



SINCE 1887

बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक प्रतिष्ठान)

Balmer Lawrie & Co Ltd
(A Government of India Enterprise)

SECY/NSE/2012/

28 September 2012

सचिव का विभाग

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)
फोन : (91) (33) 2222 5322 / 5314 / 5209

SECRETARY'S DEPARTMENT

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)
Phone : (91) (33) 2222 5322 / 5314 / 5209

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

Sub: Intimation in terms of Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we append herewith required information for your information and record.

Yours faithfully,
Balmer Lawrie & Co. Ltd.

Amit Ghosh
Company Secretary

Encl. As above

cc: The Secretary, Bombay Stock Exchange Ltd. – with enclosure



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Information under Clause 35A of Listing Agreement

Details regarding Voting Results

Name of the Company	:	BALMER LAWRIE & CO. LIMITED
Date of the AGM	:	26 SEPTEMBER 2012
Total No. of shareholders on Record Date	:	20165
Total No. of shareholders present in the AGM either in person or through Proxy	:	
a. Promoters/Promoter Group	:	NIL
b. Public	:	2232 [including Proxy & representative of Balmer Lawrie Investments Ltd.]
No. of Shareholders attended the meeting through Video Conferencing	:	No Video Conferencing was held

(Agenda-wise)

Item No. 1 :

Consideration of the Audited Profit & Loss Account for the financial year ended 31st March 2012, the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors.

Resolution

"RESOLVED THAT the Audited Profit and Loss Account of the Company for the financial year ended on 31st March 2012 and Balance Sheet as on that date, together with Reports of the Board of Directors and Auditors thereon along with the Comments of the Comptroller & Auditor General of India on the Accounts of the Company, already circulated to the members, be and are hereby received, considered and adopted."

Mode of Voting : Show of Hands and the Ordinary Resolution was carried unanimously.

Item No. 2 :

Declaration of Dividend

Resolution

"RESOLVED THAT in accordance with the recommendation of the Board of Directors a dividend on 1,62,86,081 Equity shares of Rs. 10/- each of the Company at the rate of Rs. 28.00 (Rupees Twenty eight only) per share for the financial year ended 31 March 2012 be and is hereby declared on all the issued Equity shares of the Company and be paid out of the profits of the Company for the financial year as mentioned above to those Members whose names appear on the Company's Register of Members at the close of business hours on 11 September 2012 or whose names are placed on the Register of Members based on valid share transfers lodged with the Company or the Registrar and Share Transfer Agent on or before the close of business hours on the said 11 September 2012 as the Registered Holders of the said shares and to those "Deemed members" whose names appear in the statement of Beneficial ownership furnished by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as at the close of business hours on 11 September 2012, without deduction of Tax at source."

Mode of Voting : Show of Hands and the Ordinary Resolution was carried unanimously.

Item No. 3 :

Appointment of Director retiring by rotation

Resolution

"RESOLVED THAT Shri P K Bora, a Director retiring under Section 256 of the Companies Act, 1956 be and is hereby reappointed a Director of the Company."

Mode of Voting : Show of Hands and the Ordinary Resolution was carried unanimously.

Item No. 4 :

Appointment of Director retiring by rotation

Resolution

"RESOLVED THAT Shri Asish K Bhattacharyya, a Director retiring under Section 256 of the Companies Act, 1956 be and is hereby reappointed a Director of the Company."

Mode of Voting : Show of Hands and the Ordinary Resolution was carried unanimously.

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Item No. 5 :

Fixation of Auditors' Remuneration for the year 2012-13

"RESOLVED THAT pursuant to Section 619, read with Section 224 (8) (aa) of the Companies Act, 1956 ("the Act"), the Board of Directors be and is hereby authorized to determine the amount of remuneration payable to the Auditors appointed under Section 619 of the Act, by the Comptroller and Auditor General of India including the cost of reimbursement of out-of-pocket expenses incurred in connection with the audit of accounts of the Company for the financial year 2012-13 by the said Auditors."

Mode of Voting : Show of Hands and the Ordinary Resolution was carried unanimously.

SPECIAL BUSINESS

Item No. 6 :

Appointment of Director under Section 257 of the Companies Act, 1956

Resolution

"RESOLVED THAT pursuant to the provisions of Section 257 of the Companies Act, 1956, Shri P P Sahoo, Wholetime Director be and is hereby appointed a Director, whose period of office as such Director shall be subject to determination by retirement of directors by rotation."

Mode of Voting : Show of Hands and the Ordinary Resolution was carried unanimously.

Item No. 7 :

Appointment of Director under Section 257 of the Companies Act, 1956

Resolution

"RESOLVED THAT pursuant to the provisions of Section 257 of the Companies Act, 1956, Shri Virendra Sinha, Wholetime Director designated Chairman & Managing Director, be and is hereby appointed a Director, whose period of office as such Director shall be subject to determination by retirement of directors by rotation."

Mode of Voting : Show of Hands and the Ordinary Resolution was carried unanimously.



Item No. 8 :

Appointment of Director under Section 257 of the Companies Act, 1956

Resolution

“RESOLVED THAT pursuant to the provisions of Section 257 of the Companies Act, 1956, Shri Niraj Gupta, Wholetime Director be and is hereby appointed a Director, whose period of office as such Director shall be subject to determination by retirement of directors by rotation.”

Mode of Voting : Show of Hands and the Ordinary Resolution was carried unanimously.

Item No. 9 :

Appointment of Director under Section 257 of the Companies Act, 1956

Resolution

“RESOLVED THAT pursuant to the provisions of Section 257 of the Companies Act, 1956, Shri Anand Dayal, Wholetime Director be and is hereby appointed a Director, whose period of office as such Director shall be subject to determination by retirement of directors by rotation.”

Mode of Voting : Show of Hands and the Ordinary Resolution was carried unanimously.

Item No. 10 :

Appointment of Director under Section 257 of the Companies Act, 1956

Resolution

“RESOLVED THAT pursuant to the provisions of Section 257 of the Companies Act, 1956, Shri Partha S Das, Government Nominee Director be and is hereby appointed a Director, whose period of office as such Director shall be subject to determination by retirement of directors by rotation.”

Mode of Voting : Show of Hands and the Ordinary Resolution was carried unanimously.

Date: 28 September 2012


[Amit Ghosh]
Company Secretary