



**C. MAHENDRA
EXPORTS LTD.**

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

CMEL/DOVR/LA35A/2013-14

Date: 17.09.2013

To,
Listing Department,
The National Stock Exchange Limited
Exchange Plaza, Plot No. C-1, "G" Block
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir / Madam

Ref: C. Mahendra Exports Limited

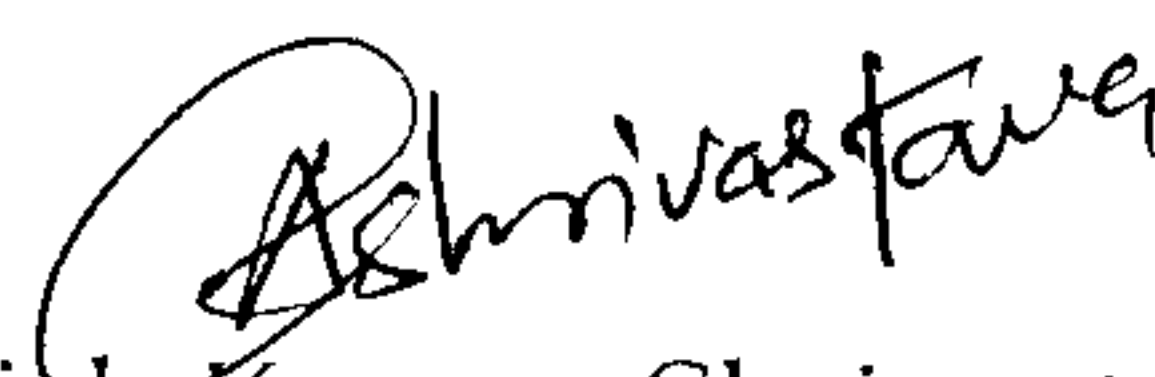
Sub: Disclosure of Voting Results of Ordinary and Special Resolutions proposed and passed at the Annual General Meeting of the Company held on Monday, 16th September, 2013 as per Clause 35A of the Listing Agreement.

Please find enclosed herewith disclosure of voting results of ordinary and special resolutions (as per details mentioned in the disclosure) passed at the Annual General Meeting of the Company held on Monday, 16th September, 2013 at 2.30 P.M. at Hotel Tunga International, B/11, M.I.D.C. Central Road, Andheri (E), Mumbai -400093 as per Clause 35A of the Listing Agreement.

Please acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,
For C. Mahendra Exports Limited


(Ashish Kumar Shrivastava)
Company Secretary & Compliance Officer

Encl: As above

Disclosure of Voting Results of Ordinary and Special Resolutions passed at the Annual General Meeting of M/s C. Mahendra Exports Ltd. held on 16th September, 2013 at 2.30 P.M. at Hotel Tunga International B/11, MIDC Central Road, M.I.D.C. Andheri (E), Mumbai – 400 093 as per Clause 35A of the Listing Agreement.

Date of the AGM:

16th September, 2013

Total number of shareholders
on book closure date 12.09.2013 to 16.09.2013
(both days inclusive):

2544 Shareholders

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 7

Public: 49

Details of the Agenda:

Agenda No. 1 -

To consider and adopt the audited Balance Sheet as at 31st March, 2013, the Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary)

Mode of voting: (Show of hands)

Results for Agenda No. 1:- Passed as an Ordinary Resolution as the votes cast in favour of the resolution are more than the number of votes cast against the resolution.

Agenda No. 2 -

To Declare of 10% dividend (Rs. 1 per Equity Share of Rs. 10 each) on 1,50,00,000 Equity Shares to the 'Non-Promoter and Promoter Group' absorbing a sum of Rs. 1,50,00,000/- and 6% dividend (Rs. 0.60 per preference share of Rs. 10 each) on 1,25,00,000 6% Redeemable Preference Shares absorbing a sum of Rs. 75,00,000/- for the F. Y. 2012-13.

Resolution required: (Ordinary)

Mode of voting: (Show of hands)

Results for Agenda No. 2:- passed as an Ordinary Resolution as the votes cast in favour of the resolution are more than the number of votes cast against the resolution.

Agenda No. 3 -

Appointment of a director in place of Mr. Mahendra C. Shah who retires by rotation and being eligible, offers himself for re-appointment.

