

Ref No.: DNIL/L&S/N-252

September 03, 2013

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex
Bandra(E), Mumbai – 400051

Attn: The Manager, Listing Department

Dear Sir,

Sub: Voting Results of the Extra-Ordinary General Meeting of the Company held on 2nd September 2013

Stock Code: DENORA EQ.

Pursuant to clause 35A of the Listing Agreement, we wish to inform you the following:

Date of EOGM: September 02, 2013

Total number of Shareholders on record date: 5605

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

-Promoter and Promoter Group: 1

-Public: 12

No. of Shareholders attended the meeting through Video Conferencing

-Promoter and Promoter Group: NIL

-Public: NIL

Detail of the Agenda:

Resolution required: (Special Business)

- a. To appoint Mr. Vinay Chopra, Additional Director of the company as the Director of the Company



De Nora India Limited

REGD. OFFICE & WORKS : Plot Nos. 184, 185 & 189, Kundaam Industrial Estate, Kundaam - 403 115, Goa, India.
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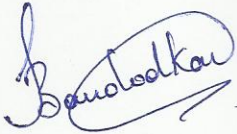
- b. To appoint Mr. Ravi Menezes, Additional Director of the company as the Director of the Company
- c. To appoint Mr. KrishanKhanna, Additional Director of the company as the Director of the Company
- d. To appoint Mr. R. V. N. P. R. Sardessai, Additional Director of the company as the Director of the Company
- e. To appoint Mr. S. C. Jain, Alternate Director (Non – Executive) of the company as a Management Consultant of the company for a period of 2 years with effect from September 02, 2013

Mode of Voting: Show of hands

Kindly take the above information on record.

Thanking you

Yours faithfully,
For **DE NORA INDIA LIMITED**



Jyoti Bandodkar
Company Secretary

