

**BPL Limited**

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CIN : L28997KL1963PLC002015

30th September, 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 61ST ANNUAL GENERAL MEETING OF THE COMPANY 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 Annual General Meeting ("AGM") of the Company held today i.e. Tuesday, 30th September, 2025 at 04:00 p.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

SUMMARY OF PROCEEDINGS OF ANNUAL GENERAL MEETING (AGM) OF BPL LIMITED

1. Date, time and Venue of the Annual General Meeting:

The 61st Annual General Meeting ("AGM") of BPL Limited ("the Company") was held on Tuesday, 30th September, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 ("the Act") read with the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Meeting commenced at 04:00 p.m. (1ST) and concluded at 04:55 P.M. (1ST) (included time given for e-voting).

DIRECTORS PRESENT THROUGH VIDEO CONFERENCING

Ajit G Nambiar	: Chairman & Managing Director
Nowroz J Cama	: Independent Director
Chandan Juneja	: Independent Director
C K Sabareeshan	: Independent Director
Anju Chandrasekhar	: Non-Executive Director
Sukumar Rangachari	: Non-Executive Director

IN ATTENDANCE:

Karuna Balu	: Chief Financial Officer
Divya Bhardwaj	: Company Secretary & Compliance Officer

INVITEES:

Mr.P Sivarajan	:Scrutiniser
Mr.Manoj Kumar UK	:Partner of MKUK & Associates
Mr.Madhresh Acharya	:Secretarial Auditor

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

- The requisite quorum being present (119 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/ OAVM 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 which commenced from 09:00 a.m. on 27thSeptember, 2025 and ended at 05:00 p.m. on 29thSeptember, 2025.
- She further informed the Shareholders that Members who have not cast their vote through remote e-Voting and are otherwise not barred from doing so, they 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:

Ordinary Business:

Sr. No.	Particulars	Type of Resolution
1.	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	Ordinary Resolution
2.	To declare dividend of Rs. 0.001 per share on the Preference Shares for the financial year ended 31 st March 2025	Ordinary Resolution
3.	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	Ordinary Resolution

Special Business:

4.	To appoint Madhwesh Prathap and Associates, as Secretarial Auditors of the Company.	Ordinary Resolution
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- It was informed to the members that Mr P Sivarajan, a 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 AGM.
- 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 AGM shall be disseminated shortly.