

Date: October 17, 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 payment of remuneration to Mr. Anuj Talwar, Executive Director w.e.f 14th August, 2012.

Dear Sir/Madam,

This has reference to our letter dated September 15, 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	136	6332492	100.00%
b)	Less: Invalid postal ballot forms	Nil	Nil	Nil
c)	Net valid Postal Ballot forms	136	6332492	100.00%
d)	Postal Ballot forms with assent for the resolution	129	6331054	99.98%
e)	Postal Ballot forms with dissent for the resolution	7	1438	0.02%

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

Thanking you,

Yours Sincerely,

For **Talbros Automotive Components Limited**


Seema Narang
Company Secretary

Encl: As above

SHAILESH DAYAL

Company Secretary in Practice

B-274, Sarita Vihar, New Delhi -110076

To,

The Chairman / Board of Directors
Talbros Automotive Components Limited
14/1, Delhi Mathura Road,
P.O. Amar Nagar,
Faridabad – 21003, Haryana

Scrutinizer Report

Sir,

This has reference to your letter dated 11th September, 2012, vide which I have been appointed as the Scrutinizer for voting by Postal Ballot carried out by Talbros 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 11th September, 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 15th September 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 15th October, 2012 have been considered for my scrutiny.

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

Sr. No.	Particulars	
1	Date of Dispatch of Ballot Papers	15.09.2012
2	Last date up to which, the ballot papers received by the Company have been considered	15.10.2012
3	Total number of ballot papers dispatched to Equity Shareholders with Notice by Post	18683

4	Total number of ballot papers Received:	136
5	Invalid Ballots:	0
6	Number of Valid Ballot Papers:	136

Summary of the Result of Postal Ballot in respect of Notice dated 11th September, 2012

Description of Resolution

Ordinary Resolution pursuant to the provisions of sections 198, 269, 309 and 310 read with Schedule XIII of the Companies Act, 1956 and other applicable provisions of the Companies Act, 1956 ("the Act") and the Companies (Passing of the resolution by Postal Ballot) Rules, 2011, to accord approval for payment of remuneration to Mr. Anuj Talwar, Executive Director w.e.f 14th August, 2012.

Votes Cast Summary

Sr. No	Particulars	No. of Ballot Forms Received	% of Total Ballot Forms Received	No. of Shares	% of Shares
1.	In favour	129	94.85	6331054	99.98%
2.	Against	07	5.15	1438	00.02%
3.	Invalid	0	0	0	0
	Total	136	100.00%	6332492	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.

Yours Truly

Place: Faridabad

Date: 17th October, 2012



Shailesh Dayal
FCS 4897
CP 7142