EICHER MOTORS LIMITED

Corporate Office:
Building 9A, 10th Floor
DLF Cyber City, DLF Phase III
Gurgaon 122 002, Haryana, India
Telephone: +91-124-6701000 Fax: +91-124-6701671
Web: http://www.eicher.in

Ref: L&S/EML-9

March 23, 2012

Through 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 30th Annual General Meeting (AGM) of the Company are as under:

Date of Annual General Meeting: 22nd March 2012
Total Number of Shareholders on record date: 23190

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

Promoters and Promoter Group:	10
Public:	534

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
ORDINARY BUSINESS			
(i)	Adoption of Audited Accounts together with the Auditors' Report and Directors' Report for the year ended December 31, 2011.	Ordinary	Show of hand
(ii)	Declaration of dividend on Equity Shares (Rs.16/- per equity share i.e. 160%).	Ordinary	Show of hand
(iii)	Reappointment of Mr. Priya Brat as Director who retires by rotation and is eligible for reappointment.	Ordinary	Show of hand
(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

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SPECIAL BUSINESS			
(v)	Amendment in the Articles of Association of the Company	Special	Show of hand
(vi)	Revision in terms and conditions of appointment of Mr. Siddhartha Lal, Managing Director, w.e.f. May 1, 2012.	Ordinary	Show of hand

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**



Vinit Kumar
Company Secretary