



Ref. No. : Z-IV/R-39/D-2/174

Date : 28 March, 2016

BSE Ltd.

Regd. Office: Floor - 25,

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI-400 001.

FAX NO. : 022 – 22721919 /22723121

Dear Sirs,

Sub: - Declaration of Results of Postal Ballot Voting

This is in continuation of our letter dated 26 March, 2016 on the above subject matter together with we have sent the Scrutinizer's Report.

Enclosed please find the Results of the Postal Ballot Voting in the prescribed format under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD


H.C. DHAMIJA

V.P. Group Accounts, Legal, Secretarial
Indirect Taxes & Co. Secretary



Encl: As above.

Results of Postal Ballot

Details of postal ballots and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in respect of the following resolution:

| | |
|---|--|
| Date of declaration of result of Postal ballot | 26.03.2016 |
| Total number of shareholders on record date | 7,189 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | NA |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public | NA |
| No of shareholders participated in Postal Ballot | 24 Shareholders voted through E-Voting 66 Shareholders through Physical Ballots |

Resolution No. 1
Investment in Equity shares of Minda TG Rubber Private Limited
(Type: Ordinary Resolution)

Whether promoter/ promoter group are interested in the Agenda/resolution

| Category | Mode of Voting | No. of shares held | No of Valid 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 | NO |
|------------------------------|------------------------------------|--------------------|---------------------------------|---|---------------------------------|----------------------|--------------------------------------|------------------------------------|-------------|
| | | (1) | (2) | (3)=(2)/(1)*100 | (4) | (5) | (6)=(4)/(2)*100 | (7)=(5)/(2)*100 | |
| Promoters and Promoter Group | E-voting Postal Ballot Total | 11,246,677 | - 11,156,847 11,156,847 | 0.0000 99.2013 99.2013 | - 11,156,847 11,156,847 | 0 0 0 | 0 100 100 | 0 0 0 | 0 0 0 |
| Public-Institutions | E-voting Postal Ballot Total | 392,397 | 0 370,926 370,926 | 0 95 95 | 0 370,926 370,926 | 0 0 0 | 0 100 100 | 0 0 0 | 0 0 0 |
| Public-Non Institutions | E-voting Postal Ballot Total | 4,226,282 | 3,610 2,356,131 2,359,741 | 0.0854 55.7495 55.8349 | 3,459 2,356,121 2,359,580 | 151 10 161 | 96 100 100 | 4 0 0 | 4 0 0 |
| Total | | 15,865,356 | 13,887,514 | 87.5336 | 13,887,353 | 161 | 100 | 100 | 0 |



JK

| Resolution No. 2 Investment in Equity shares of Kosei Minda Aluminum Co. Private Limited (Type: Ordinary Resolution) | | | | | | | | | |
|---|------------------------------------|--------------------|---------------------------------|---|---------------------------------|----------------------|--------------------------------------|------------------------------------|-------------|
| Whether promoter/ promoter group are interested in the Agenda/resolution | | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No of Valid 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 | NO |
| | | (1) | (2) | (3)=(2)/(1)*100 | (4) | (5) | (6)=(4)/(2)*100 | (7)=(5)/(2)*100 | |
| Promoters and Promoter Group | E-voting Postal Ballot Total | 11,246,677 | - 7,065,685 7,065,685 | 0.0000 62.8246 62.8246 | - 7,065,685 7,065,685 | - 0 0 | 0 100 100 | 0 0 0 | 0 0 0 |
| Public-Institutions | E-voting Postal Ballot Total | 392,397 | 0 370,926 370,926 | 0 95 95 | 0 370,926 370,926 | 0 0 0 | 0 0 0 | 0 0 0 | 0 0 0 |
| Public-Non Institutions | E-voting Postal Ballot Total | 4,226,282 | 3,610 2,356,131 2,359,741 | 0.0854 55.7495 55.8349 | 3,359 2,356,121 2,359,480 | 251 10 261 | 93 100 100 | 7 0 0 | 0 0 0 |
| Total | | 15,865,356 | 9,796,352 | 61.7468 | 9,796,091 | 261 | 100 | 0 | 0 |



Handwritten mark or signature at the bottom right corner.