

June 28, 2018

BSE Limited

Corporate Relationship Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001.
SCRIP CODE: 503960

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
SCRIP CODE: BBL

Dear Sir,

SUB: OUTCOME OF 71ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON JUNE 28, 2018 & DISCLOSURE OF VOTING RESULTS

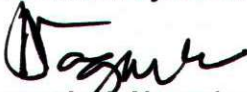
We wish to bring your kind notice that the 71st Annual General Meeting ('AGM') of the Company was held on Thursday, June 28, 2018 at 3.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber Building, Veer Nariman Road, Churchgate, Mumbai – 400 020 and all the agenda nos., viz., (1) to (4) mentioned in the Notice dated May 10, 2018, of the said AGM were discussed at the meeting. In this regard, please find enclosed the following:

1. Summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015"), as '**Annexure A**';
2. Voting Results as required under Regulation 44(3) of the SEBI LODR, 2015, as '**Annexure B**';
3. Report of the Scrutinizer on e-voting and voting through ballot forms at the AGM, as required under Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto from time to time), as '**Annexure C**';
4. Annual Report for the Financial Year 2017-2018, as required under Regulation 34 of the SEBI LODR, 2015, duly approved and adopted by the Members as per the provisions of the Act, as '**Annexure D**'.

Request you to take the same on your record.

Yours sincerely,

For Bharat Bijlee Limited



Durgesh N. Nagarkar

**Company Secretary & Senior General Manager,
Legal**



Annexure B
Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting	June 28, 2018
Total number of the shareholders as on the record date	19,665
No. of shareholders present in the meeting either in person or through proxy	
• Promoters & Promoter Group	12
• Public	71
No. of shareholders attended the meeting through Video-Conferencing	
• Promoters & Promoter Group	NIL
• Public	NIL

Sr. No.	Type of Resolution	Description of the businesses as set out in the Notice dated May 10, 2018	Mode of Voting (Ballot / E-Voting)
1.	Ordinary	Adoption of financial statements, namely (i) Audited Balance Sheet as at March 31, 2018, (ii) Audited statement of Profit and Loss for the financial year ended on that date (iii) Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	E-voting and through ballot at AGM
2.	Ordinary	Declaration of Dividend on Equity Shares of the Company for the Financial Year 2017-2018.	E-voting and through ballot at AGM
3.	Ordinary	Re-appointment of Mr. Ravishanker Prasad (DIN 06641845) as a Director, who is liable to retire by rotation and, being eligible, offers himself for re-appointment.	E-voting and through ballot at AGM



Sr. No.	Type of Resolution	Description of the businesses as set out in the Notice dated May 10, 2018	Mode of Voting (Ballot / E-Voting)
4.	Ordinary	Ratification of Cost Auditors' Remuneration to be paid to Messrs. P M Nanabhoy & Co., Cost Accountants (Firm Registration No. 000012) for the financial year ending March 31, 2019.	E-voting and through ballot at AGM

For **BHARAT BIJLEE LIMITED**



Durgesh N. Nagarkar
Company Secretary & Senior General Manager
Legal



Place : Mumbai

Date : June 28, 2018

Bharat Bijlee Limited									
Resolution Required : (Ordinary)			1 - Adoption of Audited Balance Sheet as at March 31, 2018, the Audited Statement of Profit and Loss for the financial year ended on that date, Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1895794	0	0.0000	0	0	0.0000	0.0000	0
	Poll		1841159	97.1181	1841159	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1841159	97.1181	1841159	0	100.0000	0.0000	0
Public Institutions	E-Voting	1050042	682909	65.0364	682909	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		682909	65.0364	682909	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	2705724	3071	0.1135	3071	0	100.0000	0.0000	0
	Poll		12412	0.4587	12412	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15483	0.5722	15483	0	100.0000	0.0000	0
Total		5651560	2539551	44.9354	2539551	0	100.0000	0.0000	0



Bharat Bijlee Limited									
Resolution Required : (Ordinary)			2 - Declaration of Dividend on Equity Shares of the Company for the Financial Year 2017-2018.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1895794	0	0.0000	0	0	0.0000	0.0000	0
	Poll		1841159	97.1181	1841159	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1841159	97.1181	1841159	0	100.0000	0.0000	0
Public Institutions	E-Voting	1050042	682909	65.0364	682909	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		682909	65.0364	682909	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	2705724	3191	0.1179	3191	0	100.0000	0.0000	0
	Poll		12412	0.4587	12412	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15603	0.5766	15603	0	100.0000	0.0000	0
Total		5651560	2539671	44.9375	2539671	0	100.0000	0.0000	0



Bharat Bijlee Limited									
Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Ravishanker Prasad (DIN 06641845) as a Director, who is liable to retire by rotation and, being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1895794	0	0.0000	0	0	0.0000	0.0000	0
	Poll		1841159	97.1181	1841159	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1841159	97.1181	1841159	0	100.0000	0.0000	0
Public Institutions	E-Voting	1050042	682909	65.0364	682909	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		682909	65.0364	682909	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	2705724	3191	0.1179	3181	10	99.6866	0.3134	0
	Poll		12412	0.4587	12412	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15603	0.5766	15593	10	99.9359	0.0641	0
Total		5651560	2539671	44.9375	2539661	10	99.9996	0.0004	0



Bharat Bijlee Limited									
Resolution Required : (Special)			4 - Ratification of Cost Auditors Remuneration to be paid to Messrs. P M Nanabhoy & Co., Cost Accountants (Firm Registration No. 000012) for the financial year ending March 31, 2019.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	1895794	0	0.0000	0	0	0.0000	0.0000	0
	Poll		1841159	97.1181	1841159	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1841159	97.1181	1841159	0	100.0000	0.0000	0
Public Institutions	E-Voting	1050042	682909	65.0364	682909	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		682909	65.0364	682909	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	2705724	3071	0.1135	3061	10	99.6744	0.3256	0
	Poll		12412	0.4587	12412	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15483	0.5722	15473	10	99.9354	0.0646	0
Total		5651560	2539551	44.9354	2539541	10	99.9996	0.0004	0

