



McLEOD RUSSEL
Believe in tea

25th July 2014

The Secretary
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI -400 001
Scrip Code:532654

The Secretary
National Stock Exchange
of India Ltd, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Scrip Code:MCLEODRUSS

The Secretary
The Calcutta Stock -
Exchange Association Ltd
7, Lyons Range
KOLKATA 700001
Scrip Code:10023930

Dear Sir,

Sub: 16th AGM – Compliance of Clause 35A of the Listing Agreement

In compliance with Clause 35A of the Listing Agreement with your Exchange (as introduced/inserted by SEBI vide its Circular no.CIR/CFD/DIL/7/2011 dated October 5, 2011), we give the following information pertaining to the 16th Annual General Meeting of the Members of the Company held at Kolkata on Wednesday, the 23rd July 2014 at 11.00 a.m.:

Date of the Annual General Meeting	Wednesday, the 23rd July 2014
Total number of Shareholders on record date/commencement of Book Closing	56,183 Shareholders as on 16 th July 2014 (i.e. date of commencement of Book Closing)

No. of Shareholders present in the Meeting either in person or through proxy	Promoters and Promoter Group	Public	Total
	23	817	840

No. of Shareholders attended at the Meeting through Video Conferencing	Promoters and Promoter Group	Public	Total
	N.A.	N.A.	N.A.

(Contd.2)

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrusssel.com Website : www.mcleodrusssel.com



A Williamson Magor Group Enterprise

Details of the Agenda:

- Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March 2014 together with the Report of the Board of Directors and Auditors thereon.

Resolution required: Ordinary

Mode of voting: E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50033585	22966085	45.9013	22966085	-	45.9013	-
Public Institutional holders	44799126	16996774	37.9400	16996774	-	100.0000	-
Public - Others	14623024	42001	00.2872	41851	150	99.6429	00.3571
Total	109455735	40004860	36.5488	40004710	150	99.9996	00.0004

- Declaration of dividend for the Financial Year ended 31st March 2014.

Resolution required: Ordinary

Mode of voting: E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50033585	22966085	45.9013	22966085	-	45.9013	-
Public Institutional holders	44799126	16996774	37.9400	16996774	-	100.0000	-
Public - Others	14623024	42000	00.2872	41850	150	99.6429	00.3571
Total	109455735	40004859	36.5488	40004709	150	99.9996	00.0004



(Contd.3)

3. Appointment of a Director in place of Mr. D. Khaitan who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary

Mode of voting: E-voting

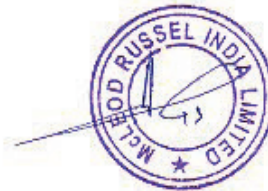
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50033585	22966085	45.9013	22966085	-	45.9013	-
Public Institutional holders	44799126	16996774	37.9400	3933129	13063645	23.1404	76.8596
Public - Others	14623024	42001	00.2872	41805	196	99.5333	00.4667
Total	109455735	40004860	36.5488	26941019	13063841	67.3444	32.6556

4. Appointment of a Director in place of Mr. A Monem who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary

Mode of voting: E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50033585	22966085	45.9013	22966085	-	45.9013	-
Public Institutional holders	44799126	16996774	37.9399	4314533	12682241	25.3844	74.6156
Public - Others	14623024	42001	00.2872	41849	152	99.6381	00.3619
Total	109455735	40004860	36.5488	27322467	12682393	68.2979	31.7021



(Contd.4

5. Appointment of Messrs. Price Waterhouse, Chartered Accountants, as the Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.

