



BPL Limited

11th KM, Bannerghatta Road,
Arakere, Bangalore - 560 076
Ph : +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)

August 3, 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 Sirs,

Sub: Submission of details as per Clause 35A

Pursuant Clause 35A, we furnish below the details of the voting results on the ordinary and special resolutions approved by the members of the company through postal ballot conducted by the company:

Date of the Postal Ballot Notice: 15th June, 2012

Total number of shareholders : 27,248

Result of postal ballot for Resolution No. I :

Transfer of Company's Health Care Business (HCBG) to a Wholly Owned Subsidiary (WOS) of the Company

Resolution required : Ordinary
Mode of voting : Postal ballot



| Promoter/ Public | No. of shares held | No. of votes polled | % of Votes Polled on outstanding share | 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 | 31094544 | 31094544 | 100 | 31094544 | Nil | 100 | Not Applicable |
| Public – Institutional holders | 3200 | Nil | NA | NA | NA | NA | NA |
| Public- Others | 17608301 | 715600 | 4.06 | 710497 | 5103 | 99.28 | 0.71 |
| Total | 48706045 | 31810144 | 65.31 | 31805041 | 5103 | 99.98 | 0.02 |

Result of postal ballot: Resolution No. II :

Investment in the Equity Share Capital of the Wholly Owned Subsidiary (WOS) of the Company

Resolution required: Special

Mode of voting : Postal ballot

| Promoter/ Public | No. of shares held | No. of votes polled | % of Votes Polled on outstand ing 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 | 31094544 | 31094544 | 100 | 31094544 | Nil | 100 | Not Applicable |
| Public – Institutional holders | 3200 | Nil | NA | NA | NA | NA | NA |
| Public-Others | 17608301 | 712860 | 4.05 | 706377 | 6483 | 99.09 | 0.91 |
| Total | 48706045 | 31807404 | 65.30 | 31800921 | 6483 | 99.98 | 0.02 |

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**Result of postal ballot : Resolution No. III :
Providing security on behalf of Company's Subsidiary – Bharat Energy Ventures Limited to a
financial institution**

Resolution required : Special
Mode of voting : Postal ballot

| Promoter/ Public | No. of shares held | No. of votes polled | % of Votes Polled on outstand ing 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 | 31094544 | 31094544 | 100 | 31094544 | Nil | 100 | Not Applicable |
| Public – Institutiona l holders | 3200 | Nil | NA | NA | NA | NA | NA |
| Public- Others | 17608301 | 712890 | 4.05 | 705887 | 7003 | 99.02 | 0.98 |
| Total | 48706045 | 31807434 | 65.30 | 31800431 | 7003 | 99.98 | 0.02 |

Accordingly, three resolutions proposed to the members for approval through the postal ballot have been passed with requisite majority.

Thanking you,

Very truly yours,
BPL Limited

Srinath Maniyal M
Company Secretary