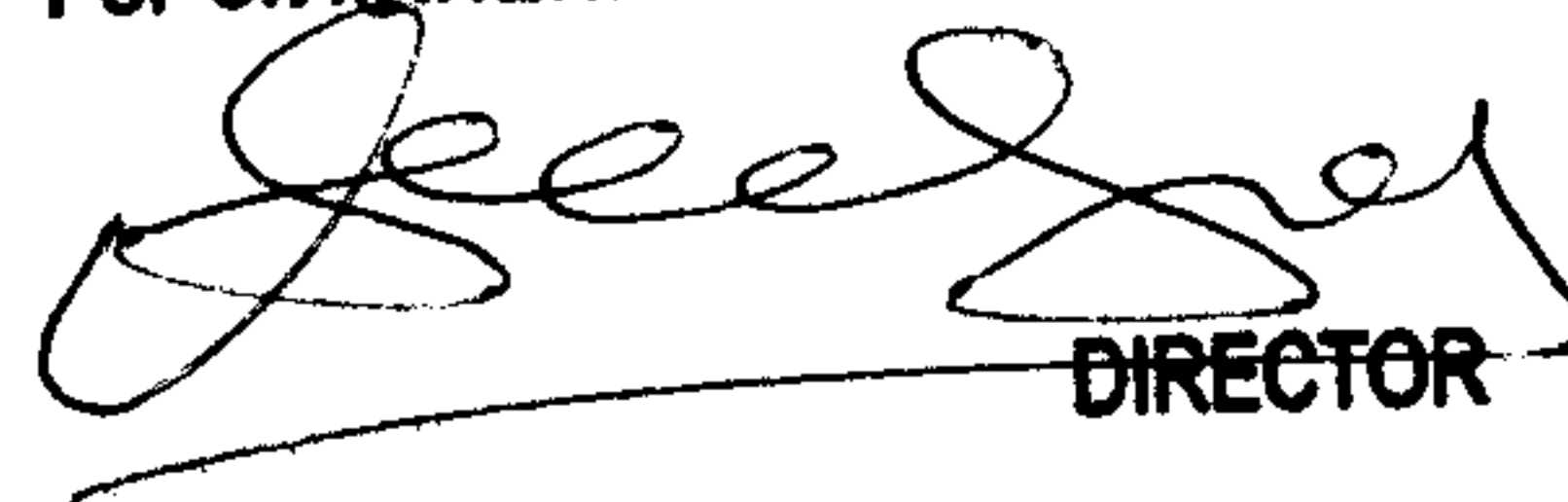
Resolution required: (Ordinary)

Mode of voting: (Show of hands)

Results for Agenda No. 3:- passed as an Ordinary Resolution as the votes cast in favour of the resolution are more than the number of votes cast against the resolution.



For C. MAHENDRA EXPORTS LTD.


DIRECTOR

Agenda No. 4 -

Appointment of a director in place of Mr. K. C. Chowdhary who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary)

Mode of voting: (Show of hands)

Results for Agenda No. 4:- passed as an Ordinary Resolution as the votes cast in favour of the resolution are more than the number of votes cast against the resolution.

Agenda No. 5 -

To re- appoint M/s R. H. Modi & Co., Chartered Accountants, 23, Ambalal Doshi Marg, Fountain, Mumbai – 400 023 as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.

Resolution required: (Ordinary)

Mode of voting: (Show of hands)

Results for Agenda No. 5:- passed as an Ordinary Resolution as the votes cast in favour of the resolution are more than the number of votes cast against the resolution.

Agenda No. 6 -

Alteration of Articles of Association under Section 31 of the Companies Act, 1956 and other applicable provisions of any other laws, if any to insert a new Article No. 231A in the section of Dividend and Capitalization of Reserves regarding waiver of dividend.

Resolution required: (Special)

Mode of voting: (Show of hands)

Results for Agenda No. 6:- Passed as a Special Resolution as the votes cast in favour of the resolution are more than 75% the number of votes cast against the resolution.

Agenda No. 7-

Change in utilization of IPO Proceeds pursuant to the provisions of section 61 and other applicable provisions, if any of the Companies Act, 1956 subject to such other approvals, permissions, sanctions and consents that may be required from any authorities concerned, if any, the consent of the members be and is hereby accorded to the Board of directors to the revision in utilization of the part of the proceeds of the IPO amounting of Rs. 344.81 million raised by the Company through the Initial Public Offerings of its shares from those objects mentioned in the section "Object of the Issue" in the Prospectus dated 10.01.2011, inter alia to investment in capital of C. Mahendra BVBA amounting of Rs. 344.81 million, and utilize the funds set apart for the aforesaid object for working capital requirement of the company which will be in the best interest of the Company.

Resolution required: (Special)

Mode of voting: (Show of hands)

Results for Agenda No. 7:- passed as a Special Resolution as the votes cast in favour of the resolution are more than 75% the number of votes cast against the resolution.

**Date: 17.09.2013
Place: Mumbai**



For C. Mahendra Exports Limited

Director