



Talbro's Automotive
Components Ltd.

www.talbro's.com

September 16, 2013

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Company Code: 505160 / TALBROAUTO

Sub: Outcome of Annual General Meeting

Dear Sir/Madam,

This is to inform that in the 56th Annual General Meeting of the Company held today i.e. on September 16, 2013, the following resolutions have been approved;

1. Adoption of Balance Sheet as at March 31, 2013 and Statement of Profit and Loss for the year ended on that date and the Directors' Report and the Auditor's Report thereon.
2. Payment of dividend @ 12% i.e. Rs. 1.20 per share on entire paid up share capital of 12345630 shares aggregating to Rs. 1,48,14,756.
3. Reappointment of Mr. V. Mohan, as a Director of the Company liable to retire by rotation.
4. Reappointment of Mr. Navin Juneja, as a Director of the Company liable to retire by rotation.
5. Approval of appointment of Statutory Auditors and Branch Auditors of the Company for the financial year 2013-14.
6. Approval of appointment of Mr. R.R. Vederah, who was appointed as an Additional Director during the year, as a Director of the Company liable to retire by rotation.
7. Reappointment of Mr. Umesh Talwar as Vice Chairman & Managing Director of the Company for a period of three years w.e.f April 01, 2012 not liable to retire by rotation.
8. Reappointment of Mr. Varun Talwar as Joint Managing Director of the Company for a period of three years w.e.f September 01, 2013 not liable to retire by rotation.
9. Appointment of Mr. Anuj Talwar, as an Executive Director of the Company for a period of three years w.e.f August 14, 2012 liable to retire by rotation.

This is for your information and records.

Thanking you,

Yours faithfully

For Talbro's Automotive Components Limited


Seema Narang
Company Secretary



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Company Code: 505160 / TALBROAUTO

Sub: Intimation pursuant to Clause 30 of the Listing Agreement

Dear Sir/Madam,

This is to inform you that in the 56th Annual General Meeting of the Company held today i.e. on September 16, 2013, Mr. R.R. Vederah, who was appointed as an Additional Director during the year, has been appointed as Director of the Company liable to retire by rotation.

This is for your information and records.

Thanking you,

Yours faithfully

For Talbro's Automotive Components Limited

Seema Narang
Company Secretary