



Veritas (India) Limited

28th September, 2013

The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Tower,
Dalal Street,
Mumbai - 400 001.

Code No. 512 229

Sub: Voting Results of Annual General Meeting -Clause 35A

Dear Sir / Madam,

This is to inform you pursuant to Clause 35A of Listing Agreement, the Voting results of the 28th Annual General Meeting of the Company held on 27th September, 2013 at 11.30 am at Orchid, Centre I, 1st floor, World Trade Centre, Cuffe Parade, Mumbai-400005 as under:

Date of AGM: 27th September, 2013

Total no. of Shareholders on Book Closure date: 464

(Book Closure: 20th September, 2013 to 27th September, 2013 both days inclusive)

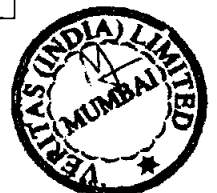
No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 3
Public: 6

No. of shareholders attended the meeting through Video Conferencing: Not arranged.

The Agenda items placed before the Members at the AGM for their approval and voting results for the same are as under:

Sr. No.	Details of Agenda Items	Resolution Required	Mode of Voting	Remarks
1.	Adoption of the Audited Profit and Loss Account for the financial year ended on 31 st March, 2013 and the Balance Sheet as on that date together with the reports of the Board of Directors and Auditors thereon.	Ordinary	Show of Hands	Passed unanimously
2.	Declaration of dividend on equity shares.	Ordinary	Show of Hands	Passed unanimously
3.	Re-appointment of Justice S. S. Parkar (Retd) as Director of the Company.	Ordinary	Show of Hands	Passed unanimously
4.	Re-appointment of Ms. Alpa Parekh as Director of the Company.	Ordinary	Show of Hands	Passed unanimously



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5.	Re-appointment of M/s. Shabbir S. Bagasrawala as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.	Ordinary	Show of Hands	Passed unanimously
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In case of Poll/ Postal Ballot/ E-voting: Not applicable

Promoter/ Public	No. of shares held	No. of Votes polled	% of votes Polled on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	-	-	-	-	-	-	-
Public- Institutional holders	-	-	-	-	-	-	-
Public- Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For VERITAS (INDIA) LIMITED

Mukesh Tank
(Mukesh Tank)
Company Secretary

