



VESUVIUS

SEC/SEBI/75

March 27, 2015

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

STOCK CODE : 520113

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

STOCK CODE : VESUVIUS

Dear Sir

Scrutinizer's Report on E-Voting at Extra-Ordinary Annual General Meeting

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 31 and other relevant provisions of the Listing Agreement, we now enclose a copy of the Report of the Scrutinizer, Mr Anjan Kumar Roy of M/s Anjan Kumar Roy & Co, Practicing Company Secretaries, on the E-Voting conducted for the resolutions considered at the Extra-Ordinary General Meeting of the Shareholders of the Company held on March 27, 2015 at Kolkata.

A soft copy has been sent to you by email separately. The Scrutinizer's Report has been put up on the Company's website www.vesuviusindi.com

Yours faithfully
Vesuvius India Limited

Taposh Roy
Company Secretary

Encl :

- Copy : Corporate Relationship Department, - Copy of Scrutinizer's Report attached
New Trading Ring, Rotunda Building,
1st Floor, P J Towers, Dalal Street, Fort, Mumbai – 400 00
Copy : C B Management Services P Ltd - Copy of Scrutinizer's Report attached
P-22 Bondel Road, Kolkata -19

