



BPL Limited

Regd. Office & Factory :
BPL Works, Palakkad - 678 007
Kerala, India
Phone : 2573100/1/2/3/4
Fax : 91-491-2573105
Web : www.bplhealthcare.in



BPL LIMITED
HEALTH MANAGEMENT SOLUTIONS
REGISTERED TO ISO 9001 AND
ISO 13485
FILE NUMBER A16317



062

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001. (Fax No. 022-2272-1072/3121)

September 3, 2014

The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051. (Fax No. 022-26598237/38)

Dear Sir,

Sub: Submission of details as per Clause 35A

Pursuant Clause 35A, we furnish below the details of the voting results on the special resolutions approved by the members of the company through postal ballot (both e-voting and physical ballots) conducted by the company:

Date of the Postal Ballot Notice : 18th July, 2014

Total number of shareholders : 24,839

RESOLUTION NO. I :

Utilizing the entire credit balance in the Share Premium Account to reduce a part of accumulated losses (debit balance) in the Statement of Profit & Loss of the Company under Section 52 of the Companies Act, 2013 and Sections 100 to 104 and all other applicable provisions, if any, of the Companies Act, 1956.

Resolution required : Special

Mode of voting : E-voting and physical Postal ballots



Result of postal ballot (both E-voting and physical ballots) :

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding share	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	30916792	30916792	100	30916792	Nil	100	Not Applicable
Public – Institutional holders	449010	Nil	NA	NA	NA	NA	NA
Public- Others	17519016	604765	3.45	557923	46842	92.25	7.75
Total	48884818	31521557	64.48	31474715	46842	99.85	0.15

Accordingly, the above resolutions proposed to the members for approval through the postal ballot have been passed with requisite majority.

Thanking you,

Very truly yours,
BPL Limited

D. Krishnan

D Krishnan
Company Secretary

