

The International, V Floor, 16 Marine Lines Cross Road No. 1
Off Maharshi Karve Road, Churchgate
Mumbai - 400 020, India.
Tel. : +91 22 2205 1256, 2200 0487
Fax : +91 22 2200 0324, 2208 6905
www.alstom.com/India

30 July, 2013

To,
The Manager Listing,
National Stock Exchange of India
Ltd.Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

To,
The Manager Listing,
BSE Ltd.,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: ALSTOM India Limited- Proceedings of 21st Annual General Meeting of the Company held on 30 July, 2013

Pursuant to the provisions of Clause 31 of the Listing Agreement, we wish to inform you that the members of the Company at their 21st Annual General Meeting held on 30 July, 2013 have duly approved all the business as specified in the notice dated 02 May 2013 convening the meeting viz:

1. Audited Balance Sheet of the Company as at 31 March 2013 and the Profit and Loss Account as on that date together with the 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 2012-13, 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. Mr. A.K. Thiagarajan who retired by rotation at the said Annual General Meeting, was re-appointed as a Director of the Company.
4. Messrs. S.N. Dhawan & Co. (Firm Registration No. 000050N), Chartered Accountants were appointed as Statutory Auditors of the Company in place of Messrs. Price Waterhouse, retiring Auditors to hold office till the conclusion of next Annual General Meeting at a remuneration to be fixed by the Board of Directors of the Company.



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5. Mr. S.M. Momaya was re-appointed as the Whole-time Director & Chief Financial Officer of the Company for a period of three years with effect from 17 May 2013, upon such terms and conditions as set out in the draft Agreement for appointment.

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

Thanking you,

Yours faithfully,
For ALSTOM India Limited



Pradeepta Puhan
Company Secretary