



# BgSE Properties and Securities Ltd

(Formerly Bangalore Stock Exchange Limited)

(CIN: U70102KA1937PLC001292)

Registered Office: Stock Exchange Towers,

No.51, 1st Cross, J.C. Road, Bangalore – 560027

Ph.: 080 41575566/5545, Email: ed@bgse.co.in, Website: www.bgse.co.in

## RESULTS OF POSTAL BALLOT: JANUARY 12, 2018

It is hereby notified that subject to consents, approvals, and/or permissions required in terms of provisions of Section 180(1)(a) and Section 110 of the Companies Act read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, and in terms of the Postal Ballot Notice dated November 29, 2017 to the Shareholders, consent of shareholders was sought for passing special resolutions relating **Sale of immovable property comprising multi storied building known as “Stock Exchange Towers” and Annexe portion thereof, located at #51, First Cross, J C Road, Bengaluru – 560027.** As per the Scrutinizer’s Report dated January 12, 2018, the Results of the Postal Ballot are as under:

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
Sale of immovable property located at 51, First Cross, J C Road, Bengaluru-560027	2,24,73,092	1,78,28,822	79.33	46,44,270	20.67

\*Excludes invalid votes. \*\*Voting rights in proportion to shares held as on December 01, 2017.

On the basis of the Report submitted by the Scrutinizer, the Company hereby declares the aforesaid special resolutions having been passed with requisite majority as on date of declaration of Postal Ballot results, i.e. Friday, the January 12, 2018. The Results of Postal Ballot have been posted on the Notice Board at the Registered Office of the Company as well as 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 : Bengaluru

Date: January 12, 2018

12W x10H cms