



VESUVIUS

SEC/SEBI/74

March 27, 2015

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|---|---|
| <p>1 The Secretary
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Email:corp.relations@bseindia.com
Scrip code : 520113</p> | <p>2 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No C/1, Block "G",
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051
Email:cmlist@nse.co.in
Scrip Code : VESUVIUS</p> |
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Dear Sirs

Compliance with Clause 35A of the Listing Agreement

In compliance with Clause 35A of the Listing Agreement with the Stock Exchange we give in the attached statement the information required by you regarding the Voting results on the resolutions taken up at the Extra-Ordinary General Meeting of the Shareholders of the Company held on March 27, 2015 at the Registered Office of the Company at P-104 Taratala Road, Kolkata 700 088 at 9.30 a.m.

The E-Voting results has also been put up on the Company's website.

Yours faithfully

Vesuvius India Limited

Taposh Roy
Company Secretary

Enclo :

Copy : Corporate Relationship Department,
New Trading Ring, Rotunda Building,
1st Floor, P J Towers, Dalal Street, Fort, Mumbai – 400 00
Copy : C B Management Services (P) Limited





VESUVIUS

VESUVIUS INDIA LIMITED

**EXTRA ORDINARY GENERAL MEETING
HELD ON MARCH 27, 2015 AT THE REGISTERED OFFICE
OF THE COMPANY AT P-104 TARATALA ROAD, KOLKATA 700088**

COMPLIANCE WITH CLAUSE 35A OF LISTING AGREEMENT

Date of Extra Ordinary General Meeting :	March 27, 2015
Total Number of shareholders on record date i.e. 17.2.2015 :	11599
Electronic Voting Period	21.3.2015 from 9 am to 23.3.2015 till 6 pm
No of shareholders present in the meeting either in person or through proxy :	Promoter & Promoter Group : Nil Public : 205 Total : 205
No of shareholders attended the meeting through Video Conferencing :	Promoter & Promoter Group : Nil Public : Nil Total : Nil

Item No	Detail of Agenda	Resolution required	Mode of Voting	Result of voting (No of shares)	
				Favour	Against
1	Appointment of Miss Nayantara Palchoudhuri as Woman Independent Director wef March 27, 2015	Ordinary	E-Voting	16419973	8
2	Appointment fo Mr Subrata Roy as Managing Director wef January 1, 2015	Ordinary	E-Voting	16419973	8
3	Approving the remuneration od M/s N.K. Ghosh & Associates, Cost Accountants for financial year ended 31.12.2014	Ordinary	E-Voting	16419973	8
4	Consent to payment of commission upto 1% of net profits to non-executive directors for 5 years from January 1, 2015	Ordinary	E-Voting	16419823	158

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 : Appointment of Miss Nayantara Palchoudhuri as Woman Independent Director							
Resolution Required : Ordinary Resolution				Mode of Voting : E-Voting			
Promoter & Promoter Group	11277650	11277650	100.000	11277650	Nil	100.000	Nil
Public Institutional holders	5531459	5142052	92.960	5142052	Nil	100.000	Nil
Public- others	3486971	279	0.008	271	8	97.133	2.867
TOTAL	20296080	16419981	80.902	16419973	8	99.99995	0.00005

For VESUVIUS INDIA LIMITED

(TAPOSH ROY)

Company Secretary




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 2 : Appointment of Mr Subrata Roy as Managing Director wef 1.1.2015							
Resolution Required : Ordinary Resolution Mode of Voting : E-Voting							
Promoter & Promoter Group	11277650	11277650	100.000	11277650	Nil	100.000	Nil
Public Institutional holders	5531459	5142052	92.960	5142052	Nil	100.000	Nil
Public- others	3486971	279	0.008	271	8	97.133	2.867
TOTAL	20296080	16419981	80.902	16419973	8	99.99995	0.00005

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	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Resolution No 3 : Approving the remuneration of M/s N.K. Ghosh & Associates, Cost Accountants for financial year ended 31.12.2014							
Resolution Required : Ordinary Resolution Mode of Voting : E-Voting							
Promoter & Promoter Group	11277650	11277650	100.000	11277650	Nil	100.000	Nil
Public Institutional holders	5531459	5142052	92.960	5142052	Nil	100.000	Nil
Public- others	3486971	279	0.008	271	8	97.133	2.867
TOTAL	20296080	16419981	80.902	16419973	8	99.99995	0.00005

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 4 : Payment of Commission to Non-Executive Directors							
Resolution Required : Ordinary Resolution Mode of Voting : E-Voting							
Promoter & Promoter Group	11277650	11277650	100.000	11277650	Nil	100.000	Nil
Public Institutional holders	5531459	5142052	92.960	5142052	Nil	100.000	Nil
Public- others	3486971	279	0.008	121	158	43.369	56.631
TOTAL	20296080	16419981	80.902	16419823	158	99.99904	0.00096

BY VBS/MS INDIA LIMITED


SUBRATA ROY
Company Secretary