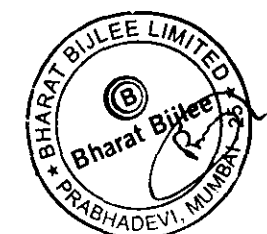
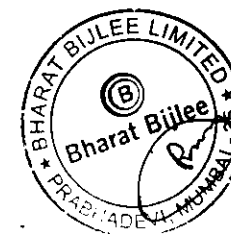


Bharat Bijlee Limited							
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:1 Adoption of the audited Balance Sheet as at March 31, 2015, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and auditors thereon							
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	2021234	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	925204	707982	76.5217	707982	0	100.0000	0.0000
Public-Others	2705122	2924	0.1081	2887	37	98.7346	1.2654
Total(A)	5651560	710906	12.5789	710869	37	99.9948	0.0052
Mode of Voting: (Ballot received from Postal Authorities)							
Promoter and Promoter Group	2021234	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	925204	0	0.0000	0	0	0.0000	0.0000
Public-Others	2705122	6186	0.2287	5951	235	96.2011	3.7989
Total(B)	5651560	6186	0.1095	5951	235	96.2011	3.7989
Mode of Voting: (Ballot received at the AGM venue)							
Promoter and Promoter Group	2021234	1927539	95.3645	1927539	0	100.0000	0.0000
Public Institutional Holders	925204	0	0.0000	0	0	0.0000	0.0000
Public-Others	2705122	1382	0.0511	1371	11	99.2041	0.7959
Total(B)	5651560	1928921	34.1308	1928910	11	99.9994	0.0006
Result (A+B)	5651560	2646013	46.8192	2645730	283	99.9893	0.0107



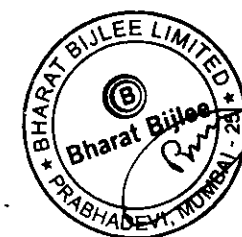
Bharat Bijlee Limited							
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:2 Re-appointment of Mr. Shome N. Danani (DIN 00217787) as a Director, who is liable to retire by rotation and, being eligible, offers himself for re-appointment.							
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	2021234	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	925204	707982	76.5217	707982	0	100.0000	0.0000
Public-Others	2705122	2924	0.1081	2246	678	76.8126	23.1874
Total(A)	5651560	710906	12.5789	710228	678	99.9046	0.0954
Mode of Voting: (Ballot received from Postal Authorities)							
Promoter and Promoter Group	2021234	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	925204	0	0.0000	0	0	0.0000	0.0000
Public-Others	2705122	6186	0.2287	4686	1500	75.7517	24.2483
Total(B)	5651560	6186	0.1095	4686	1500	75.7517	24.2483
Mode of Voting: (Ballot received at the AGM venue)							
Promoter and Promoter Group	2021234	1927539	95.3645	1927539	0	100.0000	0.0000
Public Institutional Holders	925204	0	0.0000	0	0	0.0000	0.0000
Public-Others	2705122	1382	0.0511	1371	11	99.2041	0.7959
Total(B)	5651560	1928921	34.1308	1928910	11	99.9994	0.0006
Result (A+B)	5651560	2646013	46.8192	2643824	2189	99.9173	0.0827

 **Bharat Bijlee**



Bharat Bijlee Limited							
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:3 Ratification of the appointment of M/s. Dalal & Shah (Registration No. 102021W), Chartered Accountants, Statutory Auditors and authorize the Board of Directors/Audit Committee to fix their remuneration for the financial year ending March 31, 2016.							
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	2021234	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	925204	660671	71.4081	660671	0	100.0000	0.0000
Public-Others	2705122	2924	0.1081	2887	37	98.7346	1.2654
Total(A)	5651560	663595	11.7418	663558	37	99.9944	0.0056
Mode of Voting: (Ballot received from Postal Authorities)							
Promoter and Promoter Group	2021234	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	925204	0	0.0000	0	0	0.0000	0.0000
Public-Others	2705122	6186	0.2287	6024	162	97.3812	2.6188
Total(B)	5651560	6186	0.1095	6024	162	97.3812	2.6188
Mode of Voting: (Ballot received at the AGM venue)							
Promoter and Promoter Group	2021234	1927539	95.3645	1927539	0	100.0000	0.0000
Public Institutional Holders	925204	0	0.0000	0	0	0.0000	0.0000
Public-Others	2705122	1382	0.0511	1371	11	99.2041	0.7959
Total(B)	5651560	1928921	34.1308	1928910	11	99.9994	0.0006
Result (A+B)	5651560	2598702	45.9820	2598492	210	99.9919	0.0081

 **Bharat Bijlee**



Bharat Bijlee Limited							
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:4 Ratification of Cost Auditors remuneration to be paid to M/s. P. M. Nanabhoy & Co. for the financial year ending March 31, 2016.							
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	2021234	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	925204	707982	76.5217	707982	0	100.0000	0.0000
Public-Others	2705122	2924	0.1081	2887	37	98.7346	1.2654
Total(A)	5651560	710906	12.5789	710869	37	99.9948	0.0052
Mode of Voting: (Ballot received from Postal Authorities)							
Promoter and Promoter Group	2021234	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	925204	0	0.0000	0	0	0.0000	0.0000
Public-Others	2705122	6171	0.2281	6009	162	97.3748	2.6252
Total(B)	5651560	6171	0.1092	6009	162	97.3748	2.6252
Mode of Voting: (Ballot received at the AGM venue)							
Promoter and Promoter Group	2021234	1927539	95.3645	1927539	0	100.0000	0.0000
Public Institutional Holders	925204	0	0.0000	0	0	0.0000	0.0000
Public-Others	2705122	1382	0.0511	1371	11	99.2041	0.7959
Total(B)	5651560	1928921	34.1308	1928910	11	99.9994	0.0006
Result (A+B)	5651560	2645998	46.8189	2645788	210	99.9921	0.0079

 **Bharat Bijlee**

