



# BUTTERFLY GANDHIMATHI APPLIANCES LTD

16<sup>th</sup> April, 2012

The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, P.J.Towers,  
Dalal Street,  
MUMBAI-400 001

Dear Sir,

## Extraordinary General Meeting of the Company held on 16<sup>th</sup> April, 2012-Report pursuant to Clause 35A of the Listing Agreement

At the Extraordinary General Meeting of the Company held on 16<sup>th</sup> April, 2012 to consider and approve through Special Resolutions, the following matters, namely,

- a. Preferential issue of 24,51,000 Equity Shares of Rs.10/- each with premium of Rs.398/- per equity share in favour of M/s.Reliance Alternative Investments Fund-Private Equity Scheme-I (acting through Reliance Alternative Investments Services Private Limited), subject to 'In Principle' approval of the Bombay Stock Exchange;
- b. Amendment of the Articles of Association as detailed in the Notice dated: 14<sup>th</sup> March, 2012 convening the Extraordinary General Meeting.

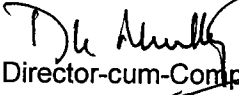
The members present unanimously approved the aforesaid Special Resolutions by way of show of hands. Details of number of members present in person and through proxy at the meeting, etc. in the format prescribed vide Clause 35A of the Listing Agreement is given in the Annexure.

Kindly treat this as in compliance with the conditions of the Listing Agreement.

We shall be glad to provide any further information or documents that you may require in this regard.

Thanking you,

Yours sincerely,  
For Butterfly Gandhimathi Appliances Limited

  
Executive Director-cum-Company Secretary

Cc: The Secretary  
Madras Stock Exchange  
Exchange Building  
11, Second Line Beach,  
CHENNAI-600 001

The Secretary  
Ahmedabad Stock Exchange Limited  
First Floor, Kamadhenu Complex,  
Opp.Sahajanand College, Panjara Pole,  
AHMEDABAD-380 015

Redg. Office : 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - 603 103. Kancheepuram District.

Phone : +91-44-67415590 / 591 / 593 / 594

E-mail : gmal@butterflyindia.com Web : www.butterflyindia.com

Corporate Office : 377, Anna Salai, Teynampet, Chennai - 600 018. India  
Phone : +91-44-24350683, 24350682, 24346385 Fax : +91-44-24343522



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## Annexure

### Report pursuant to Clause 35A of the Listing Agreement

Date of the EGM: 16<sup>th</sup> April, 2012

Total number of shareholders on record date: 13,754

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

Shareholders	Present in person	Through Proxy
Promoters and Promoter Group	4	14
Public	9	15

No. of Shareholders attended the meeting through Video Conferencing : Not Applicable

Promoters and Promoter Group : NIL (Not Applicable)  
Public: NIL (Not Applicable)

### Details of the Agenda:

#### (1) Preferential issue of Equity Shares of the Company :

Resolution required: Special

Mode of voting: Show of hands

The resolution was passed unanimously

#### (2) Amendment of the Articles of Association of the Company:

Resolution required: Special

Mode of voting: Show of hands

The resolution was passed unanimously.

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In case of Poll/Postal ballot/E-voting: N/A

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							

For Butterfly Gandhimathi Appliances Limited

Executive Director-cum-Company Secretary

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