixation of his remuneration.

In connection with the above and pursuant to Clause 35A of the Listing Agreement, we would like to inform you that resolution mentioned in the aforesaid notice has been passed by the members of the Company as a special resolution by requisite majority. The resolution is deemed to have been passed on 7th February, 2015.

Please find enclosed the voting results.

This is for your information and records.

Thanking You.

Yours Sincerely,

For Talbros Automotive Components Limited

Seema Narang
Company Secretary

RESULT OF POSTAL BALLOT

In respect of resolution stated in Notice of Postal Ballot dated 7th November, 2014

Resolution 1: Re- appointment of Mr. Umesh Talwar as Vice- Chairman & Managing Director for a period of 3 years w.e.f. 1st April, 2015 and fixation of his remuneration.

Category	No. of shares held	Mode of voting	No. of valid votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against valid votes polled
	(1)		(2)	(3)= (2)/(1)*100	(4)	(5)	(6)= (4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	6617647	e- voting	5303387	80.14	5303387	0	100.00	0.00
		Physical Ballot	0	0.00	0	0	0.00	0.00
		Sub- total	5303387	80.14	5303387	0	100.00	0.00
Public- Institutional	255882	e- voting	0	0.00	0	0	0.00	0.00
		Physical Ballot	0	0.00	0	0	0.00	0.00
		Sub- total	0	0.00	0	0	0.00	0.00
Public- Others	5472101	e- voting	886867	16.20	886867	0	100.00	0.00
		Physical Ballot	13745	0.25	13745	0	100.00	0.00
		Sub- total	900612	16.45	900612	0	100.00	0.00
Total	12345630		6203999	50.25	6203999	0	100.00	0.00

