



McLEOD RUSSEL
Believe in tea

6th August 2015

The Secretary
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI -400 001
Scrip Code:532654

The Secretary
National Stock Exchange
of India Ltd, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Scrip Code:MCLEODRUSS

The Secretary
The Calcutta Stock -
Exchange Association Ltd
7, Lyons Range
KOLKATA 700001
Scrip Code:10023930

Dear Sir,

Sub: 17th AGM of the Company held on 4th August 2015 at Kolkata

We write to advise that all the Resolutions placed at the 17th Annual General Meeting of the Company held on Tuesday, 4th August 2015, in terms of the Notice dated 28th May 2015, have been passed by the Members with the requisite majority.

We enclose the details of the voting results in respect of the aforesaid Resolutions in the prescribed format, as required under Clause 35A of the Listing Agreement.

Please acknowledge receipt.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

**(A. GUHA SARKAR)
SENIOR VICE PRESIDENT &
COMPANY SECRETARY**

Enclo : as above.

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



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DETAILS OF VOTING RESULTS

Sr. No.	Particulars	Details
1	Date of AGM/EGM	Annual General Meeting – 4 th August, 2015
2	Total number of shareholders on record (cut off) date	58638
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1563 26 1537
4.	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.

AGENDA WISE

Details of Agenda:

ITEM NO. 1

To consider & adopt the Financial Statements and Consolidated Financial Statements of the Company for the year ended 31st March, 2015 and Reports of the Directors' and Auditors'.

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting and Voting by physical ballot at the Meeting.

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 against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	50068013	22878829	45.6955	22878829	0	100.0000	0.0000
Public – Institutional Holders	45623549	26058863	57.1171	26058863	0	100.0000	0.0000
Public-Others	13764173	993936	7.2212	993935	1	99.9999	0.0001
Total	109455735	49931628	45.6181	49931627	1	99.9999	0.0001

Remarks: Passed by requisite majority



ITEM NO. 2

To declare a dividend for the financial year ended 31st March, 2015

RESOLUTION REQUIRED: ORDINARY RESOLUTION

MODE OF VOTING: E-VOTING and Voting by physical ballot at the Meeting.

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 against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	50068013	22878829	45.6955	22878829	0	100.0000	0.0000
Public – Institutional Holders	45623549	33898401	74.3002	33898401	0	100.0000	0.0000
Public-Others	13764173	993936	7.2212	993935	1	99.9999	0.0001
Total	109455735	57771166	52.7804	57771165	1	99.9999	0.0001

Remarks: Passed by requisite majority

ITEM NO. 3

To appoint a Director in place of Mr. Rajeev Takru (DIN - 00023796), who retires by rotation and being eligible offers himself for re-appointment

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting and Voting by physical ballot at the Meeting.

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 against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	50068013	22878829	45.6955	22878829	0	100.0000	0.0000
Public – Institutional Holders	45623549	33898401	74.3002	28232750	5665651	83.2864	16.7136
Public-Others	13764173	993886	7.2208	991605	2281	99.7705	0.2295
Total	109455735	57771116	52.7803	52103184	5667932	90.189	9.8110

Remarks: Passed by requisite majority



ITEM NO. 4

To appoint a Director in place of Mr. Kamal Kishore Baheti (DIN- 00027568), who retires by rotation and being eligible offers himself for re-appointment

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting and Voting by physical ballot at the Meeting.

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 against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	50068013	22878829	45.6955	22878829	0	100.0000	0.0000
Public – Institutional Holders	45623549	33898401	74.3002	28232750	5665651	83.2864	16.7136
Public-Others	13764173	993936	7.2212	991650	2286	99.7700	0.2300
Total	109455735	57771166	52.7804	52103229	5667937	90.189	9.8110

Remarks: Passed by requisite majority

ITEM NO. 5

To appoint M/s Price Waterhouse, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.

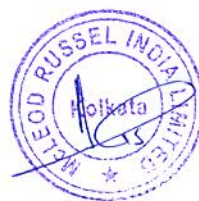
Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting and Voting by physical ballot at the Meeting.

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 against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	50068013	22878829	45.6955	22878829	0	100.0000	0.0000
Public – Institutional Holders	45623549	31502724	69.0493	23599398	7903326	74.9122	25.0878
Public-Others	13764173	993936	7.2212	993818	118	99.9881	0.0119
Total	109455735	55375489	50.5917	47472045	7903444	85.728	14.2725

Remarks: Passed by requisite majority

ITEM NO. 6



ITEM NO. 6

To consider appointment of Mr. Amritanshu Khaitan (DIN: 00213413) as Director of the Company

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting and Voting by physical ballot at the Meeting.

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 against on votes polled
	(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	50068013	22878829	45.6955	22878829	0	100.0000	0.0000
Public – Institutional Holders	45623549	33898401	74.3002	20918287	12980114	61.7088	38.2912
Public-Others	13764173	993936	7.2212	991655	2281	99.7705	0.2295
Total	109455735	57771166	52.7804	44788771	12982395	77.528	22.4721

Remarks: Passed by requisite majority

ITEM NO. 7

To consider appointment of Mr. Padam Kumar Khaitan (DIN: 00019700) as a Director as also an Independent Director

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting and Voting by physical ballot at the Meeting.

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 against on votes polled
	(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	50068013	22878829	45.6955	22878829	0	100.0000	0.0000
Public – Institutional Holders	45623549	33898401	74.3002	21634364	12264037	63.8212	36.1788
Public-Others	13764173	993936	7.2212	991685	2251	99.7735	0.2265
Total	109455735	57771166	52.7804	45504878	12266288	78.767	21.2325

Remarks: Passed by requisite majority

ITEM NO. 8



ITEM NO. 8

Ratification of the remuneration payable to the Cost Auditors of the Company.

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting and Voting by physical ballot at the Meeting.

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 against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	50068013	22878829	45.6955	22878829	0	100.0000	0.0000
Public – Institutional Holders	45623549	33898401	74.3002	33898401	0	100.0000	0.0000
Public-Others	13764173	993936	7.2212	993935	1	99.9999	0.0001
Total	109455735	57771166	52.7804	57771165	1	99.9999	0.0001

Remarks: Passed by requisite majority

