

Date: September 12, 2014

THE OFFICER-IN CHARGE (LISTING) MADRAS STOCK EXCHANGE LTD. 11, SECOND LINE BEACH, POST BOX NO. 183, CHENNAI 600 001, INDIA Stock Code: Minda HUF	THE OFFICER-IN CHARGE (LISTING) DELHI STOCK EXCHANGE LTD DSE HOUSE, 3/1 ASAF ALI ROAD, NEW DELHI – 110002 Stock Code: 4913
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Dear Sir,

Sub: Details regarding the voting results in the Annual General Meeting held on Wednesday, September 10, 2014

Pursuant to Clause 35A and other applicable clause, if any of the Listing Agreement, details regarding the voting results for the resolutions passed at the Annual General Meeting of the Company held on Wednesday, September 10, 2014 are given below:

1	Date of Annual General Meeting	September 10, 2014
2	Total number of shareholders on record date	428
3	Number of Shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	1
	Public	NIL
4	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	NIL
	Public	NIL
5	Details regarding voting results	

**ITEM NO. 1**

Ordinary Resolution: Adoption of Financial Statements, Directors' and Auditor's Report

Promoter/ Public	No. of shares held	No. of votes polled	No. of valid votes	No. of invalid votes	% of valid votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor of valid votes	% of votes against of valid votes
(1)	(2)	(3)	(4)	(5)	(6)=(4/2)	(7)	(8)	(9)=(7/4)	(10)=(8/4)
Promoter and Promoter Group	12397708	10809198	10809198	0	87.19%	10809198	0	100%	0
Public – Institutional holders	3091992	0	0	0	0	0	0	0	0
Public-Others	5441464	459293	459293	0	8.44%	459293	0	100%	0
<b>Total</b>	<b>20931164</b>	<b>11268491</b>	<b>11268491</b>	<b>0</b>	<b>53.84%</b>	<b>11268491</b>	<b>0</b>	<b>100%</b>	<b>0</b>

Votes in favor of resolution

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	10809198	95.92%
Public – Institutional holders	0	0
Public-Others	459293	4.11%
<b>Total</b>	<b>11268491</b>	<b>100%</b>

CIN: L74899DL1985PLC020401

**MINDA CORPORATION LIMITED**

Corporate Office: D-6-11, Sector 59, Noida - 201301, U.P., India. TEL: +91-120-4787100, FAX: +91-120-4787200

Registered Office: 36A, Rajasthan Udyog Nagar, Delhi - 110033 Website: www.minda.co.in



**Votes against resolution**

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	0	0
Public – Institutional holders	0	0
Public-Others	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**ITEM NO. 2**

**Ordinary Resolution:** Declaration of dividend on 2,40,000, 0.001% cumulative redeemable preference shares

Promoter/ Public	No. of shares held	No. of votes polled	No. of valid votes	No. of invalid votes	% of valid votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor of valid votes	% of votes against of valid votes
(1)	(2)	(3)	(4)	(5)	(6)=(4/2)	(7)	(8)	(9)=(7/4)	(10)=(8/4)
Promoter and Promoter Group	12397708	10809198	10809198	0	87.19%	10809198	0	100%	0
Public – Institutional holders	3091992	0	0	0	0	0	0	0	0
Public-Others	5441464	459293	459293	0	8.44%	459293	0	100%	0
<b>Total</b>	<b>20931164</b>	<b>11268491</b>	<b>11268491</b>	<b>0</b>	<b>53.84%</b>	<b>11268491</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Votes in favor of resolution**

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	10809198	95.92%
Public – Institutional holders	0	0
Public-Others	459293	4.11%
<b>Total</b>	<b>11268491</b>	<b>100%</b>

**Votes against resolution**

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	0	0
Public – Institutional holders	0	0
Public-Others	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**ITEM NO. 3**

**Ordinary Resolution:** Declaration of dividend on equity shares

Promoter/ Public	No. of shares held	No. of votes polled	No. of valid votes	No. of invalid votes	% of valid votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor of valid votes	% of votes against of valid votes
(1)	(2)	(3)	(4)	(5)	(6)=(4/2)	(7)	(8)	(9)=(7/4)	(10)=(8/4)
Promoter and Promoter Group	12397708	10809198	10809198	0	87.19%	10809198	0	100%	0
Public – Institutional holders	3091992	0	0	0	0	0	0	0	0
Public-Others	5441464	459293	459293	0	8.44%	459293	0	100%	0
<b>Total</b>	<b>20931164</b>	<b>11268491</b>	<b>11268491</b>	<b>0</b>	<b>53.84%</b>	<b>11268491</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**Votes in favor of resolution**

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	10809198	95.92%
Public – Institutional holders	0	0
Public-Others	459293	4.11%
<b>Total</b>	<b>11268491</b>	<b>100%</b>

**Votes against resolution**

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	0	0
Public – Institutional holders	0	0
Public-Others	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**ITEM NO. 4**

**Ordinary Resolution:** Re-appointment of Mr. Ashok Minda (DIN 00054727), Director, who retires by rotation and being eligible, offers himself for re-appointment

Promoter/ Public	No. of shares held	No. of votes polled	No. of valid votes	No. of invalid votes	% of valid votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor of valid votes	% of votes against of valid votes
(1)	(2)	(3)	(4)	(5)	(6)=(4/2)	(7)	(8)	(9)=(7/4)	(10)=(8/4)
Promoter and Promoter Group	12397708	10809198	10809198	0	87.19%	10809198	0	100%	0
Public – Institutional holders	3091992	0	0	0	0	0	0	0	0
Public-Others	5441464	459293	459293	0	8.44%	459293	0	100%	0
<b>Total</b>	<b>20931164</b>	<b>11268491</b>	<b>11268491</b>	<b>0</b>	<b>53.84%</b>	<b>11268491</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Votes in favor of resolution**

