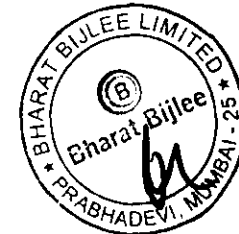


Resolution-1

**BHARAT BIJLEE LTD**

| Promoter /Public                                                                                                                                                                                                               | 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 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------|-----------------------------------------------------------|-----------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| <b>Resolution No. 1 -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</b> |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| <b>Mode of Voting: (E-voting)</b>                                                                                                                                                                                              |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                                                                                                                                                                                    | 2021734               | 0                      | 0.00                                                      | 0                           | 0                       | #DIV/0!                                                | #DIV/0!                                              |
| Public Institutional Holders                                                                                                                                                                                                   | 1112785               | 873217                 | 78.47                                                     | 873217                      | 0                       | 100.00                                                 | 0.00                                                 |
| Public-Others                                                                                                                                                                                                                  | 2517041               | 8186                   | 0.00                                                      | 8176                        | 10                      | 99.88                                                  | 0.12                                                 |
| <b>Total (A)</b>                                                                                                                                                                                                               | <b>5651560</b>        | <b>881403</b>          | <b>15.60</b>                                              | <b>881393</b>               | <b>10</b>               | <b>100.00</b>                                          | <b>0.00</b>                                          |
| <b>Mode of Voting: (Poll)</b>                                                                                                                                                                                                  |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                                                                                                                                                                                    | 2021734               | 1922979                | 95.12                                                     | 1922979                     | 0                       | 100.00                                                 | 0.00                                                 |
| Public Institutional Holders                                                                                                                                                                                                   | 1112785               | 0                      | 0.00                                                      | 0                           | 0                       | #DIV/0!                                                | #DIV/0!                                              |
| Public-Others                                                                                                                                                                                                                  | 2517041               | 1945                   | 0.08                                                      | 1345                        | 600                     | 69.15                                                  | 30.85                                                |
| <b>Total (B)</b>                                                                                                                                                                                                               | <b>5651560</b>        | <b>1924924</b>         | <b>34.06</b>                                              | <b>1924324</b>              | <b>600</b>              | <b>99.97</b>                                           | <b>0.03</b>                                          |
| <b>Result (A+B)</b>                                                                                                                                                                                                            | <b>5651560</b>        | <b>2806327</b>         | <b>49.66</b>                                              | <b>2805717</b>              | <b>610</b>              | <b>99.98</b>                                           | <b>0.02</b>                                          |

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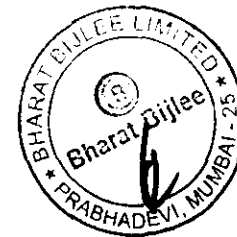


Resolution-2

**BHARAT BIJLEE LTD**

| Promoter /Public                                                                                                                                                                                  | 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 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------|-----------------------------------------------------------|-----------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| <b>Resolution No. 2 - 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.</b> |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| <b>Mode of Voting: (E-voting)</b>                                                                                                                                                                 |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                                                                                                                                                       | 2021734               | 0                      | 0.00                                                      | 0                           | 0                       | 0.00                                                   | 0.00                                                 |
| Public Institutional Holders                                                                                                                                                                      | 1112785               | 0                      | 0.00                                                      | 0                           | 0                       | 0.00                                                   | 0.00                                                 |
| Public-Others                                                                                                                                                                                     | 2517041               | 0                      | 0.00                                                      | 0                           | 0                       | #DIV/0!                                                | #DIV/0!                                              |
| <b>Total (A)</b>                                                                                                                                                                                  | <b>5651560</b>        | <b>0</b>               | <b>0.00</b>                                               | <b>0</b>                    | <b>0</b>                | <b>#DIV/0!</b>                                         | <b>#DIV/0!</b>                                       |
| <b>Mode of Voting: (Poll)</b>                                                                                                                                                                     |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                                                                                                                                                       | 2021734               | 0                      | 0.00                                                      | 0                           | 0                       | #DIV/0!                                                | #DIV/0!                                              |
| Public Institutional Holders                                                                                                                                                                      | 1112785               | 0                      | 0.00                                                      | 0                           | 0                       | #DIV/0!                                                | #DIV/0!                                              |
| Public-Others                                                                                                                                                                                     | 2517041               | 0                      | 0.00                                                      | 0                           | 0                       | #DIV/0!                                                | #DIV/0!                                              |
| <b>Total (B)</b>                                                                                                                                                                                  | <b>5651560</b>        | <b>0</b>               | <b>0.00</b>                                               | <b>0</b>                    | <b>0</b>                | <b>#DIV/0!</b>                                         | <b>#DIV/0!</b>                                       |
| <b>Result (A+B)</b>                                                                                                                                                                               | <b>5651560</b>        | <b>0</b>               | <b>0.00</b>                                               | <b>0</b>                    | <b>0</b>                | <b>#DIV/0!</b>                                         | <b>#DIV/0!</b>                                       |

