



**BPL Limited**

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CIN: L28997KL1963PLC002015  
e-mail: investor@bpl.in

The Manager - Listing  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
**MUMBAI – 400 001** (Fax No. 022-2272-1072/3121)

October 03, 2015

The Manager - Listing  
**National Stock Exchange of India Ltd,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East),  
**MUMBAI – 400 051** (Fax No. 022-26598237/38)

Dear Sir,

**Sub: Submission of details as per Clause 35A**

Pursuant Clause 35A, we furnish below the details of the voting results on the Ordinary / Special Resolutions (agenda wise) approved at the Annual General Meeting of the members of the company held on Wednesday, the 30<sup>th</sup> September, 2015:

Date of the AGM: **30<sup>th</sup> September, 2015**

Total number of shareholders on record date: **24,194**

No. of shareholders present in the meeting either in person or through proxy: **38**

Promoters and Promoter Group: **10**

Public : **28**

No. of Shareholders attended the meeting through Video Conferencing: **NIL**



Details of the Agenda:

**Resolution No. 1 : Consideration and adoption of the Annual Audited Accounts as on 31<sup>st</sup> March, 2015 and Reports of the Board and Auditors thereon**

Resolution required : Ordinary

Mode of voting : E-voting and polling at the AGM

Results of the voting (both E-voting and polling at the AGM) :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding share	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	30916792	29558692	95.60	29558692	Nil	100.00	Not Applicable
Public – Institutional holders	443010	300323	67.79	300323	Nil	100.00	NA
Public-Others	17525016	7205	0.04	7205	Nil	100.00	NA
<b>Total</b>	<b>48884818</b>	<b>29866120</b>	<b>61.09</b>	<b>29866120</b>	<b>Nil</b>	<b>100.00</b>	<b>NA</b>

**Resolution No. 2 : Payment of Dividend on Preference Shares:**

Resolution required: Ordinary

Mode of voting : Physical Ballot and e-Voting

Results of the voting (both E-voting and polling at the AGM) :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding share	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	30916792	29558692	95.60	29558692	Nil	100.00	Not Applicable
Public – Institutional holders	443010	300323	67.79	300323	Nil	100.00	NA
Public-Others	17525016	7105	0.04	7105	Nil	100.00	NA
<b>Total</b>	<b>48884818</b>	<b>29866120</b>	<b>61.09</b>	<b>29866120</b>	<b>Nil</b>	<b>100.00</b>	<b>NA</b>

**Resolution No. 3 : Re-appointment of Mrs. Anju Chandrasekhar, as a Director**Resolution required: **Ordinary**Mode of voting : **Physical Ballot and e-Voting**

Results of the voting (both E-voting and polling at the AGM):

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding share	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	30916792	28275342	91.46	28275342	Nil	100.00	Not Applicable
Public – Institutional holders	443010	300323	67.79	300323	Nil	100.00	NA
Public- Others	17525016	7105	0.04	7105	Nil	100.00	NA
<b>Total</b>	<b>48884818</b>	<b>28582770</b>	<b>58.47</b>	<b>28582770</b>	<b>Nil</b>	<b>100.00</b>	<b>NA</b>

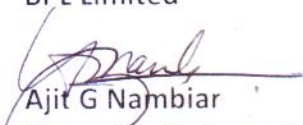
**Resolution No. 4: Ratification of appointment of Statutory Auditors of the Company until the conclusion of next Annual General Meeting:**Resolution required: **Ordinary**Mode of voting : **Physical Ballot and e-Voting**

Results of the voting (both E-voting and polling at the AGM) :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding share	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	30916792	29558692	95.60	29558692	Nil	100.00	Not Applicable
Public – Institutional holders	443010	300323	67.79	300323	Nil	100.00	NA
Public-Others	17525016	7105	0.04	7105	Nil	100.00	NA
<b>Total</b>	<b>48884818</b>	<b>29866120</b>	<b>61.09</b>	<b>29866120</b>	<b>Nil</b>	<b>100.00</b>	<b>NA</b>

Thanking you,

Very truly yours,

**BPL Limited**
  
**Ajit G Nambiar**
**Chairman & Managing Director**