



McDOWELL HOLDINGS LIMITED

The Bangalore Stock Exchange Limited
51, Stock Exchange Towers,
1st Cross, J C Road,
Bangalore – 560 027

September 25, 2013

Dear Sir,

Sub: Disclosure under Clause 35A of Voting Results at the Annual General Meeting of McDowell Holdings Limited (the "Company")

As per the requirements of Clause 35A of the Listing Agreement with the Stock Exchanges, we are furnishing below the details of the voting results at the Ninth Annual General Meeting of the Company held on September 24, 2013, in the prescribed format:

Date of AGM	September 24, 2013
Total number of shareholders on record date [Book Closure: September 21, 2013 to September 24, 2013 (both days inclusive)]	55,984
No. of shareholders present in the meeting either in person or through proxy: ➤ Promoters and Promoter Group: ➤ Public:	07 71
No. of Shareholders who attended the meeting through Video Conferencing	Not arranged





McDOWELL HOLDINGS LIMITED

Details of the Agenda:

Item No.	Particulars	Resolution required	Mode of Voting	Remarks
1.	To receive and consider the accounts for the year ended March 31, 2013 and the reports of the Auditors and Directors thereon	Ordinary Resolution	By show of hands	Carried unanimously
2.	To elect a Director in the place of Mr. N Srinivasan, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	By show of hands	Carried unanimously
3.	To appoint Auditors and fix their remuneration	Ordinary Resolution	By show of hands	Carried unanimously
4.	Appointment of Mr. R N Pillai as a Director	Ordinary Resolution	By show of hands	Carried unanimously

In case of Poll/Postal ballot/E-voting: Not Applicable

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **McDOWELL HOLDINGS LIMITED**


Ritesh Shah
Company Secretary

Cc: To Stock Exchanges at:
Mumbai (Reg. Off & Corp. Relations Dept.) – Scrip Code 532432
National Stock Exchange, Mumbai