



24th April, 2014

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Voting Results of the Resolutions passed at the 57th AGM of the Company
Ref: Scrip Code - a) BSE 500150, b) NSE FOSECOIND

Pursuant to Clause 35A of the Listing Agreement with the Stock Exchanges, we hereby submit the voting results of the resolutions passed at the 57th Annual General Meeting of the Company held on Tuesday, 22nd April, 2014.

Total number of shareholders on the date of Book Closure: 6372.

No. of shareholders present in the meeting either in person or through proxy: 35
Promoters and Promoter Group: 3, Public: 32

No. of Shareholders attended the meeting through Video Conferencing: 0
Promoters and Promoter Group: 0, Public: 0

Details of the Agenda	Resolution required	Mode of Voting	Results
Adoption of the Annual Accounts for the year ended 31 st December, 2013 including the Directors' and Auditors' Report thereon	Ordinary	Show of Hands	Carried Unanimously
Declaration of Dividend	Ordinary	Show of Hands	Carried Unanimously
Re-appointment of Pradeep Mallick as a Director of the Company, liable to retire by rotation	Ordinary	Show of Hands	Carried Unanimously
Re-appointment of BSR and Co., as Statutory Auditors of the Company for the next term	Ordinary	Show of Hands	Carried Unanimously
Appointment of Ajit Shah as a Director of the Company, liable to retire by rotation	Ordinary	Show of Hands	Carried Unanimously
Payment of Commission to the Independent Directors	Special	Show of Hands	Carried Unanimously

There was no demand for a Poll.

Kindly acknowledge.

Yours faithfully,

For **FOSECO INDIA LIMITED**

Mahendra Kumar Dutia

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

CC: National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Foseco India Limited
CIN:L24294PN1958PLC011052
Website:www.fosecoindia.com

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Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur, District Pune 412 208. India
Tel.: +91 (0)2137 668100 / Fax: +91 (0)2137 668160 Web: www.vesuvius.com/www.foseco.com