

INDIA

ALSTOM

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31 July 2013

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

To,
The Manager Listing,
BSE Ltd.,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub.: Reporting under Clause 35A of the Listing Agreement in respect of the 21st Annual General Meeting of the shareholders of the Company held on 30 July 2013.

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement we are enclosing the details pertaining to the voting results on the conclusion of the 21st Annual General Meeting of the shareholders of the Company held on 30 July 2013 as **Annexure - I**.

Thanking you,

Yours truly,
For ALSTOM India Ltd.


P.K. Puhane
Company Secretary

Date of the AGM: 30 July 2013

Total number of shareholders on record date/book closure: 50,017

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

Promoters and Promoter Group: 1

Public: 97

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

Public: Nil

Item No.1

Details of the Agenda: Adoption of Audited Financial Statements for the year ended 31 March 2013 together with the Directors' Report and the Auditors' Report thereon.

Resolution required: Ordinary

Mode of voting: Show of hands (Carried unanimously).

Item No.2

Details of the Agenda: Declaration of dividend on equity shares.

Resolution required: Ordinary

Mode of voting: Show of hands (Carried unanimously).

Item No.3

Details of the Agenda: Re-appointment of Mr. A.K. Thiagarajan as Director of the Company.

Resolution required: Ordinary

Mode of voting: Show of hands (Carried unanimously).

Item No.4

Details of the Agenda: Appointment of Messrs. S.N. Dhawan & Co., Chartered Accountants, as Statutory Auditors of the Company.



Resolution required: Ordinary

Mode of voting: Show of hands (Carried unanimously).

Item No.5

Details of the Agenda: Appointment of Mr. S.M. Momaya as Whole-time Director & Chief Financial Officer of the Company.

Resolution required: Special

Mode of voting: Show of hands (Carried unanimously).

