

ESAB INDIA LIMITED

CIN:L29299TN1987PLC058738

Regd Office: Plot No. 13, 3rd Main Road, Industrial Estate, Ambattur, Chennai - 600 058

Telephone No. 044-42281100 email id : investorrelations@esab.co.in

RESULTS OF THE POSTAL BALLOT

Results of the Postal Ballot (including e-voting) conducted pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Postal Ballot) Rules, 2011 for seeking approval of members in relation to the special resolutions to be passed under the Companies Act, 2013 for appointment of 4 Independent Directors pursuant to 149, 150, 151, 152 and 160 and other applicable provisions of Companies Act, 2013 are as follows:

| Brief Particulars of Special Resolution | Total No. of votes Received | No. of shares and % of total votes cast in favour | | No. of shares and % of total votes cast against | | Invalid Votes | |
|--|-----------------------------|---|------------|---|------------|----------------|--------------|
| | No of Shares | No of Shares | % of votes | No of Shares | % of votes | No. of members | No of Shares |
| Appointment of Mr.Vikram Tandon as Independent Director | 12961997 | 12955603 | 99.95% | 3209 | 0.02% | 15 | 3185 |
| Appointment of Mr.Sudhir Chand as Independent Director | 12962347 | 12955753 | 99.94% | 3409 | 0.03% | 15 | 3185 |
| Appointment of Mr.Kalyanasundaram Vaidyanathan as Independent Director | 12962347 | 12956038 | 99.95% | 3414 | 0.03% | 15 | 2895 |
| Appointment of Ms.Sabitha Rao as Independent Director | 12962347 | 12955633 | 99.95% | 3229 | 0.02% | 16 | 3485 |

The Special resolution for appointment of Independent Directors has been duly approved by the requisite majority of the Members on 19 March, 2015.

The results of the postal ballot has been displayed on the Notice Board at the Registered office of the Company, communicated to Stock Exchanges and has also been posted on the website of the Company www.esabindia.com along with the Scrutinizer's report.

Chennai
20 March, 2015

By order of the Board
For ESAB India Ltd.
S. Venkatakishnan
Company Secretary