

CAIRN INDIA LIMITED

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WE FUEL AMAZING

Date: 11 December, 2014

RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot (physical as well as e-voting mechanism) on the Ordinary Resolution for appointment of Mr. Mayank Ashar (DIN 07001153) as Managing Director & Chief Executive Officer of the Company w.e.f. 17 November, 2014 for a period of 5 years upto 16 November, 2019 pursuant to the provisions of Sections 196, 197, 203, Schedule-V and any other applicable provisions of the Companies Act, 2013 and subject to the approval of Central Government, as may be required.

Date of the AGM/ EGM	Not Applicable Shareholders' approval taken through Postal Ballot, result of which is declared today viz. 11 December, 2014
Total number of shareholders on record date, i.e. 21 October, 2014	249,186
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
Details of Agenda	
Resolution required	Ordinary Resolution
Mode of Voting	Postal Ballot – Physical / E-voting

Details of Poll/Postal Ballot / E-voting:

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 and Promoter Group	1,122,713,999	1,122,713,999	100.00	1,122,713,999	-	100.00	-
Public – Institutional holders	495,215,172	389,325,927	78.62	388,912,191	413,736	99.89	0.11
Public-Others	256,885,289	187,623,211	73.04	187,587,904	35,307	99.98	0.02
Total	1,874,814,460	1,699,663,137	90.66	1,699,214,094	449,043	99.97	0.03

The Resolution has therefore been approved by the shareholders with the requisite majority as declared at the proceedings held on 11 December, 2014 at the corporate office of the Company.

For Cairn India Limited

Neerja Sharma

Director- Assurance & Communication and Company Secretary