



BHARAT SEATS LIMITED

Regd. Office: D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020, CIN: L34300DL1986PLC023540
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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 / Ordinary Resolutions

The last date for receipt of the Postal Ballot Forms , duly completed by the shareholders was 25th Dec., 2014.

The Board of Directors of the Company at its meeting held on 21st Oct., 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 26th Dec., 2014, the Chairman has declared the results of Postal Ballot as under:

S. N.	Particular	1. Ordinary Resolution :	2. Special Resolution :	3. Ordinary Resolution :	4. Ordinary Resolution :	5. Special Resolution:
		Appointment of Mr. Thadikaran Chacko Joseph as a Director of the Company	Appointment of Mr. Thadikaran Chacko Joseph as a Wholetime Director of the Company	Appointment of Mr. Arvind Varma as an Independent Director	Appointment of Mrs Shyamla Khara as an Independent Director	Authorisation for Related Party Transactions
1	Number of valid postal ballot forms / e-voting details received	875	874	874	873	856
2	Number of invalid postal ballot forms received	1	1	1	1	1
3	Number of shares held (Paid-up Capital)	31400000	31400000	31400000	31400000	31400000
4	No. of valid Voted Polled	24074018	24072168	24072143	24072118	729135
5	% of Votes Polled on Outstanding shares (4/3*100)	76.67%	76.66%	76.66%	76.66%	2.32%
6	No. of Votes in Favour	24070827	24068927	24068866	24068841	725827
7	No. of Votes against	3191	3241	3277	3277	3308
8	% of Votes in favour on votes polled (6/4*100)	99.99%	99.99%	99.99%	99.99%	99.55%
9	% of Votes against on votes polled (7/4*100)	0.01%	0.01%	0.01%	0.01%	0.45%

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

For BHARAT SEATS LIMITED
Sd/-
RITU BAKSHI
COMPANY SECRETARY

Place : Delhi
Date : 27.12.2014