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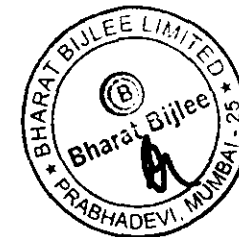


Resolution-3

**BHARAT BIJLEE LTD**

| Promoter /Public                                                                                                                                                                             | 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 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------|-----------------------------------------------------------|-----------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| <b>Resolution No. 3 - Appointment of Messrs Dalal &amp; Shah, Chartered Accountants, having Registration No. 102021W as the Auditors of the Company for a period of 3 consecutive years.</b> |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| <b>Mode of Voting: (E-voting)</b>                                                                                                                                                            |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                                                                                                                                                  | 2021734               | 0                      | 0.00                                                      | 0                           | 0                       | 0.00                                                   | 0.00                                                 |
| Public Institutional Holders                                                                                                                                                                 | 1112785               | 873217                 | 78.47                                                     | 873217                      | 0                       | 0.00                                                   | 0.00                                                 |
| Public-Others                                                                                                                                                                                | 2517041               | 7861                   | 0.31                                                      | 7856                        | 5                       | 99.94                                                  | 0.06                                                 |
| <b>Total (A)</b>                                                                                                                                                                             | <b>5651560</b>        | <b>881078</b>          | <b>15.59</b>                                              | <b>881073</b>               | <b>5</b>                | <b>100.00</b>                                          | <b>0.00</b>                                          |
| <b>Mode of Voting: (Poll)</b>                                                                                                                                                                |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                                                                                                                                                  | 2021734               | 1922979                | 95.12                                                     | 1922979                     | 0                       | 100.00                                                 | 0.00                                                 |
| Public Institutional Holders                                                                                                                                                                 | 1112785               | 0                      | 0.00                                                      | 0                           | 0                       | #DIV/0!                                                | #DIV/0!                                              |
| Public-Others                                                                                                                                                                                | 2517041               | 1345                   | 0.05                                                      | 895                         | 450                     | 66.54                                                  | 33.46                                                |
| <b>Total (B)</b>                                                                                                                                                                             | <b>5651560</b>        | <b>1924324</b>         | <b>34.05</b>                                              | <b>1923874</b>              | <b>450</b>              | <b>99.98</b>                                           | <b>0.02</b>                                          |
| <b>Result (A+B)</b>                                                                                                                                                                          | <b>5651560</b>        | <b>2805402</b>         | <b>49.64</b>                                              | <b>2804947</b>              | <b>455</b>              | <b>99.98</b>                                           | <b>0.02</b>                                          |

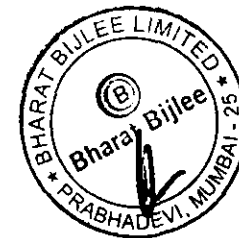
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## BHARAT BIJLEE LTD

