



## RALLIS INDIA LIMITED

2nd Floor Sharda Terraces Plot No 65 Sector 11 CBD Belapur Navi Mumbai 400 614  
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Mrs P S Meherhomji  
Company Secretary

25<sup>th</sup> June, 2013

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Details regarding voting results at Annual General Meeting held on 24<sup>th</sup> June, 2013**

As required under clause 35A of the Listing Agreement, we hereby submit the details regarding the voting results at the Annual General Meeting of the Company held on 24<sup>th</sup> June, 2013:

1. Date of the AGM: **24<sup>th</sup> June, 2013**
2. Total number of shareholders on record date: **25,897**
3. No. of Shareholders present at the meeting either in person or through proxy:
  - i. Promoters and Promoter Group: **2**
  - ii. Public: **115**
4. No. of Shareholders who attended the meeting through Video Conferencing
  - i. Promoters and Promoter Group: **NA**
  - ii. Public: **NA**
5. Details of voting results:

Details of the Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting
To receive, consider and adopt the Balance Sheet and Statement of Profit & Loss together with the Report of Directors and that of the Auditors thereon.	Ordinary	Show of hands
To declare the Final Dividend and confirm the Interim Dividend on Equity Shares.	Ordinary	Show of hands

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To appoint a Director in place of Mr. R. Mukundan, who retires by rotation, and offers himself for re-appointment.	Ordinary	Show of hands
To appoint a Director in place of Dr. Yoginder K. Alagh, who retires by rotation, and offers himself for re-appointment.	Ordinary	Show of hands
To appoint a Director in place of Mr. E. A. Kshirsagar, who retires by rotation, and offers himself for re-appointment.	Ordinary	Show of hands
To appoint auditors of the Company & to fix their remuneration.	Ordinary	Show of hands
To approve the payment of Commission to Directors	Special	Show of hands

Thanking You,

Yours faithfully,  
RALLIS INDIA LIMITED

(P. S. MEHERHOMJI)