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Bharati Shipyard Limited

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

To,
The Secretary
Bombay Stock Exchange
Mumbai.



Extra-ordinary General Meeting Result:

The company has convened an Extra-ordinary General Meeting of Bharati Shipyard Limited on Wednesday, May 21, 2014 at 10.00 a.m. at the M.C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, K Dubash Marg, Mumbai-400 001, for the purpose of passing four resolutions given here under through e-voting and poll. The meeting was held as per schedule and following four resolutions have been carried successfully with majority.

Resolution No.	Members Voted In favor	%	Members Voted against	%	Remark
1. Increase in borrowing powers of the Board from Rs.7000 Crores to Rs.20000 Crores	33470032	99.9929	2381	0.0071	Passed by majority
2. Appointment of Mr. R Jayaseelan as a Director of the company	33472263	99.9996	150	0.0004	Passed by majority
3. Reappointment and payment of Remuneration to P C Kapoor as a Managing Director	33470182	99.9933	2231	0.0067	Passed by majority
4. Reappointment and payment of Remuneration to Vijay Kumar as a Managing Director	33470132	99.9932	2281	0.0068	Passed by majority

In pursuance of the provisions of Companies Act, 2013 and as per the Listing norms we hereby announce the result of the EGM as carried successfully. -----n

For & on behalf of the Board of Director

Authorised Signatory

SHIPYARDS	RATNAGIRI	GHOD BUNDER	GOA	KOLKATA	DABHOL	MANGALORE
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