

26 July 2014

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 22nd Annual General Meeting (AGM) of the Company held on 25 July 2014

Pursuant to the provisions of Clause 31 of the Listing Agreement, we wish to inform that the members of the Company at their 22nd AGM held on 25 July 2014 have duly approved all the business as specified in the notice dated 05 June 2014 convening the meeting (through e-voting and Poll conducted at the AGM) viz:

1. Audited Balance Sheet of the Company as at 31 March 2014 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. 14/- per Equity Share (face value Rs. 10/- each) for the financial year 2013-14, which includes a special onetime dividend of Rs. 4/- per share on account of sale of Transport Business, 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. S.M. Momaya who retired by rotation at the said Annual General Meeting, was re- appointed as a Director of the Company, liable to retire by rotation.
4. M/s. S.N. Dhawan & Co. (Firm Registration No. 000050N), Chartered Accountants were re-appointed as the Auditors of the Company, to hold office from the conclusion of this AGM to the conclusion of the fourth consecutive AGM (subject to ratification of the appointment by the members at every AGM held after this AGM) and the Board of Directors was authorized to fix such remuneration with the Auditors as may be determined by the Audit Committee in consultation with the Auditors.

5. Appointed Mr. K. Vasudevan as an Independent Director of the Company to hold office for five consecutive years for a term upto 24 July 2019, not liable to retire by rotation.
6. Appointed Mr. Rathindra Nath Basu as Director of the Company, liable to retire by rotation.
7. Appointed Mr. A.K. Thiagarajan as an Independent Director of the Company to hold office for five consecutive years for a term upto 24 July 2019, not liable to retire by rotation.
8. Appointed Dr. Uddesh Kohli as an Independent Director of the Company to hold office for five consecutive years for a term upto 24 July 2019, not liable to retire by rotation.
9. Approved the remuneration payable to M/s. Shome & Banerjee, Cost Accountants (Cost Auditors) to conduct the audit of the cost records of the Company for the financial year ending 31 March 2015.

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

Thanking you,

Yours faithfully,

For **ALSTOM India Limited**



Pradepta Puhan
Company Secretary