

EICHER MOTORS LIMITED

Corporate Office:
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Haryana, India
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Fax: +91-124-4415997
Website: www.eicher.in

Ref: L&S/EML-9

March 22, 2013

Through Fax / Speed Post

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sirs,

SUB: OUTCOME OF 31st ANNUAL GENERAL MEETING OF THE COMPANY

It is hereby informed to the Stock Exchange that the members of the Company at the 31st Annual General Meeting (AGM) of the Company held on March 22, 2013 have approved the following business(s), unanimously:

Item No.	Item
ORDINARY BUSINESS	
(i)	Adoption of Audited Accounts together with the Auditors' Report and Directors' Report for the year ended December 31, 2012.
(ii)	Declaration of dividend on Equity Shares (Rs.20/- per equity share i.e. 200%).
(iii)	Reappointment of Mr. M J Subbaiah as Director who retires by rotation and is eligible for reappointment.
(iv)	Reappointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors from the conclusion of this AGM until the conclusion of the next AGM of the Company and authorizing the Board of Director of the Company for fixation of their remuneration.
SPECIAL BUSINESS	
(v)	Revision in terms and conditions of appointment of Mr. Siddhartha Lal, Managing Director, w.e.f. May 1, 2013.
(vi)	Reappointment of Mr. R L Ravichandran, as Whole Time Director for a period of 2 years, w.e.f. January 1, 2013.

This is for your information and records.

Thanking you,

Yours faithfully,
for **Eicher Motors Limited**



Vinit Kumar
Company Secretary