



# Bharat RASAYAN LIMITED

## EMAIL / COURIER

BRL:611/651/1  
October 1, 2014.

Regd. Off. : 1501, Vikram Tower, Rajendra Place, New Delhi - 110008  
Ph. : +91-11-43661111 (30 lines) • Fax : +91-11-43661100, 41538600  
E-mail : info@bharatgroup.co.in • Website : www.bharatgroup.co.in  
CIN : L24119DL1989PLC036264

~~National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, "B" Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051.~~

~~SCRIP CODE : BHARATRAS~~

~~Bombay Stock Exchange  
Floor 25, P.W. II Towers,  
Dalal Street,  
Mumbai - 400 001.~~

~~SCRIP CODE: 590021~~

### Sub.: Voting Results under Section-35A of the Listing Agreement

Dear Sir,

Pursuant to the provisions of Section 35A of the Listing Agreement and on the basis of Scrutinizer's Report, the details regarding voting rights of the business transacted at the 25<sup>th</sup> Annual General Meeting of the members of the Company held on September 29, 2014, are as follows:

<b>Date of AGM</b>	:	<b>September 29, 2014</b>
<b>Total number of shareholders on Book Closure / Record Date</b>	:	<b>3817</b>
<b>Number of shareholders present in the meeting either in person or through proxy</b>	:	<b>53</b>
Promoter & Promoter Group	:	10
Public	:	43
<b>No. of shareholders voted through Video Conferencing / Electronic Mode</b>	:	<b>01</b>
Promoter & Promoter Group	:	01
Public	:	Nil

### Agenda-wise Voting Results

Resolution No.	Details of Agenda	Resolution Required	Mode of Voting	Remarks
1.	Adoption of Annual Accounts for the year ended March 31, 2014	Ordinary Resolution	Polling & e-Voting	Passed by Majority
2.	Declaration of dividend	Ordinary Resolution	Polling & e-Voting	Passed by Majority
3.	Re-appointment of Director	Ordinary Resolution	Polling & e-Voting	Passed by Majority
4.	Appointment of Auditors	Ordinary Resolution	Polling & e-Voting	Passed by Majority

Contd... 2/-





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Resolution No.	Details of Agenda	Resolution Required	Mode of Voting	Remarks
5.	Appointment of Mrs. Sujata Agarwal as an Independent Director	Ordinary Resolution	Polling & e-Voting	Passed by Majority
6.	Appointment of Shri Amit Gupta as an Independent Director	Ordinary Resolution	Polling & e-Voting	Passed by Majority
7.	Appointment of Shri Ram Kanwar as an Independent Director	Ordinary Resolution	Polling & e-Voting	Passed by Majority
8.	Appointment of Shri Pankaj Gupta as an Independent Director	Ordinary Resolution	Polling & e-Voting	Passed by Majority
9.	contribution to charitable & other funds under section 181 of the companies act, 2013	Ordinary Resolution	Polling & e-Voting	Passed by Majority
10.	Amendment in Articles of Association of the Company	Special Resolution	Polling & e-Voting	Passed by Majority
11.	Re-appointment of Shri S.N.Gupta as Chairman and Managing Director of the Company	Special Resolution	Polling & e-Voting	Passed by Majority
12.	Re-appointment of Shri M.P.Gupta as Whole-Time Director of the Company	Special Resolution	Polling & e-Voting	Passed by Majority
13.	Re-appointment of Shri R.P.Gupta as Whole-Time Director of the Company	Special Resolution	Polling & e-Voting	Passed by Majority
14.	Re-appointment of Shri V.K.Sharma as Executive Director of the Company	Special Resolution	Polling & e-Voting	Passed by Majority
15.	Revision in remuneration of Shri V.K.Sharma, Executive Director of the Company	Special Resolution	Polling & e-Voting	Passed by Majority
16.	Enhancement of Borrowing Powers	Special Resolution	Polling & e-Voting	Passed by Majority
17.	Creation of Charge	Special Resolution	Polling & e-Voting	Passed by Majority

You are requested to kindly take the same on the record.

Thanking You,

Yours faithfully,

For BHARAT RASAYAN LIMITED

(SONALI SINGH)  
Company Secretary