| Promoter /Public                                                                                                                  | 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 |
|-----------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------|-----------------------------------------------------------|-----------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| <b>Resolution No. 4 - Appointment of Ms. Mahnaz A Curmally (holding DIN 06907271), as a Director liable to retire by rotation</b> |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| <b>Mode of Voting: (E-voting )</b>                                                                                                |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                                                                                       | 2021734               | 0                      | 0.00                                                      | 0                           | 0                       | 0.00                                                   | 0.00                                                 |
| Public Institutional Holders                                                                                                      | 1112785               | 873217                 | 78.47                                                     | 873217                      | 0                       | 0.00                                                   | 0.00                                                 |
| Public-Others                                                                                                                     | 2517041               | 7961                   | 0.32                                                      | 7056                        | 905                     | 88.63                                                  | 11.37                                                |
| <b>Total (A)</b>                                                                                                                  | <b>5651560</b>        | <b>881178</b>          | <b>15.59</b>                                              | <b>880273</b>               | <b>905</b>              | <b>99.90</b>                                           | <b>0.10</b>                                          |
| <b>Mode of Voting: (Poll)</b>                                                                                                     |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                                                                                       | 2021734               | 1922979                | 95.12                                                     | 1922979                     | 0                       | 100.00                                                 | 0.00                                                 |
| Public Institutional Holders                                                                                                      | 1112785               | 0                      | 0.00                                                      | 0                           | 0                       | #DIV/0!                                                | #DIV/0!                                              |
| Public-Others                                                                                                                     | 2517041               | 1345                   | 0.05                                                      | 895                         | 450                     | 66.54                                                  | 33.46                                                |
| <b>Total (B)</b>                                                                                                                  | <b>5651560</b>        | <b>1924324</b>         | <b>34.05</b>                                              | <b>1923874</b>              | <b>450</b>              | <b>99.98</b>                                           | <b>0.02</b>                                          |
| <b>Result (A+B)</b>                                                                                                               | <b>5651560</b>        | <b>2805502</b>         | <b>49.64</b>                                              | <b>2804147</b>              | <b>1355</b>             | <b>99.95</b>                                           | <b>0.05</b>                                          |

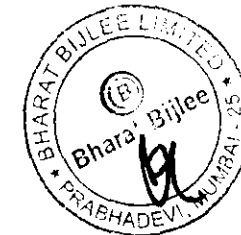
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## BHARAT BIJLEE LTD

| Promoter /Public                                                                                                                   | 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 |
|------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------|-----------------------------------------------------------|-----------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| <b>Resolution No. 5 - Appointment of Mr. Ravishanker Prasad (holding DIN 06641845), as a Director liable to retire by rotation</b> |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| <b>Mode of Voting: (E-voting)</b>                                                                                                  |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                                                                                        | 2021734               | 0                      | 0.00                                                      | 0                           | 0                       | 0.00                                                   | 0.00                                                 |
| Public Institutional Holders                                                                                                       | 1112785               | 873217                 | 78.47                                                     | 873217                      | 0                       | 0.00                                                   | 0.00                                                 |
| Public-Others                                                                                                                      | 2517041               | 7961                   | 0.32                                                      | 7251                        | 710                     | 91.08                                                  | 8.92                                                 |
| <b>Total (A)</b>                                                                                                                   | <b>5651560</b>        | <b>881178</b>          | <b>15.59</b>                                              | <b>880468</b>               | <b>710</b>              | <b>99.92</b>                                           | <b>0.08</b>                                          |
| <b>Mode of Voting: (Poll)</b>                                                                                                      |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                                                                                        | 2021734               | 1922979                | 95.12                                                     | 1922979                     | 0                       | 100.00                                                 | 0.00                                                 |
| Public Institutional Holders                                                                                                       | 1112785               | 0                      | 0.00                                                      | 0                           | 0                       | #DIV/0!                                                | #DIV/0!                                              |
| Public-Others                                                                                                                      | 2517041               | 1345                   | 0.05                                                      | 1345                        | 0                       | 100.00                                                 | 0.00                                                 |
| <b>Total (B)</b>                                                                                                                   | <b>5651560</b>        | <b>1924324</b>         | <b>34.05</b>                                              | <b>1924324</b>              | <b>0</b>                | <b>100.00</b>                                          | <b>0.00</b>                                          |
| <b>Result (A+B)</b>                                                                                                                | <b>5651560</b>        | <b>2805502</b>         | <b>49.64</b>                                              | <b>2804792</b>              | <b>710</b>              | <b>99.97</b>                                           | <b>0.03</b>                                          |

