

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

<b>Date of Annual General Meeting</b>	12.08.2014
<b>Total number of Shareholders on record date (Book closure: 06.08.2014 to 12.08.2014 both days inclusive)</b>	27725
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	5
Public	53
<b>No. of Shareholders attended the meeting through Video Conferencing :</b>	
Promoters and Promoter Group	None
Public	None
<b>Details of the Agenda (Agenda wise)</b>	
<b>Resolution No. 1</b>	Ordinary Resolution for Adoption of Audited Financial Statements, Directors' and Auditors' Report for the year ended 31 <sup>st</sup> March, 2014.
<b>Mode of Voting</b>	E-voting and Poll
<b>Resolution No. 2</b>	Ordinary Resolution for Declaration of Dividend for the year 2013-14 on Equity Shares.
<b>Mode of Voting</b>	E-voting and Poll
<b>Resolution No. 3</b>	Ordinary Resolution for Non-filling up of vacancy caused by retirement of Mr.Mats O.Hansson, who retires by rotation and does not seek re-appointment.
<b>Mode of Voting</b>	E-voting and Poll
<b>Resolution No. 4</b>	Ordinary Resolution for Appointment of Auditors and fix their remuneration.
<b>Mode of Voting</b>	E-voting and Poll
<b>Resolution No. 5</b>	Ordinary Resolution for Appointment of Mr.R.C.Tapuriah as an Independent Director.
<b>Mode of Voting</b>	E-voting and Poll
<b>Resolution No. 6</b>	Ordinary Resolution for Appointment of Dr.Aravind Srinivasan as an Independent Director.
<b>Mode of Voting</b>	E-voting and Poll



<b>Resolution No. 7</b>	Ordinary Resolution for Appointment of Mr.Arun Kishore as an Independent Director.
<b>Mode of Voting</b>	E-voting and Poll
<b>Resolution No. 8</b>	Ordinary Resolution for Appointment of Mr.K.Raghuraman as an Independent Director.
<b>Mode of Voting</b>	E-voting and Poll
<b>Resolution No. 9</b>	Ordinary Resolution for Ratification of Cost Auditors' Remuneration.
<b>Mode of Voting</b>	E-voting and Poll

**In case of E-voting and Poll:****Poll details in respect of Resolution Nos.1, 2, 3, 5, 6, 7, 8 & 9.**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	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	19905743	11583502	58.19	11583502	0	100.00	0.00
Public Institutional holders	3120	0	0.00	0	0	0.00	0.00
Public- Others	10091137	101974	1.01	101274	700	99.31	0.69
<b>TOTAL</b>	<b>30000000</b>	<b>11685476</b>	<b>38.95</b>	<b>11684776</b>	<b>700</b>	<b>99.99</b>	<b>0.01</b>

**In case of E-voting and Poll:****Poll details in respect of Resolution No.4.**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	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	19905743	11655743	58.55	11583502	72241	99.38	0.62
Public Institutional holders	3120	0	0.00	0	0	0.00	0.00
Public- Others	10091137	101974	1.01	101274	700	99.31	0.69
<b>TOTAL</b>	<b>30000000</b>	<b>11757717</b>	<b>39.19</b>	<b>11684776</b>	<b>72941</b>	<b>99.38</b>	<b>0.62</b>

