DORR-OLIVER

HINDUSTAN DORR-OLIVER LIMITED

September 15, 2010

National Stock Exchange of India Ltd.
" Exchange Plaza", Bandra-Kurla Complex,
Bandra Kurla (East),
Mumbai – 400 051

Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Annual General Meeting
Ref: Stock Code – BSE-509627
NSE-HINDDORROL

We are glad to inform you that the Members of the Company at the 35th Annual General Meeting of the Company held on September 15, 2010 have unanimously adopted the Annual Accounts for the year ended March 31, 2010 and have approved payment of dividend at the rate of Rs. 0.80 per share i.e. 40%.

We would like to further inform you that the Members have unanimously approved the following:

1. Adoption of Audited Accounts as on March 31, 2010 and Directors' Report and Auditors' Report thereon
2. Declaration of dividend
3. Re-Appointment of Mr. Prabhakar Ram Tripathi as Director of the Company
4. Re-Appointment of Mr. T. N. Chaturvedi as Director of the Company
5. Appointment of Auditor
6. Appointment of Mr. S. D. Kapoor as Director
7. Revision of Remuneration of Mr. S. C. Sekaran

This intimation is given in accordance with the provisions of the Listing Agreement.

Thanking you,

Yours truly,

For Hindustan Dorr-Oliver Limited

Pragya Sahal Kaul
Company Secretary

Encl.: A/a