



RALLIS INDIA LIMITED

2nd Floor Sharda Terraces Plot No. 65 Sector 11 CBD Belapur Navi Mumbai 400 614
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Mrs P S Meharhomji
Company Secretary
25th June, 2013

Asst. Vice President
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 Sir,

Sub: Details regarding voting results at Annual General Meeting held on 24th June, 2013

As required under clause 35A of the Listing Agreement, we hereby submit the details regarding the voting results at the Annual General Meeting of the Company held on 24th June, 2013:

1. Date of the AGM: 24th June, 2013
2. Total number of shareholders on record date: 25,897
3. No. of Shareholders present at the meeting either in person or through proxy:
 - i. Promoters and Promoter Group: 2
 - ii. Public: 115
4. No. of Shareholders who attended the meeting through Video Conferencing
 - iii. Promoters and Promoter Group: NA
 - iv. Public: NA
5. Details of voting results:

Details of the Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting
To receive, consider and adopt the Balance Sheet and Statement of Profit & Loss together with the Report of Directors and that of the Auditors thereon.	Ordinary	Show of hands
To declare the Final Dividend and confirm the Interim Dividend on Equity Shares.	Ordinary	Show of hands

.....2/-



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To appoint a Director in place of Mr. R. Mukundan, who retires by rotation, and offers himself for re-appointment.	Ordinary	Show of hands
To appoint a Director in place of Dr. Yoginder K. Alagh, who retires by rotation, and offers himself for re-appointment.	Ordinary	Show of hands
To appoint a Director in place of Mr. E. A. Kshirsagar, who retires by rotation, and offers himself for re-appointment.	Ordinary	Show of hands
To appoint auditors of the Company & to fix their remuneration.	Ordinary	Show of hands
To approve the payment of Commission to Directors	Special	Show of hands

Thanking You,

Yours faithfully,
RALLIS INDIA LIMITED

(P. S. MEHERHOMJI)