



BHARAT SEATS LIMITED

PLOT NO.1, Maruti Udyog Joint Venture Complex, GURGAON-122015(Haryana)INDIA

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CIN: L34300DL1986PLC023540

WEBSITE: www.bharatseats.com

RESULT OF THE ELECTRONIC VOTING AND POLL ON THE ORDINARY AND SPECIAL BUSINESSES AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 21ST JULY, 2014 AT 11 A.M. AT THE AIR FORCE AUDITORIUM, SUBROTO PARK, NEW DELHI 110010

Mr.A.K.Goyal, Company Secretary in Practice , appointed as a Scrutinizer for electronic voting and for the poll, submitted his report for electronic voting and for the poll.

Based on Scrutinizer's report dated 22nd July, 2014, the summary of which is attached as Annexure, the Chairman announced the results of voting on 22nd July, 2014 that all the Resolutions for the Ordinary and Special Businesses as set out in item No.1 to 11 in the Notice of the 27th Annual General Meeting of the Company have been passed by the requisite majority.

Date: 22.07.2014

Place: Delhi



For BHARAT SEATS LIMITED

Ritu Bakshi
RITU BAKSHI

COMPANY SECRETARY

Regd.Office:D-188, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI – 110020

Phones: 011-47334100

Fax No.:011-26811676

BHARAT SEATS LIMITED

ANNEXURE A

Date of Polling as on date **21/07/2014**

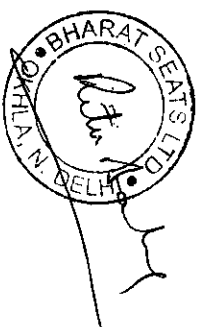
Resolution	1	2	3	4	5	6	7	8	9	10	11
Voted For	4505	4505	4505	4305	4505	4205	4205	4505	4305	4305	4505
Voted Against				200		300	300		200	200	
Grand Total	4505	4505	4505	4505	4505	4505	4505	4505	4505	4505	4505

Particulars	No. of Holders	No. of Shares
Share Holders Voted	101	4553

Valid Votes	81	4505
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Invalid Votes *	20	48
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* Summary of Invalid Votes		
No. Of Cases	No. Of Shares	Reason Remarks
2	11	Duplicate Entry
2	37	Voted more than holding.
16	0	Records Are Not Correct



Date of the AGM: 21 st July 2014

ANNEXURE A

Total number of shareholders on record date: '20877' No. of Shares: '31400000'

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group :	16	No. of Shares:	14043608
Public :	15270	No. of Shares:	173450

Detail of the Agenda:

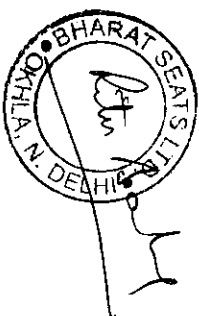
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1. Adoption of financial Statement for the year ended 31st March, 2014							
ORDINARY BUSINESS							
Mode of voting: (E-voting)							
Promoter and Promoter Group	23343608	18693608	80.08	18693608	0	100.00	0.00
Public – Institutional holders	35000	0	0.00	0	0	0.00	0.00
Public-Others	8021392	1400	0.02	1400	0	100.00	0.00
Total (A) (19 FOLIOS)	31400000	18695008	59.54	18695008	0	100.00	0.00



Mode of voting: (Poll)									
Promoter and Promoter Group	23343608	0	0.00	0	0	0.00	0	0.00	0.00
Public – Institutional holders	35000	0	0.00	0	0	0.00	0	0.00	0.00
Public-Others	8021392	4505	0.06	4505	0	100.00	0	100.00	0.00
Total (B) (81 FOLIOS)	31400000	4505	0.01	4505	0	100.00	0	100.00	0.00

Result (A+B)(100 FOLIOS)									
2. Declaration of Dividend									
ORDINARY BUSINESS									
Mode of voting: (E-voting)									
Promoter and Promoter Group	23343608	18693608	80.08	18693608	0	100.00	0	100.00	0.00
Public – Institutional holders	35000	0	0.00	0	0	0.00	0	0.00	0.00
Public-Others	8021392	1400	0.02	1400	0	100.00	0	100.00	0.00
Total (A) (19 FOLIOS)	31400000	18695008	59.54	18695008	0	100.00	0	100.00	0.00

Mode of voting: (Poll)									
Promoter and Promoter Group	23343608	0	0.00	0	0	0.00	0	0.00	0.00
Public – Institutional holders	35000	0	0.00	0	0	0.00	0	0.00	0.00
Public-Others	8021392	4505	0.06	4505	0	100.00	0	100.00	0.00
Total (B) (81 FOLIOS)	31400000	4505	0.01	4505	0	100.00	0	100.00	0.00
Result (A+B) (100 FOLIOS)	31400000	18699513	59.55	18699513	0	100	0	100	0.00

