

EICHER MOTORS LIMITED

Corporate Office:
#96, Sector - 32, Gurgaon-122 001
Haryana, India
Telephone: +91-124-4415600
Fax: +91-124-4415997
Website: www.eicher.in

Ref: L&S/EML-9

March 21, 2014

Email / 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 32nd ANNUAL GENERAL MEETING OF THE COMPANY

It is hereby informed to the Stock Exchange that the members of the Company at the 32nd Annual General Meeting (AGM) of the Company held on March 21, 2014 have approved the following business(s) with requisite majority:

Item No.	Item
<u>ORDINARY BUSINESS</u>	
(i)	Adoption of Audited Accounts together with the Auditors' Report and Directors' Report for the year ended December 31, 2013.
(ii)	Declaration of dividend on Equity Shares (Rs.30/- per equity share i.e. 300%).
(iii)	Reappointment of Mr. S Sandilya 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.
<u>SPECIAL BUSINESS</u>	
(v)	Revision in terms and conditions of appointment of Mr. Siddhartha Lal, Managing Director, w.e.f. April 1, 2014.

This is for your information and records.

Thanking you,

Yours faithfully,
for **Eicher Motors Limited**



Lalit Malik
CFO & Compliance Officer