Minda Industries Ltd.
Corporate Office

UNO MINDA
NK MINDA GROUP
THINK. INSPIRE. FLOURISH

Ref.No.: Z-IV/R-39/D-2/NSE
Date : 29 December, 2014

National Stock Exchange of India Ltd.
Listing Deptt., Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.
FAX NO.: 022- 26598237 / 26598238

Dear Sirs,

Sub: - Declaration of Results of Postal Ballot Voting

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in furtherance to our letter dated 26 November, 2014, enclosing inter-alia copies of the Postal Ballot Notice sent to the shareholders of the company, seeking their approval for the following resolutions :-

1) Special Resolution under section 180(1)(a) and 188 and other applicable provisions, if any, of the Companies Act, 2013 for sell/ dispose off / transfer of Battery Division to Panasonic Minda Storage Batteries Private Limited.
2) Special Resolution under section 180(1) (a) and other applicable provisions, if any, of the Companies Act, 2013 for creation of charge.

The results of the Postal Ballot has been announced today i.e. 29 December, 2014 at 2.00 p.m. at the registered office of the company and as per the Scrutinizer's Report, the Special Resolution(s) relating to the above mentioned business matters, as contained in the Postal Ballot Notice dated 11 November, 2014 has been passed by the requisite majority. In this regard, we are enclosing herewith the following:-

1) Results of Voting for Postal Ballot (including e-voting) as per clause 35A of the Listing Agreement.
2) Scrutinizer's Report on the Postal Ballot Results.

This is for your information and records please.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.

MINDA INDUSTRIES LIMITED Delhi

H.C. DHAMIJA
V.P. Group Accounts, Legal, Secretarial
Indirect Taxes & Co. Secretary

Encl: As above.

Details of the voting result as per clause 35A of the Listing Agreement for **Resolution 1***:-

Promoter/ Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding Shares (Approx)	No. of Votes-In Favour	No. of Votes Against	% of Votes in Favour on Votes Polled (Approx)	% of Votes Against on Votes Polled (Approx)
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter Group	11248699	11243015	99.9495	11243015	0	100	0
Public-Institutional Holders	461450	458750	99.4149	458750	0	100	0
Public-Others	4155207	2613977	62.9085	2613839	138	99.9947	0.0047
Total	15865356	14315742	90.2327	14315604	138	99.9990	0.0010

MANGLAM INDUSTRIES LIMITED Delhi

Details of the voting result as per clause 35A of the Listing Agreement for **Resolution 2***:-

Promoter/ Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding Shares (Approx)	No. of Votes-In Favour	No. of Votes Against	% of Votes in Favour on Votes Polled (Approx)	% of Votes Against on Votes Polled (Approx)
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter Group	11248699	11246615	99.9815	11246615	0	100.00	0.00
Public-Institutional Holders	461450	458750	99.4149	458750	0	100.00	0.00
Public-Others	4155207	2614417	62.9191	2614298	119	99.9954	0.0046
Total	15865356	14319782	90.2582	14319663	119	99.9992	0.0008