

Date: September 11, 2015

The Officer-in-Charge (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400051
Stock Code: MINDACORP

Dear Sir,

Sub: Details regarding the voting results in the Annual General Meeting held on Thursday, September 10, 2015

Pursuant to Clause 35A and other applicable clause, if any of the Listing Agreement, details regarding the voting results for the resolutions passed at the Annual General Meeting of the Company held on Thursday, September 10, 2015 are given below:

1	Date of Annual General Meeting	September 10, 2015
2	Total number of shareholders on record date	1736
3	Number of Shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	1
	Public	83
4	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	NIL
	Public	NIL
5	Details regarding voting results	

ITEM NO. 1

Ordinary Resolution: Adoption of Financial Statements, Directors' and Auditor's Report

Promoter/ Public	No. of shares held	No. of votes polled	No. of valid votes	No. of invalid votes	% of valid votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor of valid votes	% of votes against of valid votes
(1)	(2)	(3)	(4)	(5)	(6)=(4/2)	(7)	(8)	(9)=(7/4)	(10)=(8/4)
Promoter and Promoter Group	132181242	123977080	123977080	0	93.79%	123977080	0	100%	0
Public – Institutional holders	30919920	0	0	0	0	0	0	0	0
Public-Others	46210478	9624323	9624180	140	20.83%	9624180	3	100%	100%
Total	209311640	133601403	133601260	140	63.83%	133601260	3	100%	100%

MINDA CORPORATION LIMITED

CIN : L74899DL1985PLC020401

Corporate Office : D-6-11, Sector 59, Noida - 201 301, U.R India. TEL: : +91-120-4787100 FAX: +91-120-4787200

Registered Office: 36A, Rajasthan Udyog Nagar, Delhi - 110033 Website: www.minda.co.in

Votes in favor of resolution

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	123977080	100%
Public – Institutional holders	0	0
Public-Others	9624180	100%
Total	133601260	100%

Votes against resolution

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	0	0
Public – Institutional holders	0	0
Public-Others	3	100%
Total	3	100%

ITEM NO. 2

Ordinary Resolution: Declaration of dividend on 2,40,000, 0.001% cumulative redeemable preference shares

Promoter/ Public	No. of shares held	No. of votes polled	No. of valid votes	No. of invalid votes	% of valid votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor of valid votes	% of votes against of valid votes
(1)	(2)	(3)	(4)	(5)	(6)=(4/2)	(7)	(8)	(9)=(7/4)	(10)=(8/4)
Promoter and Promoter Group	132181242	123977080	123977080	0	93.79%	123977080	0	100%	0
Public – Institutional holders	30919920	0	0	0	0	0	0	0	0
Public-Others	46210478	9624323	9624180	140	20.83%	9624180	3	100%	100%
Total	209311640	133601403	133601260	140	63.83%	133601260	3	100%	100%

Votes in favor of resolution

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	123977080	100%
Public – Institutional holders	0	0
Public-Others	9624180	100%
Total	133601260	100%

Votes against resolution

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	0	0
Public – Institutional holders	0	0
Public-Others	3	100%
Total	3	100%

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ITEM NO. 3

Ordinary Resolution: Confirmation of payment of Interim dividend and declaration of final dividend on equity shares

Promoter/ Public	No. of shares held	No. of votes polled	No. of valid votes	No. of invalid votes	% of valid votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor of valid votes	% of votes against of valid votes
(1)	(2)	(3)	(4)	(5)	(6)=(4/2)	(7)	(8)	(9)=(7/4)	(10)=(8/4)
Promoter and Promoter Group	132181242	123977080	123977080	0	93.79%	123977080	0	100%	0
Public – Institutional holders	30919920	0	0	0	0	0	0	0	0
Public-Others	46210478	9624323	9624180	140	20.83%	9624180	3	100%	100%
Total	209311640	133601403	133601260	140	63.83%	133601260	3	100%	100%

Votes in favor of resolution

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	123977080	100%
Public – Institutional holders	0	0
Public-Others	9624180	100%
Total	133601260	100%

