

Ref. No : DNIL/L&S/N-3/154

May 14, 2014

**National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai- 400051**

Attn.: The Manager, Listing Dept.

Dear Sir,

Sub.: Voting results

Ref.: DENORA EQ.

Pursuant to clause 35A of the Listing Agreement, we wish to inform you the following:

Date of AGM: May 14, 2014

Total number of Shareholders on record date: 5702

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

- Promoter and Promoter Group: 1
- Public: 31

No. of Shareholders attended the meeting through Video Conferencing

- Promoter and Promoter Group: NIL
- Public : NIL

Detail of the Agenda:

Resolution required: (Ordinary Business)

- a. To receive, consider and adopt the Balance Sheet as at 31st December, 2013 and the Statement of Profit and Loss of the Company for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
- b. To declare dividend at the rate of Rs. 4.00 per Equity share

CIN-L31200GA1993PLC001335

De Nora India Limited

REGD. OFFICE & WORKS : Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim - 403 115, Goa, India.
Ph : (0832) 3981100 - Fax- 3981101 - mail : denoraindia@denora.com - web : www.denoraindia.com

- c. To appoint a Director in place of Mr. Premal Kapadia who retires by rotation and being eligible offers himself for re-appointment.
- d. To appoint a Director in place of Mr. M. A. Sundaram who retires by rotation and being eligible offers himself for re-appointment.
- e. To appoint Auditors, M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and authorize the management to fix their remuneration.

Resolution required: (Special Business)

- f. To appoint Dr. Robert Scannell as Director of the Company

Mode of Voting: (Show of hands)

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For **DE NORA INDIA LIMITED**



Jyoti Bandodkar
Company Secretary