भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited

CIN: L74899DL1964GOI004281

No. AA/SCY/AGM51

23rd September, 2015

DGM, Corp. Relationship Deptt.
The Bombay Stock Exchange Limited, Mumbai
(Through BSE Listing Centre)

The Manager- Listing
National Stock Exchange of India Limited, Mumbai
(Through NEAPS)

Dear Sirs,

Sub: Disclosure under Clause 35A of the Listing Agreement

In terms of Clause 35A of the Listing Agreement, we are furnishing below the details regarding voting results as under:

Date of Annual General Meeting :	22nd September, 2015
Total Number of Shareholders on Record Date:	3,27,275
No. of Shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group: One *{President of India through Shri A.K. Agrawal, Under Secretary – DHI}* Public: 1856
No. of Shareholders attended the meeting through Video Conferencing :	Nil

AGENDA-WISE

Resolution No.1: Ordinary Resolution **Mode of voting (E-voting & Poll)**
Adoption of Financial statements of the Company for the year ended 31st March, 2015 together with Directors' Report and Auditors' Report thereon

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	%of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	1543452000	1543452000	100	1543452000	0	100	0
Public – Institutional holders	813019348	704880861	86.6991	704880148	713	99.9999	0.0001
Public- Others	91128652	6768935	7.4279	6767901	1034	99.9847	0.0153
Total	2447600000	2255101796	92.1352	2255100049	1747	99.9999	0.0001

पंजीकृत कार्यालय : बीएचईएल हाउस, सीरी फोर्ट, नई दिल्ली-110049, भारत फोन : 66337000, फैक्स : 011-26493021
Regd. Office : BHEL House, Siri Fort, New Delhi-110049, INDIA. Phone : 66337000, Fax : 011-26493021

Resolution No.2: Ordinary Resolution **Mode of voting (E-voting & Poll)**
Declaration of Dividend for the financial year 2014-15

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	%of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	1543452000	1543452000	100	1543452000	0	100	0
Public – Institutional holders	813019348	705429343	86.7666	705429343	0	100	0
Public- Others	91128652	6767960	7.4268	6766933	1027	99.9848	0.0152
Total	2447600000	2255649303	92.1576	2255648276	1027	100	0

Resolution No.3: Ordinary Resolution **Mode of voting (E-voting & Poll)**
Re-appointment of Shri Atul Sobti (DIN: 06715578) who retires by rotation

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	%of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	1543452000	1543452000	100	1543452000	0	100	0
Public – Institutional holders	813019348	689714513	84.8337	468330863	221383650	67.9021	32.0979
Public- Others	91128652	6506879	7.1403	6503721	3158	99.9515	0.0485
Total	2447600000	2239673392	91.5049	2018286584	221386808	90.1152	9.8848

Resolution No.4: Ordinary Resolution **Mode of voting (E-voting & Poll)**
Re-appointment of Shri S.K. Bahri (DIN: 06855198) who retires by rotation

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	%of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	1543452000	1543452000	100	1543452000	0	100	0
Public – Institutional holders	813019348	689714513	84.8337	446176451	243538062	64.69	35.31
Public-Others	91128652	6506906	7.1404	6503724	3182	99.9511	0.0489
Total	2447600000	2239673419	91.5049	1996132175	243541244	89.126	10.874

Resolution No.5: Ordinary Resolution **Mode of voting (E-voting & Poll)**
Authorize the Board of Directors to fix the remuneration of the Auditors for the year 2015-16

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	%of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	1543452000	1543452000	100	1543452000	0	100	0
Public – Institutional holders	813019348	705429343	86.7666	696054505	9374838	98.671	1.329
Public-Others	91128652	6768915	7.4279	6767442	1473	99.9782	0.0218
Total	2447600000	2255650258	92.1576	2246273947	9376311	99.5843	0.4157

Resolution No.6: Ordinary Resolution **Mode of voting (E-voting & Poll)**
Ratification of Remuneration of Cost Auditors for financial years 2014-15 and 2015-16

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	%of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	1543452000	1543452000	100	1543452000	0	100	0
Public – Institutional holders	813019348	705429343	86.7666	705351565	77778	99.989	0.011
Public- Others	91128652	6768405	7.4273	6766926	1479	99.9781	0.0219
Total	2447600000	2255649748	92.1576	2255570491	79257	99.9965	0.0035

Resolution No.7: Special Resolution **Mode of voting (E-voting & Poll)**
Approval of existing Related Party Contract entered into with Raichur Power Corporation Ltd.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	%of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	1543452000	1543452000	100	1543452000	0	100	0
Public – Institutional holders	813019348	689714513	84.8337	689714513	0	100	0
Public- Others	91128652	6765655	7.4243	6764182	1473	99.9782	0.0218
Total	2447600000	2239932168	91.5155	2239930695	1473	99.9999	0.0001

Resolution No.8: Ordinary Resolution **Mode of voting (E-voting & Poll)**
Appointment of Shri Rajesh Kumar Singh (DIN: 06459343) as Director

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	%of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	1543452000	1543452000	100	1543452000	0	100	0
Public – Institutional holders	813019348	689714513	84.8337	461867487	227847026	66.965	33.035
Public- Others	91128652	6511438	7.1453	6509293	2145	99.9671	0.0329
Total	2447600000	2239677951	91.5051	2011828780	227849171	89.8267	10.1733

Resolution No.9: Ordinary Resolution **Mode of voting (E-voting & Poll)**
Appointment of Shri D. Bandyopadhyay (DIN: 07221633) as Director

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	%of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	1543452000	1543452000	100	1543452000	0	100	0
Public – Institutional holders	813019348	689710240	84.8332	466341551	223368689	67.6141	32.3859
Public- Others	91128652	6637569	7.2837	6635163	2406	99.9638	0.0362
Total	2447600000	2239799809	91.51	2016428714	223371095	90.0272	9.9728

Resolution No.10: Ordinary Resolution **Mode of voting (E-voting & Poll)**
Appointment of Shri Amitabh Mathur (DIN: 07275427) as Director

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	%of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	1543452000	1543452000	100	1543452000	0	100	0
Public – Institutional holders	813019348	689123140	84.761	462712597	226410543	67.1451	32.8549
Public-Others	91128652	6893432	7.5645	6890530	2902	99.9579	0.0421
Total	2447600000	2239468572	91.4965	2013055127	226413445	89.8899	10.1101

Note: All the aforesaid resolutions were passed with requisite majority.

Kindly take the above information on your record.

Yours sincerely,
For Bharat Heavy Electricals Limited

(I.P. Singh)
Company Secretary
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