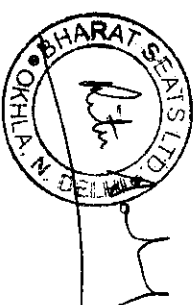


3. Re-appointment of Mr. Narinder Dev Relan, Director who retires by rotation

ORDINARY BUSINESS

Mode of voting: (E-voting)									
Promoter and Promoter Group	23343608	18693608	80.08	18693608	0	100.00	0.00		
Public – Institutional holders	35000	0	0.00	0	0	0.00	0.00		
Public-Others	8021392	1400	0.02	1400	0	100.00	0.00		
Total (A)(19 FOLIOS)	31400000	18695008	59.54	18695008	0	100.00	0.00		

Mode of voting: (Poll)									
Promoter and Promoter Group	23343608	0	0.00	0	0	0.00	0.00		
Public – Institutional holders	35000	0	0.00	0	0	0.00	0.00		
Public-Others	8021392	4505	0.06	4505	0	100.00	0.00		
Total (B) (81 FOLIOS)	31400000	4505	0.01	4505	0	100.00	0.00		
Result (A+B)(100 FOLIOS)	31400000	18699513	59.55	18699513	0	100	0.00		



4. Re-appointment of Mr. Ajay Relan, Director who retires by rotation

ORDINARY BUSINESS

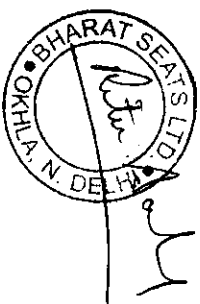
Mode of voting: (E-voting)

Promoter and Promoter Group	23343608	18693608	80.08	18693608	0	100.00	0.00
Public – Institutional holders	35000	0	0.00	0	0	0.00	0.00
Public-Others	8021392	1400	0.02	1400	0	100.00	0.00
Total (A)(19 FOLIOS)	31400000	18695008	59.54	18695008	0	100.00	0.00

Mode of voting: (Poll)

Promoter and Promoter Group	23343608	0	0.00	0	0	0.00	0.00
Public – Institutional holders	35000	0	0.00	0	0	0.00	0.00
Public-Others	8021392	4505	0.06	4305	200	95.56	4.44
Total (B) (81 FOLIOS)	31400000	4505	0.01	4305	200	95.56	4.44

Result (A+B)(100 FOLIOS)	31400000	18699513	59.55	18699313	200	100	0.00
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5. Re-appointment of M/s S.S.Kothari Mehta & Co., Chartered Accountants, the retiring Auditors of the Company and fixing their remuneration

ORDINARY BUSINESS									
Mode of voting: (E-voting)									
Promoter and Promoter Group	23343608	18693608	80.08	18693608	0	100.00	0.00		0.00
Public – Institutional holders	35000	0	0.00	0	0	0.00	0.00		0.00
Public-Others	8021392	1400	0.02	1400	0	100.00	0.00		0.00
Total (A) (19 FOLIOS)	31400000	18695008	59.54	18695008	0	100.00	0.00		0.00

Mode of voting: (Poll)									
Promoter and Promoter Group	23343608	0	0.00	0	0	0.00	0.00		0.00
Public – Institutional holders	35000	0	0.00	0	0	0.00	0.00		0.00
Public-Others	8021392	4505	0.06	4505	0	100.00	0.00		0.00
Total (B) (81 FOLIOS)	31400000	4505	0.01	4505	0	100.00	0.00		0.00

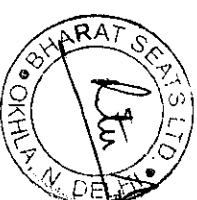
Result (A+B)(100 FOLIOS)	31400000	18699513	59.55	18699513	0	100	0.00		0.00
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6. Appointment of Mr.Girish Narain Mehra as an Independent Director of the Company

ORDINARY RESOLUTIONS:									
Mode of voting: (E-voting)									
Promoter and Promoter Group	23343608	18693608	80.08	18693608	0	100.00	0.00		0.00
Public – Institutional holders	35000	0	0.00	0	0	0.00	0.00		0.00
Public-Others	8021392	1400	0.02	1400	0	100.00	0.00		0.00
Total (A) (19 FOLIOS)	31400000	18695008	59.54	18695008	0	100.00	0.00		0.00

Mode of voting: (Poll)									
Promoter and Promoter Group	23343608	0	0.00	0	0	0.00	0.00		0.00
Public – Institutional holders	35000	0	0.00	0	0	0.00	0.00		0.00
Public-Others	8021392	4505	0.06	4205	300	93.34	6.66		6.66
Total (B) (81 FOLIOS)	31400000	4505	0.01	4205	300	93.34	6.66		6.66

Result (A+B)(100 FOLIOS)	31400000	18699513	59.55	18699213	300	100.00	0.00		0.00
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7. Appointment of Mr. Prateep Kumar Lahiri as an Independent Director of the Company

ORDINARY RESOLUTIONS:

Mode of voting: (E-voting)

