



The Vice President
National Stock Exchange Of India Ltd.
Exchange Plaza,
Bandra Kurla Complex ,
Bandra,
Mumbai 400 051.

12.09.2014

Kind Attn : Mr. Hari K.

Scrip Code : BBL

Dear Sir,

Sub : 1) Clause 35A of the Listing Agreement
2) Voting Results of the 67th Annual General Meeting of the Members of the Company

We furnish below the details regarding the voting results in respect of all resolutions as set out in the Notice dated July 25th, 2014 convening the 67th Annual General Meeting of the members of the Company held on September, 11th 2014 at 3.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber Building, Veer Nariman Road, Churchgate, Mumbai 400 020, in the format prescribed under Clause 35A of the Listing Agreement.

We are also enclosing herewith the report of Mr. N.L.Bhatia, Partner, N.L.Bhatia & Associates, Practising Company Secretaries, scrutinisers for the e-voting process.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For Bharat Bijlee Ltd.

D N Nagarkar
Company Secretary & Sr. General Manager
Legal

CIN : L31300MH1946PLC005017

Bharat Bijlee Limited

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(1) Name of the Company :

Bharat Bijlee Limited

(2) Date of the AGM :

Thursday, 11th September 2014.

(3) Total number of shareholders as on :
the record date/cut off date for e-voting
purpose August 29, 2014

19,903

(4) No. of shareholders present in the meeting
either in person or through proxy

1) Promoters & Promoter Group : 15

2) Public : 73

(5) No. of Shareholders attended the meeting :
Through Video-Conferencing. NIL

1) Promoters & Promoter Group : N.A.

2) Public : N.A.

Sr. No.	TYPE OF RESOLUTION	Description of the businesses as set out in the Notice dated July 25, 2014	MODE OF VOTING (Ballot/E-voting)
1.	Ordinary	Adoption of the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and auditors thereon.	E-voting, physical ballot and through ballot at AGM
2.	Ordinary	Re-appointment of Mr. Anand J. Danani (holding DIN 00056534) as a Director, who is liable to retire by rotation and, being eligible, offers himself for re-appointment.	= do =
3.	Ordinary	Appointment of Messrs Dalal & Shah, Chartered Accountants, having Registration No. 102021W as the Auditors of the Company for a period of 3 consecutive years.	= do =
4.	Ordinary	Appointment of Ms. Mahnaz A Curmally (holding DIN 06907271), as a Director liable to retire by rotation.	= do =
5.	Ordinary	Appointment of Mr. Ravishanker Prasad (holding DIN 06641845), as a Director liable to retire by rotation	= do =
6.	Ordinary	Appointment of Mr. Prakash V. Mehta (holding DIN 00001366), as an Independent Director for a consecutive period of 5 years.	= do =
7.	Ordinary	Appointment of Mr. Sanjiv N. Shah (holding DIN 00007211), as an Independent Director for a consecutive period of 5 years.	= do =
8.	Ordinary	Appointment of Mr. Jairaj C. Thacker (holding DIN 00108552), as an Independent Director for a consecutive period of 5 years.	= do =
9.	Ordinary	Appointment of Mr. Rajeshwar R. Bajaaj (holding DIN 00419623), as an Independent Director for a consecutive period of 5 years.	= do =
10.	Special	Payment of remuneration to Mr. Shome N. Danani, Executive Director in terms of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014	= do =
11.	Special	Power to the Board of Directors of the Company to borrow monies for the purposes of the business of the Company up to an amount not exceeding Rs. 650 crores.	= do =
12.	Ordinary	Ratification of Cost Auditors remuneration to be paid to Messrs P M Nanabhoy & Co.	= do =

For details of the said results pursuant to e-voting, physical ballot and ballot at AGM, please refer annexure attached in the prescribed format.

