

**moserbaer**  
**MOSER BAER INDIA LTD.**

43-B, Okhla Industrial Estate – III, New Delhi – 110020.  
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<b>To:</b>	<b>The Corporate Relationship Deptt Bombay Stock Exchange Limited Mumbai</b>	<b>From:</b>	<b>Company Secretary</b>
		<b>Date:</b>	<b>August 7, 2012</b>
		<b>Page:</b>	<b>1+1=2</b>
<b>Fax:</b>	<b>022- 22723121/22722037/22722041/ 22723719/22722039/22722061/ (22721072 – 9 p.m. to 9 a.m.)</b>	<b>Transmitted on:</b>	

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STOCK CODE-517140

Sub: Postal Ballot result

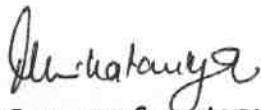
Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith result of the postal ballot in the prescribed format as per clause 35A.

You are requested to kindly take the information on records.

Yours faithfully,

For Moser Baer India Limited.

  
Company Secretary

### RESULT OF POSTAL BALLOT

Pursuant to section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, the approval of the shareholders was sought by postal ballot for:

S. No	Type of Resolution	Particulars
1	Special Resolution	Issue of capital & restructuring of outstanding foreign currency convertible bonds
2	Ordinary Resolution	Increase in authorized share capital and alteration of Memorandum of Association of the Company
3	Special Resolution	Alteration in Articles of Association of the Company

The last date of e-voting and receipt of Postal Ballot forms, duly completed by the shareholders was Saturday, 4<sup>th</sup> August, 2012 till 1800 hours.

The Scrutinizer appointed by the Board of Directors has submitted his report on the postal ballot and the following results were announced to the shareholders on 6<sup>th</sup> August, 2012, at the registered Office of the Company:

#### Special Resolution No. 1

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter	27420141	27420141	100	27420141	0	100	0
Public	140885963	272847	0.17	251412	21435	92.14	7.86
<b>Total</b>	<b>168306104</b>	<b>27692988</b>	<b>16.45</b>	<b>27671553</b>	<b>24135</b>	<b>99.92</b>	<b>0.08</b>

#### Ordinary Resolution No. 2

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter	27420141	27420141	100	27420141	0	100	0
Public	140885963	262752	0.19	241811	20941	92.03	7.97
<b>Total</b>	<b>168306104</b>	<b>27682893</b>	<b>16.45</b>	<b>27661952</b>	<b>20941</b>	<b>99.92</b>	<b>0.08</b>

#### Special Resolution No. 3

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter	27420141	27420141	100	27420141	0	100	0
Public	140885963	271831	0.19	245946	25885	90.48	5.52
<b>Total</b>	<b>168306104</b>	<b>27691972</b>	<b>16.45</b>	<b>27666087</b>	<b>25885</b>	<b>99.91</b>	<b>0.09</b>

Accordingly, all the resolutions indicated above have been passed by the requisite majority.

For Moser Baer India Ltd.

  
Minni Katariya  
Company Secretary