

股票简称：上柴股份 上柴B股 股票代码：600841 900920 编号：临 2014—010

## 上海柴油机股份有限公司 2013 年度股东大会决议公告

			2013			2014	6	20	
			41			A			
7	B		34						
448,861,607		A	440,212,530	B	8,649,077				
			51.79						

1	2013								
	448,861,607		0	0				100	
2	2013								
	442,844,057		0	6,017,550					
								98.66	
3	2013		2014						

	442,844,057	0	6,017,550	
98.66				
<b>4</b>	<b>2013</b>			
				2013
			205,333,855.82	0.24
2013			220,233,840.60	
	22,023,384.06			
611,624,138.27		2012		
61,297,991.86	2013			
748,536,602.95	2013			
1,126,952,784.00				
2013			2013	866,689,830
10			0.59	
	448,861,607	0	0	100
<b>5</b>	<b>2014</b>			
				2014
				105
	448,051,322	0	810,285	
99.82				
<b>6</b>	<b>2014</b>			
				2014
				28.30
( )				
	448,051,322	0	810,285	
99.82				
<b>7</b>	<b>2013</b>			
	448,861,607	0	0	100

8 2013

448,861,607

0

0

100

9 2014

27,859,504

0

4,549,573

85.96

1

2

2014 6 20