



BPL Limited

11th KM, Bannerghatta Road,
Arakere, Bangalore - 560 076
Phone : +91-80-2648 4388, 2648 4350

October 01, 2013

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001 (Fax No. 022-2272-1072/3121)

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 Monday, the 30th September, 2013:

Date of the AGM: **30th September, 2013**

Total number of shareholders on record date: **26,622**

No. of shareholders present in the meeting either in person or through proxy: **31**

Promoters and Promoter Group: **8**

Public : **23**

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: **Not applicable**

Public: **Not applicable**





Details of the Agenda:

- 1. Adoption of Statement of Profit & Loss, Balance Sheet as at 31st March, 2013 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 Mr. K Jayabharath Reddy, as Director:**

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

- 4. Re-election of Mr. Suraj L Mehta, 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. Re-appointment of Mr. Ajit G Nambiar as the Chairman and Managing Director of the Company and payment of remuneration to him under section 198, 309 and 269 read with Schedule XIII and any other applicable provisions of the companies Act, 1956:**

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

- 7. Alteration of Articles of Association of the Company by inserting a new Article, in accordance with the provision of Section 31 and all other applicable provisions of the companies Act, 1956:**

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

Manoj U Nambiar
Chief Financial Officer