

DENSO**DENSO INDIA LTD.**

Regd. & Head Office :
B-1/D-4, Ground Floor,
Mohan Co-operative Industrial Estate,
Mathura Road, New Delhi-110044
Tel. No. : 011-26953994, 26952308
Fax No. : 011-26953993

3292181 / 3292176

30th September, 2013

To,
The Delhi Stock Exchange Ltd.
DSE House 3/1, Asaf Ali Road,
New Delhi

Subject : Proceedings of the AGM held on 30th September, 2013

Dears Sirs,

This is to inform you that the Members of the Company at the 28th Annual General Meeting held on 30th September, 2013 approved the following:

1. Adoption of Audited Balance Sheet as at March 31, 2013 and the Profit & Loss account for the year ended on that date along with the report of Directors and Auditors' thereon.
2. Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors to hold office till the conclusion of the next Annual General Meeting.
3. Reappointment of Mr. A.C.Chakraborti as Director.
4. Reappointment of Mr.S.Usui as Director.

Please take the above on record

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For DENSO INDIA LIMITED


ALOK MATHUR
↓
COMPANY SECRETARY

cc to	1)	MADRAS STOCK EXCHANGE LTD. EXCHANGE BUILDING, 183 11, SECOND LINE BEACH, MADRAS - 600 001	0445244897
	2)	DEPTT. OF CORPORATE SERVICES STOCK EXCHANGE, MUMBAI 1 ST FLOOR, ROTUNDA BUILDING B.S. MARG, FORT MUMBAI - 400 001	0222723121