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**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 - 60<sup>th</sup> Annual General Meeting of BPL Limited held on September 17<sup>th</sup>, 2024.**

The Board of BPL Limited (BPL) at its meeting held on 12<sup>th</sup> August 2024 had appointed me as Scrutinizer for the e-voting process for the 60<sup>th</sup> Annual General Meeting (AGM) of the members of the company held on September 17, 2024.

The results of the e-voting together with that of the poll are as below.

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 (Standalone & Consolidated) as on 31.03.2024 along with reports of auditors and directors.	E-voting	29671702	100.00	0	0.00	NIL	NA
		Total	29671702	100.00	0	0.00	NIL	NA
Item No. 2 of the Notice (Ordinary Resolution)	Declared Dividend of Rs. 0.001 per share on the Preference Shares	E-voting	29670652	97.62	1050	2.38	NIL	NA
		Total	29670652	97.62	1050	2.38	NIL	NA
Item No. 3 of the Notice (Special Resolution)	Appointment a director in place of Mr. Sukumar Rangachari (DIN: 08772755), who retires by rotation and being eligible, offers himself for re- appointment.	E-voting	29671413	99.999	289	0.001	NIL	NA
		Total	29671413	99.999	289	0.01	NIL	NA

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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

Date: 19.09.2024  
Place: Palakkad

UDIN : 24200652BKAAPH2822