



September 22, 2014

To

The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra kurla Complex,
Bandra (East),
Mumbai-400 051.

The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai-400 001.

Dear Sir,

Sub: Outcome of the 39th Annual General Meeting of the Members of the Company

In compliance with the clause 31 of the listing agreement, we are to inform you that at the 39th Annual General meeting (AGM) of the members of the Company held on September 22, 2014 at 3.00 p.m. at All India Plastic Manufacturers Association, AIPMA House, A-52, Street No.1, MIDC, Andheri (East), Mumbai – 400 093 the shareholders of the company have approved all the items given below with requisite majority:

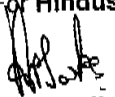
1. Adoption of the Audited Accounts for the period ended 31st March, 2014 and Directors' Report and Auditors' Report thereon
2. Re-Appointment of Mr. E Sudhir Reddy as Director of the Company
3. Re-Appointment of M/s. Chaturvedi & Partners, Chartered Accountants
4. Appointment of Mr. P R Tripathi as Director of the Company
5. To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013
6. Raising of Additional Funds
7. Remuneration to Mr. S C Sekaran, Executive Director

The minutes of the meeting will be sent separately.

Kindly take the same on record.

Thanking you,

Yours truly,
For Hindustan Dorr-Oliver Limited


A.S. Pardha Saradhi
Company Secretary

