



भारत इलेक्ट्रॉनिक्स
BHARAT ELECTRONICS

भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय :

आउटर रिंग रोड, नागवारा, बेंगलूर - 560 045, भारत

Bharat Electronics Limited

(Govt. of India Enterprise, Ministry of Defence)

Registered Office : Outer Ring Road,

Nagavara, Bangalore - 560 045, INDIA.

CIN : L32309KA1954GOI000787

टेलीफैक्स/Telefax : +91 (80) 25039266

ई-मेल/E-mail : secretary@bel.co.in

वेब/Web : www.bel-india.com

To

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

Fax No.: 022 66418125

No. 17565/6/SE/NSEC/SEC
23rd September 2016

Dear Sir/Madam,

Sub: Declaration of results of AGM of Bharat Electronics Ltd.

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith details of voting results (remote e-voting and poll at the AGM venue) along with scrutinizer Report.

This is for your information and record.

Thanking you,

Yours faithfully,

for Bharat Electronics Ltd.

S. Sreenivas
Company Secretary

Encls: As stated above.

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

COMBINED SCRUTINIZER'S REPORT

To,

The Chairman

62nd Annual General Meeting of the Equity Shareholders of

BHARAT ELECTRONICS LIMITED held on September 22, 2016

Outer Ring Road, Nagavara, Bangalore - 560 045

Dear Sir,

Sub.: Combined Scrutinizer's report

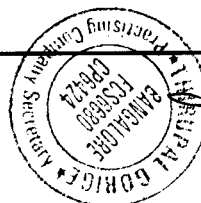
I, CS Thirupal Gorige, a Practising Company Secretary, having office at No. 87, 2nd Floor, 21st Cross, 7th Main, N S. Palya, BTM 2nd Stage, Bangalore - 560 076, India, have been appointed as a Scrutinizer by the Board of Directors of M/s. BHARAT ELECTRONICS LIMITED (the "Company") for e-voting held between September 19, 2016 to September 21, 2016 on the below mentioned resolution(s), set out in the notice convening the 62nd Annual General Meeting of the Equity Shareholders, to be held on September 22, 2016 at "The Siddhartha Hall, Hotel Lalit Ashok, Kumara Krupa High Grounds, Bangalore - 560001, Karnataka, at 2 PM for the purpose of scrutinizing the remote e-voting and voting by ballot papers at the venue of the AGM in a fair and transparent manner and ascertaining the requisite majority for the said votings as per the provisions of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report. :

Responsibility as a Scrutinizer

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and voting by ballot papers at the venue of the AGM on the resolution so contained in the notice of the AGM dated 10th August, 2016. My responsibility as a Scrutinizer for the e-voting process and voting by ballot paper at venue of the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution(s) set out in the notice convening the Annual General Meeting, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company for providing e-voting facilities to its shareholders.

I submit my report under:

1. The remote e-voting period remained open from 9.00 AM IST on 19th September, 2016 till 21st September, 2016 upto 5.00 PM IST.
2. The Shareholders holding shares as on the "cut off" date, 15th September, 2016 were entitled to vote on the proposed 12(Twelve) resolutions as mentioned in the Notice dated 10th August, 2016 of the AGM of the Company.
3. The Company has also provided ballot papers at the venue of the AGM to enable the shareholders to cast the votes in case the same has not been casted by them through remote e-voting.
4. The votes were unblocked on Thursday, the 22nd September, 2016 around 5PM after the completion of the AGM in the presence of two witnesses, namely, Ms. Shakuntala Kant No.881, 9th Cross, 16th Main, BTM 2nd Stage, Bengaluru-560076 and Mr. Chandra Kumar Chowdam, resident of No. 20, 6th Cross, 4A Main, Billekahalli, Bengaluru -560076 who are not in the employment of the Company.
5. On completion of E-Poll by the members of the Company, M/s. Integrated Enterprises (India) Limited (Registrar and Transfer Agents of the Company) provided us with the voting results.
6. The votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. The votes, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. The combined result of remote e-voting (EVEN: 105002) and voting by ballot papers is as under:



FORM No. MGT-13**Report of Scrutinizer(s)**

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

A. Ordinary Business**1) Resolution No.**

1. (a) To consider and adopt the audited financial statements of the Company for the financial year ended on 31 March 2016 and the Reports of the Board of Directors and Auditors thereon.

