



BgSE PROPERTIES AND SECURITIES LIMITED

CIN No.U67120KA1937PLC001292

Stock Exchange Towers, 51, 1st Cross, J.C. Road, Bangalore 560 027

Tel.: 4157 5566 Email: ed_secretary@bgse.co.in Web: bgse.co.in

RESULTS OF POSTAL BALLOT: AUGUST 20, 2016

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 July 12, 2016 to the Shareholders, consent of Shareholders was sought for passing Special Resolutions pursuant to the provisions of Section 13 & 14 and other applicable provisions of the Companies Act, 2013 for amendment of the Memorandum of Association and the Articles of Association of the Company. As per the Scrutinizer's Report dated August 20, 2016, the Results of Postal Ballot are as under:

Item No. of Notice	Particulars (Special Resolution)	*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.	Amendment to Memorandum of Association of the Company	73	92,96,498	100%	NIL	NIL
2.	Amendment of Articles of Association of the Company	69	91,64,948	100%	NIL	NIL

* Excludes invalid votes; ** Voting rights in proportion to shares held as on July 12, 2016.

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. Saturday, the August 20, 2016. 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. DIN: 03563281

Place: Bangalore

Date: August 20, 2016

Size 8X10 cms