

**BPL Limited**

Dynamic House, 64 Church Street
Post Box No. 5194
Bengaluru - 560 001, India.
Ph : +91-80-2532 7985, 2558 9109
E-mail : investor@bpl.in / Website : www.bpl.in
CIN : L28997KL1963PLC002015

26-06-2025

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: PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING PURSUANT TO REGULATION 30(6) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Summary of proceedings of Extra-Ordinary General Meeting ("**EGM**") of the Company held today i.e. Thursday, 26th June, 2025 at 11:00 a.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**").

Kindly take the same on record.

Thanking you,

Yours faithfully,
For BPL Limited

Divya Bhardwaj
(Company Secretary and Compliance Officer)

Encl: a/a

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SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING (EGM) OF BPL LIMITED

1. **Date, time and Venue of the Meeting:**

The EGM of BPL Limited was held on Thursday, 26th June, 2025 through VC/OA VM. The meeting commenced at 11:00 a.m. and concluded at 11:40 a.m. on the same date.

2. **Brief details of items deliberated at the meeting and result thereof:**

- The requisite quorum being present (116 members were present), the Chairman declared the meeting as commenced.
- Then Mr. Ajit G Nambiar, Chairman & Managing Director welcomed the members to the meeting.
- Then Ms. Divya Bhardwaj, Company Secretary, started with the formal proceedings of the meeting. She informed that the Meeting was held through VC/ OA VM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- She also informed the shareholders that e-Voting facility being provided by the Company through NSDL commenced from 09:00 a.m. on 22nd June, 2025 and ended at 05:00 p.m. on 25th June, 2025.
- She further informed the Shareholders that the Members who have not cast their vote through remote e-Voting and are otherwise not barred from doing so, can vote through insta poll during and after the meeting for 15 minutes.
- The following items of the business as set out in the notice calling the meeting were put for shareholders' approval:

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Special Business:

Sr. No.	Particulars	Type of Resolution
1.	Re-appointment of Mr. Ajit G Nambiar, as Chairman and Managing Director (DIN:00228857) of the Company and payment of Remuneration to him.	Special Resolution
2.	Re-appointment of Mr. Nowroz J Cama (DIN:08772755), as an Independent Director for the second term of 5 years	Special Resolution
3.	Re-appointment of Dr. Chandan Juneja (DIN: 079455420), as an Independent Director for the second term of 5 years.	Special Resolution

- It was informed to the members that Mr P Sivarajan, Practicing Chartered Accountant was appointed as the scrutinizer for the purpose of scrutinizing the e-Voting process.
- It was further informed to the Members that the results of the e-Voting shall be disseminated to the stock exchanges and uploaded on the website of the Company and NSDL (www.evoting.nsdl.com) within 2 working days of conclusion of the EGM.
- Thereafter, the Chairman concluded the meeting with a vote of thanks to the Director's present and Shareholders.

3. Manner of approval:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-Voting facility to the Members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility to vote on the resolutions through electronic voting system at meeting (venue voting) was made available to the Members who participated in the meeting and had not cast their votes through remote e-Voting.
- The results on all the resolutions set out in the Notice calling the EGM shall be disseminated shortly.