

September 22, 2015

To,
The General Manager,
Corporate Relationship Dept.
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400 001

Scrip code: 503960

Sub: Outcome of 68th Annual General Meeting convened on September 22, 2015

In accordance with Clause 31(d) and other applicable provisions, if any, of the Listing Agreement, we write to inform you that the 68th Annual General Meeting ("AGM") of the Members of the Company was held on September 22, 2015 at 3.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber Building, Veer Nariman Road, Churchgate, Mumbai 400 020, Maharashtra.

Shri. Sanjiv N. Shah chaired the proceedings of the meeting.

Total 97 members (including proxies and representatives) attended the AGM as per the records of attendance.

The Chairman after introduction of the Board members to the members present gave a brief overview of the performance of the Company for 5 months, i.e. April 2015 to August 2015 and its future outlook.

The Chairman informed the members that pursuant to the provisions of the Companies Act, the Company had extended the e-voting facility to the members of the Company in respect of businesses to be transacted at the AGM. The e-voting commenced at 9.00 a.m. on Saturday, September 19, 2015 and ended at 5.00 p.m. on Monday, September 21, 2015. Shri. N.L. Bhatia, Practicing Company Secretary & Partner, M/s. N.L. Bhatia & Associates, was appointed as the scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman informed the members that the Company has also arranged for a physical ballot on all the resolutions to be passed at the meeting. On the invitation of the Chairman, several members addressed the meeting, gave their suggestions and raised queries on the Company's accounts and businesses, which were replied by the Chairman and the Managing Directors.

Thereafter the Chairman invited the Shareholders to propose and second the resolutions as set out in the Notice of the AGM.

Thereafter, the Chairman ordered for the physical ballot to be taken at the meeting requesting Shri N.L. Bhatia, Practicing Company Secretary, the scrutinizer for the poll process and requested him for an orderly conduct of the voting. The Chairman announced that the combined result of e-voting, postal ballot and the physical ballot poll along with scrutinizer's report as per Clause 35A will be communicated to the exchange and the same shall also be placed on the Company's website in due course.

The resolutions passed by the members, briefly, related to:

ORDINARY BUSINESSES:

1. Adoption of the audited Balance Sheet as at March 31, 2015, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and auditors thereon. (Ordinary Resolution)
2. Re-appointment of Mr. Shome N. Danani (DIN 00217787) as a Director, who is liable to retire by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)
3. Ratification of the appointment of Messrs Dalal & Shah (Registration No. 102021W), Chartered Accountants, Statutory Auditors and authorize the Board of Directors / Audit Committee to fix their remuneration for the financial year ending March 31, 2016. (Ordinary Business)

SPECIAL BUSINESS:


4. Ratification of Cost Auditors remuneration to be paid to Messrs P M Nanabhoy & Co. for the financial year ending March 31, 2016. (Ordinary Resolution)

The voting on all the above resolutions was conducted through electronic means and physical ballots pursuant to Section 108 of Companies Act, 2013 and Clause 35B of the Listing Agreement.

Kindly take the above on record and oblige.

For Bharat Bijlee Limited



 Durgesh N. Nagarkar
Company Secretary & Sr. General Manager
Legal

Place : Mumbai

Date : September 22, 2015