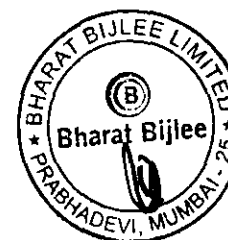

  
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## BHARAT BIJLEE LTD

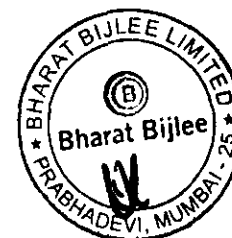
| Promoter /Public                                                                                                                                      | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------|-----------------------------------------------------------|-----------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| <b>Resolution No. 6 - Appointment of Mr. Prakash V. Mehta (holding DIN 00001366), as an Independent Director for a consecutive period of 5 years.</b> |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| <b>Mode of Voting: (E-voting)</b>                                                                                                                     |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                                                                                                           | 2021734               | 0                      | 0.00                                                      | 0                           | 0                       | 0.00                                                   | 0.00                                                 |
| Public Institutional Holders                                                                                                                          | 1112785               | 873217                 | 78.47                                                     | 873217                      | 0                       | 0.00                                                   | 0.00                                                 |
| Public-Others                                                                                                                                         | 2517041               | 7961                   | 0.32                                                      | 7051                        | 910                     | 88.57                                                  | 11.43                                                |
| <b>Total (A)</b>                                                                                                                                      | <b>5651560</b>        | <b>881178</b>          | <b>15.59</b>                                              | <b>880268</b>               | <b>910</b>              | <b>99.90</b>                                           | <b>0.10</b>                                          |
| <b>Mode of Voting: (Poll)</b>                                                                                                                         |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                                                                                                           | 2021734               | 1922979                | 95.12                                                     | 1922979                     | 0                       | 100.00                                                 | 0.00                                                 |
| Public Institutional Holders                                                                                                                          | 1112785               | 0                      | 0.00                                                      | 0                           | 0                       | #DIV/0!                                                | #DIV/0!                                              |
| Public-Others                                                                                                                                         | 2517041               | 1345                   | 0.05                                                      | 1345                        | 0                       | 100.00                                                 | 0.00                                                 |
| <b>Total (B)</b>                                                                                                                                      | <b>5651560</b>        | <b>1924324</b>         | <b>34.05</b>                                              | <b>1924324</b>              | <b>0</b>                | <b>100.00</b>                                          | <b>0.00</b>                                          |
| <b>Result (A+B)</b>                                                                                                                                   | <b>5651560</b>        | <b>2805502</b>         | <b>49.64</b>                                              | <b>2804592</b>              | <b>910</b>              | <b>99.97</b>                                           | <b>0.03</b>                                          |

  
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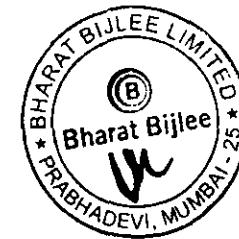
| Promoter /Public                                                                                                                                  | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|---------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------|-----------------------------------------------------------|-----------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| <b>Resolution No. 7 -Appointment of Mr. Sanjiv N. Shah (holding DIN 00007211), as an Independent Director for a consecutive period of 5 years</b> |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| <b>Mode of Voting: (E-voting)</b>                                                                                                                 |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                                                                                                       | 2021734               | 0                      | 0.00                                                      | 0                           | 0                       | 0.00                                                   | 0.00                                                 |
| Public Institutional Holders                                                                                                                      | 1112785               | 873217                 | 78.47                                                     | 873217                      | 0                       | 0.00                                                   | 0.00                                                 |
| Public-Others                                                                                                                                     | 2517041               | 7961                   | 0.32                                                      | 6951                        | 1010                    | 87.31                                                  | 12.69                                                |
| <b>Total (A)</b>                                                                                                                                  | <b>5651560</b>        | <b>881178</b>          | <b>15.59</b>                                              | <b>880168</b>               | <b>1010</b>             | <b>99.89</b>                                           | <b>0.11</b>                                          |
| <b>Mode of Voting: (Poll)</b>                                                                                                                     |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                                                                                                       | 2021734               | 1922979                | 95.12                                                     | 1922979                     | 0                       | 100.00                                                 | 0.00                                                 |
| Public Institutional Holders                                                                                                                      | 1112785               | 0                      | 0.00                                                      | 0                           | 0                       | #DIV/0!                                                | #DIV/0!                                              |
| Public-Others                                                                                                                                     | 2517041               | 1345                   | 0.05                                                      | 895                         | 450                     | 66.54                                                  | 33.46                                                |
| <b>Total (B)</b>                                                                                                                                  | <b>5651560</b>        | <b>1924324</b>         | <b>34.05</b>                                              | <b>1923874</b>              | <b>450</b>              | <b>99.98</b>                                           | <b>0.02</b>                                          |
| <b>Result (A+B)</b>                                                                                                                               | <b>5651560</b>        | <b>2805502</b>         | <b>49.64</b>                                              | <b>2804042</b>              | <b>1460.00</b>          | <b>99.95</b>                                           | <b>0.05</b>                                          |




