



BIRLA ERICSSON OPTICAL LTD.

Regd. Office & Works : Udyog Vihar, P.O. Chorhata, Rewa-486 006 (M.P.), India.
Phone : (07662) 400580 • Fax : (07662) 400680
E-mail : headoffice@birlaericsson.com • Website : www.birlaericsson.com
CIN : L31300MP1992PLC007190

BEOL/CS/16-17/

20 AUG 2016

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street,
Fort,
MUMBAI-400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400 051

Company's Scrip Code: 500060

Company's Scrip Code: BIRLAERIC EQ

Dear Sir,

Sub: Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results at the Twenty Fourth Annual General Meeting of the Company held on Friday, 19th August, 2016 at 10.00 a.m. at the registered office of the Company situated at Udyog Vihar, P.O.Chorhata, Rewa (M.P.) - 486 006. The mode of voting was remote e-voting and poll at the Annual General Meeting. The details of the Voting Results is as under:

1.	Date of AGM	19th August, 2016
2.	Total number of shareholders on record date (as on 11th August, 2016)	27840
3.	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	17
	Public	56
4.	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	NIL
	Public	NIL



Sanjay Kumar

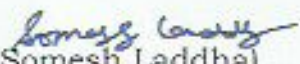
[2]

The Agenda-wise Resolutions (Ordinary/Special) passed by remote e-voting and poll at the AGM are given in Annexure 'A'.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for Birla Ericsson Optical Ltd.


(Somesh Laddha)
Company Secretary

Encl: As above.

Resolution 1:	Approval and adoption of Audited Financial Statements of the Company for the year ended 31st March, 2016 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Resolution required: (Ordinary/ Special)	Declaration of Dividend for the year 2015-16 on Equity Shares.	Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?	No	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
Category			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group		E-Voting		19781502		19781502	0	100.00	0.00
		Poll		0		0	0	0.00	0.00
		Total	19905743	19781502	99.38	19781502	0	100.00	0.00
Public - Institutions		E-Voting		0		0	0	0.00	0.00
		Poll		0		0	0	0.00	0.00
		Total	3120	0	0.00	0	0	0.00	0.00
Public - Non Institutions		E-Voting		100033		99533	500	99.50	0.50
		Poll		15236		15236	0	100.00	0.00
		Total	10091137	115269	1.14	114769	500	99.57	0.43
Total			30000000	19896271	66.32	19896271	500	100.00	0.00
Resolution 2:									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?	No	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Category									
Promoter and Promoter Group		E-Voting		19781502		19781502	0	100.00	0.00
		Poll		0		0	0	0.00	0.00
		Total	19905743	19781502	99.38	19781502	0	100.00	0.00
Public - Institutions		E-Voting		0		0	0	0.00	0.00
		Poll		0		0	0	0.00	0.00
		Total	3120	0	0.00	0	0	0.00	0.00
Public - Non Institutions		E-Voting		99533		99533	0	100.00	0.00
		Poll		15236		15236	0	100.00	0.00
		Total	10091137	114769	1.14	114769	0	100.00	0.00
Total			30000000	19896271	66.32	19896271	0	100.00	0.00

Sanjay Laxay



Resolution 3: Appointment of a Director in place of Mr. D. R. Bansal holding (DIN:00050612), who retires by rotation and seek re-appointment.

Resolution required: (Ordinary/ Special)	Ordinary	Whether promoter/ promoter group are interested in the agenda/ resolution?	No	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting				19781502	0	100.00	19781502	0	100.00	0.00
	Poll				0	0	0.00	0	0	0.00	0.00
	Total				19905743	19781502	99.38	19781502	0	100.00	0.00
Public - Institutions	E-Voting				0	0	0.00	0	0	0.00	0.00
	Poll				0	0	0.00	0	0	0.00	0.00
	Total				3120	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting				100033	99433	99.40	99433	600	99.40	0.60
	Poll				15236	15236	100.00	15236	0	100.00	0.00
	Total				10091137	115269	1.14	114669	600	99.48	0.52
Total					30000000	19896771	66.32	19896171	600	100.00	0.00

Resolution 4: Ratify re-appointment of Messrs V.Sankar Aiyar & Co., Chartered Accountants as Auditors and fix their remuneration.

