

EICHER MOTORS LIMITED

Corporate Office:
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Website: www.eicher.in

Ref : L&S/EML-9

March 21, 2014

Email / Fax/ Speed Post

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sirs,

SUB: OUTCOME OF 32nd ANNUAL GENERAL MEETING OF THE COMPANY

It is hereby informed to the Stock Exchange that the members of the Company at the 32nd Annual General Meeting (AGM) of the Company held on March 21, 2014 have approved the following business(s) with requisite majority:

Item No.	Item
ORDINARY BUSINESS	
(i)	Adoption of Audited Accounts together with the Auditors' Report and Directors' Report for the year ended December 31, 2013.
(ii)	Declaration of dividend on Equity Shares (Rs.30/- per equity share i.e. 300%).
(iii)	Reappointment of Mr. S Sandilya as Director who retires by rotation and is eligible for reappointment.
(iv)	Reappointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors from the conclusion of this AGM until the conclusion of the next AGM of the Company and authorizing the Board of Director of the Company for fixation of their remuneration.
SPECIAL BUSINESS	
(v)	Revision in terms and conditions of appointment of Mr. Siddhartha Lal, Managing Director, w.e.f. April 1, 2014.

This is for your information and records.

Thanking you,

Yours faithfully,
for Eicher Motors Limited


Lalit Malik
CFO & Compliance Officer