

**BPL Limited**

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E-mail : investor@bpl.in / Website : www.bpl.in
CIN : L28997KL1963PLC002015

30-09-2025

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip code - 500074	The Manager - Listing, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol – BPL
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SUB: ANNUAL GENERAL MEETING -VOTING RESULTS

Dear Sir,

In respect of the Annual General Meeting of the Company held on 30th September, 2025. please find enclosed herewith Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that the meeting commenced at 04:00 p.m._ and concluded at 04:55 p.m._

Kindly take the same on record.

Thanking you,

Yours faithfully,

For BPL Limited**DIVYA
BHARDWAJ**

Divya Bhardwaj

Digitally signed by DIVYA
BHARDWAJ
Date: 2025.10.01 15:00:52
+05'30'

(Company Secretary and Compliance Officer)



Ref :

Date:

SCRUTINIZER REPORT ON E-VOTING OF BPL LIMITED

To,
The Chairman,
BPL Limited.
BPL Works
Palakkad, PIN -678 007

Sub: Consolidated Scrutinizer's Report for Remote E-voting and Electronic Voting at the Annual General Meeting (AGM) of the Company held on Tuesday, 30th September, 2025.

The Board of BPL Limited (BPL) at its meeting held on 13th August 2025 had appointed me as Scrutinizer for the e-voting process for the Annual General Meeting (AGM) of the members of the company held on **September 30th, 2025.**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has confirmed that the notice convening the AGM of the company along with the instructions for the remote e-voting and electronic voting, at the AGM were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 19th September, 2024, 25th September, 2023, 28th December, 2022, 05th May, 2022, 14th December, 2021, 13th January, 2021, 05th May, 2020, 13th April, 2020 and 8th April, 2020 (collectively referred to as 'MCA Circulars') and SEBI circulars dated 03rd October, 2024, 07th October, 2023, 05th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020



Ref :

Date:

(collectively referred to as 'SEBI Circulars'). Further the company issued notice of AGM on 5th September, 2025, the same was duly uploaded on the website of the company and stock exchanges and designated Depository

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote e-voting facility and also electronic voting facility at the AGM to its members in respect of business to be transacted at AGM.

The Company has appointed NSDL as the service provider for the facility of remote e-voting as well as the electronic voting facility at the AGM to those members of the company who had not cast their vote through remote e voting.

Cut-off date:24-09-2025

Remote e-voting commencement date: 27th September, 2025 at 09.00 A.M.

Remote e-voting end date: 29th September, 2025 at 05.00 P.M.

On completion of electronic voting at the AGM, the results of the remote e-voting and electronic voting by members at the AGM, on the NSDL e-voting platform were unblocked by me, downloaded and diligently scrutinized.

The management of the Company is responsible for ensuring compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to remote E-voting and electronic voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e- voting and electronic voting at the AGM is to report on the votes cast in favour or against the resolutions based on the available data.



Ref :

Date:

The results of the e-voting together with that of the insta poll are as stated below.

Item No. of Notice	Particulars of Business	Voting details	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%age	Nos.	%age	Nos.	%age
Item No. 1 of the Notice (Ordinary Resolution)	To consider and adopt a) the audited financial statements of the company for the financial year ended on 31 st March 2025, the report of the Board of Directors and Auditors thereon; and b) the audited Consolidated Financial Statements of the company for the financial year ended 31 st March 2025 and report of auditors thereon.	E-voting	2,93,89,162	99.99	150	0.01	NIL	NA
		Total	2,93,89,162	99.99	150	0.01	NIL	NA
Item No. 2 of the Notice (Ordinary Resolution)	To declare dividend of Rs. 0.001 per share on the Preference Shares for the financial year ended 31 st March 2025	E-voting	2,93,85,682	99.99	3630	0.01	NIL	NA
		Total	2,93,85,682	99.99	3630	0.01	NIL	NA
Item No. 3 of the Notice (Ordinary Resolution)	To appoint a director in place of Mr.Ajit.G Nambiar (DIN: 00228857), who retires by rotation and being eligible, offers himself for re-appointment	E-voting	2,93,83,057	99.99	355	0.01	NIL	NA
		Total	2,93,83,057	99.99	355	0.01	NIL	NA
Item No. 4 of the Notice (Ordinary Resolution)	To appoint Madhwesh Prathap and Associates, as Secretarial Auditors of the Company for a period of 5 years.	E-voting	2,93,88,962	99.99	350	0.01	NIL	NA
		Total	2,93,88,962	99.99	350	0.01	NIL	NA



Mahadevan & Sivarajan
Chartered Accountants

10/491, 'Anugraha', Garden Street, College Road, Palakkad - 678 001

Ph : 0491-2546884 (Off.)
2952135 (Res.)
Mob : 9846038884
e-mail : casivarajanp@gmail.com

Ref :

Date:

However, all the Resolutions stand passed under e-voting with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect to the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman/Secretary of the Company for its safe custody.

Thanking you,

Yours Faithfully

P. SIVARAJAN
Digitally signed by
P. SIVARAJAN
Date: 2025.09.30
19:35:46 +05'30'

Date: 30.09.2025

P Sivarajan

Place: Palakkad

Scrutinizer

UDIN: 25200652BMOREA5197