

**BPL Limited**

11th KM, Bannerghatta Road,
Arakere, Bangalore - 560 076
Phone : +91-80-2648 4388, 2648 4350

12th September, 2012

The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051. (Fax No. 022-26598237/38)

Dear Sir,

Sub: Resolutions passed at the Annual General Meeting

We would like to inform you that the Annual General Meeting of the Shareholders of the Company was held today, at 10.00 AM, at Sri Chakra International, Krishna Gardens, Chandranagar P.O., Palakkad – 678 007, Kerala, and the following businesses were transacted:

1. Considered and adopted the Statement of Profit and Loss Account for the year ended 31st March, 2012 and Balance Sheet as on that date, together with report of Directors and Auditors,
2. Dividend declared at Rs. 0.001 per share, on 1,69,58,682 Preference Shares of Rs.100/-each, amounting to Rs.16,959/-, to the Preference Shareholders for the year ended 31st March, 2012,
3. Capt S Prabhala and Mr.K S Prasad, were re - appointed as a Directors,
4. Auditors have been re- appointed till the conclusion of the next Annual General Meeting,
5. The Members have approved the following Special Resolutions as specified in the notice of the annual general meeting :
 - i. Investing in the Equity / Redeemable Preference Share Capital of BPL Telecom Private Limited
 - ii. Investing in the Proposed Wholly Owned Subsidiary (WOS) of the Company
 - iii. Investing in the Equity Share Capital of BPL Techno Vision Private Limited

The Proceedings of the Meeting will be submitted in the due course of time.

Please take the same on record.

Thanking you,
Very truly yours,

BPL LIMITED

Srinath Maniyal M
Company Secretary