

September 23, 2015

To
The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra kurla Complex,
Bandra (East),
Mumbai-400 051.

To
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai-400 001.

Dear Sir,

Sub: Outcome of the 40th Annual General Meeting of the Members of the Company

In compliance with the clause 31 of the listing agreement, we inform you that at the 40th Annual General meeting (AGM) of the members of the Company held on September 23, 2015 at 2.00 p.m. at All India Plastic Manufacturers Association, AIPMA House, A-52, Street No.1, MIDC, Andheri (East), Mumbai – 400 093, the shareholders of the company have approved all the items set out in the notice dated 30.05.2015 convening the 40th Annual General meeting as detailed hereunder,

Item No.	Particulars	Resolution Required	Mode of Voting	Results
1.	Adoption of the Audited Accounts for the period ended 31 st March, 2015 and Directors' Report and Auditors' Report thereon	Ordinary	E-voting/ Poll	Passed
2.	Re-Appointment of Sri R. Balarami Reddy (DIN: 00022176) as Director of the Company.	Ordinary	E-voting/ Poll	Passed
3.	Ratification of appointment of Statutory Auditors	Ordinary	E-voting/ Poll	Passed
4.	Appointment of Ms. Hima Bindu Myneni (holding DIN: 07120807) as an Independent Director of the Company	Ordinary	E-voting/ Poll	Passed

This is for your information. The minutes of the meeting will be sent separately.

Kindly take the same on record.

Thanking you,

Yours truly,

For Hindustan Dorr-Oliver Limited


Hemish Purushottam
Company Secretary