Votes against resolution

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	0	0
Public – Institutional holders	0	0
Public-Others	3	100%
Total	3	100%

ITEM NO. 4

Ordinary Resolution: Re-appointment of Mr. Sudhir Kashyap (DIN 06573561), Director, who retires by rotation and being eligible, offers himself for re-appointment

Promoter/ Public	No. of shares held	No. of votes polled	No. of valid votes	No. of invalid votes	% of valid votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor of valid votes	% of votes against of valid votes
(1)	(2)	(3)	(4)	(5)	(6)=(4/2)	(7)	(8)	(9)=(7/4)	(10)=(8/4)
Promoter and Promoter Group	132181242	123977080	123977080	0	93.79%	123977080	0	100%	0
Public – Institutional holders	30919920	0	0	0	0	0	0	0	0
Public-Others	46210478	9624323	9624180	140	20.83%	9624180	3	100%	100%
Total	209311640	133601403	133601260	140	63.83%	133601260	3	100%	100%

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Votes in favor of resolution

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	123977080	100%
Public – Institutional holders	0	0
Public-Others	9624180	100%
Total	133601260	100%

Votes against resolution

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	0	0
Public – Institutional holders	0	0
Public-Others	3	100%
Total	3	100%

ITEM NO. 5

Ordinary Resolution: Ratification of appointment of M/s B S R & Associates, LLP, Chartered Accountants as Statutory Auditors of the Company

Promoter/ Public	No. of shares held	No. of votes polled	No. of valid votes	No. of invalid votes	% of valid votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor of valid votes	% of votes against of valid votes
(1)	(2)	(3)	(4)	(5)	(6)=(4/2)	(7)	(8)	(9)=(7/4)	(10)=(8/4)
Promoter and Promoter Group	132181242	123977080	123977080	0	93.79%	123977080	0	100%	0
Public – Institutional holders	30919920	0	0	0	0	0	0	0	0
Public-Others	46210478	9624323	9624180	140	20.83%	9624180	3	100%	100%
Total	209311640	133601403	133601260	140	63.83%	133601260	3	100%	100%

Votes in favor of resolution

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	123977080	100%
Public – Institutional holders	0	0
Public-Others	9624180	100%
Total	133601260	100%

Votes against resolution

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	0	0
Public – Institutional holders	0	0
Public-Others	3	100%
Total	3	100%

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ITEM NO. 6

Ordinary Resolution: Appointment of Mr. Sunil Behari Mathur (DIN 00013239) as an independent director of the Company for a period of 5 (five) years w.e.f. January 07, 2015

Promoter/ Public	No. of shares held	No. of votes polled	No. of valid votes	No. of invalid votes	% of valid votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor of valid votes	% of votes against of valid votes
(1)	(2)	(3)	(4)	(5)	(6)=(4/2)	(7)	(8)	(9)=(7/4)	(10)=(8/4)
Promoter and Promoter Group	132181242	123977080	123977080	0	93.79%	123977080	0	100%	0
Public – Institutional holders	30919920	0	0	0	0	0	0	0	0
Public-Others	46210478	9624323	9624180	140	20.83%	9624180	3	100%	100%
Total	209311640	133601403	133601260	140	63.83%	133601260	3	100%	100%

Votes in favor of resolution

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	123977080	100%
Public – Institutional holders	0	0
Public-Others	9624180	100%
Total	133601260	100%

Votes against resolution

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	0	0
Public – Institutional holders	0	0
Public-Others	3	100%
Total	3	100%

ITEM NO. 7

Ordinary Resolution: Appointment of Mrs. Thankom T. Mathew (DIN 00025326) as an independent director for a period of 5 (five) years w.e.f. March 27, 2015

Promoter/ Public	No. of shares held	No. of votes polled	No. of valid votes	No. of invalid votes	% of valid votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor of valid votes	% of votes against of valid votes
(1)	(2)	(3)	(4)	(5)	(6)=(4/2)	(7)	(8)	(9)=(7/4)	(10)=(8/4)
Promoter and Promoter Group	132181242	123977080	123977080	0	93.79%	123977080	0	100%	0
Public – Institutional holders	30919920	0	0	0	0	0	0	0	0
Public-Others	46210478	9624323	9624180	140	20.83%	9624180	3	100%	100%
Total	209311640	133601403	133601260	140	63.83%	133601260	3	100%	100%

