

ND/SY/7505

24th August, 2013

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 "DALMIABHA"

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 8th Annual General Meeting of the Company.

Date of the Annual General Meeting	24 th August, 2013
Total number of shareholders on record date	12084
Number of Shareholders present in the meeting either in person or through proxies:-	
1) Promoters and Promoters Group	44 (2 proxies representing 19 promoters and 24 promoter group companies; 1 person acting as authorized representative of 1 promoter group company)
2) Public	48 (36 members present in person and 1 proxy representing 12 members)
Number of Shareholders attend the meeting through Video Conferencing:-	---
1) Promoters and Promoters Group	---
2) Public	---

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Details of Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/ E-Voting)
ORDINARY BUSINESS		
Item No. 1: Adoption of the Profit and Loss account for the year ended 31st March, 2013, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.	Ordinary	Show of hands
Item No. 2: Declaration of dividend.	Ordinary	Show of hands
Item No. 3: Re-appointment of Mr. Gautam Dalmia, as a Director of the Company who retires by rotation and is eligible for reappointment.	Ordinary	Show of hands
Item No. 4: Re-appointment of Mr. Puneet Yadu Dalmia, as a Director of the Company who retires by rotation and is eligible for reappointment.	Ordinary	Show of hands
Item No. 5: Appointment of Auditors M/s. S.S. Kothari Mehta & Co., Chartered Accountants, who are eligible for re-appointment.	Ordinary	Show of hands

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Details of Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/ E-Voting)
SPECIAL BUSINESS		
Item No. 6: Appointment of Mr. Asanka Rodrigo, as a Director of the Company, earlier appointed as a Nominee Director.	Ordinary	Show of hands
Item No. 7: Approve resolution pursuant to section 81(1A)(a) read with sections 292(1)(a)/ 292(1)(b)/ 292(1)(c) of the Companies Act, 1956 for issuance and allotment of further securities convertible into equity shares to the extent of Rs. 200 crore which upon conversion of all securities would give rise to the issue of equity capital.	Special	Show of hands

In case of Poll/Postal ballot/ E-voting:

Promoters/ Public	No. of Shares held	No. of votes polled	% 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
	(1)	(2)		(4)	(5)	(6)	(7)
Promoter and Promoter Group	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Institutional holders	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Others	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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

Thanking you.

Yours faithfully
For **Dalmia Bharat Limited**


Nidhi Bisaria
(Company Secretary)