(b) To consider and adopt the audited consolidated financial statements of the Company for the financial year ended on 31 March 2016 and the reports of Auditors thereon.

(i) Voted in favour of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	345	218062191	100
Voting by ballot paper	72	9752	
Total	417	218071943	

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	260	0
Voting by ballot paper	1	53	
Total	4	313	

(iii) In valid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	33

2) Resolution No. 2 -**Confirmation of interim dividend and declaration of final Dividend****(i) Voted in favour of the resolution:**

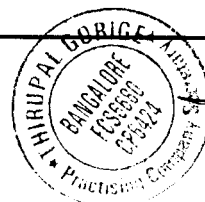
Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	356	218836018	100
Voting by ballot paper	70	9647	
Total	426	218845665	

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	215	0
Voting by ballot paper	3	158	
Total	6	373	

(iii) In valid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	33



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FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

3) Resolution No. 3 -

Re-appointment of retiring director Mr. M. L. Shanmukh(i) **Voted in favour of the resolution:**

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	299	214250094	
Voting by ballot paper	69	9701	
Total	368	214259795	97.93

(ii) **Voted against the resolution:**

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	59	4528335	
Voting by ballot paper	4	104	
Total	63	4528439	2.07

(iii) **In valid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	33

4) Resolution No. 4 -

To authorise the Board of Directors to fix the remuneration of statutory auditors of the company(i) **Voted in favour of the resolution:**

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	354	218806588	
Voting by ballot paper	70	9731	
Total	424	218816319	99.99

(ii) **Voted against the resolution:**

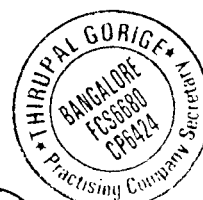
Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	29705	
Voting by ballot paper	3	74	
Total	9	29779	0.01

(iii) **In valid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	33

B. Special Business

5) Resolution No. 5 -



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FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Appointment of Mrs.Kusum Singh as Director**(i) Voted in favour of the resolution:**

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	292	213901649	
Voting by ballot paper	71	9737	
Total	363	213911386	97.77

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	66	4876780	
Voting by ballot paper	2	68	
Total	68	4876848	2.23

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	33

6) Resolution No. 6 -**Appointment of Dr. Bhaskar Ramamurthi as Director****(i) Voted in favour of the resolution:**

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	350	218721435	
Voting by ballot paper	71	9737	
Total	421	218731172	99.97

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	57294	
Voting by ballot paper	2	68	
Total	11	57362	0.03

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	33

7) Resolution No. 7 -**Appointment of Dr. R K Shevgaonkar as Director**

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FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

(i) Voted in favour of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	347	218721106	99.97
Voting by ballot paper	71	9737	
Total	418	218730843	

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	57298	0.03
Voting by ballot paper	2	68	
Total	11	57366	

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	33

8) Resolution No. 8 -**Appointment of Mrs. Usha Mathur as Director****(i) Voted in favour of the resolution:**

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	344	218720774	99.97
Voting by ballot paper	71	9737	
Total	415	218730511	

(ii) Voted against the resolution:

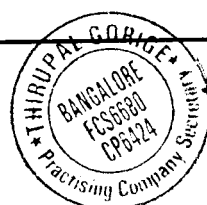
Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	57474	0.03
Voting by ballot paper	2	68	
Total	14	57542	

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	33

9) Resolution No. 9 -**Appointment of Mr. Sharad Sanghi as Director****(i) Voted in favour of the resolution:**

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Remote e-voting	333	217311977	
Voting by ballot paper	71	9737	
Total	404	217321714	99.80

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	20	426993	
Voting by ballot paper	2	68	
Total	22	427061	0.20

