EICHER MOTORS LIMITED

Corporate Office:
#96, Sector - 32, Gurgaon-122 001
Haryana, India
Telephone: +91-124-4415600
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Website: www.eicher.in

Ref: L&S/EML-9

March 21, 2014

Email / Fax/ Speed Post

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Disclosure under Clause 35A of the Listing Agreement

In terms of the Clause 35A of the Listing Agreement, details of voting results of the 32nd Annual General Meeting (AGM) of the Company are as under:

Date of Annual General Meeting: 21st March 2014
Total Number of Shareholders on record date: 26,340

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

Promoters and Promoter Group: 8
Public: 561

No. of shareholders attended the meeting through Video Conferencing: NOT APPLICABLE

Promoters and Promoter Group: NIL
Public: NIL

Details of the Agenda:

Item No.	Agenda Item	Resolution Required	Mode of Voting	Voting results
ORDINARY BUSINESS				
(i)	Adoption of Audited Accounts together with the Auditors' Report and Directors' Report for the year ended December 31, 2013.	Ordinary	Show of hand	Resolution passed
(ii)	Declaration of dividend on Equity Shares (Rs.30/- per equity share i.e. 300%).	Ordinary	Show of hand	Resolution passed
(iii)	Reappointment of Mr. S Sandilya as Director who retires by rotation and is eligible for reappointment.	Ordinary	Show of hand	Resolution passed
(iv)	Reappointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors from the conclusion of this AGM until the conclusion of the next AGM of the Company and authorizing the Board of Director of the Company for fixation of their remuneration.	Ordinary	Show of hand	Resolution passed
SPECIAL BUSINESS				
(v)	Revision in terms and conditions of appointment of Mr Siddhartha Lal, Managing Director, w.e.f. April 1, 2014.	Ordinary	Show of hand	Resolution passed

...2

In case of Poll/Postal ballot/E-Voting: NOT APPLICABLE

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group			NOT APPLICABLE				
Public Institutional holders							
Public- Others							
Total							

This is for your information and records.

Thanking You,

Yours' Faithfully,
for **Eicher Motors Limited**

Lalit Malik
CFO & Compliance Officer