  
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## BHARAT BIJLEE LTD

| Promoter /Public                                                                                                                                     | 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 |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------|-----------------------------------------------------------|-----------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| <b>Resolution No.8 -Appointment of Mr. Jairaj C. Thacker (holding DIN 00108552), as an Independent Director for a consecutive period of 5 years.</b> |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| <b>Mode of Voting: (E-voting)</b>                                                                                                                    |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                                                                                                          | 2021734               | 0                      | 0.00                                                      | 0                           | 0                       | 0.00                                                   | 0.00                                                 |
| Public Institutional Holders                                                                                                                         | 1112785               | 873217                 | 78.47                                                     | 873217                      | 0                       | 0.00                                                   | 0.00                                                 |
| Public-Others                                                                                                                                        | 2517041               | 8011                   | 0.32                                                      | 7041                        | 970                     | 87.89                                                  | 12.11                                                |
| <b>Total (A)</b>                                                                                                                                     | <b>5651560</b>        | <b>881228</b>          | <b>15.59</b>                                              | <b>880258</b>               | <b>970</b>              | <b>99.89</b>                                           | <b>0.11</b>                                          |
| <b>Mode of Voting: (Poll)</b>                                                                                                                        |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                                                                                                          | 2021734               | 1922979                | 95.12                                                     | 1922979                     | 0                       | 100.00                                                 | 0.00                                                 |
| Public Institutional Holders                                                                                                                         | 1112785               | 0                      | 0.00                                                      | 0                           | 0                       | #DIV/0!                                                | #DIV/0!                                              |
| Public-Others                                                                                                                                        | 2517041               | 1345                   | 0.05                                                      | 895                         | 450                     | 66.54                                                  | 33.46                                                |
| <b>Total (B)</b>                                                                                                                                     | <b>5651560</b>        | <b>1924324</b>         | <b>34.05</b>                                              | <b>1923874</b>              | <b>450</b>              | <b>99.98</b>                                           | <b>0.02</b>                                          |
| <b>Result (A+B)</b>                                                                                                                                  | <b>5651560</b>        | <b>2805552</b>         | <b>49.64</b>                                              | <b>2804132</b>              | <b>1420</b>             | <b>99.95</b>                                           | <b>0.05</b>                                          |

