



BPL Limited

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

June 13, 2013

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 : 6th May, 2013

Total number of shareholders : 26,775

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RESOLUTION NO. I :

Transfer of Company's Health Care Business (HCBG) to BPL Medical technologies Private Limited under Section 293(1)(a) of the Companies Act,1956

Resolution required : Ordinary
Mode of voting : Postal ballot

Result of postal ballot:

| Promoter/ Public | No. of shares held | No. of votes polled | % of Votes Polled on outstandin g 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 | 31958792 | 31958792 | 100 | 31958792 | Nil | 100 | Not Applicable |
| Public – Institutional holders | 3200 | Nil | NA | NA | NA | NA | NA |
| Public- Others | 16922826 | 780799 | 4.61 | 776513 | 4286 | 99.45 | 0.55 |
| Total | 48884818 | 32739591 | 66.97 | 32735305 | 4286 | 99.99 | 0.01 |

RESOLUTION NO. II :

Investment in the Equity Share Capital of BPL Medical Technologies Private Limited under Section 372A of the Companies Act, 1956

Resolution required : Special
Mode of voting : Postal ballot

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Result of postal ballot:

| Promoter/ Public | No. of shares held | No. of votes polled | % of Votes Polled on outsta nding shares | No. of Votes – in favour | No. of Votes – again st | % 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 | 31958792 | 31958792 | 100 | 31958792 | Nil | 100 | Not Applicable |
| Public – Institutional holders | 3200 | Nil | NA | NA | NA | NA | NA |
| Public- Others | 16922826 | 777429 | 4.59 | 772154 | 5275 | 99.32 | 0.68 |
| Total | 48884818 | 32736221 | 66.97 | 32730946 | 5275 | 99.98 | 0.02 |

Accordingly, the above two 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