

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
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3292181 / 3292176

30th September, 2013

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

Dear Sirs,

Re: Disclosure of Voting Results of the 28th Annual General Meeting of the Company held on September 30, 2013 as per the requirement of the newly inserted Clause 35A of the Equity Listing Agreement.

As per the requirement of the newly inserted Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause.

Details of Voting Results

Date of the AGM/EGM	September 30, 2013
Total number of shareholders on record date (Book closure dates : 24/09/2013 to 30/09/2013 both days inclusive)	Ordinary : Equity 'A' Ordinary : Total shareholders : 11062
No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group Public	04 1934
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	- -

Agenda-wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
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	Ordinary	Show of hands	This resolution was passed with requisite majority

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	and Auditors' thereof.			
2.	Re-appointment of Deloitte Haskins & Sells as Statutory Auditors.	Ordinary	Show of hands	This resolution was passed with requisite majority
3.	Reappointment of Mr. A.C.Chakrabortti as Director.	Ordinary	Show of hands	This resolution was passed with requisite majority
4.	Reappointment of Mr. S.Usui as Director.	Ordinary	Show of hands	This resolution was passed with requisite majority

In case of Poll/Postal Ballot/E-Voting: Not Applicable

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	-	-	-	-	-	-	-
Public –Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

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
1ST FLOOR, ROTUNDA BUILDING
B.S. MARG, FORT
MUMBAI – 400 001

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