



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

1st October 2021

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,

Sub: Scrutinizer's Report for 57th Annual General Meeting

The 57th Annual General Meeting of BPL Limited ("BPL LIMITED") was held on 29th September 2021 at 10.30 A.M through video conference/other audio-visual means at the registered office of the company to transact the business as stated in the notice of 57th AGM Annual General Meeting dated 13th August 2021,

In this regard, we are hereby submitting the following document.

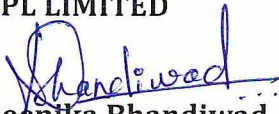
Consolidated Scrutinizer's Report dated 30th September 2021 pursuant to section 108 & 109 of the Companies Act 2013, and Rule 20 & 21 of the Companies (Management and Administration) Rules 2014.

We request you to kindly take the above on record and acknowledge the receipt of the same.

Thank you,

Very truly yours,

BPL LIMITED


Deepika Bhandiwad

Company Secretary & Compliance Officer

Ref:

Date:.....

SCRUTINIZER REPORT ON E-VOTING OF BPL LIMITED

To,
The Chairman,
BPL Limited.
BPL Works
Palakkad, PIN -678 007

Sub: Passing of Resolutions through e- voting - 57th Annual General Meeting of BPL Limited held on 29th September, 2021

The Board of BPL Limited (BPL) at its meeting held on 13th August, 2021 had appointed me as Scrutinizer for the e-voting process for the 57th Annual General Meeting (AGM) of the members of the company held on September 29, 2021.

The results of the e-voting together with that of the poll are as under.

Item No. of Notice	Particulars of Business	Voting details	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	% age	Nos.	% age	Nos.	% age
Item No. 1 of the Notice (Ordinary Resolution)	Adoption of audited accounts as on 31.03.2021 along with reports of auditors and directors	E-voting	26649954	99.96	8354	0.04	NIL	NA
		Total	26649954	99.96	8354	0.04	NIL	NA
Item No. 2 of the Notice (Ordinary Resolution)	Re-Election of Mrs. Anju Chandrasekhar, who retired by rotation, being eligible offers herself for re-election	E-voting	26649154	99.96	9154	0.04	NIL	NA
		Total	26649154	99.96	9154	0.04	NIL	NA

Item No. 3 of the Notice (Special Resolution)	Appointment of Mrs. Pavithra P, as an Independent Director of the company	E-voting	26648865	99.96	9443	0.04	NIL	NA
		Total	26648865	99.96	9443	0.04	Nil	NA
Item No. 4 of the Notice (Special Resolution)	Appointment of Mr. Sabareeshan C K, as an Independent Director of the company	E-voting	26648818	99.96	9490	0.04	NIL	NA
		Total	26648818	99.96	9490	0.04	Nil	NA

All the Resolutions stand passed under e-voting with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to the Secretary of the Company for its safe custody.

Thanking you,
Yours Faithfully

CA P Sivarajan, FCA (M. No. 200652)
Scrutinizer

Date: 30.09.2021
Place: Palakkad

UDIN: 21200652AAAKS8629