

BIRLA ERICSSON OPTICAL LIMITED**DETAILS REGARDING VOTING RESULTS PURSUANT
TO CLAUSE 35A OF THE LISTING AGREEMENT**

Date of Annual General Meeting	09.07.2013
Total number of Shareholders on record date (Book closure: 03.07.2013 to 09.07.2013 both days inclusive)	29692
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	18
Public	37
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group	None
Public	None
Details of the Agenda (Agenda wise)	
Resolution No. 1	Ordinary Resolution for Adoption of Audited Balance Sheet of the Company as at 31 st March, 2013, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and the Auditors thereon.
Mode of Voting	Show of hands
Resolution No. 2	Ordinary Resolution for Re-appointment of Mr.Magnus Kreuger as Director of the Company, liable to retire by rotation.
Mode of Voting	Show of hands
Resolution No. 3	Ordinary Resolution for Re-appointment of Dr.Aravind Srinivasan as Director of the Company, liable to retire by rotation.
Mode of Voting	Show of hands
Resolution No. 4	Ordinary Resolution for Re-appointment of Mr.Arun Kishore as Director of the Company, liable to retire by rotation.
Mode of Voting	Show of hands

James J. Laxby

Resolution No. 5	Ordinary Resolution for appointment of Messrs V. Sankar Aiyar & Co., Chartered Accountants having Firm Registration Number 109208W with ICAI, as Statutory Auditors of the Company to hold Office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.
Mode of Voting	Show of hands



Sonvegg Khandy