

## BSE Limited

### Announcement

#### As per Clause 35A of Listing Agreement

#### Voting results of the Ninth Annual General Meeting of BSE Limited

<b>Date of Annual General Meeting</b>				July 30, 2013
<b>Total number of shareholders on record date:</b>				7350
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>				
Members present (In person)				61
Members present (through their proxies)				3
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>				NIL
<b>Detail of the Agenda:</b>				
<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>	<b>Mode of voting</b>	<b>Voting Results</b>
<b>Ordinary Business</b>				
1.	Adoption of Statement of Profit and Loss, Balance Sheet, Reports of the Board of Directors and Auditors for the year ended 31st March, 2013	Ordinary Resolution	Show of hands	Resolution passed unanimously
2.	Declaration of Dividend on Equity Shares	Ordinary Resolution	Show of hands	Resolution passed unanimously
3.	Re-appointment of Mr. Keki Mistry as shareholder Director subject to approval of SEBI	Ordinary Resolution	Show of hands	Resolution passed unanimously
4.	Appointment of Auditor and to fix their remuneration	Ordinary Resolution	Show of hands	Resolution passed unanimously
<b>Special Business</b>				
5.	Appointment of Mr. Ashishkumar Chauhan as Director of the Company	Ordinary Resolution	Show of hands	Resolution passed with requisite majority
6.	Appointment of Mr. Ashishkumar Chauhan as Managing Director and Chief Executive Officer	Special Resolution	Show of hands	Resolution passed with requisite majority
7.	Amendments to the Article of Association of the Company subject to the approval of SEBI	Special Resolution	Show of hands	Resolution passed unanimously

**In case of Poll/Postal ballot/E-voting:**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	<b>Not Applicable</b>						
Public – Institutional holders							
Public-Others							
Total							