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	10809198	95.92%
Public – Institutional holders	0	0
Public-Others	459293	4.11%
<b>Total</b>	<b>11268491</b>	<b>100%</b>

**Votes against resolution**

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	0	0
Public – Institutional holders	0	0
Public-Others	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**ITEM NO. 5**

**Ordinary Resolution:** Re-appointment of M/s B S R & Associates, LLP, Chartered Accountants as Statutory Auditors of the Company

Promoter/ Public	No. of shares held	No. of votes polled	No. of valid votes	No. of invalid votes	% of valid votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor of valid votes	% of votes against of valid votes
(1)	(2)	(3)	(4)	(5)	(6)=(4/2)	(7)	(8)	(9)=(7/4)	(10)=(8/4)
Promoter and Promoter Group	12397708	10809198	10809198	0	87.19%	10809198	0	100%	0
Public – Institutional holders	3091992	0	0	0	0	0	0	0	0
Public-Others	5441464	459293	459293	0	8.44%	459293	0	100%	0
<b>Total</b>	<b>20931164</b>	<b>11268491</b>	<b>11268491</b>	<b>0</b>	<b>53.84%</b>	<b>11268491</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Votes in favor of resolution**

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	10809198	95.92%
Public – Institutional holders	0	0
Public-Others	459293	4.11%
<b>Total</b>	<b>11268491</b>	<b>100%</b>

**Votes against resolution**

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	0	0
Public – Institutional holders	0	0
Public-Others	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**ITEM NO. 6**

**Special Resolution:** Approval of the Borrowing powers of the Board of Directors of the Company under Section 180(1)(c) of the Companies Act, 2013

Promoter/ Public	No. of shares held	No. of votes polled	No. of valid votes	No. of invalid votes	% of valid votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor of valid votes	% of votes against of valid votes
(1)	(2)	(3)	(4)	(5)	(6)=(4/2)	(7)	(8)	(9)=(7/4)	(10)=(8/4)
Promoter and Promoter Group	12397708	10809198	10809198	0	87.19%	10809198	0	100%	0
Public – Institutional holders	3091992	0	0	0	0	0	0	0	0
Public-Others	5441464	459293	459293	0	8.44%	459293	0	100%	0
<b>Total</b>	<b>20931164</b>	<b>11268491</b>	<b>11268491</b>	<b>0</b>	<b>53.84%</b>	<b>11268491</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Votes in favor of resolution**

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	10809198	95.92%
Public – Institutional holders	0	0
Public-Others	459293	4.11%
<b>Total</b>	<b>11268491</b>	<b>100%</b>



**Votes against resolution**

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	0	0
Public – Institutional holders	0	0
Public-Others	0	0
Total	0	0

**ITEM NO. 7**

**Ordinary Resolution:** Appointment of Mr. Avinash P. Gandhi (DIN 00161107) as an independent director for a period of 5 (five) years

Promoter/ Public	No. of shares held	No. of votes polled	No. of valid votes	No. of invalid votes	% of valid votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor of valid votes	% of votes against of valid votes
(1)	(2)	(3)	(4)	(5)	(6)=(4/2)	(7)	(8)	(9)=(7/4)	(10)=(8/4)
Promoter and Promoter Group	12397708	10809198	10809198	0	87.19%	10809198	0	100%	0
Public – Institutional holders	3091992	0	0	0	0	0	0	0	0
Public-Others	5441464	459293	459293	0	8.44%	459293	0	100%	0
<b>Total</b>	<b>20931164</b>	<b>11268491</b>	<b>11268491</b>	<b>0</b>	<b>53.84%</b>	<b>11268491</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Votes in favor of resolution**

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	10809198	95.92%
Public – Institutional holders	0	0
Public-Others	459293	4.11%
<b>Total</b>	<b>11268491</b>	<b>100%</b>

**Votes against resolution**

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	0	0
Public – Institutional holders	0	0
Public-Others	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**ITEM NO. 8**

**Ordinary Resolution:** Appointment of Mr. Rakesh Chopra (DIN 00032818) as an independent director for a period of 5 (five) years

Promoter/ Public	No. of shares held	No. of votes polled	No. of valid votes	No. of invalid votes	% of valid votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor of valid votes	% of votes against of valid votes
(1)	(2)	(3)	(4)	(5)	(6)=(4/2)	(7)	(8)	(9)=(7/4)	(10)=(8/4)
Promoter and Promoter Group	12397708	10809198	10809198	0	87.19%	10809198	0	100%	0
Public – Institutional holders	3091992	0	0	0	0	0	0	0	0
Public-Others	5441464	459293	459293	0	8.44%	459293	0	100%	0
<b>Total</b>	<b>20931164</b>	<b>11268491</b>	<b>11268491</b>	<b>0</b>	<b>53.84%</b>	<b>11268491</b>	<b>0</b>	<b>100%</b>	<b>0</b>



Votes in favor of resolution

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	10809198	95.92%
Public – Institutional holders	0	0
Public-Others	459293	4.11%
<b>Total</b>	<b>11268491</b>	<b>100%</b>

Votes against resolution

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	0	0
Public – Institutional holders	0	0
Public-Others	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

The same may please be taken on record and disseminated to all concerned.

Thanking you,  
Yours Faithfully,  
For Minda Corporation Limited

*Ajay Sancheti*

Ajay Sancheti  
Company Secretary  
PAN: AQKPS0208E  
F5605

