

**BIRLA ERICSSON OPTICAL LTD.**

Regd. Office & Works : Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.), India.

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BEOL/SH/12-13/

30 JUN 2012

The Manager
Listing Department
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1, Block G
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051

Dear Sir,

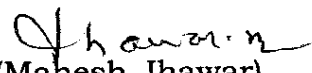
**Sub: Submission of detailed voting results
of Annual General Meeting**

Company Scrip Code :BIRLAERIC EQ

Listing Agreement.

Thanking you,

Yours faithfully,
for Birla Ericsson Optical Limited


(Mahesh Jhavar)
AGM (Investor Services)

Encl: As above



BIRLA ERICSSON OPTICAL LIMITED**DETAILS REGARDING VOTING RESULTS PURSUANT
TO CLAUSE 35A OF THE LISTING AGREEMENT**

Date of Annual General Meeting	29.06.2012
Total number of Shareholders on record date	30587
No. of Shareholders present in the meeting either in person or through proxy:	54
Promoters and Promoter Group	16
Public	38
No. of Shareholders attended the meeting through Video Conferencing :	None
Promoters and Promoter Group	None
Public	None
Details of the Agenda (Agenda wise)	
Resolution No. 1	Ordinary Resolution for Adoption of Audited Balance Sheet of the Company as at 31 st March, 2012, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and the Auditors thereon.
Mode of Voting	Show of hands
Resolution No. 2	Ordinary Resolution for Re-appointment of Mr. Harsh V. Lodha as Director of the Company, liable to retire by rotation.
Mode of Voting	Show of hands
Resolution No. 3	Ordinary Resolution for appointment of Messrs V. Sankar Aiyar & Co., Chartered Accountants having Firm Registration Number 109208W with ICAI, as Statutory Auditors of the Company to hold Office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.
Mode of Voting	Show of hands



[2]

Resolution No. 4	Ordinary Resolution for appointment of Mr.K.Raghuraman as Director of the Company, liable to retire by rotation, who was appointed as Director to fill in the casual vacancy caused by the resignation of Mr.A.P.Dadoo.
Mode of Voting	Show of hands
Resolution No. 5	Ordinary Resolution for Appointment of Mr. D.R. Bansal as Director of the Company, liable to retire by rotation.
Mode of Voting	Show of hands
Resolution No. 6	Special Resolution for appointment and terms of remuneration of Mr.R.Sridharan as Manager with the designation of "Manager & Chief Executive Officer" of the Company for a period of 3 (three) years with effect from 4 th May, 2012 to 3 rd May, 2015.
Mode of Voting	Show of hands