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	33

10) Resolution No. 10 –**Appointment of Mr. Girish Kumar as Director****(i) Voted in favour of the resolution:**

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	304	214302255	
Voting by ballot paper	71	9737	
Total	375	214311992	97.95

(ii) Voted against the resolution:

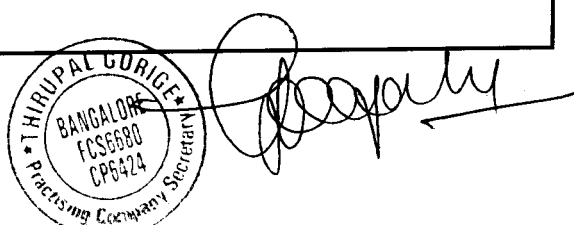
Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	54	4476174	
Voting by ballot paper	2	68	
Total	56	4476242	2.05

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	33

11) Resolution No. 11 –**Appointment of Mr. Nataraj Krishnappa as Director****(i) Voted in favour of the resolution:**

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	303	214250328	
Voting by ballot paper	71	9737	
Total	374	214260065	97.93



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	55	4528101	
Voting by ballot paper	2	68	
Total	57	4528169	2.07

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	33

12) Resolution No. 12 –**Ratification of remuneration of the Cost Auditor****(i) Voted in favour of the resolution:**

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	352	218835533	
Voting by ballot paper	71	9737	
Total	423	218845270	100

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	400	
Voting by ballot paper	2	68	
Total	8	468	0

(iii) Invalid votes:

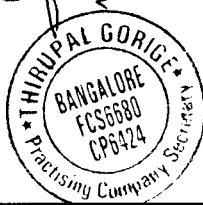
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	33

9. All the resolutions proposed hereinabove have been passed with the requisite majority.

10. The remote e-voting register and other related papers/ registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking you,
Yours faithfully,

Thirupal Gorige
FCS: 6680
CP No. 6424

Place: Bangalore
Dated: September 23, 2016

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Witness:

1. Shakuntala Kant



2 Chandra Kumar Chowdam

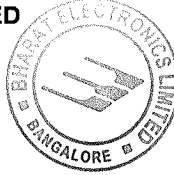


Received the report of the Scrutiniser

For **BHARAT ELECTRONICS LIMITED**


(Sunil Kumar Sharma)

(Chairman of the meeting)



SCRIP CODE	500049
COMPANY NAME	BHARAT ELECTRONICS LIMITED
Date of AGM	22nd September 2016
START TIME OF THE MEETING	2:00 PM
END TIME OF THE MEETING	3:15 PM
No of Share Holders As on Record Date (cut off date)	58078
No of share holders present in the meeting either in person or through Proxy: Promoters and Promoters Group - 1	
Public - 236	237
No of shareholders attended through video conferencing:	
Promoters and Promoters Group - 0	
Public - 0	NIL

Resolution 1 ORDINARY RESOLUTION

Adoption of financial statements for the year ended 31 March 2016.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-voting		180042330	100.00	180042330	0	100.00	0.00	0
	Poll	180042630	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	180042630	180042330	100.00	180042330	0	100.00	0.00	0
Public Institutions	E-voting		36215813	81.51	36215813	0	100.00	0.00	0
	Poll	44433408	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	44433408	36215813	81.51	36215813	0	100.00	0.00	0
Public Non Institutions	E-voting		1804308	11.62	1804048	260	99.99	0.01	0
	Poll	15523962	9838	0.06	9752	53	99.13	0.54	33
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	15523962	1814146	11.69	1813800	313	99.98	0.02	33
Total		240000000	218072289	90.86	218071943	313	100.00	0.00	33

