



# भारत हेवी इलेक्ट्रिकल्स लिमिटेड

## Bharat Heavy Electricals Limited

1. THE DGM, CORP. RELATIONSHIP DEPTT.  
BOMBAY STOCK EXCHANGE LIMITED, MUMBAI  
(FAX NOS. 022-22723121/ 22721919)
2. THE MANAGER – LISTING  
NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI  
(FAX NO.022-26598237/38)

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**SUB: OUTCOME OF 47<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 20.09.2011**

This is to inform that the shareholders of the Company in the 47<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> September, 2011, have passed the following resolutions:

**Ordinary Resolutions:**

1. Adoption of Balance Sheet as on March 31, 2011 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 @ 179% (₹ 17.90 per equity share of ₹ 10/- each)** on the Paid-up share capital of ₹ 489.52 crores in addition to **Interim Dividend @ 132.5% (₹ 13.25/- per equity share of ₹ 10/- each)** already paid during the year 2010-11. The Final dividend will be paid / dispatched on 01.10.2011.
3. Re-appointment of Smt. Reva Nayyar, Shri Anil Sachdev and Shri Atul Saraya, Directors, who retired by rotation.
4. Authorizing Board to fix the remuneration of Auditors for the year 2011-12.
5. Ordinary resolutions relating to Special Business for the appointment of S/Shri, Ambuj Sharma, S. Ravi, M.K. Dube and P.K. Bajpai as Directors.
6. Sub-division of existing equity shares of ₹10/- each into five equity shares of ₹ 2/- each with effect from the Record date to be fixed by the Board.
7. Amendment in Memorandum of Association of the company pursuant to the above Sub-division.

**Special Resolution:**

8. Amendment in Articles of Association pursuant to the above Sub-division.

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

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No. AA/SCY/AGM 2011  
Dt. 20.09.2011

(I.P. Singh)

Company Secretary

Encl : a/a