

**BPL Limited**

Dynamic House,  
No. 64, Church Street,  
Bangalore - 560 001, India.  
Phone : 91-080-25589109 / 25327985  
Fax : 91-080-25594298

CIN - L28997KL1963PLC002015

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

1<sup>st</sup> October, 2014

The Secretary  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> 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 resolutions approved by the members of the company through e-voting as well as poll conducted at the Annual General Meeting (AGM) of the members of the company held on 29<sup>th</sup> September, 2014 at the registered office:

Date of AGM : 29<sup>th</sup> September, 2014

Total number of shareholders : 24,701

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

Promoters and Promoter Group: 10

Public: 30

**No. of Shareholders attended the meeting through Video Conferencing**

Promoters and Promoter Group: Nil

Public: Nil



Registered Office : BPL Works, Palakkad - 678 007, Kerala, India.



**Details of the Agenda:**

**Resolution No. 1 :**

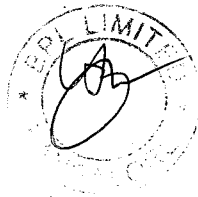
***Consideration and adoption of the Annual Audited Accounts as on 31<sup>st</sup> March, 2014 and Reports of Directors and Auditors thereon***

Resolution required : Ordinary

Mode of voting : E-voting and polling at the AGM

Results of the voting (both E-voting and polling at the AGM) :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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	30916792	30916792	100	30916792	Nil	100.00	Not Applicable
Public – Institutional holders	449010	300323	66.88	300323	Nil	100.00	NA
Public- Others	17519016	102073	0.58	102073	Nil	100.00	NA
<b>Total</b>	<b>48884818</b>	<b>31319188</b>	<b>64.07</b>	<b>31319188</b>	<b>Nil</b>	<b>100.00</b>	<b>NA</b>





**Resolution No. 2 :**

***Declaration of dividend of Rs.0.001 per share on 1,69,58,682 Preference Shares of Rs.100/-each***

Resolution required : Ordinary

Mode of voting : E-voting and polling at the AGM

Results of the voting (both E-voting and polling at the AGM) :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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	30916792	30916792	100	30916792	Nil	100.00	Not Applicable
Public – Institutional holders	449010	300323	66.88	300323	Nil	100.00	NA
Public- Others	17519016	102173	0.58	102173	Nil	100.00	NA
<b>Total</b>	<b>48884818</b>	<b>31319288</b>	<b>64.07</b>	<b>31319288</b>	<b>Nil</b>	<b>100.00</b>	<b>NA</b>





**Resolution No. 3 :**

***Appointment of a Director in place of Mrs. Anju Chandrasekhar, who retires by rotation, and being eligible, offer herself for re-election***

Resolution required : Ordinary

Mode of voting : E-voting and polling at the AGM

Results of the voting (both E-voting and polling at the AGM) :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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	30916792	30916792	100	30916792	Nil	100.00	Not Applicable
Public – Institutional holders	449010	300323	66.88	300323	Nil	100.00	NA
Public- Others	17519016	102173	0.58	102173	Nil	100.00	NA
<b>Total</b>	<b>48884818</b>	<b>31319288</b>	<b>64.07</b>	<b>31319288</b>	<b>Nil</b>	<b>100.00</b>	<b>NA</b>





**Resolution No. 4 :**

***Appointment of Auditors to hold office from the conclusion of this meeting until the conclusion of 53<sup>rd</sup> AGM and to fix their remuneration***

Resolution required : Ordinary

Mode of voting : E-voting and polling at the AGM

Results of the voting (both E-voting and polling at the AGM) :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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	30916792	30916792	100	30916792	Nil	100.00	Not Applicable
Public – Institutional holders	449010	300323	66.88	300323	Nil	100.00	NA
Public- Others	17519016	102173	0.58	102173	Nil	100.00	NA
<b>Total</b>	<b>48884818</b>	<b>31319288</b>	<b>64.07</b>	<b>31319288</b>	<b>Nil</b>	<b>100.00</b>	<b>NA</b>





**Resolution No. 5 :**

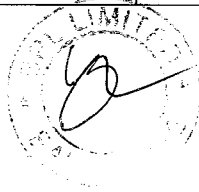
***Appointment of Capt. S Prabhala as an Independent Director of the company***

Resolution required : Ordinary

Mode of voting : E-voting and polling at the AGM

Results of the voting (both E-voting and polling at the AGM) :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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	30916792	30916792	100	30916792	Nil	100.00	Not Applicable
Public – Institutional holders	449010	300323	66.88	300323	Nil	100.00	NA
Public- Others	17519016	102173	0.58	102173	Nil	100.00	NA
<b>Total</b>	<b>48884818</b>	<b>31319288</b>	<b>64.07</b>	<b>31319288</b>	<b>Nil</b>	<b>100.00</b>	<b>NA</b>





**Resolution No. 6 :**

***Appointment of Mr.Suraj L Mehta as an Independent Director of the company***

Resolution required : Ordinary

Mode of voting : E-voting and polling at the AGM

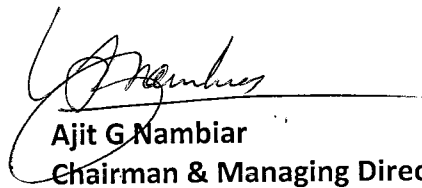
Results of the voting (both E-voting and polling at the AGM) :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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	30916792	30916792	100	30916792	Nil	100.00	Not Applicable
Public – Institutional holders	449010	300323	66.88	300323	Nil	100.00	NA
Public- Others	17519016	102173	0.58	102173	Nil	100.00	NA
<b>Total</b>	<b>48884818</b>	<b>31319288</b>	<b>64.07</b>	<b>31319288</b>	<b>Nil</b>	<b>100.00</b>	<b>NA</b>

Accordingly, the above resolutions proposed to the members for approval through e-voting and polling at the AGM have been passed with requisite majority.

Thanking you,

Very truly yours,  
**BPL Limited**

  
**Ajit G Nambiar**  
Chairman & Managing Director