

By Courier

MBIL/CS/2013/

October 01, 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

Subject: Details of voting results for the resolutions passed at the Annual General Meeting- September 30, 2013

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith details of voting results for the resolutions passed at the Annual General Meeting held on September 30, 2013.

Thanking you

Yours Faithfully
For Moser Baer India Limited



Company Secretary

Enclosed: as above

Subject: Details of voting results for the resolutions passed at the Annual General Meeting- September 30, 2013

| | | | | |
|----|---|---|--|--------|
| 1 | Date of Annual General Meeting | 30.09.2013 | | |
| 2 | Total number of shareholders on record date | 1,29,442 | | |
| 3 | Number of Shareholders present in the meeting either in person or through proxy | | | |
| | Promoters and Promoter Group | 2 | | |
| | Public – Institutional holders | - | | |
| | Public - Others | 4802 | | |
| 4 | No. of Shareholders attended the meeting through Video Conferencing | | | |
| | Promoters and Promoter Group | NIL | | |
| | Public – Institutional holders | NIL | | |
| | Public - Others | NIL | | |
| 5 | Details regarding voting results | | | |
| | Details of the Agenda | Resolution required (Ordinary/Special) | Mode of Voting: (Show of Hands/ Poll/ Postal Ballot/ E-Voting) | Result |
| a. | To receive, consider and adopt the audited Balance Sheet as at 31 st March 2013, Statement of Profit and Loss, Cash Flow Statement for the year ended on that date and the Auditor's Report thereon and the Directors' Report thereto | Ordinary | Show of Hands | Passed |
| b. | Appointment of director in place of Mr. Vineet Sharma, liable to retire by rotation and being eligible offer himself for re-appointment | Ordinary | Show of Hands | Passed |
| c. | Appointment of director in place of Mr. Frank E. Dangeard, liable to retire by rotation and being eligible offer himself for re-appointment | Ordinary | Show of Hands | Passed |
| d. | Re-appointment of M/s. Walker, Chandio & Co., Chartered Accountants as Statutory Auditors of the Company to hold office until the conclusion of next Annual General Meeting of the Company on such remuneration as may be fixed in this behalf by Board of Directors of the Company | Ordinary | Show of Hands | Passed |
| e. | Authority under Section 293(1)(e) to Board of Directors to contribute, donate, subscribe or otherwise provide assistance to any charitable, public, social, benevolent or general fund, society, association, institutions, trust, organization | Ordinary | Show of Hands | Passed |
| f. | To consider and approve the matter under Section 309, 314 of the Companies Act, 1956 for entering into Consulting Agreement with HARCOURT, a company incorporate in France | Special | Show of Hands | Passed |

For Moser Baer India Limited



Company Secretary