



ESAB/NSE/2015

23 March, 2015

National Stock Exchange of India Limited
Exchange Plaza
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051.

Scrip Code : ESABINDIA

Dear Sir,

Sub: Clause 35A - Voting pattern of the Results of Postal Ballot

Further to our letter dated 19th March, 2015 for the announcement of postal ballot results enclosed are the details of voting pattern in pursuance of Clause 35A of the Listing Agreement.

The voting pattern is with reference to the Special resolutions passed by the requisite majority of Shareholders for appointment of Independent Directors Mr.Vikram Tandon (DIN: 01727251), Mr.Sudhir Chand (DIN: 01385201), Mr.Kalyana Sundaram Vaidyanathan (DIN: 00063692) and Ms.Sabitha Rao (DIN: 06908122).

Kindly bring this to the attention of members and investors.

Thanking you,

Yours truly,
For ESAB India Limited

S. Venkatakrishnan
Company Secretary



Voting Results pursuant to Clause 35A of the Listing Agreement

Postal Ballot of ESAB India Limited

1. Date of Postal Ballot: 19 March 2015
2. Total No. of Shareholders : 10013

The beneficiary position at the close of business hours on 2nd February 2015 was considered for the purpose of postal ballot.

3. Particulars of Resolution passed:

Resolution No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1	Appointment of Mr.Vikram Tandon (DIN: 01727251)	Special	Physical/ e-voting
2	Appointment of Mr.Sudhir Chand (DIN: 01385201)	Special	Physical /e-voting
3	Appointment of Mr.K Vaidyanathan (DIN: 00063692)	Special	Physical/ e-voting
4	Appointment of Ms.Sabitha Rao (DIN: 06908122)	Special	Physical/ e-voting

All the resolutions were passed with requisite majority.

The results of the voting are enclosed.

We request you to kindly take above on the records.

Thanking you,
For ESAB India Limited

S Venkatakrishnan
Company Secretary

Voting Results pursuant to Clause 35A of the Listing Agreement

Postal Ballot of ESAB India Limited

Resolution	Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = (2)/(1)*100	No. of votes in favour%	No. of votes against	% of votes in favour on votes polled (6) = (4)/(2)*100	% of votes in against on votes polled (7) = (5)/(2)*100
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Appointment of Mr. Vikram Tandon	Promoter and Promoter group	11347960	11347960	100	11347960	0	100	0
	Public – Institutional holders	335094	1750	0.52	1750	0	100	0
	Public	3709966	1609102	43.37	1605893	3209	99.80	0.20
Appointment of Mr. Sudhir Chand	Promoter and Promoter group	11347960	11347960	100	11347960	0	100	0
	Public – Institutional holders	335094	1750	0.52	1750	0	100	0
	Public	3709966	1609452	43.38	1606043	3409	99.79	0.21
Appointment of Mr. K Vaidyanathan	Promoter and Promoter group	11347960	11347960	100	11347960	0	100	0
	Public – Institutional holders	335094	1750	0.52	1750	0	100	0
	Public	3709966	1609742	43.39	1606328	3414	99.79	0.21

For ESAB INDIA LIMITED



S. VENKATAKRISHNAN
Company Secretary

Resolution	Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour%	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Appointment of Ms. Sabitha Rao	Promoter and Promoter group	11347960	11347960	100	11347960	0	100	0
	Public – Institutional holders	335094	1750	0.52	1750	0	100	0
	Public	3709966	1609152	43.37	1605923	3229	99.80	0.20

For ESAB INDIA LIMITED


S. VENKATAKRISHNAN
Company Secretary