



ESAB/BSE/2016

5 August, 2016

Bombay Stock Exchange Limited
P J Towers
Dalal Towers,
Mumbai 400 023.

Scrip Code : 500133

Dear Sir,

**Sub: Voting Results pursuant to Reg 44(3) of Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 44(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 enclosed are the voting results of the business transacted at the 29th Annual General Meeting of the Company held on 4 August, 2016 at P Obul Reddy Hall, Vani Mahal, 103, G N Road, T Nagar, Chennai – 600 017 at 10:00 am.

1. The Balance Sheet as at 31 March 2016 and the Profit and Loss Account for the financial year ended on that date together with the Reports of Directors and the Auditors thereon were considered and adopted.
2. Declare dividend at Re. 1/- per share (10%).
3. Appointed Mr Rohit Gambhir having Director Identification Number 06686250, who retires by rotation and was eligible for re-appointment.
4. Ratification of appointment of M/s S.R. Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors, being the 2nd consecutive year out of their term of 5 years.
5. Ratification of Remuneration to Cost Auditor.
6. Remuneration by way of commission to Directors who are not in the whole time employment of the Company not exceeding 1% out of the net profits for a period of 5 Financial years commencing 1st April, 2016

All resolutions were passed with REQUISITE MAJORITY.

Kindly bring this to the attention of members and investors.

Thanking you,

Yours truly,
For ESAB India Limited

S. Venkatakrishnan
Company Secretary

Date of the AGM/EGM	4-Aug-16
Total number of shareholders on record date	9529
No. of shareholders present in the meeting either in person or through proxy:	401
No. of Shareholders attended the meeting through Video Conferencing	NA

1. To consider and adopt the Balance Sheet as at 31 March 2016 and the Profit and Loss Account for the financial year ended on that date together with the Reports of Directors and the Auditors thereon.		Ordinary						
Resolution required: (Ordinary/ Special)		No						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll		11347960	11347960	100		100	0
	Postal Ballot (if applicable)							
	Total		11347960	11347960	100	0	100	0
Public-Institutions	E-Voting			79521	11.66		100	0
	Poll					0		0
	Postal Ballot (if applicable)		682032					
	Total			79521	11.66	0	100	0
Public- Non Institutions	E-Voting							
	Poll			220436	6.56	80	99.96	0.04
	Postal Ballot (if applicable)		3363028	24687	0.73	0	100	0
	Total			245123	7.29	80	99.96	0.04
Total		15393020	11672604	75.83	11672524	80	99.99	0.01

For ESAB INDIA LIMITED


S. VENKATAKRISHNAN
Company Secretary

2. To declare a dividend		Ordinary						
Resolution required: (Ordinary/ Special)		No						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll		11347960	100	11347960	0	100	0
	Postal Ballot (if applicable)	11347960	-	-	-	-	-	-
	Total		11347960	100	11347960	0	100	0
Public-Institutions	E-Voting		79521	11.66	79521	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	682032	-	-	-	-	-	-
	Total		79521	11.66	79521	0	100	0
Public- Non Institutions	E-Voting		220436	6.56	220436	0	100	0
	Poll		24687	0.73	24687	0	100	0
	Postal Ballot (if applicable)	3363028	-	-	-	-	-	-
	Total		245123	7.29	245123	0	100	0
Total		15393020	11672604	75.83	11672604	0	100	0

For ESAB INDIA LIMITED

S. Venkatarishnan
S. VENKATAKRISHNAN
Company Secretary

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

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting										
	Poll		11347960	100	11347960	0	100	0			
	Postal Ballot (if applicable)	11347960									
	Total		11347960	100	11347960	0	100	0			
Public-Institutions	E-Voting		79521	11.66	79521	0	100	0			
	Poll										
	Postal Ballot (if applicable)	682032									
	Total		79521	11.66	79521	0	100	0			
Public- Non Institutions	E-Voting		220436	6.56	220386	50	99.98	0.02			
	Poll		24687	0.73	24687	0	100	0			
	Postal Ballot (if applicable)	3363028									
	Total		245123	7.28	245073	50	99.98	0			
Total		15393020	11672604	75.83	11672554	50	99.99	0.01			

For ESAB INDIA LIMITED

S. Venkatakrisnan

S. VENKATAKRISHNAN
Company Secretary

4. Ratification of appointment of M/s S.R. Battiboi & Associates LLP, Chartered Accountants as Statutory Auditors, being the 2nd consecutive year out of their term of 5 years

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting										
	Poll		11347960	100	11347960	0	100	0			
	Postal Ballot (if applicable)	11347960									
	Total		11347960	100	11347960	0	100	0			
Public-Institutions	E-Voting			11.66	79521	0	100	0			
	Poll										
	Postal Ballot (if applicable)	682032									
	Total										
Public- Non Institutions	E-Voting			11.66	79521	0	100	0			
	Poll										
	Postal Ballot (if applicable)	3363028		0.73	24687	0	100	0			
	Total										
Total		15393020		7.28	245053	0	100	0			
			11672534	75.83	11672534	0	100	0			

For ESAB INDIA LIMITED


S. VENKATAKRISHNAN
Company Secretary

5. Ratification of Remuneration to Cost Auditor.		Special						
Resolution required: (Ordinary/ Special)		No						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		11347960	100	11347960	0	100	0
	Postal Ballot (if applicable)	11347960	-	-	-	-	-	-
	Total		11347960	100	11347960	0	100	0
Public-Institutions	E-Voting		79521	11.66	79521	0	100	0.00
	Postal Ballot (if applicable)	682032	-	-	-	-	-	-
	Total		79521	11.66	79521	0	100	0.00
Public- Non Institutions	E-Voting		220436	6.56	220236	200	99.91	0.09
	Postal Ballot (if applicable)	3363028	24687	0.73	24687	0	100	0
	Total		245123	7.28	244923	200	99.92	0.08
Total		15393020	11672604	75.83	11672404	200	99.99	0.01

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Company Secretary

6. Remuneration by way of commission to Directors who are not in the whole time employment of the Company not exceeding 1% out of the net profits for a period of 5 Financial years commencing 1st April, 2016.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll		11347960	100	11347960	0	100	0
	Postal Ballot (if applicable)	11347960	-	-	-	-	-	-
	Total		11347960	100	11347960	0	100	0
Public-Institutions	E-Voting		79521	11.66	79521	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	682032	-	-	-	-	-	-
	Total		79521	11.66	79521	0	100	0
Public- Non Institutions	E-Voting		220436	6.56	220386	50	99.98	0.02
	Poll		24687	0.73	24687	0	100	0
	Postal Ballot (if applicable)	3363028	-	-	-	-	-	-
	Total		245123	7.28	245073	50	99.98	0
Total		15393020	11672604	75.83	11672554	50	99.99	0.01

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