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SCRUTINIZER REPORT ON E-VOTING OF BPL LIMITED

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

Sub: Passing of Resolutions through e- voting - 59th Annual General Meeting of BPL Limited held on September 27th, 2023.

The Board of BPL Limited (BPL) at its meeting held on 11th August 2023 had appointed me as Scrutinizer for the e-voting process for the 59th Annual General Meeting (AGM) of the members of the company held on September 27, 2023.

The results of the e-voting together with that of the poll are as below:

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 (Standalone & Consolidated) as on 31.03.2023 along with reports of auditors and directors	E-voting	28926946	99.99	756	0.002	NIL	NA
		Total	28926946	99.99	756	0.002	NIL	NA
Item No. 2 of the Notice (Ordinary Resolution)	Declared Dividend of Rs. 0.001 per share on the preference shares	E-voting	28925566	99.99	2136	0.007	NIL	NA
		Total	28925566	99.99	2136	0.007	NIL	NA

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Item No. 3 of the Notice (Ordinary Resolution)	Appointed a Director in place of Mrs. Anju Chandrasekhar (DIN: 00228746) who retired by rotation and eligible to offer herself for re-appointment.	E-voting	28925466	99.99	2236	0.007	NIL	NA
		Total	28925466	99.99	2236	0.007	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


P Sivarajan

Scrutinizer

Date: 27.09.2023

Place: Palakkad

UDIN: 23200652BGWIBY4034