



**BPL Limited**

Dynamic House, 64 Church Street  
Post Box No. 5194  
Bengaluru - 560 001, India.  
Ph : +91 80 25580490  
E-mail : investor@bpl.in / Website : www.bpllimited.com  
CIN : L28997KL1963PLC002015

September 28, 2022

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

**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 58<sup>th</sup> AGM of the Company**

We would like to inform your good selves that the 58<sup>th</sup> Annual General Meeting of the Company was held today at 10.30 A.M. through Video conferencing (VC)/Other Audio-Visual Means (OVAM) for which purpose the Registered office of the company situated at BPL Works, Palakkad – 678007, Kerala, India is considered as the venue of the AGM.

In this regard, please find attached 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  
DIN: 00228857**

Encl: a/a

## **Summary of Proceedings of the 58<sup>th</sup> Annual General Meeting of the Company**

The 58<sup>th</sup> Annual General Meeting (AGM) of BPL Limited (the Company) was held on Wednesday, the **28<sup>th</sup> September, 2022** at 10.30 A.M. through Video conferencing (VC)/Other Audio Visual Means (OVAM) for which purpose the Registered office of the company situated at BPL Works, Palakkad – 678007, Kerala, India, is considered as the venue of the AGM.

Mr.Ajit G Nambiar, Chairman & Managing Director, chaired the proceedings of the meeting.

The number of shareholders as on cutoff date i.e., 21<sup>st</sup> September 2022 were 37,548:

<b>Category</b>	<b>Promoter and Promoter Group</b>	<b>Public</b>	<b>Total</b>
In person	NA	NA	-
Through Proxy/Authorised Representative	NA	NA	-
Video Conference	1	166	167
<b>TOTAL</b>	<b>1</b>	<b>166</b>	<b>167</b>

1. The Company Secretary called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Management Committee Members and the invitees present at the meeting.
2. The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with Central Depository Services Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.
3. The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March 2022 and the Notice convening the 58th AGM were taken as read as the same had already been circulated to the Members. As there were qualifications in the Audit Reports, the Company Secretary read out to the members, the qualifications of auditors and management responses to it.
4. The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Saturday, 24th September, 2022 and ended at 5.00 p.m. on Tuesday, 27<sup>th</sup> September, 2022. The Company secretary informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

5. The Company had appointed Mr. P Sivarajan, Practicing Chartered Accountant, as the Scrutinizer for the purpose of scrutinizing the process of remote e -voting held prior to the meeting and e-voting during the AGM.
6. Thereafter, the following resolutions as set out in the Notice convening the 58th Annual General Meeting were proposed at the meeting:

Sr. No	Particulars	Type of Resolution
<b>ORDINARY BUSINESS:</b>		
1.	Adoption of standalone and consolidated Audited financial statements for the year ended 31st March 2022 and the Report of the Directors and the Auditors thereon.	Ordinary Resolution
2.	To declare dividend of Rs. 0.001 per share on Preference Shares.	Ordinary Resolution
3.	To appoint a director in place of Mr. Ajit G Nambiar, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	Re- appointment of M/s MKUK & Associates, Chartered Accountants, as auditors of the company.	Ordinary Resolution
<b>SPECIAL BUSINESS:</b>		
5.	Appointment of Mr. Sukumar Rangachari as a Non- Executive Director.	Special Resolution
6.	Re-appointment of Mr. Ajit G Nambiar as Chairman & Managing Director of the company and payment of Remuneration to him	Special Resolution

7. On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the meeting through VC/OVAM and sought clarifications on the company's business. The Chairman responded to the queries of the Members and provided clarifications.
8. The Company Secretary announced that the e-voting results along with the consolidated scrutinizers' Report shall be informed to stock exchanges and also be placed on the website of the company, NSDL and Stock Exchanges. The meeting concluded at 11.53 AM after being open for 15 minutes for e-voting to be completed.

The results of voting will be declared within two days from the date of the Meeting.

Please take the same on record.

Thank you,

Very truly yours,  
**BPL LIMITED**



**Ajit G Nambiar**  
**Chairman & Managing Director**  
**DIN: 00228857**