

**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

17<sup>th</sup> June, 2013**BSE Limited**

Floor 25, Phiroze Jeejeebhoy Towers  
 Dalal Street,  
 Mumbai – 400001

**Delhi Stock Exchange**

DSE House, 3/1 Asaf Ali Road  
 New Delhi - 110002

**Madras Stock Exchange**

Exchange Building, Post Box No. 183,  
 No.30, Second Line Beach,  
 Chennai - 600001

Ref: Scrip Code – BSE – 520022

**Sub : Result of Voting by Postal Ballot**

**Re:- Resolution for the voluntary delisting of the equity shares of Denso India Limited from the BSE Limited, Delhi Stock Exchange Limited and the Madras Stock Exchange Limited pursuant to the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009**

Dear Sir,

Please refer our letter dated 27<sup>th</sup> April, 2013 informing you the delisting proposal received from Denso Corporation, Japan and the approval of the Board to the delisting proposal and to seek approval of shareholder through Postal Ballot.

Please also refer our letter dated 13<sup>th</sup> May, 2013 forwarding the Notice along with explanatory statement and specimen Postal Ballot form.

A summary of the postal ballot forms received and result thereof is provided here under:

<i>Including promoters shareholding</i>				
S.No.	Particulars	No. of postal ballot forms	No. of shares held in the Company	Per cent of total valid votes (only with assent and dissent are included)
1.	Postal ballot Forms assenting the resolution	345	2,37,90,282	99.04 %
2.	Postal ballot Forms dissenting the resolution	184	2,30,579	0.96 %
3.	Invalid Forms	46	N.A	N.A
4.	Total Postal Ballot Forms received	575	2,40,20,861	100 %



<i>Excluding promoters shareholding (only public shareholding)</i>				
1.	Postal Ballot Forms assenting the resolution	340	33,08,657	93.49 %
2.	Postal Ballot Forms dissenting the resolution	184	2,30,579	6.51 %
3.	Invalid Forms	46	N.A	N.A
4.	Total Postal Ballot forms received.	570	35,39,236	100 %

The aforesaid resolution has been passed through Postal Ballot system in accordance with the provisions of Section 192A of the Companies Act, 1956 as per report dated 17th June 2013 of the Scrutinizer Mr. Srinivas Kotni, Advocate & Company Secretary, as a Special Resolution, as the votes cast in favour of the resolution are more than three times of votes against the resolution and in terms of Regulation 8(1)(b) of the Delisting Regulations, the votes cast by the Public Shareholders in favour (excluding promoters shareholding) are more than two times of the votes against the resolution.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully  
For DENSO INDIA LIMITED



**ALOK MATHUR**  
**COMPANY SECRETARY**