

BHARAT ELECTRONICS LIMITED
VOTING RESULTS OF 61ST ANNUAL GENERAL MEETING

Date of the AGM/EGM	3rd September 2015
Total number of shareholders on record date (i.e. 27 August 2015 - cut-off date for voting purpose)	41,232
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	273
No. of shareholders attended the meeting through Video Conferencing:	Not arranged
Promoters and Promoter Group:	
Public:	

Mode of voting : (E-voting & P-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)	(3)	(4)	(5)	(6)	(7)
Resolution 1 Adoption of financial statements for the year ended March 31, 2015.							
Promoter and Promoter Group	60,014,210	60,014,110	100.00	60,014,110	-	100.00	-
Public - Institutional holders	15,537,177	12,097,681	77.86	12,097,681	-	100.00	-
Public -Others	4,448,613	748,021	16.81	747,931	90.00	99.99	0.01
Total	80,000,000	72,859,812	91.07	72,859,722	90.00	100.00	0.00

Resolution 2 Declaration of Dividend.							
Promoter and Promoter Group	60,015,859	60,014,110	100.00	60,014,110	-	100.00	-
Public - Institutional holders	15,665,202	12,725,250	81.23	12,725,250	-	100.00	-
Public -Others	4,318,939	748,056	17.32	747,992	64.00	99.99	0.01
Total	80,000,000	73,487,416	91.86	73,487,352	64.00	100.00	0.00

Resolution 3 Re-appointment of retiring Director, Mr. P R Acharya.							
Promoter and Promoter Group	60,015,859	60,014,110	100.00	60,014,110	-	100.00	-
Public - Institutional holders	15,665,202	12,725,250	81.23	10,892,838	1,832,412.00	85.60	14.40
Public -Others	4,318,939	747,913	17.32	747,564	349.00	99.95	0.05
Total	80,000,000	73,487,273	91.86	71,654,512	1,832,761.00	97.51	2.49

Resolution 4 Re-appointment of retiring Director, Lt. Gen. C A Krishnan.							
Promoter and Promoter Group	60,015,859	60,014,110	100.00	60,014,110	-	100.00	-
Public - Institutional holders	15,665,202	12,725,250	81.23	11,342,306	1,382,944.00	89.13	10.87
Public -Others	4,318,939	748,031	17.32	747,682	349.00	99.95	0.05
Total	80,000,000	73,487,391	91.86	72,104,098	1,383,293.00	98.12	1.88

Resolution 5 Appointment of Mr. J Rama krishna Rao as Director.							
Promoter and Promoter Group	60,015,859	60,014,110	100.00	-	60,014,110.00	-	100.00
Public - Institutional holders	15,665,202	12,725,250	81.23	11,392,527	1,332,723.00	89.53	10.47
Public -Others	4,318,939	747,979	17.32	747,680	299.00	99.96	0.04
Total	80,000,000	73,487,339	91.86	12,140,207	61,347,132.00	16.52	83.48

Resolution 6 Ratification of remuneration of Cost Auditors.							
Promoter and Promoter Group	60,015,859	60,014,110	100.00	60,014,110	-	100.00	-
Public - Institutional holders	15,665,202	12,725,250	81.23	12,725,250	-	100.00	-
Public -Others	4,318,939	748,026	17.32	747,706	320.00	99.96	0.04
Total	80,000,000	73,487,386	91.86	73,487,066	320.00	100.00	0.00

Resolution 7 Increase in Authorised Share Capital of the Company.							
Promoter and Promoter Group	60,015,859	60,014,110	100.00	60,014,110	-	100.00	-
Public - Institutional holders	15,665,202	12,725,250	81.23	12,725,250	-	100.00	-
Public -Others	4,318,939	747,999	17.32	747,870	129.00	99.98	0.02
Total	80,000,000	73,487,359	91.86	73,487,230	129.00	100.00	0.00

Resolution 8 Alteration of the Capital Clause in the Memorandum of Association.							
Promoter and Promoter Group	60,015,859	60,014,110	100.00	60,014,110	-	100.00	-
Public - Institutional holders	15,665,202	12,725,250	81.23	12,725,250	-	100.00	-
Public -Others	4,318,939	748,014	17.32	747,793	221.00	99.97	0.03
Total	80,000,000	73,487,374	91.86	73,487,153	221.00	100.00	0.00

Resolution 9 Alteration of the Capital Clause of the Articles of Association.							
Promoter and Promoter Group	60,015,859	60,014,110	100.00	60,014,110	-	100.00	-
Public - Institutional holders	15,665,202	12,725,250	81.23	12,725,250	-	100.00	-
Public -Others	4,318,939	747,904	17.32	747,788	116.00	99.98	0.02
Total	80,000,000	73,487,264	91.86	73,487,148	116.00	100.00	0.00

Resolution 10 Approval for the issue of Bonus Shares.							
Promoter and Promoter Group	60,015,859	60,014,110	100.00	60,014,110	-	100.00	-
Public - Institutional holders	15,665,202	12,725,250	81.23	12,725,250	-	100.00	-
Public -Others	4,318,939	748,046	17.32	747,942	104.00	99.99	0.01
Total	80,000,000	73,487,406	91.86	73,487,302	104.00	100.00	0.00