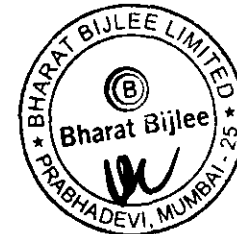



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## BHARAT BIJLEE LTD

| Promoter /Public                                                                                                                                     | 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 |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------|-----------------------------------------------------------|-----------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| <b>Resolution No.9 Appointment of Mr. Rajeshwar R. Bajaj (holding DIN 00419623), as an Independent Director for a consecutive period of 5 years.</b> |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| <b>Mode of Voting: (E-voting)</b>                                                                                                                    |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                                                                                                          | 2021734               | 0                      | 0.00                                                      | 0                           | 0                       | 0.00                                                   | 0.00                                                 |
| Public Institutional Holders                                                                                                                         | 1112785               | 873217                 | 78.47                                                     | 873217                      | 0                       | 0.00                                                   | 0.00                                                 |
| Public-Others                                                                                                                                        | 2517041               | 7961                   | 0.32                                                      | 7191                        | 770                     | 90.33                                                  | 9.67                                                 |
| <b>Total (A)</b>                                                                                                                                     | <b>5651560</b>        | <b>881178</b>          | <b>15.59</b>                                              | <b>880408</b>               | <b>770</b>              | <b>99.91</b>                                           | <b>0.09</b>                                          |
| <b>Mode of Voting: (Poll)</b>                                                                                                                        |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                                                                                                          | 2021734               | 1922979                | 95.12                                                     | 1922979                     | 0                       | 100.00                                                 | 0.00                                                 |
| Public Institutional Holders                                                                                                                         | 1112785               | 0                      | 0.00                                                      | 0                           | 0                       | #DIV/0!                                                | #DIV/0!                                              |
| Public-Others                                                                                                                                        | 2517041               | 1345                   | 0.05                                                      | 1345                        | 0                       | 100.00                                                 | 0.00                                                 |
| <b>Total (B)</b>                                                                                                                                     | <b>5651560</b>        | <b>1924324</b>         | <b>34.05</b>                                              | <b>1924324</b>              | <b>0</b>                | <b>100.00</b>                                          | <b>0.00</b>                                          |
| <b>Result (A+B)</b>                                                                                                                                  | <b>5651560</b>        | <b>2805502</b>         | <b>49.64</b>                                              | <b>2804732</b>              | <b>770</b>              | <b>99.97</b>                                           | <b>0.03</b>                                          |

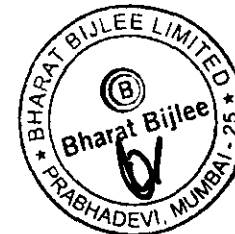
  
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## BHARAT BIJLEE LTD

| Promoter /Public                                                                                                                                                                | 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 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------|-----------------------------------------------------------|-----------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| <b>Resolution No.10 - Payment of remuneration to Mr. Shome N. Danani, Executive Director in terms of the Companies Act, 2013 and Companies (Appointment and Remuneration of</b> |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| <b>Mode of Voting: (E-voting)</b>                                                                                                                                               |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                                                                                                                                     | 2021734               | 0                      | 0.00                                                      | 0                           | 0                       | 0.00                                                   | 0.00                                                 |
| Public Institutional Holders                                                                                                                                                    | 1112785               | 873217                 | 78.47                                                     | 873217                      | 0                       | 0.00                                                   | 0.00                                                 |
| Public-Others                                                                                                                                                                   | 2517041               | 8011                   | 0.32                                                      | 5730                        | 2281                    | 71.53                                                  | 28.47                                                |
| <b>Total (A)</b>                                                                                                                                                                | <b>5651560</b>        | <b>881228</b>          | <b>15.59</b>                                              | <b>878947</b>               | <b>2281</b>             | <b>99.74</b>                                           | <b>0.26</b>                                          |
| <b>Mode of Voting: (Poll)</b>                                                                                                                                                   |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                                                                                                                                     | 2021734               | 1922979                | 95.12                                                     | 1922979                     | 0                       | 100.00                                                 | 0.00                                                 |
| Public Institutional Holders                                                                                                                                                    | 1112785               | 0                      | 0.00                                                      | 0                           | 0                       | #DIV/0!                                                | #DIV/0!                                              |
| Public-Others                                                                                                                                                                   | 2517041               | 1345                   | 0.05                                                      | 895                         | 450                     | 66.54                                                  | 33.46                                                |
| <b>Total (B)</b>                                                                                                                                                                | <b>5651560</b>        | <b>1924324</b>         | <b>34.05</b>                                              | <b>1923874</b>              | <b>450</b>              | <b>99.98</b>                                           | <b>0.02</b>                                          |
| <b>Result (A+B)</b>                                                                                                                                                             | <b>5651560</b>        | <b>2805552</b>         | <b>49.64</b>                                              | <b>2802821</b>              | <b>2731</b>             | <b>99.90</b>                                           | <b>0.10</b>                                          |

