

13th August, 2012

To,
Bombay Stock Exchange Ltd,
25th Floor, P J. Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 504908

Dear Sir,

Sub: Announcement – Outcome of 51th Annual General Meeting (AGM)

We wish you to inform you that 51th AGM of the company was held on 13th August, 2012 at 2.30 p.m. at Schrader Duncan Limited, F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Pune- 412209.

A disclosure of voting results of the meeting in terms to clause 35A of the of the Listing Agreement and the business considered and approved by the shareholders with requisite majority in enclosed as annexure.

This is for compliance under clause 35A of the listing agreement.

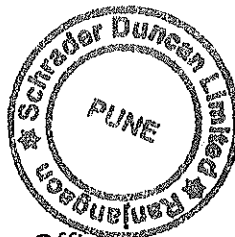
Thanking you,

Yours Faithfully,

For Schrader Duncan Limited



P.K. Agarwal
Company Secretary & Compliance Officer



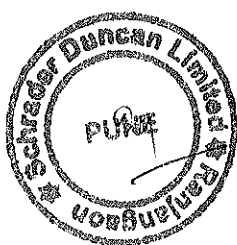
Encl: as above

Schrader Duncan Limited
Automotive Business Unit

F-33, Ranjangaon MIDC*,
Karegaon, Tal. Shirur,
Dist. Pune – 412 209
India
*Registered Office

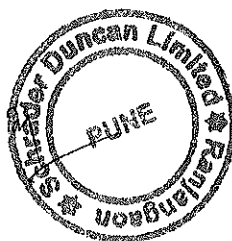
Board +91 2138 660-066
Fax +91 2138 660-067
Email abu@schraderduncan.com
Web www.schraderduncan.com

Sr. No	Description	Particulars		
A	Date of AGM	13 th August, 2012		
B	Book Closure Date	06 th August, 2012 to 11 th August, 2012		
C	Total Number of Shareholders on record date	3928		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoter and Promoter Group	1	Nil	1
	Public	5	Nil	5
	Total	6	Nil	6
E	No. Of Shareholders Attended The Meeting Through Video Conferencing: No Video conferencing facility was made available.			



The Shareholders transacted the following business at the meeting:

Item No.	Description of the Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting (Show of hands/ Polls/ Postal Ballot/ E-Voting)	Remarks
1	To consider and adopt the Audited Balance Sheet as on 31 st March, 2012 and Profit & Loss Account for the year ended on 31 st March, 2012 and reports of the board of directors and Auditors thereon.	Ordinary Resolution	Show of Hands	Passed Unanimously
2	To appoint Mr. A. Goenka, who retire by rotation and is eligible for re-appointment.	Ordinary Resolution	Show of Hands	Passed Unanimously
3	Appointment of Auditor u/s 224, 225 and applicable provision of the Companies Act, 1956 appointing M/s Singhi & Co, Chartered Accountant, Mumbai in place M/s Price Waterhouse & Co.	Ordinary Resolution	Show of Hands	Passed Unanimously
4	To appointment of Mr. Shantanu Parvati, additional director of the company as whole time director of the company w.e.f 29 th July, 2011	Ordinary Resolution	Show of Hands	Passed Unanimously



5	As per Section 269 and 309 read with Schedule XIII and all other applicable provisions, if any, of the Companies Act, 1956 for remuneration of Mr. Shantanu Parvati, Whole time Director of the Company w.e.f 29 th July,2011.	Special Resolution	Show of Hands	Passed Unanimously
6	To appoint Mr. B. B. Tandon, additional director of the company, who retire by rotation and is eligible for re-appointment.	Ordinary Resolution	Show of Hands	Passed Unanimously
7.	To appoint Mr. Nitin Kaul, additional director of the company, who retire by rotation and is eligible for re-appointment.	Ordinary Resolution	Show of Hands	Passed Unanimously
8.	To appoint Mr. Nitin Kaul, additional director of the company, who retire by rotation and is eligible for re-appointment.	Ordinary Resolution	Show of Hands	Passed Unanimously
9.	As per Section 269 and 309 read with Schedule XIII and all other applicable provisions, if any, of the Companies Act, 1956 for revision in remuneration of Mr. Shantanu Parvati, Whole time Director of the Company w.e.f 1 st April, 2012.	Special Resolution	Show of Hands	Passed Unanimously

