

BPL Limited

Dynamic House, 64 Church Street Post Box No. 5194 Bengaluru - 560 001, India.

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The Manager - Listing
Bombay Stock Exchange Limited,
P J Towers, 25th Floor, Dalal Street,
Mumbai - 400 002

September 29, 2018

The Manager – Listing
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

Sub: 54th Annual General Meeting of BPL Limited

We are enclosing the voting results of 54th Annual General Meeting of the Company as per the format given under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 along with a report by Mr. P. Sivarajan, Chartered Accountant, the Scrutinizer appointed by the Company, for both e-voting and ballot process.

The Annual General Meeting of the Company was held on Friday, September 28, 2018 at 10:00 AM. at Sri Chackra International, Krishna Gardens, Chandranagar P. O. Palakkad 678007, Kerala.

Please take the same on record.

Thanking you,

Very truly yours,

for BPL Limited,

Company Secretary

Encl: a/a

Registered Office: BPL Works, Palakkad - 678 007, Kerala. India

VOTING RESULTS

Nil	No. of Shareholders attended the meeting through Video Conferencing
25	No of Charles I.
7	Public:
32	Promoters and Promoter Group.
30	No. OI Snareholders present in the meeting either in person:
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10.00.1010	Total number of shareholders on record data
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P. Sivarajan, B.com.F.C.A. Chartered Accountant

"Souparnika" No.100

Chandranagar Colony P.O., Palakkad- 678 007 Phone: 2572135

Mob: 9846038884

e-mail:casivarajanp@gmail.com

Ref:

29/09/2018

SCRUTINIZER REPORT ON E-VOTING & POLL- BPL LIMITED

To The Chairman, BPL Limited.

Sub: Voting results of 54th AGM of BPL Limited held on September 28, 2018

The Board of BPL Limited at its meeting held on 6th August, 2018 had appointed me as the Scrutinizer for the e-voting and ballot process for the company's 54th Annual General Meeting (AGM) held on September 28, 2018.

The company has appointed Karvy Computershare Pvt. Ltd. (Karvy) for extending the facility of electronic voting to the shareholders of the Company. Karvy is also the Registrar and Share Transfer Agent (RTA) of the company. Karvy had provided a system for recording the votes of the shareholders electronically on all the items of the business sought to be transacted in the AGM of the company.

As informed, the company had completed the dispatch of Notice and Annual Report by email (whose email ids are registered with the Company/Depository) and by courier on 4th September 2018. The company had sent hard copies of the annual reports to those shareholders who sought for the same.

The Notice of the Annual General Meeting contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

The cut-off date for the purpose of identifying the shareholders who are entitled to vote on the resolutions placed for approval was 21st September, 2018. As prescribed in the aforesaid Rules, the e-voting facility was kept open for four days from 24th September, 2018 at 9:00 AM to 27th September, 2018 at 5:00 PM. At the end of the voting period, Karvy had blocked the voting portal. The votes cast through e-voting facility were duly unblocked by me in the presence of Ms. DHANYA G and Mr. PRASANTH R who acted as the witnesses.

All the Resolutions stand passed under e-voting and poll with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll 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.

may

P. Sivarajan, B.com.F.C.A Chartered Accountant

"Souparnika" No.100

Chandranagar Colony P.O. Palakkad- 678 007

Phone: 2572135 Mob: 9846038884

e-mail:casivarajanp@gmail.com

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Ref:

The results of the e-voting together with that of the poll are as under. Date:....

Item No. (Notice	Business	of Voting deta	Total Vote polled	S Votes in f Resolution	favour of the		s against	the	Invalid	d vote
Item No.	1-1-011	of		Nos.	%	Nos.		-	Nos.	100
of the Notice (Ordinary Resolution)	as on 31.03.201	18 E-voting th of Poll	51926 29738492 29790418	50176 29738492 29788668	2 100	1750			0	0 0
Item No. 2	Declaration o			23700008	99.994	1750	0.006	(0	0
of the Notice (Ordinary	dividend to	E-voting	51926	50101	96.485	1825	3.515	0		0
Resolution)	Shareholders	Poll	29738492	29738492	100	0	0	0		0.
Item No. 3	Do A	Total	29790418	29788593	99.994	1825	0.006	0		0
of the Notice Ordinary	Re Appointment of Mrs. Anju Chandrasekhar,	E-voting	51926	50176	96.630	1750	3.370	0		0
Resolution)	who retired by rotation	Poll	29658492	29658492	100	0	0	0		0
em No. 4		Total	29710418	29708668	99.995	1750	0.005	0	0	,
f the otice	Revision of remuneration payable to Mr.	E-voting	51926	40571	78.132	11355	21.868	0		
esolution)	Ajit G Nambiar	Poll	29658492	29658492	100	0	0	0	0	
		Total	29710418	29699063	99.962	1355	0.038	0	0	

Thanking you, Yours Faithfully

P Sivarajan

Witness:

DHANYA.G HOUSE NO. 65-B CHANDRAWAGAR PO PALAKKAD - 678007 Date: 29.09.2018 Place: Palakkad

2 PRASANTH REMINISTRATED RODUMBU, PALAKKAS

For BPL LIMITED

Company Secretary