

Ref. No. : Z-IV/R-39/D-2/174  
Date : 19 September, 2013

BSE Ltd.  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400 001.

**Sub: Voting Results - 21<sup>st</sup> AGM of the Company held on 18 September, 2013**

**Ref : NSE Script Code ID : MINDAIND**  
**BSE Scrip Code : 532539**  
**DSE Scrip Code : 013315**

Dear Sir(s)

This has reference to our intimation / letter dated 24/08/2013.

We are pleased to furnish below the details / information, pursuant to clause 35A of the Listing Agreement.

Date of AGM: 18 September, 2013  
Total Number of Shareholders on record date: 3664

No. of Shareholders present in the meeting either in person or through proxy: 827  
Promoters and Promoter group: 7  
Public: 820

No. of Shareholders attended the meeting through Video Conferencing: NIL  
Promoters and Promoter Group: NIL  
Public: NIL

<b>Agenda Item No. 1</b>	
Details of the Agenda	Adoption of the Audited Balance Sheet as at March 31, 2013 and the Statement of Profit & Loss for the year ended on that date together with the Reports of the Auditors and Board of Directors thereon.
Resolution required	Ordinary
Mode of Voting	Show of Hands

The resolution was passed unanimously.

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<b>Agenda Item No. 2</b>	
Details of the Agenda	To declare dividend @3% on 3% Cumulative Redeemable Preference Shares for the year 2012-13.
Resolution required	Ordinary
Mode of Voting	Show of Hands

The resolution was passed unanimously

<b>Agenda Item No. 3</b>	
Details of the Agenda	To declare dividend @30% on Equity Shares for the year 2012-13.
Resolution required	Ordinary
Mode of Voting	Show of Hands

The resolution was passed unanimously

<b>Agenda Item No. 4</b>	
Details of the Agenda	Appointment of Mr. S.K. Arya, as A Director, who retire by Rotation
Resolution required	Ordinary
Mode of Voting	Show of Hands

The resolution was passed unanimously

<b>Agenda Item No. 5</b>	
Details of the Agenda	Appointment of Mr. Subhash Lakhotia, as A Director, who retire by Rotation
Resolution required	Ordinary
Mode of Voting	Show of Hands

The resolution was passed unanimously

<b>Agenda Item No. 6</b>	
Details of the Agenda	Appointment of M/s. B S R & Co., Chartered Accountants, as Statutory Auditors to hold office from the conclusion of the ensuing AGM until the conclusion of the next AGM and to authorise the Board of Directors to fix their remuneration.
Resolution required	Ordinary
Mode of Voting	Show of Hands

The resolution was passed unanimously

<b>Agenda Item No. 7</b>	
Details of the Agenda	Appointment of M/s. Jain Ajay & Associates, Chartered Accountants as Branch Auditors for Autogas and Acoustic Divisions of the Company and to authorise the Board of Directors to fix their remuneration.
Resolution required	Special
Mode of Voting	Show of Hands

The resolution was passed unanimously



<b>Agenda Item No. 8</b>	
Details of the Agenda	Relating to reappointment of Mr. Nirmal K. Minda as Managing Director of the Company w.e.f. 1 <sup>st</sup> April, 2013 for a period of 3 years at the revised remuneration.
Resolution required	Special
Mode of Voting	Show of Hands

The resolution was passed unanimously

<b>Agenda Item No. 9</b>	
Details of the Agenda	Relating to appointment of Ms. Pallak Minda, daughter of Mr. Nirmal K. Minda, to hold office or place of profit as General Manager (Operations).
Resolution required	Special
Mode of Voting	Show of Hands

The resolution was passed unanimously

<b>Agenda Item No. 10</b>	
Details of the Agenda	Relating to appointment of Ms. Paridhi Minda, daughter of Mr. Nirmal K. Minda to hold office or place of profit as General Manager (Operations).
Resolution required	Special
Mode of Voting	Show of Hands

The resolution was passed unanimously

This is for your information and records please.

Thanking you,

Yours faithfully

For MINDA INDUSTRIES LTD.

H.C. DHAMIJA  
V.P. Group Accounts &  
Co. Secretary

