



BPL Limited

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CIN : L28997KL1963PLC002015

December 28, 2016

The Manager - Listing
Bombay Stock Exchange Limited,
P J Towers, 25th Floor, Dalal Street,
Mumbai - 400 002

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

Dear Sir/Madam,

Sub: 52nd Annual General Meeting of BPL Limited

We are enclosing the voting results of 52nd AGM of the Company as per the format given under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We have already filed the report on e-voting and poll submitted by Mr. P. Sivarajan, the Scrutinizer appointed by the Company for both e-voting and poll on 24th December 2016 itself vide reference no.2016/Dec/2684/2711.

Please take the same on record.

Thanking you,

Very truly yours,

BPL LIMITED,

Chitra. M.A

Company Secretary

Encl: a/a

VOTING RESULTS

Date of the AGM/EGM	22.12.2016
Total number of shareholders on record date	27648
No. of Shareholders present in the meeting either in person or through proxy:	36
Promoters and Promoter Group:	8
Public:	28
No. of Shareholders attended the meeting through Video Conferencing	Nil

Agenda Wise Disclosure:

1.Resolution required: (Ordinary/Special)		2016		Ordinary. To consider and adopt the Financials of the year ended 31 st March				
Whether promoter/promoter group are interested in the agenda/resolution	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	30916792	0	0	0	Nil	0	NA
	Poll		28581092	92.44	28581092	Nil	100	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	28581092	28581092	92.44	28581092	Nil	100	NA
Public Institutions	E-Voting	6268245	0	0	0	Nil	0	NA
	Poll		0	0	0	Nil	0	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	11699781	0	0	0	Nil	0	NA
Public Non Institutions	E-Voting	11699781	1592	0.01	1592	Nil	100	NA
	Poll		12085	0.10	12085	Nil	100	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	13677	13677	0.11	13677	Nil	100	NA
Total		488884818	28594769	58.49	28594769	Nil	100	NA



2. Resolution required: (Ordinary/Special)		Whether promoter/promoter group are interested in the agenda/resolution		Ordinary: Reappointment of Mrs. Anju Chandrasekhar as a Director who retired by rotation						
		Yes								
Category	Mode of Voting	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)*	(4)	(5)	(6)=(4)/(2)*	(7)		
Promoter and Promoter Group	E-Voting	30916792	0	0	0	Nil	0	NA		
	Poll		27395342	88.61	27395342	Nil	100	NA		
	Postal Ballot		NA	NA	NA	NA	NA	NA		
	Total		27395342	88.61	27395342	Nil	100	NA		
Public Institutions	E-Voting	6268245	0	0	0	Nil	0	NA		
	Poll		0	0	0	Nil	0	NA		
	Postal Ballot		NA	NA	NA	NA	NA	NA		
	Total		0	0	0	Nil	0	NA		
Public Non Institutions	E-Voting	11699781	1592	0.01	1592	Nil	100	NA		
	Poll		12085	0.10	12085	Nil	100	NA		
	Postal Ballot		NA	NA	NA	NA	NA	NA		
	Total		13677	0.11	13677	Nil	100	NA		
Total		48884818	27409019	56.07	27409019	Nil	100	NA		



3. Resolution required: (Ordinary/Special)		Ordinary: Ratification of appointment of Statutory Auditors of the Company until the conclusion of next Annual General Meeting.						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	30916792	0	0	0	Nil	0	NA
	Poll		28581092	92.44	28581092	Nil	100	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		28581092	92.44	28581092	Nil	100	NA
Public Institutions	E-Voting	6268245	0	0	0	Nil	0	NA
	Poll		0	0	0	Nil	0	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	Nil	0	NA
Public Non Institutions	E-Voting	11699781	1592	0.01	1592	Nil	100	NA
	Poll		12085	0.10	12085	Nil	100	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		13677	0.11	13677	Nil	100	NA
Total		488884818	28594769	58.49	28594769	Nil	100	NA



4. Resolution required: (Ordinary/Special)		Special. Reappointment of Mr. Ajit G. Nambiar as Chairman and Managing Director and fixing his remuneration.									
Whether promoter/promoter group are interested in the agenda/resolution		Yes									
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	(3)=(2)/(1)*	No. of Votes in favour	No. of votes-against	% of Votes in favour on votes polled	(6)=(4)/(2)*	% of votes against on votes polled	(7)
Promoter and Promoter Group	E-Voting	30916792	0	0	0	0	Nil	0	0	NA	NA
	Poll		27395342	88.61	27395342	Nil	100	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total		27395342	88.61	27395342	Nil	100	NA	NA	NA	NA
Public Institutions	E-Voting	6268245	0	0	0	0	Nil	0	0	NA	NA
	Poll		0	0	0	Nil	0	0	0	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total		0	0	0	Nil	0	0	0	NA	NA
Public Non Institutions	E-Voting	11699781	1592	0.01	1592	Nil	100	100	100	NA	NA
	Poll		12085	0.10	12085	Nil	100	100	100	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total		13677	0.11	13677	Nil	100	100	100	NA	NA
Total		48884818	27409019	56.07	27409019	Nil	100	100	100	NA	NA

