



**VULCAN  
ENGINEERS  
LTD**

TERRUZZI FERCALX GROUP

Corporate Identification Number: L12801PN1963PLC149701

Registered Office: 104,105 & 106, Trade Centre, "C" Wing, First Floor, North Main Road, Koregaon Park, Pune – 411 001

E-mail : [info.vel@vulcanengineers.com](mailto:info.vel@vulcanengineers.com)  
Phone no. +91 020 6645 0800

Website: [www.vulcanengineers.com](http://www.vulcanengineers.com)  
Fax No : +91 020 6645 0801

**INVESTOR SERVICE DEPARTMENT**

**Date: 19<sup>th</sup> August, 2014**

To,  
The Bombay Stock Exchange Ltd,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai – 400001  
Fax No. 022-22722037 / 22723121

**Ref: Code No. 522080**

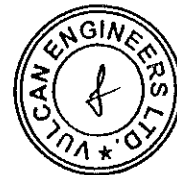
Dear Sir,

**Sub : Details of Result of Postal Ballot (including e-voting) as per Clause 35A of Listing Agreement.**

This is to inform you that the Board of Directors of the Company at its Meeting held on 9<sup>th</sup> July, 2014 had decided to conduct Postal Ballot pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, for seeking approval of the shareholders of the Company for the matters stated in the notice of Postal Ballot dated 9<sup>th</sup> July, 2014 read with the Explanatory Statement attached thereto. The last date for e-voting and receipt of duly completed Postal Ballot Forms from the shareholders was 16<sup>th</sup> August, 2014.

The Company had appointed Ms. Ratan Kapadia , Practising Company Secretaries as Scrutinizer for conducting Postal Ballot process in accordance with the law in a fair and transparent manner. The Scrutinizer had submitted the Scrutinizer report dated 16<sup>th</sup> August, 2014.

Based on the said report and in terms of the authority given by the Chairman, Mr. Anand Gadkari, Managing Director of the Company had declared the results of Postal Ballot on 19<sup>th</sup> August, 2014 at 11.30 a.m. at the registered office of the Company.





Summary of the result of Postal Ballot Forms including votes cast through E-voting is given below:

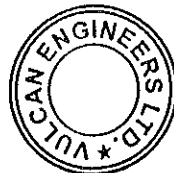
Sr. No.	Particulars	Item No. 1 (Special Resolution)	Item No. 2 (Special Resolution)	Item No. 3 (Special Resolution)
		To create mortgage and/or charge and/or hypothecation and/or pledge and/or security on the movable and immovable properties of the company and to sell, lease or otherwise dispose off the whole or substantially the whole of the undertaking of the company, pursuant to section 180(1)(a) of the Companies Act, 2013	To change the name of the company from "Vulcan Engineers Limited" to "Terruzzi Fercalx India Limited"	To adopt new Articles of Association of the Company in conformity with provisions of Companies Act, 2013.
1	Total No. of votes cast	55,56,386	55,55,786	55,56,186
2	Less: Invalid No. of votes cast	635	235	235
3	Valid No. of votes cast (Net)	55,55,751	55,55,551	55,55,951
4	Total No. of votes with assent for the Resolution	55,55,250	55,55,450	55,55,450
5	Total No. of votes with dissent for the Resolution	501	101	501
6	% of total votes cast in favour of the Resolution	99.99	100.00	99.99
7	% of total votes cast against the Resolution	0.01	0.00	0.01

All the Resolutions set out in Notice dated 9<sup>th</sup> July, 2014 have therefore been approved and considered as passed by the shareholders with requisite majority on 19<sup>th</sup> August, 2014.

Pursuant to the Provisions of Clause 35A of the listing Agreement, please find enclosed Annexure – I regarding details of the Postal Ballot Results declared today at the registered office of the Company at 104, 105 & 106, Trade Centre, "C" Wing, First Floor, North Main Road, Koregaon Park, Pune – 411001.

Thanking you,  
Yours faithfully,  
For VULCAN ENGINEERS LIMITED

*BhThakkar*  
**BELA THAKKAR**  
COMPANY SECRETARY



Encl. As above

**Annexure - I**

Details of voting results of the Postal Ballot including votes casted through E-voting pursuant to Clause 35A of Listing Agreement.