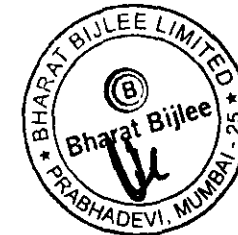
  
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## BHARAT BIJLEE LTD

| Promoter /Public                                                                                                                                                                | 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 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------|-----------------------------------------------------------|-----------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| <b>Resolution No.11 - 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</b> |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| <b>Mode of Voting: (E-voting)</b>                                                                                                                                               |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                                                                                                                                     | 2021734               | 0                      | 0.00                                                      | 0                           | 0                       | 0.00                                                   | 0.00                                                 |
| Public Institutional Holders                                                                                                                                                    | 1112785               | 680585                 | 61.16                                                     | 680585                      | 0                       | 0.00                                                   | 0.00                                                 |
| Public-Others                                                                                                                                                                   | 2517041               | 7961                   | 0.32                                                      | 5781                        | 2180                    | 72.62                                                  | 27.38                                                |
| <b>Total (A)</b>                                                                                                                                                                | <b>5651560</b>        | <b>688546</b>          | <b>12.18</b>                                              | <b>686366</b>               | <b>2180</b>             | <b>99.68</b>                                           | <b>0.32</b>                                          |
| <b>Mode of Voting: (Poll)</b>                                                                                                                                                   |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                                                                                                                                     | 2021734               | 1922979                | 95.12                                                     | 1922979                     | 0                       | 100.00                                                 | 0.00                                                 |
| Public Institutional Holders                                                                                                                                                    | 1112785               | 0                      | 0.00                                                      | 0                           | 0                       | #DIV/0!                                                | #DIV/0!                                              |
| Public-Others                                                                                                                                                                   | 2517041               | 1945                   | 0.08                                                      | 895                         | 1050                    | 46.02                                                  | 53.98                                                |
| <b>Total (B)</b>                                                                                                                                                                | <b>5651560</b>        | <b>1924924</b>         | <b>34.06</b>                                              | <b>1923874</b>              | <b>1050</b>             | <b>99.95</b>                                           | <b>0.05</b>                                          |
| <b>Result (A+B)</b>                                                                                                                                                             | <b>5651560</b>        | <b>2613470</b>         | <b>46.24</b>                                              | <b>2610240</b>              | <b>3230</b>             | <b>99.88</b>                                           | <b>0.12</b>                                          |

  
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## BHARAT BIJLEE LTD

| Promoter /Public                                                                                                 | 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 |
|------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------|-----------------------------------------------------------|-----------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| <b>Resolution No. 12 -Ratification of Cost Auditors remuneration to be paid to Messrs P M Nanabhoy &amp; Co.</b> |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| <b>Mode of Voting: (E-voting)</b>                                                                                |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                                                                      | 2021734               | 0                      | 0.00                                                      | 0                           | 0                       | 0.00                                                   | 0.00                                                 |
| Public Institutional Holders                                                                                     | 1112785               | 873217                 | 78.47                                                     | 873217                      | 0                       | 0.00                                                   | 0.00                                                 |
| Public-Others                                                                                                    | 2517041               | 8011                   | 0.32                                                      | 7400                        | 611                     | 92.37                                                  | 7.63                                                 |
| <b>Total (A)</b>                                                                                                 | <b>5651560</b>        | <b>881228</b>          | <b>15.59</b>                                              | <b>880617</b>               | <b>611</b>              | <b>99.93</b>                                           | <b>0.07</b>                                          |
| <b>Mode of Voting: (Poll)</b>                                                                                    |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                                                                      | 2021734               | 1922979                | 95.12                                                     | 1922979                     | 0                       | 100.00                                                 | 0.00                                                 |
| Public Institutional Holders                                                                                     | 1112785               | 0                      | 0.00                                                      | 0                           | 0                       | #DIV/0!                                                | #DIV/0!                                              |
| Public-Others                                                                                                    | 2517041               | 1345                   | 0.05                                                      | 895                         | 450                     | 66.54                                                  | 33.46                                                |
| <b>Total (B)</b>                                                                                                 | <b>5651560</b>        | <b>1924324</b>         | <b>34.05</b>                                              | <b>1923874</b>              | <b>450</b>              | <b>99.98</b>                                           | <b>0.02</b>                                          |
| <b>Result (A+B)</b>                                                                                              | <b>5651560</b>        | <b>2805552</b>         | <b>49.64</b>                                              | <b>2804491</b>              | <b>1061</b>             | <b>99.96</b>                                           | <b>0.04</b>                                          |


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