

**EICHER MOTORS LIMITED**

Corporate Office:  
#96, Sector - 32, Gurgaon-122 001  
Haryana, India  
Telephone: +91-124-4415600  
Fax: +91-124-4415997  
Website: www.eicher.in

Ref : L&amp;S/EML-9

March 22, 2013

Through Fax / Speed Post

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai-400 001**

Dear Sirs,

**SUB: OUTCOME OF 31<sup>st</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

It is hereby informed to the Stock Exchange that the members of the Company at the 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on March 22, 2013 have approved the following business(s), unanimously:

Item No.	Item
<b>ORDINARY BUSINESS</b>	
(i)	Adoption of Audited Accounts together with the Auditors' Report and Directors' Report for the year ended December 31, 2012.
(ii)	Declaration of dividend on Equity Shares (Rs.20/- per equity share i.e. 200%).
(iii)	Reappointment of Mr. M J Subbaiah as Director who retires by rotation and is eligible for reappointment.
(iv)	Reappointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors from the conclusion of this AGM until the conclusion of the next AGM of the Company and authorizing the Board of Director of the Company for fixation of their remuneration.
<b>SPECIAL BUSINESS</b>	
(v)	Revision in terms and conditions of appointment of Mr. Siddhartha Lal, Managing Director, w.e.f. May 1, 2013.
(vi)	Reappointment of Mr. R L Ravichandran, as Whole Time Director for a period of 2 years, w.e.f. January 1, 2013.

This is for your information and records.

Thanking you,

Yours faithfully,  
for **Eicher Motors Limited**

  
**Vinit Kumar**  
Company Secretary