Resolution required: Ordinary

Mode of voting: E-voting

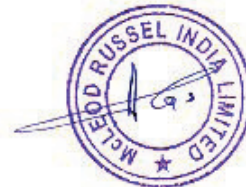
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50033585	22966085	45.9013	22966085	-	45.9013	-
Public Institutional holders	44799126	16246871	36.2660	6014801	10232070	37.0213	62.9787
Public - Others	14623024	42001	00.2872	41850	151	99.6405	00.3595
Total	109455735	39254957	35.8638	29022736	10232221	73.9339	26.0661

6. Appointment of Mr. U. Parekh as an Independent Director of the Company.

Resolution required: Ordinary

Mode of voting: E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50033585	22966085	45.9013	22966085	-	45.9013	-
Public Institutional holders	44799126	16996774	37.9400	14853991	2142783	87.3930	12.6070
Public - Others	14623024	42001	00.2872	41850	151	99.6405	00.3595
Total	109455735	40004860	36.5488	37861926	2142934	94.6433	05.3567



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7. Appointment of Mrs. R. Nirula as an Independent Director of the Company.

Resolution required: Ordinary

Mode of voting: E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50033585	22966085	45.9013	22966085	-	45.9013	-
Public Institutional holders	44799126	16996774	37.9400	3945855	13050919	23.2153	76.7847
Public - Others	14623024	42001	00.2872	41851	150	99.6429	00.3571
Total	109455735	40004860	36.5488	26953791	13051069	67.3763	32.6237

8. Appointment of Dr. R. Srinivasan as an Independent Director of the Company.

Resolution required: Ordinary

Mode of voting: E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50033585	22966085	45.9013	22966085	-	45.9013	-
Public Institutional holders	44799126	16996774	37.9400	13192924	3803850	77.6202	22.3798
Public - Others	14623024	41951	00.2872	41850	101	99.7592	00.2408
Total	109455735	40004810	36.5488	36200859	3803951	90.4913	09.5087

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9. Appointment of Mr. B. Bajoria as an Independent Director of the Company.

Resolution required: Ordinary

Mode of voting: E-voting

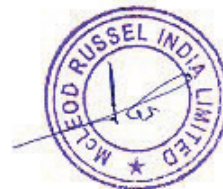
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50033585	22966085	45.9013	22966085	-	45.9013	-
Public Institutional holders	44799126	16996774	37.9400	12504916	4491858	73.5723	26.4277
Public - Others	14623024	42001	00.2872	41850	151	99.6405	00.3595
Total	109455735	40004860	36.5488	35512851	4492009	88.7713	11.2287

10. Appointment of Mr. R. Sen as an Independent Director of the Company.

Resolution required: Ordinary

Mode of voting: E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50033585	22966085	45.9013	22966085	-	45.9013	-
Public Institutional holders	44799126	16996774	37.9400	16773943	222831	98.6890	01.3110
Public - Others	14623024	42001	00.2872	41850	151	99.6405	00.3595
Total	109455735	40004860	36.5488	39781878	222982	99.4426	00.5574



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11. Re-Appointment of Mr. A. Khaitan as the Managing Director for three years with effect from 1st April 2014.

Resolution required: Ordinary

Mode of voting: E-voting

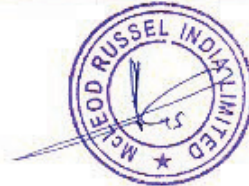
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50033585	22966085	45.9013	22966085	-	45.9013	-
Public Institutional holders	44799126	16996774	37.9400	11607443	5389331	68.2920	31.7080
Public - Others	14623024	42000	00.2872	41849	151	99.6405	00.3595
Total	109455735	40004859	36.5489	34615377	5389482	86.5279	13.4721

12. Re-Appointment of Mr. R. Takru as a Wholetime Director for three years with effect from 1st April 2014.

Resolution required: Ordinary

Mode of voting: E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	50033585	22966085	45.9013	22966085	-	45.9013	-
Public Institutional holders	44799126	16945574	37.8257	14094175	2851399	83.1732	16.8268
Public - Others	14623024	41939	00.2868	41789	150	99.6423	00.3577
Total	109455735	39953598	36.5020	37102049	2851549	92.8628	07.1372



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