



MRF

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COURIER

071/SH/SE/PB/KGG

September 29, 2014

National Stock Exchange of India Ltd Exchange Plaza 5th Floor Plot No.C/1G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051	Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 023	Madras Stock Exchange Ltd 'Exchange Building' P B No.183 11 Second Line Beach Chennai 600 001
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Dear Sirs,

INFORMATION UNDER THE LISTING AGREEMENT - POSTAL BALLOT RESULTS OF THE COMPANY

Pursuant to Clause 35A of the Listing Agreement, please find below the details in the prescribed format of the Postal Ballot Results declared by the Company:

1. Date of the Declaration of the Results (including electronic voting) : 29.09.2014
2. Total Number of Shareholders on Record Date : 27342
3. Number of Shareholders voted in Favour & Against the Resolutions: 773

Mode of voting: Postal Ballot/ E-voting

Resolution 1 – Ordinary Resolution–Appointment of Mr Vijay R Kirloskar as Independent Director

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	1159009	1120368	96.67%	1120368	0	100.00%	0.00%
Public – Institutional holders	476672	294535	61.79%	57302	237233	19.46%	80.54%
Public-Others	2605462	1170733	44.93%	1104557	66176	94.35%	5.65%
Total	4241143	2585636	60.97%	2282227	303409	88.27%	11.73%



Resolution 2 – Ordinary Resolution–Appointment of Mr V Sridhar as Independent Director

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	1159009	1120368	96.67%	1120368	0	100.00%	0.00%
Public – Institutional holders	476672	294535	61.79%	276584	17951	93.91%	6.09%
Public-Others	2605462	1170762	44.93%	1106595	64167	94.52%	5.48%
Total	4241143	2585665	60.97%	2503547	82118	96.82%	3.18%

Resolution 3 – Ordinary Resolution–Appointment of Mr N Kumar as Independent Director

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	1159009	1120368	96.67%	1120368	0	100.00%	0.00%
Public – Institutional holders	476672	294535	61.79%	267708	26827	90.89%	9.11%
Public-Others	2605462	1170767	44.94%	1106472	64295	94.51%	5.49%
Total	4241143	2585670	60.97%	2494548	91122	96.48%	3.52%

Resolution 4 – Ordinary Resolution–Appointment of Mr Ranjit I Jesudasan as Independent Director

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	1159009	1120368	96.67%	1120368	0	100.00%	0.00%
Public – Institutional holders	476672	294535	61.79%	276584	17951	93.91%	6.09%
Public-Others	2605462	1170758	44.93%	1106592	64166	94.52%	5.48%
Total	4241143	2585661	60.97%	2503544	82117	96.82%	3.18%



Resolution 5 – Ordinary Resolution – Appointment of Mr Ashok Jacob as Independent Director

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	1159009	1120368	96.67%	1120368	0	100.00%	0.00%
Public – Institutional holders	476672	294535	61.79%	57302	237233	19.46%	80.54%
Public-Others	2605462	1170737	44.93%	1104429	66308	94.34%	5.66%
Total	4241143	2585640	60.97%	2282099	303541	88.26%	11.74%

Resolution 6 – Ordinary Resolution – Appointment of Dr Salim Joseph Thomas as Independent Director

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	1159009	1120368	96.67%	1120368	0	100.00%	0.00%
Public – Institutional holders	476672	294535	61.79%	294535	0	100.00%	0.00%
Public-Others	2605462	1171004	44.94%	1170826	178	99.98%	0.02%
Total	4241143	2585907	60.97%	2585729	178	99.99%	0.01%

Resolution 7 – Ordinary Resolution – Appointment of Mr Jacob Kurian as Independent Director

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	1159009	1120368	96.67%	1120368	0	100.00%	0.00%
Public – Institutional holders	476672	294535	61.79%	294535	0	100.00%	0.00%
Public-Others	2605462	1171014	44.94%	1170833	181	99.98%	0.02%
Total	4241143	2585917	60.97%	2585736	181	99.99%	0.01%



Resolution 8 – Ordinary Resolution – Appointment of Mr M Meyyappan as Independent Director

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	1159009	1120368	96.67%	1120368	0	100.00%	0.00%
Public – Institutional holders	476672	294535	61.79%	294535	0	100.00%	0.00%
Public-Others	2605462	1171003	44.94%	1170664	339	99.97%	0.03%
Total	4241143	2585906	60.97%	2585567	339	99.99%	0.01%

Thanking you,

Yours faithfully,
For MRF LIMITED,



COMPANY SECRETARY

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