Resolution 2 ORDINARY RESOLUTION

Confirmation of Interim dividend and declaration of final dividend.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-voting		180042330	100.00	180042330	0	100.00	0.00	0
	Poll	180042630	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	180042630	180042330	100.00	180042330	0	100.00	0.00	0
Public Institutions	E-voting		36989655	83.25	36989655	0	100.00	0.00	0
	Poll	44433408	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	44433408	36989655	83.25	36989655	0	100.00	0.00	0
Public Non Institutions	E-voting		1804248	11.62	1804033	215	99.99	0.01	0
	Poll	15523962	9838	0.06	9647	158	98.06	1.61	33
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	15523962	1814086	11.69	1813680	373	99.98	0.02	33
Total		240000000	218846071	91.19	218845665	373	100.00	0.00	33

Resolution 3 ORDINARY RESOLUTION

Re-appointment of retiring Director, Mr M L Shanmukh.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-voting		180042330	0.00	180042330	0	100.00	0.00	0
	Poll	180042630	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	180042630	180042330	100.00	180042330	0	100.00	0.00	0
Public Institutions	E-voting		36989655	83.25	32461894	4527761	87.76	12.24	0
	Poll	44433408	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	44433408	36989655	83.25	32461894	4527761	87.76	12.24	0
Public Non Institutions	E-voting		1746444	11.25	1745870	574	99.97	0.03	0
	Poll	15523962	9838	0.06	9701	104	98.61	1.06	33
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	15523962	1756282	11.31	1755571	678	99.96	0.04	33
Total		240000000	21878267	91.16	214259795	4528439	97.93	2.07	33



Resolution 4 ORDINARY RESOLUTION

To authorize the Board of Directors to fix the remuneration of the Statutory Auditors of the Company.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-voting	180042630	180042330	100.00	180042330	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		180042630	100.00	180042330	0	100.00	0.00	0
Public Institutions	E-voting	44433408	36989655	83.25	36960210	29445	99.92	0.08	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		44433408	36989655	36960210	29445	99.92	0.08	0
Public Non Institutions	E-voting	15523962	1804308	11.62	1804048	260	99.99	0.01	0
	Poll		9838	0.06	9731	74	98.91	0.75	33
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		15523962	1814146	1813779	334	99.98	0.02	33
Total		240000000	218846131	91.19	218816319	29779	99.99	0.01	33

Resolution 5 ORDINARY RESOLUTION

Appointment of Mrs Kusum Singh as Director.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-voting	180042630	180042330	100.00	180042330	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		180042630	100.00	180042330	0	100.00	0.00	0
Public Institutions	E-voting	44433408	36989655	83.25	32113341	4876314	86.82	13.18	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		44433408	36989655	32113341	4876314	86.82	13.18	0
Public Non Institutions	E-voting	15523962	1746444	11.25	1745978	466	99.97	0.03	0
	Poll		9838	0.06	9737	68	98.97	0.69	33
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		15523962	1756282	1755715	534	99.97	0.03	33
Total		240000000	218788267	91.16	213911386	4876848	97.77	2.23	33

Resolution 6 ORDINARY RESOLUTION

Appointment of Dr Bhaskar Ramamurthi as Director.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-voting	180042630	180042330	100.00	180042330	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		180042630	100.00	180042330	0	100.00	0.00	0
Public Institutions	E-voting	44433408	36989655	83.25	36932641	57014	99.85	0.15	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		44433408	36989655	36932641	57014	99.85	0.15	0
Public Non Institutions	E-voting	15523962	1746744	11.25	1746464	280	99.98	0.02	0
	Poll		9838	0.06	9737	68	98.97	0.69	33
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		15523962	1756582	1756201	348	99.98	0.02	33
Total		240000000	218788567	91.16	218731172	57362	99.97	0.03	33

Resolution 7 ORDINARY RESOLUTION

Appointment of Dr R K Shevgaonkar as Director.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-voting	180042630	180042330	100.00	180042330	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		180042630	100.00	180042330	0	100.00	0.00	0
Public Institutions	E-voting	44433408	36989655	83.25	36932641	57014	99.85	0.15	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		44433408	36989655	36932641	57014	99.85	0.15	0
Public Non Institutions	E-voting	15523962	1746419	11.25	1746135	284	99.98	0.02	0
	Poll		9838	0.06	9737	68	98.97	0.69	33
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		15523962	1756257	1755872	352	99.98	0.02	33
Total		240000000	218788242	91.16	218730843	57366	99.97	0.03	33

