



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)

September 13, 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 Ordinary / Special Resolutions (agenda wise) approved at the Annual General Meeting of the members of the company held on Wednesday, the 12th September, 2012:

Date of the AGM: **12th September, 2012**

Total number of shareholders on record date: **27,232**

No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: **8**
Public : **36**

No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group: **Not applicable**
Public: **Not applicable**



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Details of the Agenda:

- 1. Adoption of Statement of Profit & Loss, Balance Sheet as at 31st March, 2012 together with Report of Directors and Auditors :**

Resolution required: **Ordinary**
Mode of voting: **Show of hands**

- 2. Payment of Dividend on Preference Shares:**

Resolution required: **Ordinary**
Mode of voting: **Show of hands**

- 3. Re-election of Capt. S Prabhala, as Director:**

Resolution required: **Ordinary**
Mode of voting: **Show of hands**

- 4. Re-election of Mr. K S Prasad, as Director:**

Resolution required: **Ordinary**
Mode of voting: **Show of hands**

- 5. Re-appointment of Statutory Auditors of the Company until the Conclusion of next Annual General Meeting:**

Resolution required: **Ordinary**
Mode of voting: **Show of hands**

- 6. Authority to Invest under Section 372A of the Companies Act, 1956, in the Equity / Redeemable Preference Shares Capital of BPL Telecom Private Limited:**

Resolution required: **Special**
Mode of voting: **Show of hands**

- 7. Authority to Invest under Section 372A of the Companies Act, 1956, in the Equity Shares Capital of a Wholly Owned Subsidiary (WOS) of the Company:**

Resolution required: **Special**
Mode of voting: **Show of hands**

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8. Authority to invest under Section 372A of the Companies Act, 1956, in the Equity Shares Capital of BPL Techno Vision Private Limited:

Resolution required: **Special**
Mode of voting: **Show of hands**

In case of Poll/Postal ballot/E-voting: **Not Applicable**

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
Promoter and Promoter Group							
Public – Institutional holders							
Public-Others							
Total							

Thanking you,

Very truly yours,
BPL Limited

Srinath Maniyal M
Company Secretary