

**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

December 23, 2016

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 52nd AGM of the Company

We would like to inform your good selves that the 52nd Annual General Meeting of the Company was held on Thursday, the **22nd December, 2016** 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

Chitra. M.A
Company Secretary

Encl: a/a



Proceedings of the 52nd Annual General Meeting of the members of the Company

The 52nd Annual General Meeting (AGM) of the members of BPL Limited(the Company) was held on Thursday 22nd day of December 2016 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. Mr. Subbarao Prabhala, an Independent Director and Audit Committee Vice Chairman, was also present on the dais.

In attendance:

Mrs. Chitra. M.A., Company Secretary

Mr. S.V. Ganesh, 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. The Auditors' Report was read at the Meeting by Mrs. Chitra. M.A, Company Secretary.
2. Mr. P. Sivarajan, Practicing Chartered Accountant, Scrutinizer for both e-voting and poll took control of balloting process.
3. The following business were transacted as per the Notice of AGM at the meeting:
 - Adoption of the Statement of Profit & Loss (Profit and Loss Account) for the year ended 31st March, 2016 and the Balance Sheet as at that date together with Report of Directors and the Auditors thereon.
 - Reappointment of Mrs. Anju Chandrasekhar, who was retiring by rotation.
 - Ratification of the appointment of the existing statutory Auditors of the company to hold office from the conclusion of this Meeting until the conclusion of the 53rd Annual General Meeting, as required under Section 139 of the Companies Act, 2013.
 - Reappointment of Mr. Ajit G Nambiar as Chairman and Managing Director of the Company and fixation of his remuneration.
4. Once the voting process was over, the Chairman requested the members to put the ballot papers in the ballot box.

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

Chitra.M.A
Company Secretary