

Date: August 19, 2015

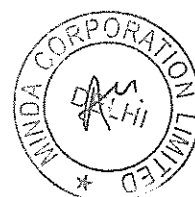
THE OFFICER-IN-CHARGE (LISTING) NATIONAL STOCK EXCHANGE OF INDIA LTD EXCHANGE PLAZA, BANDRA KURLA COMPLEX BANDRA (EAST), MUMBAI - 400051 Stock Code: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Stock Code: 538962
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Sub: Details regarding the announcement of voting results of the Postal Ballot Notice dated May 27, 2015

Dear Sir,

Pursuant to Clause 35A and other applicable clause, if any, of the Listing Agreement, details regarding the voting results for the resolution passed in the Postal Ballot dated May 27, 2015 are given below:

1	Date of Postal Ballot Notice	May 27, 2015		
2	Total number of shareholders on record date	1102		
3	Details regarding voting results			
	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting: (Show of Hands/ Poll/ Postal Ballot/ E-Voting)	Result
a.	Authorization to the Board of Directors to make loan(s) and give guarantee(s), provide security(ies) or make investment(s) in excess of the prescribed limit under Section 186 of the Companies Act, 2013	Special	Postal Ballot	Passed with requisite majority



MINDA CORPORATION LIMITED

CIN : L74899DL1985PLC020401

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Registered Office: 36A, Rajasthan Udyog Nagar, Delhi - 110033 Website: www.minda.co.in

RESOLUTION NO. 1

AUTHORIZATION TO THE BOARD OF DIRECTORS TO MAKE LOAN(S) AND GIVE GUARANTEE(S), PROVIDE SECURITY(IES) OR MAKE INVESTMENT(S) IN EXCESS OF THE PRESCRIBED LIMIT UNDER SECTION 186 OF THE COMPANIES ACT, 2013

Promoter/ Public	No. of shares held	No. of valid votes polled	% of votes Polled on outstanding shares (apprx)	No. of votes – in favor	No. of votes – against	% of votes in favor on votes polled (apprx)	% of votes against on votes polled (apprx)
	(1)	(2)	(3)={ (2)/(1)*100 }	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	132181242	123977080	93.79%	123977080	0	100%	0
Public – Institutional holders	30919920	0	0	0	0	0	0
Public- Others	46210478	966	0.002%	811	155	83.95%	16.05%
Total	209311640	123978046	59.23%	123977891	155	99.99%	0.00%

Please note the date of declaration of results of the Postal Ballot is August 19, 2015.

The same may please be taken on record and disseminated to all concerned.

Thanking you.

Yours Faithfully

For Minda Corporation Limited

Ajay Sancheti

Company Secretary

PAN: AQKPS0208E

Membership No.:-F5605

