

Voting Results pursuant to Clause 35A of the Listing Agreement
Annual General Meeting of ESAB India Limited held on 7th August, 2015

1. Date of AGM: **Friday, 7 August, 2015**
2. Total No. of Shareholders on record date: 31st July 2015

The Register of Members and Share Transfer Books of the Company were closed from 4th August 2015 to 6th August 2015 (both days inclusive). The beneficiary position at the close of business hours on 6th August 2015 was considered for the purpose of payment of dividend.

Total No. of Shareholders 9591

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

249 Members and 16 Members by proxy

4. No. of Shareholders attended the meeting through Video-conferencing:

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

5. Particulars of Resolution passed:

Resolution No.	Détails of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1	To consider and adopt the Balance Sheet as at 31st March 2015 and the Profit and Loss Account for the 15 months period ended on that date together with the Report of Directors and Auditors thereon	Ordinary	Ballot Paper/ Remote E-voting
2	To declare the dividend	Ordinary	Ballot Paper/ Remote E-voting
3	To appoint a Director in place of Mr.Rohit Gambhir having Director Identification Number 06686250, who retires by rotation and is eligible for re-appointment	Ordinary	Ballot Paper/ Remote E-voting

For ESAB INDIA LIMITED



S. VENKATAKRISHNAN
Company Secretary

4	Re-appointment of M/s S.R.Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors for a period of five years	Ordinary	Ballot Paper/ Remote E- voting
5	Ratification of Remuneration to Cost Auditor	Ordinary	Ballot Paper/ Remote E- voting
6	To approve re-designation of Mr.Rohit Gambhir, as Managing Director w.e.f 1st November, 2014	Ordinary	Ballot Paper/ Remote E- voting

All the resolutions were passed with requisite majority. The results of the voting were already sent 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
Annual General Meeting of ESAB India Limited held on 7 August 2015

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
To consider and adopt the Balance Sheet as at 31st March 2015 and the Profit and Loss Account for the 15 months period ended on that date together with the Report of Directors and Auditors thereon	Promoter and Promoter group Public – Institutional holders Public	11347960 119871 3925189	11347960 66908 365025	100 55.82 9.30	11347960 66908 365025	0 0 0	100 100 100	0 0 0
To declare the dividend	Promoter and Promoter group Public – Institutional holders Public	11347960 119871 3925189	11347960 68658 363295	100 57.28 9.26	11347960 68658 363295	0 0 0	100 100 100	0 0 0
To appoint a Director in place of Mr.Rohit Gambhir having Director Identification Number 06686250, who retires by rotation and is eligible for re-appointment	Promoter and Promoter group Public – Institutional holders Public	11347960 119871 3925189	11347960 68658 363276	100 57.28 9.25	11347960 68658 363276	0 0 0	100 100 100	0 0 0

For ESAB INDIA LIMITED

S. Venkatarishnan

S. VENKATKRISHNAN
Company Secretary

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		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Re-appointment of M/s S.R.Batilboi & Associates LLP, Chartered Accountants as Statutory Auditors for a period of five years	Promoter and Promoter group Public – Institutional holders Public	11347960 119871 3925189	11347960 68658 363200	100 57.28 9.25	11347960 68658 363276	0 0 0	100 100 100	0 0 0
Ratification of Remuneration to Cost Auditor	Promoter and Promoter group Public – Institutional holders Public	11347960 119871 3925189	11347960 68658 363200	100 57.28 9.25	11347960 68658 363276	0 0 0	100 100 100	0 0 0
To approve re-designation of Mr.Rohit Gambhir, as Managing Director w.e.f 1st November, 2014	Promoter and Promoter group Public – Institutional holders Public	11347960 119871 3925189	11347960 68658 363200	100 57.28 9.25	11347960 68658 363276	0 0 0	100 100 100	0 0 0

For ESAB INDIA LIMITED

S. Venkatarishnan

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Company Secretary