

Voting Results pursuant to Clause 35A of the Listing Agreement

Postal Ballot of ESAB India Limited

1. Date of Postal Ballot: 10 August 2015

2. Total No. of Shareholders : 9625

The beneficiary position at the close of business hours on 26th June 2015 was considered for the purpose of postal ballot.

3. Particulars of Resolution passed:

Resolution No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1	Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.	Special	Postal Ballot/ e-voting
2	Sell/dispose/transfer of the moveable and immoveable assets pertaining to the plant at Khardah pursuant to Section 180(1)(a) of the Companies Act, 2013.	Special	Postal Ballot/ e-voting

All the resolutions were passed with requisite majority. The results of Postal Ballot was informed to Stock Exchanges on 10 August, 2015.

The results of the voting are enclosed.

We request you to kindly take above on the records.

Thanking you,
For ESAB India Limited



S Venkatakrishnan
Company Secretary

Voting Results pursuant to Clause 35A of the Listing Agreement

Postal Ballot of ESAB India Limited

Resolution	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 in against on votes polled
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.	Promoter and Promoter group Public – Institutional holders Public	11347960 121412 3923648	11347960 67542 56827	100 55.63 1.45	11347960 67542 56627	0 0 200	100 100 99.65	0 0 0.35
Sell/dispose/transfer of the moveable and immoveable assets pertaining to the plant at Khardah pursuant to Section 180(1)(a) of the Companies Act, 2013.	Promoter and Promoter group Public – Institutional holders Public	11347960 121412 3923648	11347960 67542 57972	100 55.63 1.48	11347960 67542 57650	0 0 322	100 100 99.44	0 0 0.56

For ESAB INDIA LIMITED



S. VENKATAKRISHNAN
Company Secretary