Promoter and Promoter Group	23343608	18693608	80.08	18693608	0	100.00	0.00
Public – Institutional holders	35000	0	0.00	0	0	0.00	0.00
Public-Others	8021392	1400	0.02	1400	0	100.00	0.00
Total (A) (19 FOLIOS)	31400000	18695008	59.54	18695008	0	100.00	0.00

Mode of voting: (Poll)

Promoter and Promoter Group	23343608	0	0.00	0	0	0.00	0.00
Public – Institutional holders	35000	0	0.00	0	0	0.00	0.00
Public-Others	8021392	4505	0.06	4205	300	93.34	6.66
Total (B) (81 FOLIOS)	31400000	4505	0.01	4205	300	93.34	6.66

Result (A+B)(100 FOLIOS)	31400000	18699513	59.55	18699213	300	100.00	0.00
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8. Appointment of Mr. Ravindra Gupta as an Independent Director of the Company

ORDINARY RESOLUTIONS:

Mode of voting: (E-voting)

Promoter and Promoter Group	23343608	18693608	80.08	18693608	0	100.00	0.00
Public – Institutional holders	35000	0	0.00	0	0	0.00	0.00
Public-Others	8021392	1400	0.02	1400	0	100.00	0.00
Total (A) (19 FOLIOS)	31400000	18695008	59.54	18695008	0	100.00	0.00

Mode of voting: (Poll)

Promoter and Promoter Group	23343608	0	0.00	0	0	0.00	0.00
Public – Institutional holders	35000	0	0.00	0	0	0.00	0.00
Public-Others	8021392	4505	0.06	4505	0	100.00	0.00
Total (B) (81 FOLIOS)	31400000	4505	0.01	4505	0	100.00	0.00

Result (A+B)(100 FOLIOS)	31400000	18699513	59.55	18699513	0	100.00	0.00
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9. Appointment of Mr. Kishan Nagin Parikh as an Independent Director of the Company

ORDINARY RESOLUTIONS:

Mode of voting: (E-voting)

Promoter and Promoter Group	23343608	18693608	80.08	18693608	0	100.00	0.00
Public – Institutional holders	35000	0	0.00	0	0	0.00	0.00
Public-Others	8021392	1400	0.02	1400	0	100.00	0.00
Total (A) (19 FOLIOS)	31400000	18695008	59.54	18695008	0	100.00	0.00

Mode of voting: (Poll)

Promoter and Promoter Group	23343608	0	0.00	0	0	0.00	0.00
Public – Institutional holders	35000	0	0.00	0	0	0.00	0.00
Public-Others	8021392	4505	0.06	4305	200	95.56	4.44
Total (B) (81 FOLIOS)	31400000	4505	0.01	4305	200	95.56	4.44

Result (A+B)(100 FOLIOS)	31400000	18699513	59.55	18699313	200	100.00	0.00
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10. Remuneration of Mr Rohit Relan, Managing Director

SPECIAL RESOLUTION :

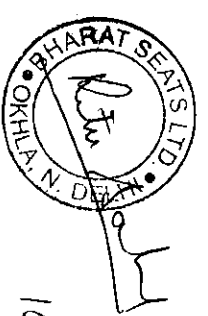
Mode of voting: (E-voting)

Promoter and Promoter Group	23343608	18693608	80.08	18693608	0	100.00	0.00
Public – Institutional holders	35000	0	0.00	0	0	0.00	0.00
Public-Others	8021392	1400	0.02	1400	0	100.00	0.00
Total (A) (19 FOLIOS)	31400000	18695008	59.54	18695008	0	100.00	0.00

Mode of voting: (Poll)

Promoter and Promoter Group	23343608	0	0.00	0	0	0.00	0.00
Public – Institutional holders	35000	0	0.00	0	0	0.00	0.00
Public-Others	8021392	4505	0.06	4305	200	95.56	4.44
Total (B) (81 FOLIOS)	31400000	4505	0.01	4305	200	95.56	4.44

Result (A+B)(100 FOLIOS)	31400000	18699513	59.55	18699313	200	100.00	0.00
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11. Remuneration of Mr.S.N.Balasubramian, Cost Accountant in Practice for conducting Cost Audit of the Company

ORDINARY RESOLUTION:

Mode of voting: (E-voting)									
Promoter and Promoter Group	23343608	18693608	80.08	18693608	0	100.00	0.00		
Public – Institutional holders	35000	0	0.00	0	0	0.00	0.00		
Public-Others	8021392	1400	0.02	1400	0	100.00	0.00		
Total (A) (19 FOLIOS)	31400000	18695008	59.54	18695008	0	100.00	0.00		

Mode of voting: (Poll)									
Promoter and Promoter Group	23343608	0	0.00	0	0	0.00	0.00		
Public – Institutional holders	35000	0	0.00	0	0	0.00	0.00		
Public-Others	8021392	4505	0.06	4505	0	100.00	0.00		
Total (B) (81 FOLIOS)	31400000	4505	0.01	4505	0	100.00	0.00		
Result (A+B)(100 FOLIOS)	31400000	18699513	59.55	18699513	0	100.00	0.00		

