

December 17, 2019

BSE Limited

Corporate Relationship Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001.

SCRIP CODE: 503960

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

SCRIP CODE: BBL

Dear Sir / Madam,

Sub: Details of the Voting results of the Postal Ballot process and Remote E-Voting - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our letter dated November 14, 2019, enclosing therewith the Postal Ballot Notice dated October 23, 2019, seeking consent of Members of the Company through Special Resolution for the following:

1. Re-appointment and Remuneration of Mr. Shome N. Danani (DIN 00217787) as Whole-time Director, designated as "Executive Director" of the Company for a further period of five (5) consecutive years, with effect from January 28, 2020 to January 27, 2025;

we would like to inform you that the said Special Resolution has been passed by the Members of the Company with requisite majority.

Post-closing of voting period at 05.00 p.m. (IST) on December 17, 2019, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (including remote e-voting) on December 17, 2019.

The approval is deemed to have been received on the last date of receipt of postal ballot forms, i.e. on December 17, 2019.



In this regard, please find enclosed the following:

- Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Scrutinizer's Report thereon dated December 17, 2019 (Annexure A);
- Details pertaining to the Re-appointment of Mr. Shome N. Danani – (Annexure B), in compliance with Regulation 30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Clause 7 of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

You are requested to take the aforementioned information on your record.

Thanking you,

Yours sincerely,
For Bharat Bijlee Limited



Durgesh N. Nagarkar
Company Secretary & Senior General Manager,
Legal



Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of declaration of results of Postal Ballot (including Remote e-Voting)	December 17, 2019
Total number of the shareholders as on the cut-off date (i.e. as on October 25, 2019)	18,941
No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters & Promoter Group• Public	Not Applicable
No. of shareholders attended the meeting through Video-Conferencing <ul style="list-style-type: none">• Promoters & Promoter Group• Public	Not Applicable

Yours sincerely,
For Bharat Bijlee Limited



Durgesh N. Nagarkar
Company Secretary & Senior General Manager,
Legal



Bharat Bijlee Limited

Resolution Required : (Special) 1 - Re-appointment and Remuneration of Mr. Shome N. Danani (DIN 00217787) as Whole-time Director designated as an Executive Director of the Company for a further period of five (5) consecutive years, with effect from January 28, 2020 to January 27, 2025.

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	1890459	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		1835824	97.1100	1835824	0	100.0000	0.0000
	Total		1835824	97.1100	1835824	0	100.0000	0.0000
Public Institutions	E-Voting	1018628	646191	63.4374	646191	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		646191	63.4374	646191	0	100.0000	0.0000
Public Non Institutions	E-Voting	2742473	227	0.0083	207	20	91.1894	8.8106
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		9826	0.3583	8103	1723	82.4649	17.5351
	Total		10053	0.3666	8310	1743	82.6619	17.3381
Total		5651560	2492068	44.0952	2490325	1743	99.9301	0.0699



Pragyan



Details under Regulation 30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Clause 7 of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

(I) Re-appointment and Remuneration of Mr. Shome N. Danani (DIN: 00217787) as Whole-time Director designated as “Executive Director” of the Company, for a further period of five (5) consecutive years, with effect from January 28, 2020 to January 27, 2025

Sr.No.	Particulars	Details
1	Reason for change, viz., appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of appointment / cessation (as approvable) & term of appointment	Mr. Shome N. Danani is re-appointed for a further period of five (5) consecutive years, with effect from January 28, 2020 to January 27, 2025.
3	Brief profile (in case of appointment)	Mr. Danani joined Bharat Bijlee Ltd. in 2002 and has been responsible for various initiatives and growth strategies. He is the Whole-time Director since January 28, 2009 and he has been leading the change management drive that is essential to the long term growth and success of the Company. He has strong business acumen, strategic intelligence and execution abilities which has helped the Company to grow in recent years.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Shome N. Danani is related to Mr. Nikhil J. Danani, Managing Director of the Company.
5	Information as required pursuant to BSE Limited Circular with Ref. No. LIST/COMP/14/2018-19 and National Stock Exchange of India Limited with Ref. No. NSE/ CMLI 2018/24, dated June 20, 2018.	Mr. Shome N. Danani is not debarred from holding the Office of Director by virtue of any SEBI order or any other such authority.

