

September 30, 2020

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 73RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 29, 2020 & DISCLOSURE OF VOTING RESULTS

We wish to bring your kind notice that the 73rd Annual General Meeting ('AGM' / 'the Meeting') of the Company was held on Tuesday, September 29, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility and all the agenda nos., viz., (1) to (5) mentioned in the Notice dated August 13, 2020, of the said AGM were discussed at the Meeting. The Meeting commenced at 11:00 a.m. IST and concluded at 11.45 a.m. IST. The Meeting was held in compliance with the General Circular nos.20/2020,14/2020,17/2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ('SEBI') 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 as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), as '**Annexure A**';
2. Voting Results as required under Regulation 44(3) of the SEBI LODR, 2015, as '**Annexure B**';
3. Report of the Scrutinizer on Voting (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





N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

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
73rd Annual General meeting
Bharat Bijlee Limited
Electric Mansion, 6th Floor,
Appasaheb Marathe Marg, Prabhadevi,
Mumbai - 400 025.

Dear Sir,

1. I, N. L. Bhatia, 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 73rd Annual General Meeting 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, read with amendments made thereto and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice of the 73rd Annual General Meeting (AGM) of the Equity Shareholders of the Company, held at 11.00 A.M. on Tuesday, September 29, 2020 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 73rd 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 Central Depository Services (India) Limited (CDSL) and E-Voting Facility during the 73rd AGM (integrated with the Video Conferencing Platform) provided by M/s Link Intime India Private Limited, the authorized agencies to provide e-voting facilities, engaged by the Company at the 73rd 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 CDSL, on their website www.evotingindia.com. 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 their shareholders to cast their vote through remote e-voting and e-voting during the AGM.
- 3.2 The Notice of AGM was sent through email to the Members whose email addresses were registered with the Company along with Annual Report 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').
- Physical copies of the aforesaid Notice of the AGM and Annual Report for the financial year 2019-2020 were dispatched to all other Members, whose email addresses are not registered with the Company / Registrar and Share Transfer Agent / Depository Participant(s), at their respective registered address, in the permitted mode.
- 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 08, 2020 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. 22nd September, 2020, were entitled to vote on the resolutions (item nos. 1 to 5) as set out in the Notice of the 73rd Annual General Meeting.
- 3.5 The Chairman at the 73rd Annual General Meeting held on September 29, 2020 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 meeting.
- 3.6 The remote e-voting commenced from 9.00 a.m. (IST) on Saturday, September 26, 2020 and ended at 5.00 p.m. (IST) on Monday, September 28, 2020.
- 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, 2020, 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	
2600912	2600912	2600912	0	100	-	-

• **Item No. 2:-**

Confirmation of the payment of Interim Dividend of Rs. 12.50/- (i.e., 125%) per equity share of Rs. 10/- each, already paid during the year as the Final Dividend for the financial Year 2019-2020

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	
2600912	2600912	2600912	0	100	-	-



• **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	
2600912	2600912	2600510	402	99.98	0.02	-

• **Item No. 4:-**

To consider the Appointment of Mr. Ravi Chaudhary (DIN 06728841) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

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	
2600912	2600912	2600910	2	99.99	0.01	-

• **Item No. 5:-**

To consider the ratification of Remuneration payable to the Cost Auditors of the Company 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	
2600912	2600912	2600910	2	99.99	0.01	-



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 73rd Annual General Meeting of the Company.

Thanking you,

Place: Mumbai
Date: 30th September, 2020

N. L. Bhatia
Practicing Company Secretary
UIN: P1996MH055800
UDIN: F001176B000814626

Narvithal Bhatia



NL Bhatia
Partner
FCS: 1176
CP. No. 422

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