



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No. AA/SCY/AGM 2013

20th September, 2013

To,

DGM, Corp. Relationship Deptt.
The Bombay Stock Exchange Limited, Mumbai
(Through BSE Listing Centre)

The Manager- Listing
National Stock Exchange of India Limited, Mumbai
(Through NEAPS)

Dear Sir,

SUB: OUTCOME OF 49th ANNUAL GENERAL MEETING HELD ON 20.09.2013

This is to inform that the shareholders of the Company in the 49th Annual General Meeting held on 20th September, 2013, have passed the Ordinary resolutions in respect of the following:

1. Adoption of Audited Balance Sheet as on 31st March, 2013 and the Statement of Profit & Loss for the financial year ended as on that date, together with the Directors' Report and Auditors' Report.
2. Declaration of **Final Dividend @ Rs. 3.29 per share** (i.e. 164.5% on the Face value of Rs. 2/- each) in addition to **Interim Dividend @ Rs. 2.12 per share** (i.e. 106% on the Face value of Rs. 2/- each) already paid during the year 2012-13. The Final dividend will be paid/ dispatched on 04.10.2013.
3. Re-appointment of Shri P.K. Bajpai and Shri Atul Saraya, Directors, who retired by rotation and offered themselves for re-appointment.
4. Authorization to the Board to fix the remuneration of the Auditors for the year 2013-14.
5. Ordinary resolutions relating to Special Business for the appointment of Ms. Kusumjit Sidhu and Shri W.V.K. Krishna Shankar as Directors.

A copy of the Chairman's Speech delivered in the said Meeting is enclosed for your information and record.

Thanking you,

Yours sincerely,
For **Bharat Heavy Electricals Limited**


(I.P. Singh)
Company Secretary

Encl : a/a