

By Courier

MBIL/CS/2013/

September 30, 2013

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block G
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400 051.

Symbol- MOSERBAER Series- EQ

Sub: Proceedings of the Annual General Meeting of the Company

Dear Sir,

Pursuant to the provisions of Clause 31 of the Listing Agreement, please find enclosed herewith a copy of the proceedings of the Annual General Meeting held today i.e September 30, 2013.

Thanking you,

Yours faithfully,
For Moser Baer India Limited


Company Secretary

Encl: As above

**PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON MONDAY, 30th SEPTEMBER, 2013 AT 9.30 A.M. AT FICCI
AUDITORIUM, FEDERATION HOUSE, TANSEN MARG, NEW DELHI - 110001.**

1. Mr. Deepak Puri, Chairman and Managing Director took the Chair.
2. Mr. Deepak Puri then asked the Company Secretary to ascertain the quorum. After ascertaining of the same by the Company Secretary, he called the meeting to order and with the consent of the members present, took the notice of the meeting, Balance Sheet as at 31st March, 2013, Statement of Profit and Loss for the year ended 31st March, 2013 and Directors' Report as read.
3. Mr. Deepak Puri apprised the shareholders about the Company's performance during the last financial year and future plans, prospects and outlook of the Company in the year to come.
4. The Company Secretary then read out the Auditors' Report.
5. Resolution No. 1 to receive, consider and adopt the audited Balance Sheet as at 31st March, 2013, the statement of Profit and Loss for the year ended 31st March, 2013 and the Directors' and Auditors' Reports thereon was taken up. Mr. B.R.Nayyar (CL_ID 1203470000001129) proposed and Mr. Paresh(Folio 60878) then seconded the resolution and it was passed on a show of hands.
6. Resolution No. 2 to consider re-appointment of Mr. Vineet Sharma as a Director of the Company liable to retire by rotation was taken up. Mr. Narain Dass (Folio 60868) proposed and Mr. B.R. Nayyar (CL_ID 1203470000001129) seconded the resolution, which was passed on a show of hands.
7. Resolution No. 3 to consider re-appointment of Mr. Frank E Dangeard as a Director of the Company liable to retire by rotation was taken up. Mr. Ajay Khurana (CL_ID IN300708-10036432) proposed and Mr. Naresh Kumar Bhasin (CL_ID IN303719-10199090) then seconded the resolution and it was passed on a show of hands.
8. Resolution No. 4 to consider re-appointment of M/s Walker, Chandio & Co., (FRN No. 001076N), Chartered Accountants, as the statutory auditors of the Company from the conclusion of the 30th Annual General Meeting until the conclusion of the 31st Annual General Meeting of the Company was then taken up. Mr. Ajay Jain (CL-ID IN302566-10052704) proposed and Mrs. Kamini Goindi (Folio 60865) seconded the resolution and the same was passed on a show of hands.
9. Resolution No. 5 to consider the matter relating to contributing an amount not exceeding Rs. 45,50,000 for financial year 2013-14, to any Charitable Institutions, public, social, benevolent or general fund, society, association, institutions, trust, organization etc. not directly relating to the business of the Company, notwithstanding the fact that said amount may exceed 50,000 or 5% of the Company's average net profit as determined in accordance with the provisions of Section 349 and 350 of the Companies Act, 1956 during the three financial years immediately preceding the current Financial Year, whichever is greater was taken up. Mr. Narain Dass (Folio 60868) proposed and Mr. Naresh Kumar Bhasin (CL_ID

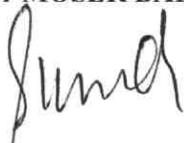


IN303719-10199090) seconded the resolution and the same was passed on a show of hands.

10. Resolution No.6 to consider the matter relating to entering into a consulting agreement with Harcourt was taken up. Mr. Paresh (Folio 60866) proposed and Mr. Pradeep Sood (CL_ID IN301127-15633348) seconded the resolution and the same was passed on a show of hands.

There being no other business to be transacted, the 30th Annual General Meeting concluded with a Vote of thanks to the Chair.

For MOSER BAER INDIA LTD.



COMPANY SECRETARY