



BPL Limited
Dynamic House
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Email:- investor@bpl.in Website:- www.bpl.in
CIN : L28997KL1963PLC002015

21st October, 2020

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

Sub: Details of Voting Results and Scrutinizer's Report for 56th Annual General Meeting

The 56th Annual General Meeting of BPL Limited ("the Company") was held at 20th October, 2020 at 10.30 A.M. through video conference/other audio visual means at registered office of the company to transact the business as stated in the Notice of 56th AGM dated 31st August,2020.

In this regard, we are hereby submitting the following documents:

1. Combined Voting Results on the votes casted through remote **e-Voting** and **Instapoll** Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015.
2. Consolidated Scrutinizer's Report dated 21st October, 2020 pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014.

We sincerely request you to take the same in your records.

Very truly yours,

For BPL LIMITED,

Sd/-

Dolly Lohia
Company Secretary & Compliance Officer

BPL LIMITED AGM-20/10/2020 Evoting

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To consider and adopt the	33	30920183	23	30918283	99.9939	10	1900	0.0061	0	0	0	0	0
2	To appoint a director in the	33	30920183	22	30838283	99.9938	10	1900	0.0062	0	0	1	80000	0
3	To appoint Mr. Nowroz J	33	30920183	22	30918094	99.9932	11	2089	0.0068	0	0	0	0	0
4	To appoint Dr. Chandan	33	30920183	22	30918094	99.9932	11	2089	0.0068	0	0	0	0	0

BPL LIMITED AGM-20/10/2020 Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To consider and adopt the	26	132537	24	132416	99.9087	2	121	0.0913	0	0	0	0	0
2	To appoint a director in the	26	132537	24	132416	99.9087	2	121	0.0913	0	0	0	0	0
3	To appoint Mr. Nowroz J	26	132537	24	132416	99.9087	2	121	0.0913	0	0	0	0	0
4	To appoint Dr. Chandan	26	132537	24	132416	99.9087	2	121	0.0913	0	0	0	0	0

BPL LIMITED AGM-20/10/2020 eVoting and Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To consider and adopt the	59	31052720	47	31050699	99.9935	12	2021	0.0065	0	0	0	0	0
2	To appoint a director in the	59	31052720	46	30970699	99.9935	12	2021	0.0065	0	0	1	80000	0
3	To appoint Mr. Nowroz J	59	31052720	46	31050510	99.9929	13	2210	0.0071	0	0	0	0	0
4	To appoint Dr. Chandan	59	31052720	46	31050510	99.9929	13	2210	0.0071	0	0	0	0	0

Ref:

Date:.....

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 - 56th Annual General Meeting of BPL Limited held on October 20, 2020

The Board of BPL Limited (BPL) at its meeting held on 31st August, 2020 had appointed me as Scrutinizer for the e-voting process for the 56th Annual General Meeting (AGM) of the members of the company held on October 20, 2020.

The results of the e-voting together with that of the poll 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 31.03.2020 along with reports of auditors and directors	E-voting/ Instapoll	31050699	99.99	2021	0.00	NIL	NA
		Total	31050699	99.99	2021	0.00	NIL	NA
Item No. 2 of the Notice (Ordinary Resolution)	Re-Election of Mr. Ajit G Nambiar, who retired by rotation, being eligible offers himself for re-election	E-voting/ Instapoll	30970699	99.99	2021	0.00	NIL	NA
		Total	30970699	99.99	2021	0.00	0.00	0.00

Ref:

Date:.....

	rotation, being eligible offers himself for re-election	Total	30970699	99.99	2021	0.00	0.00	0.00
Item No. 3 of the Notice (Special Resolution)	Appointment of Mr. Nowroz J Cama, as an Independent Director of the company	E-voting/Instapoll	31050510	99.99	2210	0.00	NIL	NA
		Total	31050510	99.99	2210	0.00	0.00	0.00
Item No. 4 of the Notice (Special Resolution)	Appointment of Dr. Chandan Juneja, as an Independent Director of the company	E-voting/Instapoll	31050510	99.99	2210	0.00	NIL	NA
		Total	31050510	99.99	2210	0.00	0.00	0.00

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.

Note: Since the percentage of votes against the resolution and invalid votes are less than 0.0001, the same are shown as zero percentage.

Thanking you,
Yours Faithfully


P Sivarajan
Scrutinizer

Date:21/10/2020
Place: Palakkad