



BPL Limited

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

September 27, 2017

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: Proceedings of 53rd AGM of the Company

We would like to inform your good selves that the 53rd Annual General Meeting of the Company was held on Tuesday, the **26th September, 2017** at 02.45 PM. at Sri Chackra International, Krishna Gardens, Chandranagar P.O., Palakkad - 678 007, Kerala.

In this regard, please find enclosed summary of proceedings of AGM as required under Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking you,

Very truly yours,
BPL LIMITED

Chitra. M.A
Company Secretary



Encl: a/a



Proceedings of the 53rd Annual General Meeting of the Company

The 53rd Annual General Meeting (AGM) of BPL Limited(the Company) was held on Tuesday 23rd day of September 2017 at 2.45 PM at Sri Chackra International, Krishna Gardens, Chandranagar P.O., Palakkad - 678 007, Kerala, to transact the following businesses:

Mr. Ajit.G.Nambiar, Chairman and Managing Director chaired the meeting. Mr. Suraj Mehta, Independent Director and Chairman of Audit Committee and Mr. Subbarao Prabhala, an Independent Director and Audit Committee Vice Chairman, were also present on the dais.

In attendance:

Mrs. Chitra. M.A., Company Secretary
Mr. S.V. Ganesh, Chief Financial Officer.

1. The Chairman called the Meeting to order as the requisite quorum being present. The Chairman delivered his speech and the notice convening the Meeting was taken as read with the permission of the Members. Mrs. Chitra. M.A, Company Secretary read the Auditors' Report and Secretarial Audit Report.
2. The following business were transacted as per the Notice of AGM at the meeting:
 - Adoption of the Statement of Profit & Loss (Profit and Loss Account) for the year ended 31st March, 2017 and the Balance Sheet as at that date together with Report of Directors and the Auditors thereon.
 - Declaration of dividend to Preference Shareholders
 - Reappointment of Mr. Ajit G Nambiar, who was retiring by rotation.
 - Appointment of MKUK Associates, Chartered Accountants as statutory Auditors of the company.
3. Once the voting process was over, the Chairman requested the members to put the ballot papers in the ballot box.
4. Mr. P. Sivarajan, Practicing Chartered Accountant, Srutinizer for both e-voting and ballot process took control of balloting process.

The results of voting will be declared with in 48 hours from the conclusion of the Meeting. Please take the same on record.

Very truly yours,
BPL LIMITED

Chitra.M.A
Company Secretary

