

POWER

India

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**ALSTOM**

26 July 2012

To,  
The Manager- Listing  
The Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street,  
Mumbai- 400 023

**(Scrip Code - 532309)**

To,  
The Manager- Listing,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai- 400 051.

**(Scrip Code - AIL)**

Dear Sir,

**Sub: ALSTOM India Limited (Formerly ALSTOM Projects India Limited) - Proceedings of 20<sup>th</sup> Annual General Meeting of the Company held on July 26, 2012**

Pursuant to the provisions of Clause 31 of the Listing Agreement, we wish to inform you that the members of the Company at their 20<sup>th</sup> Annual General Meeting held on July 26, 2012 have duly approved all the business as specified in the notice dated 23 April 2012 convening the meeting viz:

1. Audited Balance Sheet of the Company as at 31 March 2012 and the Profit and Loss Account as on that date together with the Notes etc., Reports of the Directors' and the Auditors' thereon were received, considered and adopted.
2. A dividend at the rate of Rs. 10/- per Equity Share (face value Rs. 10/- each) for the financial year 2011-12, was declared to be paid to those shareholders whose name appeared on the Register of Members of the Company as on the date of book closure.



3. Dr. Uddesh Kohli who retired by rotation at the said Annual General Meeting, was re- appointed as a Director of the Company.
4. Mr. Sunand Sharma, who retired by rotation at the said Annual General Meeting was re- appointed as a Director of the Company.
5. Messrs. Price Waterhouse, Chartered Accountants, were re-appointed as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting at a remuneration to be fixed by the Board of Directors of the Company.

We request you to kindly take the above on your records.

Thanking you,

Yours faithfully,

For **ALSTOM India Limited**  
**(Formerly ALSTOM Projects India Limited)**

  
**Pradeepta Puhan**  
**(Company Secretary)**

