



BALRAMPUR CHINI MILLS LIMITED

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA-700 020
PHONE : 2287-4749 FAX : (033) 22873083 / 22808874 GRAM : BALSUCO, CALCUTTA
Email : bcml@bcml.in • Internet Website [http : // www.chini.com](http://www.chini.com)

August 7, 2012

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.

Re: **Details of voting as required under Clause 35A of the Listing Agreement**

Dear Sir,

In terms of Clause 35A of the Listing Agreement, we send herewith details regarding the voting results in the Annual General Meeting of the Company held on 7th August, 2012 :

Date of the AGM : 7th August, 2012

Total number of shareholders on record date : 122985

No. of Shareholders present in the meeting either in person or through proxy :

Promoters and Promoter Group : 12
Public : 586

No. of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : N.A.
Public : N.A.

Detail of the Agenda :

Resolution No. 1 : Ordinary resolution for adoption of Audited Accounts of the company for the year ended 31st March, 2012 and the Balance Sheet as at that date together with the Director's Report and the Auditor's Report thereon.

Resolution required: Ordinary

Mode of voting: Show of hands

In case of Poll/Postal ballot/E-voting: N.A.

Resolution No. 2 : Ordinary resolution for re-appointment of Shri Naresh Chandra, who retires by rotation, as a Director of the company.

Resolution required: Ordinary

Mode of voting: Show of hands

In case of Poll/Postal ballot/E-voting: N.A.

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Resolution No. 3 : Ordinary resolution for re-appointment of Shri R. Vasudevan, who retires by rotation, as a Director of the company.

Resolution required: Ordinary

Mode of voting: Show of hands

In case of Poll/Postal ballot/E-voting: N.A.

Resolution No. 4 : Ordinary resolution for re-appointment of M/s G.P. Agrawal & Co., Chartered Accountants, as Statutory Auditors of the company until the conclusion of next Annual General Meeting at a remuneration of Rs.25 lacs plus out of pocket expenses.

Resolution required: Ordinary

Mode of voting: Show of hands

In case of Poll/Postal ballot/E-voting: N.A.

Resolution No. 5 : Ordinary resolution for appointment of Shri R.N. Das as a Director of the company.

Resolution required: Ordinary

Mode of voting: Show of hands

In case of Poll/Postal ballot/E-voting: N.A.

Resolution No. 6 : Special resolution for payment of commission to the non-executive directors of the company up to 1% of the net profit of the company in any financial year or Rs.25 lacs in aggregate, whichever is lower, over and above the usual sitting fees for a period of 3 years commencing from 1st April, 2012 and the said commission be divided in such proportion and manner as may be determined by the Board.

Resolution required: Special

Mode of voting: Show of hands

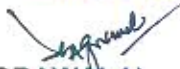
In case of Poll/Postal ballot/E-voting: N.A.

We request you please to take the same on record.

Thanking you,

Yours faithfully,

For **BALRAMPUR CHINI MILLS LIMITED**


(S.K. AGRAWALA)
COMPANY SECRETARY