Resolution 8 ORDINARY RESOLUTION
Appointment of Mrs Usha Mathur as Director.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favour (4)	No. of Votes against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-voting	180042630	180042330	100.00	180042330	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		180042630	100.00	180042330	0	100.00	0.00	0
Public Institutions	E-voting	44433408	36989655	83.25	36932641	57014	99.85	0.15	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		44433408	83.25	36932641	57014	99.85	0.15	0
Public Non Institutions	E-voting	15523962	1746263	11.25	1745803	460	99.97	0.03	0
	Poll		9838	0.06	9737	68	98.97	0.69	33
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		15523962	11.31	1755540	528	99.97	0.03	33
Total		240000000	218788086	91.16	218730511	57542	99.97	0.03	33

Resolution 9 ORDINARY RESOLUTION
Appointment of Mr Sharad Sanghi as Director.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favour (4)	No. of Votes against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-voting	180042630	180042330	100.00	180042330	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		180042630	100.00	180042330	0	100.00	0.00	0
Public Institutions	E-voting	44433408	35892759	80.78	35466087	426672	98.81	1.19	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		44433408	80.78	35466087	426672	98.81	1.19	0
Public Non Institutions	E-voting	15523962	1803881	11.62	1803560	321	99.98	0.02	0
	Poll		9838	0.06	9737	68	98.97	0.69	33
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		15523962	11.68	1813297	389	99.98	0.02	33
Total		240000000	217748808	90.73	217321714	427061	99.80	0.20	33

Resolution 10 ORDINARY RESOLUTION
Appointment of Mr Girish Kumar as Director.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favour (4)	No. of Votes against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-voting	180042630	180042330	100.00	180042330	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		180042630	100.00	180042330	0	100.00	0.00	0
Public Institutions	E-voting	44433408	36989655	83.25	32513797	4475858	87.90	12.10	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		44433408	83.25	32513797	4475858	87.90	12.10	0
Public Non Institutions	E-voting	15523962	1746444	11.25	1746128	316	99.98	0.02	0
	Poll		9838	0.06	9737	68	98.97	0.69	33
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		15523962	11.31	1755865	384	99.98	0.02	33
Total		240000000	218788267	91.16	214311992	4476242	97.95	2.05	33

Resolution 11 ORDINARY RESOLUTION
Appointment of Mr Nataraj Krishnappa as Director.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favour (4)	No. of Votes against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-voting	180042630	180042330	100.00	180042330	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		180042630	100.00	180042330	0	100.00	0.00	0
Public Institutions	E-voting	44433408	36989655	83.25	32461894	4527761	87.76	12.24	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		44433408	83.25	32461894	4527761	87.76	12.24	0
Public Non Institutions	E-voting	15523962	1746444	11.25	1746104	340	99.98	0.02	0
	Poll		9838	0.06	9737	68	98.97	0.69	33
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		15523962	11.31	1755841	408	99.97	0.02	33
Total		240000000	218788267	91.16	214260065	4528169	97.93	2.07	33



Resolution 12 ORDINARY RESOLUTION

Ratification of remuneration of the Cost Auditor.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-voting		180042330	100.00	180042330	0	100.00	0.00	0
	Poll	180042630	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	180042630	180042330	100.00	180042330	0	100.00	0.00	0
Public Institutions	E-voting		36989655	83.25	36989655	0	100.00	0.00	0
	Poll	44433408	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	44433408	36989655	83.25	36989655	0	100.00	0.00	0
Public Non Institutions	E-voting		1803948	11.62	1803548	400	99.98	0.02	0
	Poll	15523962	9838	0.06	9737	68	98.97	0.69	33
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	15523962	1813786	11.68	1813285	468	99.97	0.03	33
Total		240000000	218845771	91.19	218845270	468	100.00	0.00	33

