



**BPL Limited**

Dynamic House, 64 Church Street  
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Ph : +91 80 25580490  
E-mail : investor@bpl.in / Website : www.bpllimited.com  
CIN : L28997KL1963PLC002015

29<sup>th</sup> September 2022

The Manager - Listing, Corporate Relationship Department <b>Bombay Stock Exchange Ltd</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 <b>Scrip code - 500074</b>	The Manager - Listing, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>Trading Symbol – BPL</b>
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Dear Sir,

**Sub: Scrutinizer's Report for 58<sup>th</sup> Annual General Meeting**

The 58<sup>th</sup> Annual General Meeting (AGM) of BPL Limited was held on 28<sup>th</sup> September 2022 at 10.30 A.M through video conference/other audio-visual means to transact the business as stated in the notice dated 11<sup>th</sup> August, 2022 convening 58<sup>th</sup> AGM.

In this regard, we hereby submit the following document:

Consolidated Scrutinizer's Report dated 29<sup>th</sup> September 2022 pursuant to Section 108 & 109 of the Companies Act 2013, and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

We request you to kindly take the above on record and acknowledge receipt of the same.

Thank you,

Very truly yours,

**BPL Limited**

**Deepika Bhandiwad**  
**Company Secretary & Compliance Officer**

Encl: a/a

Ref:

Date:.....

**SCRUTINIZER REPORT ON E-VOTING OF BPL LIMITED**

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

**Sub: Passing of Resolutions through e- voting – 58<sup>th</sup> Annual General Meeting of BPL Limited held on 28<sup>th</sup> September 2022**

The Board of BPL Limited (BPL) at its meeting held on 11<sup>th</sup> August 2022 had appointed me as Scrutinizer for the e-voting process for the 58<sup>th</sup> Annual General Meeting (AGM) of the members of the company held on September 28, 2022.

The results of e-voting are as under:

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 as on 31.03.2022 ( both standalone and consolidated) along with reports of auditors and directors	E-voting	27547514	100.00	1	0.00	NIL	NA
		<b>Total</b>	<b>27547514</b>	<b>100.00</b>	<b>1</b>	<b>0.00</b>	<b>NIL</b>	<b>NA</b>
Item No. 2 of the Notice (Ordinary Resolution)	To declare dividend of Rs.0.001 per share on preference shares.	E-voting	27546934	99.99	581	0.00	NIL	NA
		<b>Total</b>	<b>27546934</b>	<b>99.99</b>	<b>581</b>	<b>0.00</b>	<b>NIL</b>	<b>NA</b>
Item No. 3 of the Notice (Ordinary Resolution)	To appoint a director in the place of Mr. Ajit G Nambiar (DIN:00228857), who retires by rotation and being eligible, offers himself for re-appointment	E-voting	27467084	99.99	431	0.00	NIL	NA
		<b>Total</b>	<b>27467084</b>	<b>99.99</b>	<b>431</b>	<b>0.00</b>	<b>NIL</b>	<b>NA</b>

Ref:

Date:.....

Item No. 4 of the Notice (Ordinary Resolution)	To appoint M/s MKUK & Associates, Chartered Accountants, Bangalore as Statutory Auditors of the Company.	E-voting	27547433	99.99	82	0.00	NIL	NA
		<b>Total</b>	<b>27547433</b>	<b>99.99</b>	<b>82</b>	<b>0.00</b>	<b>Nil</b>	<b>NA</b>
Item No. 5 of the Notice (Special Resolution)	To appoint Mr.Sukumar Rangachari (DIN:00374527), as a Non- Executive Director of the company.	E-voting	27546480	99.99	1035	0.00	NIL	NA
		<b>Total</b>	<b>27546480</b>	<b>99.99</b>	<b>1035</b>	<b>0.00</b>	<b>Nil</b>	<b>NA</b>
Item No. 6 of the Notice (Special Resolution)	To re-appoint Mr. Ajit G Nambiar as Chairman & Managing Director of the company and payment of remuneration to him.	E-voting	27466352	99.99	1163	0.00	NIL	NA
		<b>Total</b>	<b>27466352</b>	<b>99.99</b>	<b>1163</b>	<b>0.00</b>	<b>Nil</b>	<b>NA</b>

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  
UDIN: 22200652AWTHKJ4606

Date: 29.09.2022  
Place: Palakkad