



BPL Limited

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

30th Sept, 2013

The Manager Listing,
Bombay Stock Exchange Limited
25th Floor,
P J Towers, Dalal Street,
MUMBAI – 400 001.

The Manager Listing
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: Resolution passed at the Annual General Meeting

We would like to inform that the Annual General Meeting of the shareholders of the Company was held today, at 10.00 AM, at Sri Chakra International, Krishna Gardens, Chandranagar P.O., Palakkad – 678 007, Kerala, and the following businesses were transacted:

1. Considered and adopted the Statement of Profit and Loss Account for the year ended 31st March, 2013 and Balance Sheets as on that date, together with report of Directors and Auditors,
2. Dividend declared at Rs. 0.001 per share, on 1,69,58,682 Preference Shares of Rs. 100/- each, amounting to Rs. 16,959/-, to the Preference Shareholders for the year ended 31st March, 2013.
3. Mr. K Jayabharath Reddy and Mr. Suraj L Mehta, were re-appointed as a Directors,
4. Auditors have been re-appointed till the conclusion of the next Annual General Meeting,



5. The Members have been approved the following Special Resolutions as specified in the notice of the annual general meeting;
- i. Re-appointment of Mr. Ajit G Nambiar, as the Chairman & Managing Director of the Company for the period of three years with effect from 1st April, 2013.
 - ii. Alteration to Articles of Association by inserting a new Article.

The Proceedings of the Meeting will be submitted in the due course of time.

Please take the same on record.

Thanking you,
Very truly yours,
BPL LIMITED

A handwritten signature in black ink, appearing to read 'Ajit G Nambiar', written over a horizontal line.

Ajit G Nambiar
Chairman and Managing Director