



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

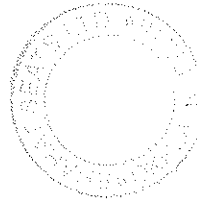
RESULT OF THE ELECTRONIC VOTING AND POLL ON THE ORDINARY/ SPECIAL BUSINESSES AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 20TH JULY, 2016 AT 11 A.M. AT THE AIR FORCE AUDITORIUM, SUBROTO PARK, NEW DELHI 110010

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 20th July, 2016, the summary of which is attached as Annexure, the Chairman announced the results of voting on 21st July, 2016 that all the Resolutions for the Ordinary/ Special Businesses as set out in item No.1 to 7 in the Notice of the 29th Annual General Meeting of the Company have been passed by the requisite majority.

Date: 21.07.2016

Place: Delhi



For BHARAT SEATS LIMITED


RITU BAKSHI

COMPANY SECRETARY

Regd.Office:D-188, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI – 110020
Phones: 011-47334100 Fax No.:011-26811676

A.K.GOYAL
Company Secretary

“ COCUSAN CHAAMBERS”
D-62 Laxmi Nagar, Vikas Marg,
DELHI-110092
Ph. 22044974, 9810483669

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, at the 29th Annual General Meeting of the Company held on 20th July 2016 at 11.00 a.m. at Air Force Auditorium, Subroto Park, New Delhi-110010

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

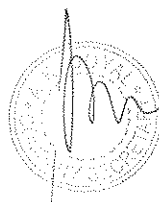
Ordinary Business

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, 2016:

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total	(%)
	E-voting	Poll	Total	E-voting	Poll	Total		
Assent	18	70	88	6,702,060	17,254,547	23,956,607	99.999	
Dissent	-	-	-	-	-	-	-	
Invalid	-	2	2	-	01	01	0.001	
Total	18	72	90	6,702,060	17,254,548	23,956,608	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	70	88	6,702,060	17,254,547	23,956,607	99.999	
Dissent	-	-	-	-	-	-	-	
Invalid	-	2	2	-	01	01	0.001	
Total	18	72	90	6,702,060	17,254,548	23,956,608	100	

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

Ordinary Business

Resolution-3 : Ordinary Resolution

Re-appointment of Mr. Narinder Dev Relan, 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	17	70	87	6,702,057	17,254,547	23,956,604	99.999	
Dissent	1	-	1	03	-	03	0.0009	
Invalid	-	2	2	-	01	01	0.0001	
Total	18	72	90	6,702,060	17,254,548	23,956,608	100	

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

Ordinary Business

Resolution 4 : Ordinary Resolution

Re-appointment of Mr. Ajay Relan, 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	17	70	87	6,702,057	17,254,547	23,956,604	99.999	
Dissent	1	-	1	03	-	03	0.0009	
Invalid	-	2	2	-	01	01	0.0001	
Total	18	72	90	6,702,060	17,254,548	23,956,608	100	

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



Ordinary Business**Resolution 5 : Ordinary Resolution****Re- 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	70	87	6,702,057	17,254,547	23,956,604	99.999	
Dissent	1	-	1	03	-	03	0.0009	
Invalid	-	2	2	-	01	01	0.0001	
Total	18	72	90	6,702,060	17,254,548	23,956,608	100	

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

Special Business**Resolution 6 : Special Resolution****Re- appointment of Mr. Rohit Relan as a Managing Director of the Company**

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total	(%)
	E-voting	Poll	Total	E-voting	Poll	Total		
Assent	16	70	86	6,701,057	17,254,547	23,955,604	99.995	
Dissent	2	-	2	1,003	-	1,003	0.004	
Invalid	-	2	2	-	01	01	0.001	
Total	18	72	90	6,702,060	17,254,548	23,956,608	100	

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

Special Business**Resolution-7 : Ordinary Resolution****Appointment of Mr. Venkat Raman Challa as a Non-executive Director of the Company:**

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total	(%)
	E-voting	Poll	Total	E-voting	Poll	Total		
Assent	18	70	88	6,702,060	17,254,547	23,956,607	99.999	
Dissent	-	-	-	-	-	-	-	
Invalid	-	2	2	-	01	01	0.001	
Total	18	72	90	6,702,060	17,254,548	23,956,608	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 : 20.07.2016