

Ref. No. : Z-IV/R-39/D-2/NSE
Date : 28 March, 2016

National Stock Exchange of India Ltd.
Listing Deptt., Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Dear Sirs,

Sub: - Declaration of Results of Postal Ballot Voting

This is in continuation of our letter dated 26 March, 2016 on the above subject matter together with we have sent the Scrutinizer's Report.

Enclosed please find the Results of the Postal Ballot Voting in the prescribed format under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.




H.C. DHAMIYA
V.P. Group Accounts, Legal, Secretarial
Indirect Taxes & Co. Secretary

Encl: As above.

Results of Postal Ballot

Details of postal ballots and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in respect of the following resolution:

Date of declaration of result of Postal ballot	26.03.2016
Total number of shareholders on record date	7,189
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA
No of shareholders participated in Postal Ballot	24 Shareholders voted through E-Voting
	66 Shareholders through Physical Ballots

Investment in Equity shares of Minda TG Rubber Private Limited
Resolution No. 1
(Type: Ordinary Resolution)

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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 against on Votes Polled
Promoters and Promoter Group	E-voting Postal Ballot Total	11,246,677	11,156,847 11,156,847 370,926	0.0000 99.2013 99.2013	11,156,847 11,156,847 370,926	0 0 0	(5)=(4)/(2)*100 0 100	(7)=(5)/(2)*100 0 0
Public-Institutions	E-voting Postal Ballot Total	392,397	0 370,926 370,926	0 95 95	0 370,926 370,926	0 0 0	0 0 100	0 0 0
Public-Non Institutions	E-voting Postal Ballot Total	4,226,282	3,610 2,356,131 2,359,741	0.0854 55.7495 55.8349	3,459 2,356,121 2,359,580	151 10 161	96 100 100	4 0 0
Total		15,865,356	13,887,514	87.5336	13,887,353	161	100	0



12

Resolution No. 2		Investment in Equity shares of Kosei Minda Aluminium Co. Private Limited (Type: Ordinary Resolution)								
Whether promoter/ promoter group are interested in the Agenda/resolution										
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	NO		
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100		
Promoters and Promoter Group	E-voting		-	0.0000	-	0	0	0		
	Postal Ballot	11,246,677	7,065,685	62.8246	7,065,685	0	100	0		
	Total		7,065,685	62.8246	7,065,685	0	100	0		
Public-Institutions	E-voting		370,926	95	370,926	0	100	0		
	Postal Ballot	392,397	0	0	0	0	0	0		
	Total		370926	95	370,926	0	0	0		
Public-Non Institutions	E-voting		3,610	0.0854	3,359	251	93	7		
	Postal Ballot	4,226,282	2,356,131	55.7495	2,356,121	10	100	0		
	Total		2,359,741	55.8349	2,359,480	261	100	0		
Total		15,865,356	9,796,352	61.7468	9,796,091	261	100	0		



✓