



# BHARAT GEARS LIMITED

Regd. Office & Works :  
20, K.M. Mathura Road, P.O.Box 328  
P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA  
Tel. : +91(129) 4288888, Fax: +91(129) 4288822-23  
E-mail : info@bglindia.com

**BGL/SEC/BSE/2/July 2012-2013**

**STOCK CODE: 505688**

July 27, 2012

**The Manager (Listing)**  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
PJ Towers, Dalal Street  
Fort, Mumbai-400001

**Sub: Compliance of Clause 35A of the Listing Agreement**

Dear Sir/Madam,

Pursuant to Clause 35A read with Clause 31 (d) of the Listing Agreement, following are the proceedings of Annual General Meeting of the members of the Company, duly convened on 26<sup>th</sup> July, 2012.

**Date of AGM:** 26<sup>th</sup> July, 2012

**Total No. of Shareholders on 20<sup>th</sup> July, 2012(record date):** 10,113

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

**In person** – 883 (Including 4 Corporate Members)

**Through proxy:** 200

**Promoters and Promoter Group:** 6

**Public:** 1077 (877+200)

**PROCEEDINGS:**

S.NO	AGENDA ITEM	ORDINARY/ SPECIAL RESOLUTION	MODE OF VOTING	PASSED UNANIMOUSLY/ BY MAJORITY
<b>ORDINARY BUSINESS</b>				
1	To receive, consider and adopt the audited accounts of the Company for the year ended March 31, 2012 together with Reports of the Directors and Auditors thereon.	Ordinary Resolution	Show of Hands	Passed Unanimously
2	To take note of interim dividend paid on Preference Shares for the year 2011-2012	Ordinary Resolution	Show of Hands	Passed Unanimously



Mumbai Office : Hoechst House, Nariman Point, Mumbai - 400 021 INDIA  
Tel. : +91(022) 22832370, Fax : +91(022) 22821465, E-mail : info@bharatgears.com  
Mumbra Works : Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA  
Tel. : +91(022) 25352034, 25357500, Fax : +91(022) 25351651  
www.bharatgears.com



Geared for life

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3	To declare dividend on Equity Shares	Ordinary Resolution	Show of Hands	Passed Unanimously
4	To appoint a Director in place of Mr. N.J. Kamath, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Show of Hands	Passed Unanimously
5	To appoint a Director in place of Mr. V.K. Pargal, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Show of Hands	Passed Unanimously
6	To appoint M/s Deloitte Haskins & Sells- Ahmedabad (ICAI Registration No. 117365W), Chartered Accountants, Statutory Auditors for the financial year 2012-13, and fix their remuneration	Ordinary Resolution	Show of Hands	Passed Unanimously

### In case of Poll/Postal ballot/E-voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
			N.A				
Promoter and Promoter Group							
Public – Institutional holders							
Public-Others							
Total							

You are requested to take the same on your records.

For Bharat Gears Limited

*Kaushik*

Authorised Signatory



P.S: The minutes of Annual General Meeting shall be sent to you in due course of time.



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