

**BPL Limited**

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CIN : L28997KL1963PLC002015

12-11-2025

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: E-Voting Results- Extra – Ordinary Meeting held on 11th November, 2025

Dear Sir/Madam,

Please find enclosed herewith E-Voting Results and Scrutinizers Report in respect of Extra-Ordinary General Meeting of the Company held on 11th November, 2025, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It may kindly be noted that meeting commenced at 12:00 noon and concluded at 12:50 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: 2025.11.12 15:42:21
+05'30'

Company Secretary and Compliance Officer

Encl: a/a



Ref :

Date: 12/11/2025

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 Extra-Ordinary General Meeting (EGM) of the Company held on Tuesday, 11th November, 2025.

The Board of BPL Limited (BPL) at its meeting held on 10th October 2025 had appointed me as Scrutinizer for the e-voting process for the Extra-Ordinary General Meeting (EGM) of the members of the company held on **November 11th, 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 EGM of the company along with the instructions for the remote e-voting and electronic voting at the EGM 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 (collectively referred to as 'SEBI Circulars'). Further the company issued notice of EGM on 16th October, 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 EGM to its members in respect of business to be transacted at EGM.

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 EGM to those members of the company who had not cast their vote through remote e voting.





Ref :

Date:

Cut-off date was: 05-11-2025

Remote e-voting commencement date: 08th November 2025 at 09.00 A.M.

Remote e-voting end date: 10th November 2025 at 05.00 P.M.

On completion of electronic voting at the EGM, the results of the remote e-voting and electronic voting by members at the EGM, 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 EGM on the resolutions contained in the notice of the EGM. My responsibility as scrutinizer for the remote e- voting and electronic voting at the EGM is to report on the votes cast in favour or against the resolutions based on the available data.

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)	Post Facto approval for Material Related Party Transaction of Rs.100 crores with E R Computers Private Limited.	E-voting	6,66,283	99.98	101	0.01	249	0.01
		Total	6,66,283	99.98	101	0.01	249	0.01
Item No. 2 of the Notice (Ordinary Resolution)	Post Facto approval for Material Related Party Transaction of Rs.16 crores with Electronic Research Private Limited.	E-voting	6,66,283	99.98	101	0.01	249	0.01
		Total	6,66,283	99.98	101	0.01	249	0.01





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

For Mahadevan & Sivarajan
Chartered Accountants(R. No. 006388S)

P sivarajan, FCA (M.No. 200652)
PARTNER
Scrutinizer



Date: 12.11.2025
Place: Palakkad

UDIN: 25200652BMORFG2214

General information about company	
Scrip code	500074
NSE Symbol	BPL
MSEI Symbol	NOTLISTED
ISIN	INE110A01019
Name of the company	BPL LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-11-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:55 PM

Scrutinizer Details	
Name of the Scrutinizer	P SIVARAJAN
Firms Name	MAHADEVAN & SIVARAJAN
Qualification	CA
Membership Number	200652
Date of Board Meeting in which appointed	10-10-2025
Date of Issuance of Report to the company	12-11-2025

Voting results	
Record date	05-11-2025
Total number of shareholders on record date	46390
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	78
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Post Facto approval of Material Related Party Transaction of Rs.100 crores with E R Computers Private Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30917092	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30917092	0	0	0	0	0	0
Public- Institutions	E-Voting	101949	657	0.6444	657	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101949	657	0.6444	657	0	100	0
Public- Non Institutions	E-Voting	17956461	665727	3.7075	665626	101	99.9848	0.0152
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17956461	665727	3.7075	665626	101	99.9848	0.0152
Total		48975502	666384	1.3606	666283	101	99.9848	0.0152
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	249

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Post Facto approval for Material Related Party Transaction of Rs.16 crores with Electronic Research Private Limited, a Promoter Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30917092	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30917092	0	0	0	0	0	0
Public- Institutions	E-Voting	101949	657	0.6444	657	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101949	657	0.6444	657	0	100	0
Public- Non Institutions	E-Voting	17956461	665727	3.7075	665626	101	99.9848	0.0152
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17956461	665727	3.7075	665626	101	99.9848	0.0152
Total		48975502	666384	1.3606	666283	101	99.9848	0.0152
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	249

