

9th October, 2012

To,

National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

✓ The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

NSE Scrip Code "DALMIABEL"

BSE Scrip Code "DALMIABHA (533309)"

Madras Stock Exchange Limited,
Exchange Building,
11, Second Line Beach,
Chennai -600001

Sub: Submission of Voting Results pursuant to Clause 35A of the Listing Agreement.

Dear Sir/Madam,

Pursuant to Clause 35 of the Listing Agreement, following are the detail regarding voting results of the Extra Ordinary General Meeting of the Company.

Date of the Extra Ordinary General Meeting	8 th October, 2012
Total number of shareholders on record date	12039
Number of Shareholders present in the meeting either in person or through proxies:-	
1) Promoters and Promoters Group	43 (2 proxies representing 17 promoters and 25 promoter group companies; 1 person acting as authorized representative of 1 promoter group company)
2) Public	43 (31 members present in person and 1 proxy representing 12 members)
Number of Shareholders attend the meeting through Video Conferencing:-	
1) Promoters and Promoters Group	NIL
2) Public	NIL

Details of Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/ Poll/E-voting)
SPECIAL BUSINESS		
Item No. 1: Approve change in name of the Company from "Dalmia Bharat Enterprises Limited" to "Dalmia Bharat Limited"	Special	Poll

In case of Poll:

Promoters/ Public	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on voted polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	50558505	50558505	100%	50558505	NIL	100%	NIL
Public - Institutional holders	536810	536810	100%	536810	N.A.	100%	N.A.
Public- Others	16310	16310	100%	16310	N.A.	100%	N.A.
Total	51111625	51111625	100%	51111625	N.A.	100%	N.A.

We kindly request you to take the same on your record.

Thanking you.
For **Dalmia Bharat Enterprises Limited**



Nidhi Bisaria
(Company Secretary)