



Bharati Shipyard Limited

Corporate Office : Oberoi Chambers II, 646, New Link Rd, Andheri (W), Mumbai - 400 053.

CIN : L16100MH1976PLCO19092

Registered Office :

302, Wakefield House, 3rd Floor,
Sprott Road, Ballard Estate,
Mumbai - 400 001. INDIA.
Tel. : + 91 22 3028 9200/201
Fax : + 91 22 3028 9222
E-mail : info@bharatishipyard.com
Website : www.bharatishipyard.com



Date: 1st October, 2014

To,
The Dy. General Manager
Department of Corporate Relations
The Bombay Stock Exchange Ltd.
P.J. Towers
Mumbai – 400 023

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Bandra (E)
Mumbai – 400051

Dear Sirs,

Sub: Submissions/Announcements with respect to our AGM held on Tuesday, the 30th September, 2014 at 4.00 p.m. at M.C.Ghai Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20.K.Dubash Marg, Kala Ghoda, Mumbai -400001,

(I) Proceedings:

We have to inform you that the 37th Annual General Meeting of the members of Bharati Shipyard Limited was held yesterday i.e. on Tuesday, 30th September, 2014 at 4.00 p.m. at M.C.Ghai Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20.K.Dubash Marg, Kala Ghoda, Mumbai -400001, wherein the following business was transacted :-

Ordinary Business

- 1) The members received, considered and adopted Audited Balance Sheet 31/3/2014 and Profit & Loss Account for the year ended as on that date, together with Directors' Report and Auditors' Report thereon.
- 2) The members re-appointed Mr. P.C. Kapoor as Director, who was retiring by rotation and being eligible, had offered himself for reappointment.
- 3) The members appointed M/s. M.V. Damania & Co., Chartered Accountants, as Statutory Auditor of the Company to hold office till the conclusion of next Annual General Meeting.

Contd....2

SHIPYARDS	RATNAGIRI	GHOD BUNDER	GOA	KOLKATA	MANGALORE
PHONE	+91-2352-232371	+91-22-28458933	+91-832-2555090	+91-33-40033959	+91-824-2456326
FAX	+91-2352-232524	+91-22-28459008	+91-832-2555091	+91-33-40033958	+91-824-3456385

Special Business

- 4) The members appointed Mr. V. Chandrasekaran (DIN: 01262266) as an Independent Director of the Company, not liable to retire by rotation and to hold office for 5 (five) consecutive years.
- 5) The members appointed Mr. A.R. Muralidharan (DIN: 00337753) as an Independent Director of the Company, not liable to retire by rotation and to hold office for 5 (five) consecutive years.
- 6) The members appointed Mr. R. Jayaseelan (DIN: 06780185) as Director of the Company in charge of all the yards as Occupier of the Company and not liable to retire by rotation and to hold office for 5 (five) consecutive years.

(II) Disclosure under Clause 35A:

Date of the AGM	Tuesday, 30 th September, 2014
Total Number of shareholders on record date	36130 Indian 481 NRI
Total number of shareholders and proxies present in the meeting	38 shareholders 20 proxies
Promoter & Promoter Group	6
Public	32
Details of the Agenda	<p>Ordinary Business:</p> <ol style="list-style-type: none"> 1) To receive, consider and adopt the Standalone Audited Financial Statement of the Company for the year ended March 31, 2014 and report of the Board of Directors and Auditors' thereon and to consider and adopt the Consolidated Audited Financial Statements of the Company for the year ended March 31, 2014 2) To appoint a Director in place of Shri P.C. Kapoor who retires by rotation and being eligible offer himself for reappointment. 3) To appoint Auditor and to fix his remuneration. <p>Special Business :</p> <ol style="list-style-type: none"> 4) To appoint Shri V. Chandrasekaran (DIN: 01262266) as an Independent Director. 5) To appoint Shri AR.Muralidharan (DIN:00337753) as an Independent Director. 6) To appoint Shri Ramachandran Jayaseelan (DIN:06780185) as a Director for the Company in charge of all the yards as Occupier.
Mode of voting	Ballot Box

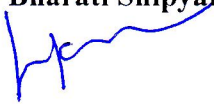
All the aforesaid 6 (six) Resolutions were passed with substantial majority.

This is for your kind information and record as per listing agreement.

Thanking you,

Yours faithfully,

For Bharati Shipyard Limited



V. Gopalakrishnan
President (Finance)