

September 24, 2021

**BSE Limited**  
Corporate Relationship Department,  
Phiroze Jeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
SCRIP CODE: 503960

**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
SCRIP CODE: BBL

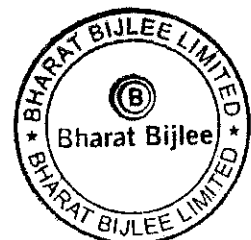
Dear Sir,

**SUB: OUTCOME OF 74<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON  
SEPTEMBER 24, 2021 & DISCLOSURE OF VOTING RESULTS**

We wish to bring your kind notice that the 74<sup>th</sup> Annual General Meeting ('AGM' / 'the Meeting') of the Company was held on Friday, September 24, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility and all the agenda nos., viz., (1) to (4) mentioned in the Notice dated August 04, 2021, of the said AGM were discussed at the Meeting. The Meeting commenced at 11:00 a.m. IST and concluded at 12:23 P.M. IST. The Meeting was held in compliance with the General Circular No. 02/2021 dated January 13, 2021 read with General Circulars Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs (collectively referred as 'MCA Circulars') and Securities and Exchange Board of India 'SEBI' Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the 'SEBI' (collectively, with MCA Circulars, 'Circulars'), and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under.

In this regard, please find enclosed the following:

1. Summary of Proceedings of the 74<sup>th</sup> Annual General Meeting held on September 24, 2021, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), as 'Annexure A';
2. Voting Results of the 74<sup>th</sup> Annual General Meeting, as required under Regulation 44(3) of the SEBI LODR, 2015, as 'Annexure B';



**Bharat Bijlee Limited**

Regd. Office: Electric Mansion 6th Floor Appasaheb Marathe Marg Prabhadevi Mumbai 400025 India

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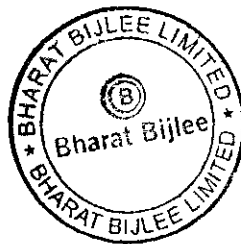
3. Report of the Scrutinizer on Voting of the 74<sup>th</sup> Annual General Meeting (Remote E-Voting and E-Voting during the AGM), as required under Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto from time to time), as 'Annexure C';

Request you to take the same on your record.

Yours sincerely,  
For Bharat Bijlee Limited

A handwritten signature in black ink, appearing to read 'Durgesh N. Nagarkar'.

Durgesh N. Nagarkar  
Company Secretary & Senior General Manager,  
Legal





**N L BHATIA & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

Annexure 'C'

Tel. : 91-022-2510 0718  
Tel. : 91-022-2510 0698  
E-mail : navnitlb@hotmail.com  
brupadhyay@hotmail.com  
Website : www.nlba.in

**Scrutinizer's Report**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Mr. Prakash V. Mehta  
Chairman  
74<sup>th</sup> Annual General Meeting  
Bharat Bijlee Limited  
Electric Mansion, 6<sup>th</sup> Floor,  
Appasaheb Marathe Marg, Prabhadevi,  
Mumbai - 400 025.

Dear Sir,

1. I, Bhaskar Upadhyay, Practicing Company Secretary, have been appointed as Scrutinizer, by the Board of Directors of Bharat Bijlee Limited for the purpose of scrutinizing the remote e-voting and e-voting during the 74<sup>th</sup> Annual General Meeting ("AGM") and ascertaining the requisite majority on remote e-voting and e-voting during the said AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and *(including amendments)*, on the resolutions contained in the Notice of the 74<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, held at 11.00 A.M. on Friday, September 24, 2021, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice of the 74<sup>th</sup> Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the Remote E-Voting System provided by M/s Link Intime India Private Limited (LIPL) and E-Voting Facility during the 74<sup>th</sup> AGM (integrated with the Video Conferencing Platform) provided by M/s Link Intime India Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company at the 74<sup>th</sup> Annual General Meeting.



