



BSE Limited

November 5, 2014

Announcement

As per Clause 35A of Listing Agreement

Voting results of the Court Convened Meeting of BSE Limited

Date of Court Convened Meeting		20 th October, 2014		
Total number of shareholders as on 17th September, 2014 (Cut-off date for dispatch of notice to the shareholders)		7950		
No. of Shareholders present in the meeting either in person or through proxy:				
Members present (In person)		39		
Members present (through their proxies)		2		
No. of Shareholders attended the meeting through Video Conferencing:		NIL		
Detail of the Agenda:				
Sr. No.	Particulars	Type of Resolution	Mode of voting	Voting Results
	Special Business			
1.	To consider and, if thought fit, approve the proposed scheme of amalgamation (" Scheme ") which provides for the amalgamation of United Stock Exchange of India Limited with BSE Limited.	Majority in number representing three-fourth in value	Voting by Poll	Approved by requisite majority

Note: Total No. of Shareholders present-41

Total No. of Shareholders Voted-38

IN CASE OF POLL:

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
Promoter and Promoter Group	NA						
Trading Members & Associate of Trading Members	4188591	4188591	100.00	3935616	112216	93.96	2.68
Public-Institutional Holders	6081114	6081114	100.00	6081114	0	100.00	0.00
Public-Others	5190843	5112843	98.50	5112843	0	100.00	0.00
Total	15460548	15382548	99.50	15129573	112216	98.36	0.73

Note: 1,40,759 shares constituting 0.92% of the total no. of votes polled were held to be invalid.