



Geared for life

## BHARAT GEARS LIMITED

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

September 18, 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: Results of the Postal Ballot and Compliance of Clause 35A of Listing Agreement**

Dear Sir/ Madam,

This is to inform you that it was proposed to alter the Objects Clause of Memorandum of Association (MOA) and for the purpose, the dispatch of notice along with the Explanatory Statement annexed thereto to the shareholders of the Company has been completed on August 13, 2012.

This is to further inform you that the shareholders of the Company vide "Special Resolution" passed through the Postal Ballot on 18<sup>th</sup> September, 2012 have approved the Alteration of the Memorandum of Association (MOA) of the Company.

The results of voting through the Postal Ballot process as declared at the Registered Office of the Company today, i.e 18<sup>th</sup> September, 2012 is as follows:

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 - in against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	41,38,503	41,37,898	99.98%	41,37,898	-	100%	-
<b>Public – Institutional holders</b>	-	-	-	-	-	-	-
<b>Public-Others</b>	36,79,330	21,631	0.00%	20,981	650	96.99%	3.09
<b>Total</b>	<b>78,17,833</b>	<b>41,59,529</b>	<b>53.20%</b>	<b>41,58,879</b>	<b>650</b>	<b>99.98%</b>	<b>0.01</b>

Further, in compliance with Clause 33 of the Listing Agreement, six copies of altered Memorandum of Association (MOA) of the Company shall be forwarded to you in due course of time.

**You are requested to take the same on your record.**

Thanking you,

Yours faithfully,  
For **Bharat Gears Limited**

  
**Prashant Khattry**  
Head (Legal) & Company Secretary



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