

SDL/SEC/SE/09/2014-15

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

4th August, 2014

Dear Sir,

Re : Clause No.35A of the Listing Agreement with the stock Exchange – Voting Results.

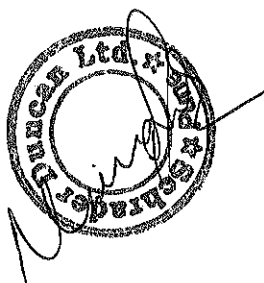
In accordance with Clause No.35A of the Listing Agreement, we write to inform you that the Members of the Company at the Annual General Meeting held on August 4, 2014 transacted the following business:

1. Date of AGM : August 4, 2014
2. Book Closure Date : July 30, 2014 to August 4, 2014
3. Total No. of Shareholders on Record Date : 3723
- 4.No.of Shareholders present in the Meeting either in person or through proxy:

Shareholders	In Person	Proxy	Total
Promoter and Group	2	-	2
Public	17	-	17
Total	19		19

Outcome of the Annual General Meeting of the Members of the Company:

The Annual General Meeting of the Members of the Company was held on Monday, August 4, 2014 at 2.30 P.M.(IST) at the Registered Office of the Company at F 33 , MIDC, Ranjangaon, Karegaon Bhima,



Schrader Duncan Limited
Registered Office
F-33, Ranjangaon MIDC,
Karegaon, Tal. Shirur,
Dist. Pune – 412 209
India

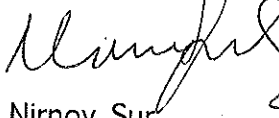
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Fax +91 2138 660-067
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CIN NO. L28991PN1961PLC139151

Pune . The Mode of voting was by way of poll/E -Voting. The shareholders transacted the business as provided in Annexure.

Request you to kindly take the same on record.

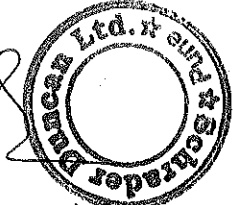
Thanking you,

Yours sincerely,



Nirnoy Sur

Company Secretary and Compliance Officer



Enl: As above

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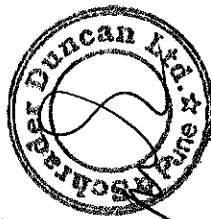
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SCHRADER DUNCAN LIMITED
 REGISTERED OFFICE : F33, RANJANGAON, MIDC KAREGAON , TALUKA SHIRUR, DIST. PUNE 412 209 MAHARASHTRA STATE.

Resolution No.1	Promoter/ Public	No. of shares held	No. of votes Polled/voted	% of Votes Polled /voted on Outstanding Shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled /voted	% of votes against on votes polled
Adoption of Financial Statements for Financial year Ended March 31, 2014)	Promoter & Group	2753836	2753836	nil	2753836	nil	100	nil
	Public- Institutional	2255	nil	100	nil	nil	nil	nil
	Public – Others	939909	2981	99.68	2976	5	99.83	0.17
Ordinary Resolution	Total	3696000	2756817		2756812	5	99.99	0.0001

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Resolution No.2	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
(Re-appointment of Mr. Arvind Goenka)	Promoter & Group	2753836	2753836	nil	2753836	nil	100	nil



Ordinary Resolution	Public-Institutional	2255	nil	nil	nil	nil	nil	nil	nil
	Public – Others	939909	2981	99.68	2976	5	99.83	0.17	
	Total	3696000	2756817		2756812	5	99.99	0.0001	

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Resolution No.3 (Re-appointment of M/s.Singhi & Co. Statutory Auditors U/s 139 and 142 CA 2013.	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
	Promoter & Group	2753836	2753836	nil	2753836	nil	100	nil
	Public- Institutional	2255	nil	nil	nil	nil	nil	nil
	Public – Others	939909	2981	99.68	2976	5	99.83	0.17
	Total	3696000	2756817		2756812	5	99.99	0.0001

Ordinary Resolution

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Resolution No.4 (Appointment of Mr. Brij Behari Tandon Independent Director For five years from this AGM) Ordinary 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
	Promoter & Group	2753836	2753836	nil	2753836	nil	100	nil
	Public- Institutional	2255	nil	100	nil	nil	nil	nil
	Public – Others	939909	2981	99.68	2976	5	99.83	0.17
	Total	3696000	2756817		2756812	5	99.99	0.0001

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Resolution No.5 (Appointment of Mr.Om Prakash Dubey Independent Director For five years from this AGM) Ordinary 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
	Promoter & Group	2753836	2753836	nil	2753836	nil	100	nil
	Public- Institutional	2255	nil	100	nil	nil	nil	nil
	Public – Others	939909	2981	99.68	2976	5	99.83	0.17
	Total	3696000	2756817		2756812	5	99.99	0.0001



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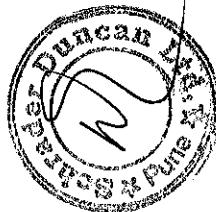
Resolution No.6 (Appointment of Mr. Nitin Kaul Independent Director For five years from this AGM) Ordinary Resolution	Promoter/ Public	No.of shares held	No.of votes polled	% of Votes Polled on Outstanding Shares	No.of votes in favour	No.of votes against	%of votes in favour on votes polled	% of votes against on votes polled
	Promoter & Group	2753836	2753836	nil	2753836	nil	100	nil
	Public- Institutional	2255	nil	100	nil	nil	nil	nil
	Public – Others	939909	2981	99.68	2976	5	99.83	0.17
	Total	3696000	2756817		2756812	5	99.99	0.0001

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Resolution No.7 Revision of Remuneration payable To Mr. Shantanu Parvati, Whole Time	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
	Promoter &	2753836	2753836	nil	2753836	nil	100	nil

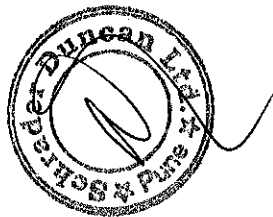
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Director, w.e.f April 1, 2014. Special Resolution	Group											
	Public- Institutional	2255	Nil	nil	nil	nil	nil	nil	nil	nil	nil	nil
	Public – Others	939909	2981	99.68	2976	5	99.83	0.17				
	Total	3696000	2756817	-	2756812	5	99.99	0.0001				



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