



BPL Limited

Dynamic House,
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Fax : 91-080-25594298

CIN : L28997KL1963PLC002015

29th Sept, 2014

Bombay Stock Exchange Limited
25th Floor, P J Towers, Dalal Street,
MUMBAI – 400 001.

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

Dear Sir/Madam,

Sub: Resolutions passed at the Annual General Meeting

We would like to inform that the 50th Annual General Meeting of the shareholders of the Company was held today, at 10.00 AM, at Sri Chakra International, Krishna Gardens, Chandranagar P.O., Palakkad – 678 007, Kerala, and the following businesses were transacted:

1. Considered and adopted the Statement of Profit and Loss Account for the year ended 31st March, 2014 and Balance Sheets as on that date, together with report of Directors and Auditors,
2. Dividend declared at Rs. 0.001 per share, on 1,69,58,682 Preference Shares of Rs. 100/- each, amounting to Rs. 16,959/-, to the Preference Shareholders for the year ended 31st March, 2014.
3. Mrs. Anju Chandrasekhar was re-appointed as a Director of the company.
4. Auditors have been re-appointed till the conclusion of the fifty third Annual General Meeting to be held in the year 2017.
5. Capt. S Prabhala and Mr.Suraj L Mehta were appointed as independent directors of the company.

The Proceedings of the Meeting will be submitted in due course of time. Please take the same on record.

Thanking you,
Very truly yours,
BPL LIMITED

D Krishnan
Company Secretary