

भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय

आउटर रिंग रोड, नागवारा, बेंगलूर - 560 045. भारत

Bharat Electronics Limited

(Govt. of India Enterprise, Ministry of Defence)

Registered Office :

Outer Ring Road, Nagavara,
Bangalore - 560 045, INDIA.

फोन/Phone : +91 80 25039266

फैक्स/Fax : +91 80 25039233

ई-मेल/E-mail : secretary@bel.co.in

वेब/Web : www.bel-india.com

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

Fax No.: 022 66418125

No. 17565/2/SE/NSEC/SEC
20 Sept 2013

Dear Sir/Madam

Sub: AGM voting results

As said in clause 35A of listing agreement, we enclose the voting results of annual general meeting held on 20 Sept 2013.

Yours faithfully



C R Prakash
Company Secretary

Bharat Electronics Ltd

AGM voting results

Date of AGM	20 Sept 2013
Total no. of shareholders on record date	19296
No. of shareholders present in the meeting either in person or through proxy	266
Promoters and Promoter Group	1
Public	265
No. of shareholders who attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group	Nil
Public	Nil
(1) Detail of agenda	To receive, consider and adopt the Statement of Profit & Loss for the year ended 31 March 2013 and the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon
Resolution required	Ordinary resolution
Mode of voting	Passed by show of hands
(2) Detail of agenda	To confirm the Interim Dividend and declare Final Dividend on Equity Shares
Resolution required	Ordinary resolution
Mode of voting	Passed by show of hands
(3) Detail of agenda	To appoint a Director in place of Mr M L Shanmukh, who retires by rotation and being eligible, offers himself for re-appointment
Resolution required	Ordinary resolution
Mode of voting	Passed by show of hands
(4) Detail of agenda	To appoint a Director in place of Mr S K Sharma, who retires by rotation and being eligible, offers himself for re-appointment
Resolution required	Ordinary resolution
Mode of voting	Passed by show of hands
(5) Detail of agenda	Appointment of Mr P K Mishra as a Director
Resolution required	Ordinary resolution
Mode of voting	Passed by show of hands
(6) Detail of agenda	Appointment of Mr S M Acharya as a Director
Resolution required	Ordinary resolution
Mode of voting	Passed by show of hands
(7) Detail of agenda	Appointment of Lt Gen (Retd) V K Mehta as a Director
Resolution required	Ordinary resolution
Mode of voting	Passed by show of hands
(8) Detail of agenda	Appointment of Mr Vikram Srivastava as a Director
Resolution required	Ordinary resolution
Mode of voting	Passed by show of hands
(9) Detail of agenda	Appointment of Mr P C Jain as a Director
Resolution required	Ordinary resolution
Mode of voting	Passed by show of hands