



BHARAT SEATS LIMITED

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

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RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013, read with the Companies(Management and Administration)Rules, 2014, the approval of shareholders was sought by Postal ballot by way of Special Resolutions under Section 180(1) (c) and Section 180(1)(a) of the Companies Act, 2013.

The last date for receipt of the Postal Ballot Forms , duly completed by the shareholders was 10th July, 2014.

The Board of Directors of the Company at its meeting held on 16th April, 2014 appointed Mr.A.K.Goyal, Company Secretary in Practice as a Scrutinizer for conducting the postal ballot voting process and to submit the Report.

Based on Scrutinizer's report dated 14th July, 2014, the Chairman has declared the results of Postal Ballot as under:

S.No.	Particulars	Special Resolution u/s 180(1)(c)	Special Resolution u/s 180(1)(a)
1	Number of valid postal ballot forms / e-voting details received	310	307
2	Number of invalid postal ballot forms received	2	2
3	Number of shares held (Paid-up Capital)	31400000	31400000
4	No. of Voted Polled	23954730	23953225
5	% of Votes Polled on Outstanding shares (4/3*100)	76.29%	76.28%
6	No. of Votes in Favour	23950619	23950063
7	No. of Votes against	4111	3162
8	% of Votes in favour on votes polled (6/4*100)	99.98%	99.99%
9	% of Votes against on votes polled (7/4*100)	0.02%	0.01%

Accordingly , both the Special Resolutions indicated above have been passed by requisite majority.

Date: 14.07.2014

For BHARAT SEATS LIMITED

Sd/-

Place: Delhi

N.D.RELAN

CHAIRMAN

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