Mahadevan & Sivarajan
Chartered Accountants
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Ref :

Date: 12/11/2025

SCRUTINIZER REPORT ON E-VOTING OF BPL LIMITED

To,
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 Tuesday, 11th November, 2025.

The Board of BPL Limited (BPL) at its meeting held on 10th October 2025 had appointed me as Scrutinizer for the e-voting process for the Extra-Ordinary General Meeting (EGM) of the members of the company held on **November 11th, 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 16th October, 2025, the same was duly uploaded on the website of the company and stock exchanges and designated Depository

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 their vote through remote e voting.

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Ref : **Date:** ....

Cut-off date was: 05-11-2025

Remote e-voting commencement date: 08th November 2025 at 09.00 A.M.

Remote e-voting end date: 10th November 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 (Ordinary Resolution)	Post Facto approval for Material Related Party Transaction of Rs.100 crores with E R Computers Private Limited.	E-voting	6,66,283	99.98	101	0.01	249	0.01
		Total	**6,66,283**	**99.98**	**101**	**0.01**	**249**	**0.01**
Item No. **2** of the Notice (Ordinary Resolution)	Post Facto approval for Material Related Party Transaction of Rs.16 crores with Electronic Research Private Limited.	E-voting	6,66,283	99.98	101	0.01	249	0.01
		Total	**6,66,283**	**99.98**	**101**	**0.01**	**249**	**0.01**

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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 Chairman/Secretary of the Company for its safe custody.

Thanking you,
Yours Faithfully

For Mahadevan & Sivarajan
Chartered Accountants(R. No. 006388S)

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Gardan Street
College Road, Palakkad -1
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P sivarajan, FCA (M.No. 200652)
PARTNER
Scrutinizer

Date: 12.11.2025
Place: Palakkad

UDIN: **25200652BMORFG2214**