



BALRAMPUR CHINI MILLS LIMITED

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020
PHONE : 2287-4749 FAX : (033) 22873083 / 22808874 GRAM : BALSUCO, CALCUTTA
Email : bcml@bcml.in • Internet Website http : / / www.chini.com

August 01, 2013

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.

Re: **Voting details of AGM held on 31.07.2013 under Clause 35A of the Listing Agreement**

Dear Sir,

In terms of Clause 35A of the Listing Agreement, we send herewith details regarding the voting results in the Annual General Meeting of the Company held on 31st July, 2013 :

Sl. No.	Particulars	Details
1	Date of the AGM	31st July, 2013
2	Total number of shareholders on record date Book Closure : 24th July, 2013 to 31st July, 2013, both days inclusive	116361
3	No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group Public	11 836
4	No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group Public	N.A.

AGENDA-WISE

Sl.	Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/ Poll/Postal ballot/E-voting)	Remarks
1	Adoption of Audited Accounts of the company for the year ended 31st March, 2013 and the Balance Sheet as at that date together with the Director's Report and the Auditor's Report thereon.	Ordinary	Show of hands	The resolution was passed Unanimously.

Contd.....2



BALRAMPUR CHINI MILLS LIMITED

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020
PHONE : 2287-4749 FAX : (033) 22873083 / 22808874 GRAM : BALSUCO, CALCUTTA
Email : bcml@bcml.in • Internet Website [http : // www.chini.com](http://www.chini.com)

:: 2 ::

2	Declaration of dividend @ Rs.2.00 per equity share of Re.1.00 each (i.e. 200%) for the financial year ended 31st March, 2013.	Ordinary	Show of hands	The resolution was passed Unanimously.
3	Re-appointment of Shri R.K. Choudhury, who retires by rotation, as a Director of the company.	Ordinary	Show of hands	The resolution was passed Unanimously.
4	Re-appointment of Dr. Arvind Krishna Saxena, who retires by rotation, as a Director of the company.	Ordinary	Show of hands	The resolution was passed Unanimously.
5	Re-appointment of M/s G.P. Agrawal & Co., Chartered Accountants, as Statutory Auditors of the company until the conclusion of next Annual General Meeting at a remuneration of Rs.25 lacs plus out of pocket expenses.	Ordinary	Show of hands	The resolution was passed Unanimously.
6	Re-appointment of Shri Kishor Shah as Director-cum-Chief Financial Officer of the company for period of 3 years w.e.f. 1st April, 2013.	Special	Show of hands	The resolution was passed Unanimously.
7	Approval of the Modified Draft Rehabilitation Scheme containing Scheme of Merger for the merger of Khalilabad Sugar Mills Pvt. Ltd. with the Company, subject to approval of the Hon'ble Board for Industrial and Financial Reconstruction (BIFR)	Special	Show of hands	The resolution was passed Unanimously.

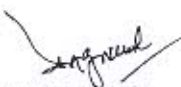
In case of Poll/Postal ballot/E-voting: Not Applicable

We request you please to take the same on record.

Thanking you,

Yours faithfully,

For **BALRAMPUR CHINI MILLS LIMITED**


(S.K. AGRAWALA)
COMPANY SECRETARY