

**BPL Limited**

Regd. Office & Factory :
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Kerala, India
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BPL LIMITED
HEALTH MANAGEMENT SOLUTIONS
REGISTERED TO ISO 9001 AND
ISO 13485
FILE NUMBER A16317



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The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001. (Fax No. 022-2272-1072/3121)

March 29, 2012

Dear Sir,

Sub: Resolution passed at the Extra Ordinary General Meeting

We would like to inform you that the Extra Ordinary General Meeting of the members of the Company was held today.

The shareholders of the Company have approved by way of a special resolution pursuant to the provisions of the Section 372(A) of the Companies Act, 1956, investing in the equity share capital of the Subsidiary Company, viz, Bharat Energy Ventures Limited upto a sum not exceeding Rs. 40 Crores.

Further, no such investment shall be made without receiving necessary approvals or clearances as are required.

Kindly acknowledge receipt.

Thanking you,

BPL Limited

Srinath Maniyal M
Company Secretary