



27 March, 2015

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East) , Mumbai-400 051

E-mail – corp.relations@bseindia.com
Scrip Code : 500150

E-mail – cmlist@nse.co.in
Scrip code : FOSECOIND

Dear Sirs,

Sub: Voting Results of the Resolutions passed at the 58th AGM of the Company

Pursuant to Clause 35A of the Listing Agreement with the Stock Exchanges, we hereby submit the voting results of the Resolutions passed at the 58th Annual General Meeting of the Company held on Friday, 27 March, 2015.

Date of the Annual General Meeting	27 March, 2015
Book Closure Dates	21 March, 2015 to 27 March, 2015 (both days inclusive)
Total Number of Shareholders	As on the record date 21 March, 2015 = 6915
Number of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: 3, Public: 30
No. of Shareholders attended the meeting through Video Conferencing:	Not Arranged

The mode of voting was both through the **E-Voting and the Poll process** at the 58th AGM, for all the items of business laid down in the Notice of the AGM.


The details of the agenda and the nature of resolution passed whether Ordinary or Special Resolution are laid down in the Annexure to this letter.

All the Resolutions were passed with requisite majority.

Kindly take the same on record.

Yours faithfully,

For **FOSECO INDIA LIMITED**


Mahendra Kumar Dutia
Controller of Accounts and Company Secretary



Enclosing: an Annexure



FOSECO INDIA LIMITED
ANNEXURE

Resolution	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	$6 = (4 / 2) * 100$	$7 = (5 / 2) * 100$
Resolution No. 1	Promoter and Promoter Group	4788845	4788845	100.00	4788845		100.00	0.00
Adoption of Annual Accounts (Ordinary Resolution)	Public - Institutional holders	1658	0	0.00	0		-	-
	Public - Others	1595956	1145	0.07	1145		100.00	0.00
	Total	6386459	4789990	75.00	4789990	0	100.00	0.00
Resolution No. 2	Promoter and Promoter Group	4788845	4788845	100.00	4788845		100.00	0.00
Declaration of the Dividend on equity shares (Ordinary Resolution)	Public - Institutional holders	1658	0	0.00	0	0	-	-
	Public - Others	1595956	1145	0.07	1145		100.00	0.00
	Total	6386459	4789990	75.00	4789990	0	100.00	0.00
Resolution No. 3	Promoter and Promoter Group	4788845	4788845	100.00	4788845		100.00	0.00
Appointment of the Statutory Auditors (Ordinary Resolution)	Public - Institutional holders	1658	0	0.00	0	0	-	-
	Public - Others	1595956	1145	0.07	1145		100.00	0.00
	Total	6386459	4789990	75.00	4789990	0	100.00	0.00
Resolution No. 4	Promoter and Promoter Group	4788845	4788845	100.00	4788845		100.00	0.00
Appointment of Merryl France Durrenbach as a Director (Ordinary Resolution)	Public - Institutional holders	1658	0	0.00	0	0	-	-
	Public - Others	1595956	1145	0.07	1145		100.00	0.00
	Total	6386459	4789990	75.00	4789990	0	100.00	0.00
Resolution No. 5	Promoter and Promoter Group	4788845	4788845	100.00	4788845		100.00	0.00
Appointment of Indira Parikh as an Independent Director (Ordinary Resolution)	Public - Institutional holders	1658	0	0.00	0	0	-	-
	Public - Others	1595956	1145	0.07	1145		100.00	0.00
	Total	6386459	4789990	75.00	4789990	0	100.00	0.00
Resolution No. 6	Promoter and Promoter Group	4788845	4788845	100.00	4788845		100.00	0.00
Appointment of Pradeep Mallick as an Independent Director (Ordinary Resolution)	Public - Institutional holders	1658	0	0.00	0	0	-	-
	Public - Others	1595956	1145	0.07	1145		100.00	0.00
	Total	6386459	4789990	75.00	4789990	0	100.00	0.00



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FOSECO INDIA LIMITED

ANNEXURE...Contd

Resolution	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
Resolution No. 7	Promoter and Promoter Group	4788845	4788845	100.00	4788845		100.00	0.00
Appointment of Ajit Shah as an Independent Director (Ordinary Resolution)	Public - Institutional holders	1658	0	0.00	0	0	-	-
	Public - Others	1595956	1145	0.07	865	280	75.55	24.45
	Total	6386459	4789990	75.00	4789710	280	99.99	0.01
Resolution No. 8	Promoter and Promoter Group	4788845	4788845	100.00	4788845		100.00	0.00
Payment of commission to Non Whole time Directors (Special Resolution)	Public - Institutional holders	1658	0	0.00	0	0	-	-
	Public - Others	1595956	1145	0.07	815	330	71.18	28.82
	Total	6386459	4789990	75.00	4789660	330	99.99	0.01
Resolution No. 9	Promoter and Promoter Group	4788845	4788845	100.00	4788845		100.00	0.00
Increase in the ceiling of remuneration payable to the Managing Director (Ordinary Resolution)	Public - Institutional holders	1658	0	0.00	0	0	-	-
	Public - Others	1595956	1145	0.07	815	330	71.18	28.82
	Total	6386459	4789990	75.00	4789660	330	99.99	0.01
Resolution No. 10	Promoter and Promoter Group	4788845	4788845	100.00	4788845		100.00	0.00
Approval of the remuneration payable to the Cost Auditor for the year 2014 (Ordinary Resolution)	Public - Institutional holders	1658	0	0.00	0	0	-	-
	Public - Others	1595956	1145	0.07	865	280	75.55	24.45
	Total	6386459	4789990	75.00	4789710	280	99.99	0.01
Resolution No. 11	Promoter and Promoter Group	4788845	4788845	100.00	4788845		100.00	0.00
Approval of the remuneration payable to the Cost Auditor for the year 2015 (Ordinary Resolution)	Public - Institutional holders	1658	0	0.00	0	0	-	-
	Public - Others	1595956	1145	0.07	865	280	75.55	24.45
	Total	6386459	4789990	75.00	4789710	280	99.99	0.01

All the Resolutions were passed with requisite majority.

For FOSECO INDIA LIMITED

M. Dutia

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary



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Foseco is a brand of the Vesuvius Group.

Foseco India Limited

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