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Votes in favor of resolution

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	123977080	100%
Public – Institutional holders	0	0
Public-Others	9624180	100%
Total	133601260	100%

Votes against resolution

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	0	0
Public – Institutional holders	0	0
Public-Others	3	100%
Total	3	100%

ITEM NO. 8

Ordinary Resolution: Approval of remuneration of M/s Chandra Wadhwa & Co., Cost Auditors of the Company for the year 2015-16

Promoter/ Public	No. of shares held	No. of votes polled	No. of valid votes	No. of invalid votes	% of valid votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor of valid votes	% of votes against of valid votes
(1)	(2)	(3)	(4)	(5)	(6)=(4/2)	(7)	(8)	(9)=(7/4)	(10)=(8/4)
Promoter and Promoter Group	132181242	123977080	123977080	0	93.79%	123977080	0	100%	0
Public – Institutional holders	30919920	0	0	0	0	0	0	0	0
Public-Others	46210478	9624323	9624180	140	20.83%	9624180	3	100%	100%
Total	209311640	133601403	133601260	140	63.83%	133601260	3	100%	100%

Votes in favor of resolution

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	123977080	100%
Public – Institutional holders	0	0
Public-Others	9624180	100%
Total	133601260	100%

Votes against resolution

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	0	0
Public – Institutional holders	0	0
Public-Others	3	100%
Total	3	100%

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ITEM NO. 9

Special Resolution: Adoption of new set of Memorandum of Association of the Company

Promoter/ Public	No. of shares held	No. of votes polled	No. of valid votes	No. of invalid votes	% of valid votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor of valid votes	% of votes against of valid votes
(1)	(2)	(3)	(4)	(5)	(6)=(4/2)	(7)	(8)	(9)=(7/4)	(10)=(8/4)
Promoter and Promoter Group	132181242	123977080	123977080	0	93.79%	123977080	0	100%	0
Public – Institutional holders	30919920	0	0	0	0	0	0	0	0
Public-Others	46210478	9624323	9624180	140	20.83%	9624180	3	100%	100%
Total	209311640	133601403	133601260	140	63.83%	133601260	3	100%	100%

Votes in favor of resolution

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	123977080	100%
Public – Institutional holders	0	0
Public-Others	9624180	100%
Total	133601260	100%

Votes against resolution

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	0	0
Public – Institutional holders	0	0
Public-Others	3	100%
Total	3	100%

ITEM NO. 10

Special Resolution: Adoption of new set of Articles of Association of the Company

Promoter/ Public	No. of shares held	No. of votes polled	No. of valid votes	No. of invalid votes	% of valid votes Polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor of valid votes	% of votes against of valid votes
(1)	(2)	(3)	(4)	(5)	(6)=(4/2)	(7)	(8)	(9)=(7/4)	(10)=(8/4)
Promoter and Promoter Group	132181242	123977080	123977080	0	93.79%	123977080	0	100%	0
Public – Institutional holders	30919920	0	0	0	0	0	0	0	0
Public-Others	46210478	9624323	9624180	140	20.83%	9624180	3	100%	100%
Total	209311640	133601403	133601260	140	63.83%	133601260	3	100%	100%

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Votes in favor of resolution

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	123977080	100%
Public – Institutional holders	0	0
Public-Others	9624180	100%
Total	133601260	100%

Votes against resolution

Category	No. of valid votes	% of valid votes to valid votes polled
Promoter and Promoter Group	0	0
Public – Institutional holders	0	0
Public-Others	3	100%
Total	3	100%

The same may please be taken on record and disseminated to all concerned.

Thanking you,
Yours Faithfully,
For **Minda Corporation Limited**

Ajay Sancheti

Ajay Sancheti
Company Secretary
PAN: AQKPS0208E
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