



BPL Limited

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CIN : L28997KL1963PLC002015

September 29, 2021

**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 57th AGM of the Company

We would like to inform your good selves that the 57th Annual General Meeting of the Company was held on Wednesday, the **29th September, 2021** at 10.00 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 57th Annual General Meeting of the Company

The 57th Annual General Meeting (AGM) of BPL Limited (the Company) was held on Wednesday, the 29th September, 2021 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 cut off date i.e., 17th September 2021 were 32,014 :

Category	Promoter and Promoter Group	Public	Total
In person	NA	NA	-
Through Proxy/Authorised Representative	NA	NA	-
Video Conference	8	34	42
TOTAL	8	34	42

1. The Chairman 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 National Securities Depositories Limited (NSDL) 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, 2021 and the Notice convening the 57th AGM were taken as read as the same had already been circulated to the Members. As there were qualifications in the Audit Report, it was read to the members by the Company Secretary.
4. The Chairman 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, 25th September, 2021 and ended at 5.00 p.m. on Tuesday, 28th September, 2021. The Chairman 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 and e-voting during the AGM

6. Thereafter, the following resolutions as set out in the Notice convening the 57th Annual General Meeting were proposed at the meeting:

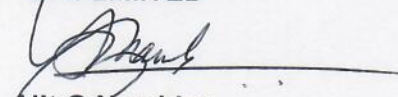
Sr. No	Particulars	Type of Resolution
ORDINARY BUSINESS:		
1.	Adoption of Audited Financial Statements for the year ended 31 st March, 2021 together with Report of Directors and the Auditors thereon	Ordinary Resolution
2.	Re-appointment of Mrs. Anju Chandrasekhar, who was retiring by rotation.	Ordinary Resolution
SPECIAL BUSINESS:		
3.	Appointment of Mrs. Pavithra P, as an independent Director of the company.	Special Resolution
4.	Appointment of Mr. Sabareeshan C K as an independent Director of the company.	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 Chairman 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 11.10 A M 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.

Very truly yours,
BPL LIMITED


Ajit G Nambiar
Chairman & Managing Director
DIN: 00228857