Resolution required: (Ordinary/ Special)	Ordinary	Whether promoter/ promoter group are interested in the agenda/ resolution?	No	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting				19781502	0	100.00	19781502	0	100.00	0.00
	Poll				0	0	0.00	0	0	0.00	0.00
	Total				19905743	19781502	99.38	19781502	0	100.00	0.00
Public - Institutions	E-Voting				0	0	0.00	0	0	0.00	0.00
	Poll				0	0	0.00	0	0	0.00	0.00
	Total				3120	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting				100033	99533	99.50	99533	500	99.50	0.50
	Poll				15236	15236	100.00	15236	0	100.00	0.00
	Total				10091137	115269	1.14	114769	500	99.57	0.43
Total					30000000	19896771	66.32	19896271	500	100.00	0.00

For and on behalf of



Resolution 5: Authority to the Board of Directors pursuant to Section 186 of the Companies Act, 2013 for making/giving Loan/Guarantees or providing securities and for making investments.

Resolution required: (Ordinary/ Special)	Special	Whether promoter/ promoter group are interested in the agenda/ resolution?	No	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group				E-Voting		19781502		19781502	0	100.00	0.00
				Poll		0		0	0	0.00	0.00
Public - Institutions				Total	19905743	19781502	99.38	19781502	0	100.00	0.00
				E-Voting		0		0	0	0.00	0.00
Public - Non Institutions				Total	3120	0	0.00	0	0	0.00	0.00
				E-Voting		100033		99433	600	99.40	0.60
Total				Poll	10091137	15236	1.14	15236	0	100.00	0.00
				Total	30000000	19896771	66.32	19896171	600	99.48	0.52

Resolution 6: Place of keeping Register of Members, Index of Members, etc. pursuant to Section 94 of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)	Special	Whether promoter/ promoter group are interested in the agenda/ resolution?	No	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group				E-Voting		19781502		19781502	0	100.00	0.00
				Poll		0		0	0	0.00	0.00
Public - Institutions				Total	19905743	19781502	99.38	19781502	0	100.00	0.00
				E-Voting		0		0	0	0.00	0.00
Public - Non Institutions				Total	3120	0	0.00	0	0	0.00	0.00
				E-Voting		100033		99433	600	99.40	0.60
Total				Poll	10091137	15236	1.14	15236	0	100.00	0.00
				Total	30000000	19896771	66.32	19896171	600	99.48	0.52

Suresh Kumar



Resolution 7:	Approval for change of name of the Company from "Birla Ericsson Optical Limited" to "Birla Cable Limited".							
Resolution required: (Ordinary/ Special)	Special							
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		19781502		19781502	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	19905743	19781502	99.38	19781502	0	100.00	0.00
Public - Institutions	E-Voting		0		0	0	0.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	3120	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		100033		99533	500	99.50	0.50
	Poll		15236		15236	0	100.00	0.00
	Total	10091137	115269	1.14	114769	500	99.57	0.43
Total		30000000	19896271	66.32	19896271	500	100.00	0.00

Resolution 8:	Alteration in the Memorandum of Association of the Company.							
Resolution required: (Ordinary/ Special)	Special							
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		19781502		19781502	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	19905743	19781502	99.38	19781502	0	100.00	0.00
Public - Institutions	E-Voting		0		0	0	0.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	3120	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		100033		99533	500	99.50	0.50
	Poll		15236		15236	0	100.00	0.00
	Total	10091137	115269	1.14	114769	500	99.57	0.43
Total		30000000	19896271	66.32	19896271	500	100.00	0.00

Forrest Lewis



Resolution 9:

Adoption of new set of Articles of Association of the Company based on Table-F of Schedule I of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)

Special

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		19781502		19781502	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	19905743	19781502	99.38	19781502	0	100.00	0.00
Public - Institutions	E-Voting		0		0	0	0.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	3120	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		100033		99533	500	99.50	0.50
	Poll		15236		15236	0	100.00	0.00
	Total	10091137	115269	1.14	114769	500	99.57	0.43
Total		30000000	19896771	66.32	19896271	500	100.00	0.00

Resolution 10:

Ratification of Cost Auditor's Remuneration for the financial year 2016-17.

Resolution required: (Ordinary/ Special)

Ordinary

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		19781502		19781502	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	19905743	19781502	99.38	19781502	0	100.00	0.00
Public - Institutions	E-Voting		0		0	0	0.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	3120	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		100033		99433	600	99.40	0.60
	Poll		15236		15236	0	100.00	0.00
	Total	10091137	115269	1.14	114669	600	99.48	0.52
Total		30000000	19896771	66.32	19896171	600	100.00	0.00

Forwards

