



# BANGALORE STOCK EXCHANGE LIMITED

Stock Exchange Towers, 51, 1st Cross,

J.C. Road, Bangalore – 560027.

Phone: 080-41575234 / 35; Fax: 080-41575232

CIN No.U67120KA1937PLC001292

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## RESULTS OF POSTAL BALLOT : APRIL 27, 2015

It is hereby notified that pursuant to Section 110 of the Companies Act, 2013 read with applicable Rule and Companies (Management and Administration) Rules, 2014, and in terms of the Postal Ballot Notice dated March 12, 2015 to the Shareholders, consent of shareholders was sought for passing special resolutions pursuant to the provisions of section 13, 14 & 180(1)(a) read with Schedule IV and all other applicable provisions of the Companies Act, 2013 for change of name of the Company to "BgSE Properties and Securities Limited" or such other name as may be approved by the Registrar of Companies and amendment of the Memorandum of Association; adoption of new set of Articles of Association and seeking approval to sell all or any part of the immovable properties of the Company and the whole or part of the undertaking of the Company. As per the Scrutinizer's Report dated April 25, 2015, the Results of Postal Ballot are as under:

Item No. of Notice	Particulars (special resolutions)	*Total valid votes	**Total votes cast in favour		Total votes cast against	
			No. of shares	% of votes cast	No. of shares	% of votes cast
1	Change of Name of the Company	121	1,64,42,245	99.99%	5	0.01%
2	Amendment to Memorandum of Association of the Company	121	1,64,41,245	99.99%	5	0.01%
3	Adoption of New Set of Articles of Association of the Company	121	1,64,41,245	99.99%	5	0.01%
4	Approval to sell all or any part of the immovable properties of the Company and the whole or part of the undertaking of the Company of every nature	121	1,34,99,801	82.06%	29,51,349	17.94%

\*Excludes invalid votes; \*\*Voting rights in proportion to shares held as on March 13, 2015.

On the basis of the Report submitted by the Scrutinizer, the Company hereby declares that all the aforesaid special resolutions have been passed with requisite majority and such resolutions are passed as on date of declaration of Postal Ballot results, i.e. Monday, the April 27, 2015. The Result of Postal Ballot has been displayed on the Notice Board at the Registered Office of the Company and has also been posted on the website of the Company ([www.bgse.co.in](http://www.bgse.co.in)) along with the Scrutinizer's Report.

By the order of the Board of Directors

Sd/-

(MANJIT SINGH)

EXECUTIVE DIRECTOR

Place: Bangalore

Date: April 27, 2015