

**BPL Limited**

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CIN : L28997KL1963PLC002015

The Manager - Listing
Bombay Stock Exchange Limited,
P J Towers, 25th Floor, Dalal Street,
Mumbai - 400 002

September 27, 2019

The Manager – Listing
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

Sub: Proceedings of 55th AGM of the Company

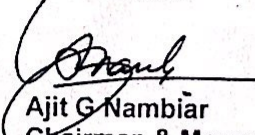
We would like to inform your good selves that the 55th Annual General Meeting of the Company was held on Friday, the 27th September, 2019 at 10.00 A.M. at Sri Chackra International, Krishna Gardens, Chandranagar P.O., Palakkad - 678 007, Kerala.

In this regard, please find enclosed summary of proceedings of AGM as required under Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking you,

Very truly yours,
BPL LIMITED


Ajit G Nambiar
Chairman & Managing Director

Encl: a/a



Proceedings of the 55th Annual General Meeting of the Company

The 55th Annual General Meeting (AGM) of BPL Limited(the Company) was held on Friday 27th day of September 2019 at 10.00 AM at Sri Chackra International, Krishna Gardens, Chandranagar P.O., Palakkad - 678 007, Kerala, to transact the following businesses:

Mr. Ajit.G.Nambiar, Chairman and Managing Director chaired the meeting. Capt. Subbarao Prabhala, an Independent Director and Audit Committee Vice Chairman, was also present on the dais.

In attendance:

Ms. Dolly Lohia, Company Secretary

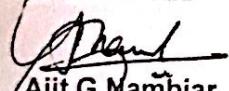
Mr. S Ranganathan, Chief Financial Officer

1. The Chairman called the Meeting to order as the requisite quorum being present. The Chairman delivered his speech and the notice convening the Meeting was taken as read with the permission of the Members. Ms. Dolly Lohia, Company Secretary read the Auditors' Report and Secretarial Audit Report.
2. The following businesses were transacted as per the Notice of AGM at the meeting:
 - Adoption of Audited Financial Statements for the year ended 31st March, 2019 together with Report of Directors and the Auditors thereon.
 - Declaration of dividend of Rs. 0.001 per share to Preference Shareholders
 - Re-appointment of Mrs. Anju Chandrasekhar, who was retiring by rotation.
 - Re- appointment of Capt. S Prabhala, as an independent Director of the company.
 - Re- appointment of Mr. Suraj L Mehta as an independent Director of the company.
 - Re- appointment of Mr. Ajit G Nambiar as Chairman & Managing Director of the company and payment of remuneration to him.
3. Once the voting process was over, the Chairman requested the members to put the ballot papers in the ballot box.
4. Mr. P. Sivarajan, Practicing Chartered Accountant, Scrutinizer for both e-voting and ballot process took control of balloting process.

The results of voting will be declared with in 48 hours from the conclusion of the Meeting.

Please take the same on record.

Very truly yours,
BPL LIMITED


Ajit G Nambiar
Chairman & Managing Director