



BIRLA ERICSSON OPTICAL LTD.

Regd. Office & Works : Udyog Vihar, P.O. Chorghata, Rewa-486 006 (M.P.), India.
Phone : (07662) 400580 • Fax : (07662) 400680
E-mail : headoffice@birlaericsson.com • Website : www.birlaericsson.com
CIN: L31300MP1992PLC007190

BEOL/SH/14-15/

13 AUG 2014

The Manager
Listing Department
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1, Block G
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051

Dear Sir,

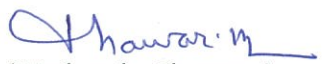
**Sub: Submission of detailed voting results
of Annual General Meeting**

Company Scrip Code :BIRLAERIC EQ

With reference to the above, we are enclosing herewith the details of voting results of Annual General Meeting of the Company held on 12th August, 2014, in the prescribed format, pursuant to Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,
for Birla Ericsson Optical Limited


(Mahesh Jhawar)
AGM (Investor Services)

Encl: As above



BIRLA ERICSSON OPTICAL LIMITED**DETAILS REGARDING VOTING RESULTS PURSUANT
TO CLAUSE 35A OF THE LISTING AGREEMENT**

Date of Annual General Meeting	12.08.2014
Total number of Shareholders on record date (Book closure: 06.08.2014 to 12.08.2014 both days inclusive)	27725
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	 5 53
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group Public	 None None
Details of the Agenda (Agenda wise)	
Resolution No. 1 Mode of Voting	Ordinary Resolution for Adoption of Audited Financial Statements, Directors' and Auditors' Report for the year ended 31 st March, 2014. E-voting and Poll
Resolution No. 2 Mode of Voting	Ordinary Resolution for Declaration of Dividend for the year 2013-14 on Equity Shares. E-voting and Poll
Resolution No. 3 Mode of Voting	Ordinary Resolution for Non-filling up of vacancy caused by retirement of Mr.Mats O.Hansson, who retires by rotation and does not seek re-appointment. E-voting and Poll
Resolution No. 4 Mode of Voting	Ordinary Resolution for Appointment of Auditors and fix their remuneration. E-voting and Poll
Resolution No. 5 Mode of Voting	Ordinary Resolution for Appointment of Mr.R.C.Tapuriah as an Independent Director. E-voting and Poll
Resolution No. 6 Mode of Voting	Ordinary Resolution for Appointment of Dr.Aravind Srinivasan as an Independent Director. E-voting and Poll



Resolution No. 7	Ordinary Resolution for Appointment of Mr.Arun Kishore as an Independent Director.
Mode of Voting	E-voting and Poll
Resolution No. 8	Ordinary Resolution for Appointment of Mr.K.Raghuraman as an Independent Director.
Mode of Voting	E-voting and Poll
Resolution No. 9	Ordinary Resolution for Ratification of Cost Auditors' Remuneration.
Mode of Voting	E-voting and Poll

In case of E-voting and Poll:**Poll details in respect of Resolution Nos.1, 2, 3, 5, 6, 7, 8 & 9.**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	19905743	11583502	58.19	11583502	0	100.00	0.00
Public Institutional holders	3120	0	0.00	0	0	0.00	0.00
Public- Others	10091137	101974	1.01	101274	700	99.31	0.69
TOTAL	30000000	11685476	38.95	11684776	700	99.99	0.01

In case of E-voting and Poll:**Poll details in respect of Resolution No.4.**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	19905743	11655743	58.55	11583502	72241	99.38	0.62
Public Institutional holders	3120	0	0.00	0	0	0.00	0.00
Public- Others	10091137	101974	1.01	101274	700	99.31	0.69
TOTAL	30000000	11757717	39.19	11684776	72941	99.38	0.62

