



BPL Limited
Dynamic House
64, Church Street
Post Box No. 5194
Bengaluru-560001, India
Ph:- +91-80-2532 7985, 2558 9109
Email:- investor@bpl.in Website:- www.bpl.in
CIN : L28997KL1963PLC002015

20th October, 2020

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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Dear Sir/Madam,

Sub: Proceedings of 56th AGM of the Company

We would like to inform your good selves that the 56th Annual General Meeting of the Company was held on Tuesday, the **20th October, 2020** at 10.30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) at registered office.

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

Sd/-

Dolly Lohia
Company Secretary and Compliance Officer

Encl: a/a



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Proceedings of the 56th Annual General Meeting of the Company

The 56th Annual General Meeting (AGM) of BPL Limited (the Company) was held on Tuesday 20th day of October 2020 at 10.30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) at registered office of the Company, to transact the following businesses:

Mr. Ajit G Nambiar, Chairman and Managing Director Chaired the meeting. Mr. Nowroz J Cama, an Independent Director, Audit committee Chairman was also present.

In attendance:

Ms. Dolly Lohia, Company Secretary & Compliance officer
Mr. Manoj Kumar UK, representing Statutory Auditors
Mr. Madhwesh Acharya, Secretarial Auditor
Mr. P Sivarajan, Scrutinizer

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, 2020 together with Report of Directors and the Auditors thereon.
 - Re-appointment of Mr. Ajit G Nambiar, who retired by rotation.
 - Appointment of Mr. Nowroz J Cama, as an independent Director of the company, for a period of five years.
 - Appointment of Dr. Chandan Juneja as an independent Director of the company, for a period of five years.
3. On completion of the agenda items, the Chairman informed the members that INSTAPOLL option is available for casting vote for those members who have not voted earlier.
4. Mr. P. Sivarajan, Practicing Chartered Accountant, Scrutinizer for both e-voting and instapoll took control of voting process.

Registered office :- BPL Works, Palakkad- 678 007, Kerala, India



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

Please take the same on record.

Very truly yours,
BPL LIMITED

Sd/-

Dolly Lohia
Company Secretary & Compliance officer