

September 28, 2022

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 75TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, SEPTEMBER 28, 2022 & DISCLOSURE OF VOTING RESULTS

We wish to bring your kind notice that the 75th Annual General Meeting ('AGM' / 'the Meeting') of the Company was held on Wednesday, September 28, 2022, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility and all the agenda nos., viz., (1) to (5) mentioned in the Notice dated July 28, 2022, of the said AGM were discussed at the Meeting. The Meeting commenced at 11:00 A.M. IST and concluded at 12.28 P.M. IST. The Meeting was held in compliance with the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 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/CMD1/CIR /P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, 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.

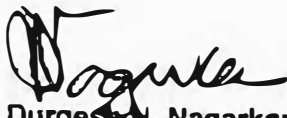
In this regard, please find enclosed the following:

1. **Summary of Proceedings of the 75th Annual General Meeting held on September 28, 2022**, 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 75th Annual General Meeting**, as required under Regulation 44(3) of the SEBI LODR, 2015, as 'Annexure B';

- 3. Report of the Scrutinizer on Voting of the 75th 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



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





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
75th Annual General Meeting
Bharat Bijlee Limited
Electric Mansion, 6th 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 75th 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 75th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held at 11.00 A.M. on Wednesday, September 28, 2022, 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 75th 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 75th 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 75th 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 LIPL. 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 July 28, 2022, 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 2021-2022, 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 07, 2022 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 21, 2022, were entitled to vote on the resolutions (item nos. 1 to 5) as set out in the Notice of the 75th Annual General Meeting.
 - 3.5 The Chairman at the 75th Annual General Meeting held on September 28, 2022, 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 Sunday, September 25, 2022 and ended at 5.00 p.m. (IST) on Tuesday, September 27, 2022
 - 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 financial statements, namely (i) Audited Balance Sheet as at March 31, 2022, (ii) the audited Statement of Profit and Loss for the financial year ended on that date (iii) Cash Flow Statement for the financial year ended on that date and 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	
23,34,025	23,34,025	23,33,995	30	99.9987	0.0013	9,973



- **Item No. 2:-**

To declare Dividend of Rs. 30/- (Rupees Thirty only) per fully paid-up equity share of Face Value of Rs. 10/- (Rupees Ten Only) each, which includes Rs. 10/- per fully paid-up equity share, for the Financial Year 2021-2022, on occasion of Company's 75th Annual Report;

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	
23,35,719	23,35,719	23,35,689	30	99.9987	0.0013	9,973



- **Item No.3:-**

To appoint a Director in place of Mr. Shome N. Danani (DIN: 00217787), 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	
23,35,719	23,35,719	23,13,495	22,224	99.0485	0.9515	9,973



- **Item No. 4:-**

To Re-appoint the Statutory Auditors of the Company for a second (2nd) Term of five (5) consecutive years;

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	
23,35,719	23,35,719	23,35,689	30	99.9987	0.0013	9973



- **Item No. 5**

Ratification of Cost Auditors' Remuneration to be paid to Messrs. P M Nanabhoy & Co., Cost Accountants (Firm Registration No. 000012) for the financial year ending March 31, 2023 (Ordinary Resolution).

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	
23,35,719	23,35,719	23,35,689	30	99.9987	0.0013	9973


- All the above resolutions are passed by requisite majority.
- The above mentioned resolutions are deemed to be passed as on the date of the 75th Annual General Meeting of the Company.

Thanking you,

Place: Mumbai

Date: 28th September, 2022

N L Bhatia & Associates
Practicing Company Secretary
UIN: P1996MH055800
PR No.: 700/2020


Bhaskar Upadhyay
Partner
FCS: 8663
CP. No. 9625
UDIN: F008663D001066784

Countersigned



For Bharat Bijlee Limited

Durgesh N. Nagarkar

Company Secretary & Senior General Manager,
Legal (Authorised by the Chairman of the Company)

