



September 21, 2013

National Stock Exchange of India Ltd
'Exchange Plaza', C 1, Block G
Bandra – Kurla Complex
Bandra (E)
Mumbai 400 051.

Dear Sir/Madam,

As per Clause 35A of the Listing agreement, please find below the details regarding the voting results at the Annual general meeting of the company held on 20th September 2013.

Date of the AGM: 20th September 2013

Total number of shareholders on record date: 6202

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:	3
Public:	66

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group:	Nil
Public:	Nil

Detail of the Agenda:

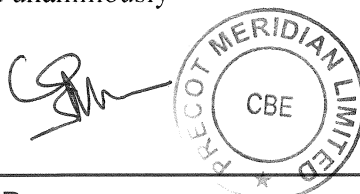
1. To consider and adopt the following:

- a) The audited profit & loss account for the year ended 31st March, 2013
- b) The audited balance sheet as at 31st March, 2013
- c) The reports of the directors and the auditors

Resolution required: Ordinary

Mode of voting: Show of hands

The resolution passed unanimously



PRECOT MERIDIAN LIMITED

Regd. Office : SUPREM, PB 7161, Green Fields, Puliakulam Road, Coimbatore - 641 045, Tamilnadu, India.
Tel : 0091 - 422 - 4321100 Fax : 0091 - 422 - 4321200 Website : www.precot.com





2. To declare a dividend

Resolution required: Ordinary

Mode of voting: Show of hands

The resolution passed unanimously

3. To appoint a director in the place of Mr C N Srivatsan who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary

Mode of voting: Show of hands

The resolution passed unanimously

4. To appoint a director in the place of Mr Vijay Mohan who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary

Mode of voting: Show of hands

The resolution passed unanimously

5. To appoint a director in the place of Mr A Ramkrishna who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary

Mode of voting: Show of hands

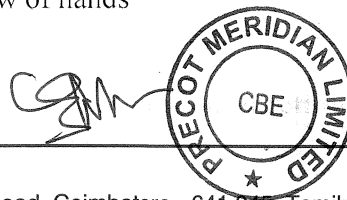
The resolution passed unanimously

6. To appoint auditors and fix their remuneration.

Resolution required: Ordinary

Mode of voting: Show of hands

The resolution passed unanimously



PRECOT MERIDIAN LIMITED

Regd. Office : SUPREM, PB 7161, Green Fields, Puliakulam Road, Coimbatore - 641 045, Tamilnadu, India.
Tel : 0091 - 422 - 4321100 Fax : 0091 - 422 - 4321200 Website : www.precot.com





7. Alteration of the Articles of Association

Resolution required: Special

Mode of voting: Show of hands

The resolution passed unanimously

8. Increase in Authorised share capital

Resolution required: Ordinary

Mode of voting: Show of hands

The resolution passed unanimously

9. Alteration of the Memorandum of Association

Resolution required: Ordinary

Mode of voting: Show of hands

The resolution passed unanimously

10. Issue of Bonus shares

Resolution required: Special

Mode of voting: Show of hands

The resolution passed unanimously

Thanking you

Yours truly,

For Precot Meridian Limited


C Muruges
Company Secretary



PRECOT MERIDIAN LIMITED

Regd. Office : SUPREM, PB 7161, Green Fields, Puliakulam Road, Coimbatore - 641 045, Tamilnadu, India.
Tel : 0091 - 422 - 4321100 Fax : 0091 - 422 - 4321200 Website : www.precot.com

