



## BHARAT SEATS LIMITED

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

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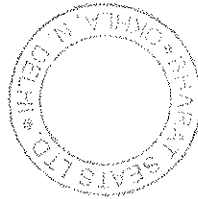
**RESULT OF THE ELECTRONIC VOTING AND POLL ON THE ORDINARY BUSINESSES AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 17<sup>TH</sup> JULY, 2015 AT 11 A.M. AT THE AIR FORCE AUDITORIUM, SUBROTO PARK, NEW DELHI 110010**

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 17<sup>th</sup> July, 2015, the summary of which is attached as Annexure, the Chairman announced the results of voting on 20<sup>th</sup> July, 2015 that all the Resolutions for the Ordinary Businesses as set out in item No.1 to 5 in the Notice of the 28<sup>th</sup> Annual General Meeting of the Company have been passed by the requisite majority.

Date: 20.07.2015

Place: Delhi



For BHARAT SEATS LIMITED

RITU BAKSHI

COMPANY SECRETARY

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

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**A.K.GOYAL**  
Company Secretary

**"COCUSAN CHAAMBERS"**  
D-62 Laxmi Nagar, Vikas Marg,  
DELHI-110092  
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### Consolidated Report

The Chairman,  
Bharat Seats Limited,  
D-188, Okhla Industrail Area,  
Phase-I, New Delhi-110 020.

Dear Sir,

Result of voting through electronic means conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll conducted pursuant to Section 109 of the Companies Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 for the 28<sup>th</sup> Annual General Meeting of the Company held on 17<sup>th</sup> July 2015 at 11.00 a.m. at Air Force Auditorium, Subroto Park, New Delhi-110010

I, A.K.Goyal, Practicing Company Secretary, appointed as scrutinizor of Bharat Seats Limited (the Company), with respect to the captioned subject hereby submit my consolidated report as under:

#### Ordinary Business

#### **Resolution-1 : Ordinary Resolution**

Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2015:

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	18	147	165	1,87,21,958	53,01,895	2,40,23,853	99.99
Dissent	-	19	19	-	173	173	.002
Invalid	-	23	23	-	1,450	1,450	.008
Total	18	189	207	1,87,21,958	53,03,518	2,40,25,476	100

Based on the above, the Resolution has been passed with requisite majority



**Ordinary Business**

**Resolution 2 : Ordinary Resolution**

**Declaration of Dividend:**

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	18	147	165	1,87,21,958	53,01,895	2,40,23,853	99.99
Dissent	-	19	19	-	173	173	.002
Invalid	-	23	23	-	1,450	1,450	.008
Total	18	189	207	1,87,21,958	53,03,518	2,40,25,476	100

Based on the above, the Resolution has been passed with requisite majority

**Ordinary Business**

**Resolution-3 : Ordinary Resolution**

**Re-appointment of Mr. I.V.Rao, Director who retires by rotation:**

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	18	146	164	1,87,21,958	53,00,895	2,40,22,853	99.99
Dissent	-	19	19	-	173	173	.002
Invalid	-	23	23	-	1,450	1,450	.008
Total	18	188	206	1,87,21,958	53,02,518	2,40,24,476	100

Based on the above, the Resolution has been passed with requisite majority

**Ordinary Business**

**Resolution 4 : Ordinary Resolution**

**Re-appointment of Mr. Yoichi Kojima, Director who retires by rotation**

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	18	146	164	1,87,21,958	53,00,895	2,40,22,853	99.99
Dissent	-	19	19	-	173	173	.002
Invalid	-	23	23	-	1,450	1,450	.008
Total	18	188	206	1,87,21,958	53,02,518	2,40,24,476	100

Based on the above, the Resolution has been passed with requisite majority



**Ordinary Business**

**Resolution 5 : Ordinary Resolution**

**Appointment of Auditors**

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	17	146	163	1,87,18,458	53,00,895	2,40,19,353	99.98
Dissent	1	19	20	3,500	173	3,673	.014
Invalid	-	23	23	-	1,450	1,450	.006
Total	18	188	206	1,87,21,958	53,02,518	2,40,24,476	100

Based on the above, the Resolution has been passed with requisite majority.

You may accordingly declare the result of the voting by Ballot, including voting by electronic means.

Thanking You.



(A.K. Goyal)

Company Secretary in Practice

FCS-1565/CP-7461

Place : New Delhi

Date : 17.07.2015