



Talbro's Automotive
Components Ltd.

www.talbro's.com

Date: 08/03/2011

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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Sub: Intimation of result of Postal Ballot

Dear Sir/Madam,

Please be informed that the consent of members of the Company was sought by means of postal ballot, for increase in remuneration of Mr. Anuj Talwar, son of Mr. Umesh Talwar, Vice Chairman & Managing Director of the Company, vide notice of postal ballot dated 21st January, 2011.

The members have accorded their consent for increasing the remuneration of Mr. Anuj Talwar, son of Mr. Umesh Talwar, Vice Chairman & Managing Director of the Company, vide results of postal ballot dated 8th March, 2011.

A copy of the results of postal ballot is enclosed herewith for your perusal and records.

Thanking you,

Yours Sincerely

For, Talbro's Automotive Components Limited



Umesh Talwar

Vice Chairman & Managing Director

Add: F-6,8, 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.

Ref: **Scrutinizer Report**

Dear Sir,

Pursuant to your letter dated, 20th January 2011, I have been appointed as Scrutinizer for voting by Postal Ballot to be carried out by the Company under the provisions of Section 192A of the Companies Act, 1956 ("the Act") read with Companies (Passing of Resolution by Postal Ballot) Rules, 2001 as amended.

The Postal Ballot notice dated 21st January 2011 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 3rd February 2011 by UPC ("Under Certificate of Posting"). In accordance with the Companies (passing of the resolution by Postal Ballot) Rules, 2001, all ballots received on or before close of working hours (i.e. 17 Hrs) on 5th March 2011 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	Amount
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	12,345630	123,456,300.00

Item No. 1

Total number of ballot papers dispatched to Equity Shareholders with Notice by UPC: 18531

Last date upto which ballot papers received by the Company have been considered: 5th March, 2011.


HARINDER S. MAUR
Practicing Company Secretary
C.P. No. 7041
M. No. 15672

Sr. No.	Particulars	Resolution at Item No.1 of Notice
1.	Total number of ballot papers Received:	477
2.	Invalid Ballots:	12
3.	Number of Valid Ballot Papers:	465

Summary of results of Postal Ballot in respect of Notice dated 21st January, 2011

Item No.1: Description of Resolution

Special Resolution under Section 314 of the Companies Act, and other applicable provisions thereto, to accord approval for increase/revision in remuneration payable to Mr. Anuj Talwar, Son of Mr. Umesh Talwar, Vice Chairman & Managing Director of the Company, to hold / continue to hold Office or Place of Profit.

Votes Cast Summary

Sr. No	Particulars	No. of Ballot Forms Received	% of Total Ballot Forms Received	No. of Shares	% of Shares
1.	In favour:	364	76.31	6577723	84.05
2.	Not in Favour :	101	21.17	1247965	15.94
3.	Invalid:	12	2.52	714	0.01
	Total:	477	100 %	7826402	100 %

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

Yours Truly



Barinder Singh Maur

(Scrutinizer)

Place: New Delhi

Date: 8th March, 2011