BPL Limited
Dynamic House, 64 Church Street
Post Box No. 5194
Bengaluru - 560 001, India.
Ph : +91-80-2532 7985, 2558 9109
E-mail : investor@bpl.in / Website : www.bpl.in
CIN : L28997KL1963PLC002015

26-06-2025

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

SUB: EXTRA-ORDINARY GENERAL MEETING -SCRUTINIZER REPORT

Dear Sir,

In respect of the Extra-Ordinary General Meeting of the Company held on 26th June, 2025, please find enclosed herewith Report of Scrutinizer dated 26th June, 2025, pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

Kindly note that the meeting commenced at 11:00 a.m. and concluded at 11:40 a.m. Kindly take the same on record.

Thanking you,

Yours faithfully,

For BPL Limited

Divya Bhardwaj

(Company Secretary and Compliance Officer)

Mahadevan & Sivarajan
Chartered Accountants
10/491, 'Anugraha', Garden Street, College Road, Palakkad - 678 001

Ph : 0491-2546884 (Off.)
2952135 (Res.)
Mob : 9846038884
e-mail : casivarajanp@gmail.com

Ref :

Date: ....

SCRUTINIZER REPORT ON E-VOTING OF BPL LIMITED

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

Sub: Consolidated Scrutinizer's Report for Remote E-voting and Electronic Voting at the Extra-ordinary General Meeting (EGM) of the Company held on Thursday, 26th June, 2025.

The Board of BPL Limited (BPL) at its meeting held on 28th May 2025 had appointed me as Scrutinizer for the e-voting process for the Extra-ordinary General Meeting (AGM) of the members of the company held on **June 26th, 2025**.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has confirmed that the notice convening the EGM of the company along with the instructions for the remote e-voting and electronic voting at the EGM were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 19th September, 2024, 25th September, 2023, 28th December, 2022, 05th May, 2022, 14th December, 2021, 13th January, 2021, 05th May, 2020, 13th April, 2020 and 8th April, 2020 (collectively referred to as 'MCA Circulars') and SEBI circulars dated 03rd October, 2024, 07th October, 2023, 05th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 (collectively referred to as 'SEBI Circulars'). Further the company issued notice of EGM on 3rd June, 2025, the same was duly uploaded on the website of the company and stock exchanges.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote e-voting facility and also electronic voting facility at the EGM to its members in respect of business to be transacted at EGM.

The Company has appointed NSDL as the service provider for the facility of remote e-voting as well as the electronic voting facility at the EGM to those members of the company who had not cast there vote through remote e voting.

Cut-off date:20-06-2025

MAHADEVAN & SIVARAJAN
10/491, ANUGRAHA
Garden Street
College Road, Palakkad-1
Ph: 0491-2546884
CHARTERED ACCOUNTANTS

Mahadevan & Sivarajan
Chartered Accountants
10/491, 'Anugraha', Garden Street, College Road, Palakkad - 678 001
Ph : 0491-2546884 (Off.)
2952135 (Res.)
Mob : 9846038884
e-mail : casivarajanp@gmail.com

Ref :

Date: ....

Remote e-voting commencement date: 22nd June, 2025 at 09.00 A.M.

Remote e-voting end date: 25th June, 2025 at 05.00 P.M.

On completion of electronic voting at the EGM, the results of the remote e-voting and electronic voting by members at the EGM, on the NSDL e-voting platform were unblocked by me, downloaded and diligently scrutinized.

The management of the Company is responsible for ensuring compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to remote E-voting and electronic voting at the EGM on the resolutions contained in the notice of the EGM. My responsibility as scrutinizer for the remote e- voting and electronic voting at the EGM is to report on the votes cast in favour or against the resolutions based on the available data.

The results of the e-voting together with that of the insta poll are as stated 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 (Special Resolution)	Re-appointment of **Mr. Ajit G Nambiar** (DIN:00228857) as Chairman and Managing Director of the Company and payment of Remuneration to him.	E-voting	313955	99.95	157	0.05	2177500*	NA
		Total	**313955**	**99.95**	**157**	**0.05**	**2177500**	**NA**
Item No. 2 of the Notice (Special Resolution)	Re-appointment of **Mr. Nowroz J Cama** (DIN:08772755), as an Independent Director for the second term of 5 years	E-voting	29439816	99.99	1488	0.01	NIL	NA
		Total	**29439816**	**99.99**	**1488**	**0.01**	**NIL**	**NA**
Item No. 3 of the Notice (Special Resolution)	Re-appointment of **Dr. Chandan Juneja** (DIN: 079455420), as an Independent Director for the second term of 5 years.	E-voting	29440847	99.99	457	0.01	NIL	NA
		Total	**29440847**	**99.99**	**457**	**0.01**	**NIL**	**NA**

MAHADEVAN & SIVARAJAN CHARTERED ACCOUNTANTS 10/491, "ANUGRAHA" Garden Street College Road, Palakkad-1 Ph: 0491-2546884

Mahadevan & Sivarajan
Chartered Accountants
10/491, 'Anugraha', Garden Street, College Road, Palakkad - 678 001

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Ref :

Date: ....

- **One of the promoters voted for Agenda item 1 is a related party and hence, treated as invalid votes.**

However, all the Resolutions stand passed under e-voting with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect to the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to the Chiarman/Secretary of the Company for its safe custody.

Thanking you,
Yours Faithfully

For MAHADEVAN & SIVARAJAN
Chartered Accountants (R. No: 006388)

P. SIVARAJAN, F.C.A (M. No: 200652)
PARTNER

Date: 26.06.2025
Place: Palakkad