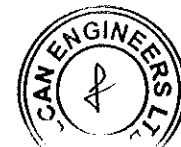
Date of the AGM	N.A. (The resolutions were passed through Postal Ballot including e-voting)
Total No. of Shareholders on record date (cut-off date i.e 11 <sup>th</sup> July, 2014)	4791
No. of Shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>• Promoters and Promoter group                     <ul style="list-style-type: none"> <li>- In person</li> <li>- In proxy</li> </ul> </li> <li>• Public                     <ul style="list-style-type: none"> <li>- In person</li> <li>- In proxy</li> </ul> </li> </ul>	N.A.
No. of Shareholders attended the Meeting through Video Conferencing	N.A.

**Item No. 1:**

To create mortgage and/or charge and/or hypothecation and/or pledge and/or security on the movable and immovable properties of the company and to sell, lease or otherwise dispose off the whole or substantially the whole of the undertaking of the company, pursuant to section 180(1)(a) of the Companies Act, 2013

Resolution required : Special Resolution  
 Mode of Voting : Postal Ballot including e-voting

Promoter/ Public	No. of shares held	No. of votes polled (Gross) Invalid Votes No. of votes polled (Net)	% of votes polled on outstanding shares	No. of Votes- favour (Net)	No. of Votes- against (Net)	% of Votes in favour on votes polled (Net)	% of votes against on votes polled (Net)
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	54,80,145	54,80,145	100.00	54,80,145	0	100.00	0.00
Public- Institutional holders	0	0	0.00	0	0	0.00	0.00
Public- Others	76,241	75,606	99.17	75,105	501	99.34	0.66
<b>Total</b>	<b>55,56,386</b>	<b>55,55,751</b>	<b>99.99</b>	<b>55,55,250</b>	<b>501</b>	<b>99.99</b>	<b>0.01</b>

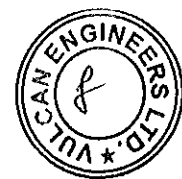


**Item No. 2:**

To change the name of the company from “Vulcan Engineers Limited” to “Terruzzi Fercalx India Limited”

 Resolution required : Special Resolution  
 Mode of Voting : Postal Ballot including e-voting

Promoter/ Public	No. of shares held	No. of votes polled (Gross) – Invalid Votes = No. of votes polled (Net)	% of votes polled on outstanding shares	No. of Votes- in favour (Net)	No. of Votes- against (Net)	% of Votes in favour on votes polled (Net)	% of votes against on votes polled (Net)
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	54,80,145	54,80,145	100.00	54,80,145	0	100.00	0.00
Public- Institutional holders	0	0	0.00	0	0	0.00	0.00
Public- Others	75,641	75,406	99.69	75,305	101	99.87	0.13
<b>Total</b>	<b>55,55,786</b>	<b>55,55,551</b>	<b>100.00</b>	<b>55,55,450</b>	<b>101</b>	<b>100.00</b>	<b>0.00</b>



**Item No. 3:**

To adopt new Articles of Association of the Company in conformity with provisions of Companies Act, 2013.

Resolution required : Special Resolution  
Mode of Voting : Postal Ballot including e-voting

Promoter/ Public	No. of shares held	No. of votes polled (Gross) – Invalid Votes = No. of votes polled (Net)	% of votes polled on outstanding shares	No. of Votes- favour (Net)	No. of Votes- against (Net)	% of Votes in favour on votes polled (Net)	% of votes against on votes polled (Net)
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	54,80,145	54,80,145	100.00	54,80,145	0	100.00	0.00
Public- Institutional holders	0	0	0.00	0	0	0.00	0.00
Public- Others	76,041	75,806	99.69	75,305	501	99.34	0.66
<b>Total</b>	<b>55,56,186</b>	<b>55,55,951</b>	<b>100.00</b>	<b>55,55,450</b>	<b>501</b>	<b>99.99</b>	<b>0.01</b>

All the Resolutions set out in the notice dated 9<sup>th</sup> July, 2014 have therefore been approved and considered as passed by the shareholders with requisite majority.

You are requested to take the said report on your records and acknowledge copy of this letter for our reference and records.

Yours faithfully,  
For VULCAN ENGINEERS LIMITED

*Bela Thakkar*  
**BELA THAKKAR**  
COMPANY SECRETARY

