



BgSE PROPERTIES AND SECURITIES LIMITED

Stock Exchange Towers,
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CIN No.U67120KA1937PLC001292;
Email: ed_secretary@bgse.co.in; Website: www.bgse.co.in

RESULTS OF POSTAL BALLOT : SEPTEMBER 29, 2015

It is hereby notified that pursuant to the provisions of Section 180 (1)(a) and Section 110 of the Companies Act, 2013 read with applicable Rule 22 of the Companies (Management and Administration) Rules, 2014, and in terms of the Postal Ballot Notice dated August 8, 2015 to the Shareholders, consent of Shareholders was sought for passing special resolutions for **Sale of Immovable Property (land parcel) located at Infantry Road, Bangalore – 560001 and Sale of Equity Shares held by the Company in the M/s. BgSE Financials Limited.** As per the Scrutinizer's Report dated September 29, 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	Sale of Immovable Property (land parcel) located at Infantry Road, Bangalore - 560001	47	1,23,45,931	99.88%	15,200	0.12%
2	Sale of Equity Shares held by the Company in the M/s. BgSE Financials Limited	47	1,19,98,509	97.23%	3,41,472	2.77%

* Excludes invalid votes, ** Voting rights in proportion to shares held as on August 21, 2015

On the basis of the Report submitted by the Scrutinizer, the Company hereby declares that both the aforesaid Special Resolutions have been passed with requisite majority as on date of declaration of Postal Ballot results, i.e. Tuesday, the September 29, 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) along with the Scrutinizer's Report.

By the order of the Board of Directors

Sd/-

(MANJIT SINGH)

EXECUTIVE DIRECTOR

Place: Bangalore

Date: September 29, 2015

Size 8X10 cms