



The General Manager  
Dept of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 023.

Scrip Code : 503960

19.09.2011

Dear Sir,

We give below the result reported by the Scrutinizer, Mr. N. L. Bhatia, Partner, M/s NL Bhatia & Associates with reference to the Special Resolution moved by Postal Ballot, pursuant to Section 192A of the Companies Act, 1956, under Notice dated 20<sup>th</sup> July, 2011 for the approval of the shareholders :

RESOLUTION RELATING TO THE DELETION OF ARTICLE 150 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY RELATING TO QUALIFICATIONS OF DIRECTORS IN TERMS OF SECTION 31 OF THE COMPANIES ACT, 1956.

Sr. No.	Particulars	No. of Postal Ballots	No. of Shares	% of total votes cast
a)	Total Postal Ballots received	732	2580266	-
b)	Less: Invalid Postal Ballots	44	3239	-
c)	Net Valid Postal Ballots (as per Register) of which:	688	2577027	100.00
d)	(i) Postal Ballots with assent for the Special Resolution.	651	2575520	99.94
e)	(ii) Postal Ballots with dissent for the Special Resolution.	37	1507	0.06

Please note in terms of the Scrutiniser's report dated 19<sup>th</sup> September, 2011 the above Special resolution has been approved by requisite majority of the shareholders.

Thanking you,

Yours Faithfully,  
For Bharat Bijlee Limited

D N Negarkar  
Company Secretary & Sr.General Manager  
Legal