

No. AA/SCY/AGM 2013

21st 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: Disclosure under Clause 35A of the Listing Agreement

In terms of Clause 35A of the Listing Agreement, we furnish below the details regarding voting results as under:

Date of Annual General Meeting	20 th September, 2013
Total Number of Shareholders on Record Date (10.9.2013)	4,60,540
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	One {President of India through Shri A.K. Agrawal, Under Secretary – DHI}
Public:	4314
No. of Shareholders attended the meeting through Video Conferencing.	Nil

Sl. No.	Details of the Agenda	Ordinary/Special Resolution	Mode of voting	Result
ORDINARY BUSINESS:				
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 st March, 2013 and the Statement of Profit & loss for the financial year ended on that date together with the Directors' Report and Auditors' Report thereon.	Ordinary Resolution	Voting by show of hands	Passed by majority
2.	To declare dividend for the year 2012-13.	Ordinary Resolution	Voting by show of hands	Passed by Majority

Sl. No.	Details of the Agenda	Ordinary/Special Resolution	Mode of voting	Result
3.	To appoint a Director in place of Shri P.K. Bajpai, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Voting by show of hands	Passed Unanimously
4.	To appoint a Director in place of Shri Atul Saraya, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Voting by show of hands	Passed Unanimously
5.	To authorize the board to fix the remuneration of the Auditors for the year 2013-14.	Ordinary Resolution	Voting by show of hands	Passed Unanimously
SPECIAL BUSINESS:				
6.	To appoint Ms. Kusumjit Sidhu as Director.	Ordinary Resolution	Voting by show of hands	Passed by Majority
7.	To appoint Shri W.V.K. Krishna Shankar as Director.	Ordinary Resolution	Voting by show of hands	Passed Unanimously

In case of Poll/Postal ballot/E-voting: **NOT APPLICABLE**

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							
Public – Institutional holders							
Public-Others							
Total							

Kindly take the above information on your record.

Thanking you,

Yours sincerely,
For Bharat Heavy Electricals Limited


(I.P. Singh)
Company Secretary