3. Further to the above, I submit my report as under:
- 3.1 The Company has provided the e-voting facility through LIIPL. The Company had uploaded all the items of business to be transacted on the website of the Company and also on the website of its Service Provider to facilitate its shareholders to cast their vote through remote e-voting and e-voting during the AGM.
- 3.2 The Notice of AGM dated August 04, 2021, was sent only through email to the Members whose email addresses were registered with the Company / Depositories, along with Annual Report for the financial year 2020-2021, of the Company, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and notifications issued by the Ministry of Corporate Affairs ('MCA').
- 3.3 As prescribed in the said Rules, the Company has also published an advertisement in The Free Press Journal (in English) and in Navshakti (in Marathi) on September 04, 2021 and it carried the required information as specified in the said rules.
- 3.4 The Members of the Company as on the "cut-off" date i.e. September 17, 2021, were entitled to vote on the resolutions (item nos. 1 to 4) as set out in the Notice of the 74<sup>th</sup> Annual General Meeting.
- 3.5 The Chairman at the 74<sup>th</sup> Annual General Meeting held on September 24, 2021, through two-way Video Conference / Other Audio Visual Means had announced that Members who have not exercised their votes through remote e-voting may, if they wish to, exercise their votes through electronic voting system being provided during the AGM.
- 3.6 The remote e-voting commenced from 9.00 a.m. (IST) on Tuesday, September 21, 2021 and ended at 5.00 p.m. (IST) on Thursday, September 23, 2021.
- 3.7 My combined report on the results of voting through remote e-voting and e-voting during the Annual General Meeting is as under:

• **Item No. 1:-**

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021, the Audited Statement of Profit and loss for the financial year ended on that date and Cash flow Statement for the financial year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

No. of shares held	Number of Shares Cast	Number of Votes in Favour	Number of Votes Against	% of Valid Votes		No. of Invalid / Abstained Votes
				Favour	Against	
2340001	2340001	2339996	5	100*	-	-

\* Rounded off to nearest decimal

• **Item No. 2:-**

To declare Dividend on Equity Shares for the Financial Year 2020-2021

No. of shares held	Number of Shares Cast	Number of Votes in Favour	Number of Votes Against	% of Valid Votes		No. of Invalid / Abstained Votes
				Favour	Against	
2340001	2340001	2339996	5	100*	-	-

\* Rounded off to nearest decimal

• **Item No. 3:-**

To appoint a Director in place of Mr. Ravi Chaudhary (DIN 06728841), who retires by rotation and, being eligible, offers himself for re-appointment.

No. of shares held	Number of Shares Cast	Number of Votes in Favour	Number of Votes Against	% of Valid Votes		No. of Invalid / Abstained Votes
				Favour	Against	
2340001	2340001	2336399	3602	99.85	0.15	-



• **Item No. 4:-**

To consider the ratification of Remuneration payable to the Cost Auditors of the Company for the Financial Year 2021-2022

No. of shares held	Number of Shares Cast	Number of Votes in Favour	Number of Votes Against	% of Valid Votes		No. of Invalid / Abstained Votes
				Favour	Against	
2340001	2340001	2339996	5	100*	-	-

\* Rounded off to nearest decimal

4. All the above resolutions are passed by requisite majority.
5. The above mentioned resolutions are deemed to be passed as on the date of the 74<sup>th</sup> Annual General Meeting of the Company.

Thanking you,

Place: Mumbai  
Date: 24<sup>th</sup> September, 2021

For M/s N.L. Bhatia & Associates  
Practicing Company Secretary  
UIN: P1996MH055800  
UDIN: F008663C001003261



*V. Bhaskar*

Bhaskar Upadhyay  
Partner  
FCS: 8663  
CP. No. 9625

*Durgesh N. Nagarkar*

Countersigned  
For Bharat Bijlee Limited  
Durgesh N. Nagarkar  
Company Secretary & Senior General Manager,  
Legal (Authorised by the Chairman of the Company  
and AGM)

