



BPL Limited

11th KM, Bannerghatta Road,
Arakere, Bangalore - 560 076
Phone : +91-80-2648 4388, 2648 4350

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

The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051. (Fax No. 022-26598237/38)

Dear Sir,

Sub : Submission of details as per Clause 35A

Pursuant Clause 35A, we furnish below the details of the voting results on the special resolution (one agenda only) approved at the Extra Ordinary General Meeting of the members of the company held on Thursday, the 29th March, 2012:

Date of the EGM : 29th March, 2012

Total number of shareholders on record date: 27,385

No. of shareholders present in the meeting either in person or through proxy: 14

Promoters and Promoter Group: 8
Public : 6

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Not applicable
Public: Not applicable

Details of the Agenda: Authority to Invest under Section 372A of the Companies Act, 1956 :

Resolution required: Special
Mode of voting: Show of hands

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In case of Poll/Postal ballot/E-voting: Not Applicable, no polling

Promoter/Public	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)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group							
Public – Institutional holders							
Public-Others							
Total							

Thanking you,

Very truly yours,
BPL Limited

Srinath Maniyal M
Company Secretary