

BPL Limited

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E-mail: investor@bpl.in / Website: www.bpl.in CIN: L28997KL1963PLC002015

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

December 28, 2016

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
amoters and Promoter Group:	00
Public:	28
No. of Shareholders attended the meeting through Video Conferencing	Z

Agenda Wise Disclosure:

1.Resolution rec	1.Resolution required: (Ordinary/Special)	special)	Ordinary. To 2016	consider and	Ordinary. To consider and adopt the Financials of the 2016	als of the yea	ne year ended 31 st March	st March
Whether promo	Whether promoter/promoter group are interested in the agenda/resolution	n are	No					H
Category	Mode of Voting	No. of Shares	No. of	% of Votes polled on	No. of Votes	No. of votes-	% of Votes in	% of votes
		held	votes	outstandin		against	favour	votes
			polled	g shares			on votes	polled
							polled	
		(1)	(2)	(3)=(2)/(1)*	(4)	(5)	(6)=(4)/	(7)
Promoter and	F-Voting	20916797	0	0		Nii		A I A
Promoter	Poll		28581092	92.44	28581092	Z	100	NA
Group	Postal Ballot		AN	NA	NA	NA	NA	NA
	Total		28581092	92.44	28581092	IIN	100	AN
Public	E-Voting	6268245	0	0	0	N:	0	NA
Institutions	Poll		0	0	0	Nii	0	NA
	Postal Ballot		AN.	NA	NA	NA	NA	NA
	Total		0	0	0	N	0	NA
Public Non	E-Voting	11699781	1592	0.01	1592	N.I.	100	NA
Institutions	Poll		12085	0.10	12085	N.	100	NA
	Postal Ballot		AN	NA	NA	NA	NA	NA
	Total		13677	0.11	13677	Nii	100	NA
Total		48884818	28594769	58.49	28594769	Z	100	NA



2. Resolution red	2. Resolution required: (Ordinary/Special)	/Special)	Ordinary. Re by rotation	appointment o	f Mrs. Anju Cha	ndrasekhar	Ordinary. Reappointment of Mrs. Anju Chandrasekhar as a Director who retired by rotation	ho retired
Whether promo interested in the	Whether promoter/promoter group are interested in the agenda/resolution	on are	Yes					
Category	Mode of Voting	No. of Shares	No. of	% of Votes polled on	No. of Votes in favour	No. of votes-	% of Votes in favour on	% of votes
		held	votes	outstanding shares	ij	against	votes polled	against on votes
								polled
		(1)	(2)	(3)=(2)/(1)* 100	(4)	(5)	(6)=(4)/(2)* 100	(7)
Promoter and	E-Voting	30916792	0	0	0	N.	0	NA
Promoter	Poll		27395342	88.61	27395342	II.N	100	NA
Group	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		27395342	88.61	27395342	Z.	100	NA
Public	E-Voting	6268245	0	0	0	Nii	0	NA
Institutions	Poll		0	0	0	NII.	0	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	N.	0	NA
Public Non	E-Voting	11699781	1592	0.01	1592	Z	100	NA
institutions	Poll		12085	0.10	12085	NII	100	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		13677	0.11	13677	Nii	100	NA
Total		48884818	27409019	56.07	27409019	Z	100	NA



3. Resolution re	3. Resolution required: (Ordinary/Special	/Special)	Ordinary. Ra the conclusion	tification of appoint of next Annual	Ordinary. Ratification of appointment of Statutory Auditors of the Company until the conclusion of next Annual General Meeting.	atutory Au	ditors of the C	ompany u
Whether promo	Whether promoter/promoter group are	oup are	No			o		
interested in the	interested in the agenda/resolution	on						
Category	Mode of	No. of	No.	% of Votes	No. of Votes	No. of	% of Votes	% of votes
	0	held	votes	outstanding	INOAPILII	against	on votes	against on
			polled	shares		4	polled	polled
		(1)	(2)	(3)=(2)/(1)*	(4)	(5)	(6)=(4)/(2)*	(7)
				TOO			100	
Promoter and	E-Voting	30916792	0	0	0	Nii	ō	NA
Promoter	Poll		28581092	92.44	28581092	NI.	100	NA
Group	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		28581092	92.44	28581092	N.	100	NA
Public	E-Voting	6268245	0	0	0	Z	0	NA
Institutions	Poll		0	0	0	N.	0	NA
	Postal Ballot		NA	AN	NA	NA	NA	NA
	Total		0	0	0	Z	0	NA
Public Non	E-Voting	11699781	1592	0.01	1592	N.	100	NA
Institutions	Poll		12085	0.10	12085	Z	100	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		13677	0.11	13677	Z.	100	NA
Total		48884818	28594769	58.49	28594769	N	100	NA



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4. Resolution re	4. Resolution required: (Ordinary/Special)	Special)	Special. Rea Director and	Special. Reappointment of Mr. Ajit G Director and fixing his remuneration	Special. Reappointment of Mr. Ajit G. Nambiar as Chairman and Managing Director and fixing his remuneration.	biar as Chai	rman and Ma	nagin
Whether promo	Whether promoter/promoter group are interested in the agenda/resolution	n are	Yes					
Category	Mode of Voting	No. of Shares	No. of	% of Votes polled on	No. of Votes in favour	No. of votes-	% of Votes in favour	% of votes against on
		held	votes	outstanding shares		against	on votes polled	votes polled
		(1)	(2)	(3)=(2)/(1)* 100	(4)	(5)	(6)=(4)/(2)* 100	
Promoter and	E-Voting	30916792	0	0	0	Z	0	
Promoter	Poll		27395342	88.61	27395342	N.	100	
Group	Postal Ballot		NA	NA	NA	NA	NA	
	Total		27395342	88.61	27395342	N.	100	
Public	E-Voting	6268245	0	0	0	N	0	
Institutions	Poll		0	0	0	Z	0	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		0	0	0	N	0	
Public Non	E-Voting	11699781	1592	0.01	1592	Nii	100	
Institutions	Poll		12085	0.10	12085	N	100	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		13677	0.11	13677	Z	100	
Total		48884818	27409019	56.07	27409019	Z	100	

