



भारत हेवी इलेक्ट्रिकल्स लिमिटेड

Bharat Heavy Electricals Limited

No. AA/SCY/AGM 2012

19th September, 2012

To,

DGM, Corp. Relationship deptt.
The Bombay Stock Exchange Limited, Mumbai
(FAX NOS. 022-22723121/ 22721919)

The Manager- Listing
National Stock Exchange of India Limited, Mumbai
(FAX NO.022-26598237/38)

Dear Sir,

SUB: OUTCOME OF 48th ANNUAL GENERAL MEETING HELD ON 19.09.2012

This is to inform that the shareholders of the Company in the 48th Annual General Meeting held on 19th September, 2012, have passed the following Ordinary resolutions in respect of the following:

1. Adoption of Balance Sheet as on 31st March, 2012 and Profit & Loss Account for the year ended as on that date, together with the Directors' Report and Auditors' Report.
2. Declaration of Final Dividend @ 184% (Rs. 3.68 per equity share of Rs. 2/- each) on the Paid-up share capital of Rs. 489.52 crores in addition to Interim Dividend @ 136% (Rs. 2.72 per equity share of Rs. 2/- each) already paid during the year 2011-12. The Final dividend will be paid / dispatched on 01.10.2012.
3. Re-appointment of Shri V.K. Jairath, Shri O.P. Bhutani and Shri S. Ravi, Directors, who retired by rotation and offered themselves for re-appointment.
4. Authorization to the Board to fix the remuneration of Auditors for the year 2012-13.
5. Ordinary resolutions relating to Special Business for the appointment of Shri Vijay S. Madan, Shri Trimbakdas S. Zanwar and Shri R. Krishnan as Directors.

A copy of the Chairman's Speech delivered in the said Meeting is enclosed for your information and record.

Thanking you,

Yours faithfully,
For Bharat Heavy Electricals Limited

(I.P. Singh)
Company Secretary

Encl : a/a