



ESAB/NSE/2019

14 August, 2019

National Stock Exchange of India Limited
Exchange Plaza
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Scrip Code: ESABINDIA

Dear Sir,

Sub: Outcome of 32nd Annual General Meeting

- A. Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 we hereby inform that the following **items of business were transacted and approved** by the members with requisite majority at the 32nd Annual General Meeting of the Company held on 13 August, 2019 at P Obul Reddy hall, Vani Mahal, 103, G N Road, T Nagar, Chennai – 600 017 at 10:00 am.
1. To consider and adopt the Balance Sheet as at 31 March 2019 and the Statement of Profit and Loss Account for the Financial year ended on that date together with the Reports of Directors and the Auditors thereon.
 2. To appoint a Director in place of Mr Rohit Gambhir having Director Identification Number 06686250, who retires by rotation and is eligible for re-appointment.
 3. Ratification of Remuneration to Cost Auditor.
 4. Re-appointment of Mr VikramTandon having Director Identification Number 01727251 as an Independent Director for further term of five consecutive years upto 29th January, 2025.
 5. Re-appointment of Mr Sudhir Chand having Director Identification Number 01385201 as an Independent Director for further term of five consecutive years upto 29th January, 2025.
 6. Re-appointment of Mr Kalyanasundaram Vaidyanathan having Director Identification Number 00063692 as an Independent Director for further term of five consecutive years upto 29th January, 2025
 7. Re-appointment of Ms Sabitha Rao having Director Identification Number 06908122 as an Independent Director for further term of five consecutive years upto 29th January, 2025.
 8. To approve the increase in overall ceiling limit of the remuneration payable to Mr Rohit Gambhir, Managing Director.
- B. The Company had provided the Members right to cast their votes through e-Voting pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations

S. Venkatesh



2015 and ballot forms for Members present at the Annual General Meeting and who had not exercised their votes through e-Voting.

Pursuant to **Regulation 44(3)** of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 enclosed are the voting results of the business transacted at the Annual General Meeting.

C. M/s V Mahesh and associates were appointed as the scrutinizer to scrutinize the e-Voting and ballot voting process and provide the scrutinizer's report.

The **scrutinizer's report** on the consolidated results of e-Voting and Ballot are enclosed. The results are further uploaded on the Company's website www.esabindia.com and displayed on Company's notice board at the registered office of the Company.

Kindly bring this to the attention of members and investors.

Thanking you,

Yours truly,

For ESAB India Limited

A handwritten signature in blue ink, appearing to read "S. Venkatakrishnan", with a horizontal line underneath.

S. Venkatakrishnan
Company Secretary