

Ref. No: .....  
Date : .....

To

**Dt: 20.04.2018**BSE Ltd.  
Regd. Office: 25<sup>th</sup>Floor,  
P.J.Towers, Dalal Street,  
Fort, Mumbai -400 001**Ref:** B.C. Power Controls Limited, Scrip Code-**537766**, ISIN No- **INE 905P01010**  
**Subject: Outcome of the Board Meeting**

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company held today i.e..on 20<sup>th</sup> April 2018 at the registered office of the Company. Board Meeting was duly commenced at 02:00 P.M. and concluded at 03:30 P.M. Board of Directors has inter alia transacted the following business:

1. Considered and proposed to shareholders of the Company for their approval for sub-division of 1 (one) equity share of face value of Rs. 10/- each into 5 (five) equity shares of Rs. 2/- each.

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are mentioned below:

<b>S.NO.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
a.	Split Ratio	<b>1:5</b> (Every 1 (one) equity share of face value of Rs. 10/- each will be sub divided into 5 (five) equity shares of Rs. 2/- each)
b.	Rational behind the Split	To improve the liquidity of Equity Shares in the stock market and to encourage the participation of small investor



CIN : L31300DL2008PLC179414

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E-424, RIICO Industrial Area, Chopanki, Bhiwadi, Distt. Alwar (Raj.)  
Phone : +91-8829079950/41, +91-9667573809/10, +91-9540007421  
E-mail : power.bc2@gmail.com • www.bcpowercontrols.com

c.	Pre & Post Share Capital Structure – authorized, paid-up and subscribed						
	<b>Type of Capital</b>	<b>Pre</b>			<b>Post</b>		
		No. Of Shares	Face Value (in Rs. )	Total Share Capital (in Rs.)	No. Of Shares	Face Value (in Rs. )	Total Share Capital (in Rs.)
	Authorised Shares Capital	1,40,00,000	10	14,00,00,000	7,00,00,000	2	14,00,00,000
Issued, Paid and Subscribed Capital	1,17,60,000	10	11,76,00,000	5,88,00,000	2	11,76,00,000	
d.	Expected Time of Completion	Approximately 02 months from the date of Board Meeting i.e.. from 20 <sup>th</sup> April 2018					
e.	Class of Shares which are sub divided	Equity Shares					
f.	Number of Shares of each class pre and post split	<b>Pre- Split Equity Shares:</b> Authorised- 1,40,00,000 Equity Shares and Issued/ Paid Up/ Subscribed- 1,17,60,000 Equity Shares					
		<b>Post- Split Equity Shares:</b> Authorised- 7,00,00,000 Equity Shares and Issued/ Paid Up/ Subscribed- 5,88,00,000 Equity Shares					
g.	Number of Shareholders who did not get any shares in consolidation and their pre- consolidation shareholding	Not Applicable					

2. Considered and proposed to the shareholders of Company for their approval for alteration of Capital Clause Of Memorandum Of Association by substitution with following clause:  
“The Authorised Capital of the Company is Rs. 14,00,00,000 (Rupees Fourteen Crores Only) divided into 7,00,00,000 shares of Rs. 2 each.”
3. Considered and approved the material related party transactions with Bon Lon Steels Private Limited & Smita Global Private Limited upto Rs. 680/- crores & Rs. 520/- crores respectively, during financial year 2017-18, subject to approval of shareholders.
4. Approved to conduct Postal Ballot & E- Voting for the approval of Shareholders for businesses mentioned above in item 01 to 03.
5. Approved the Draft Notice of Postal Ballot & Remote E-Voting.

6. Appointed Mr. Vineet Garg, Advocate as scrutinizer for Postal Ballot and E-voting Process.
7. Fixed April 20, 2018 (Friday) as cut-off date to ascertain the list shareholders eligible to receive the notice of Postal Ballot and E-Voting.

Kindly take the same on your record.

**For B.C. POWER CONTROLS LIMITED**

A handwritten signature in blue ink, appearing to read 'Naveen Kumar', is written over a circular blue ink stamp. The stamp contains the text 'B.C. POWER CONTROLS LIMITED' around the perimeter and 'Naveen Kumar' in the center.

**(NAVEEN KUMAR)**  
**COMPANY SECRETARY & COMPLIANCE OFFICE**  
**M.NO: ACS-33304**



## B. C. Power Controls Ltd.

An ISO 9001: 2008, OHSAS 18001: 2004, ISO 14001:2004  
Manufacturer/Importer/Exporter of all types of wires & cables

Regd. Office 7A/39, W.E.A. Channa Market, Karol Bagh, Delhi-110005  
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Email : info@bonlongroup.com • www.bcpowercontrols.com

Ref. No: .....  
Date : .....

To

**Dt: 20.04.2018**

BSE Ltd.  
Regd. Office: 25<sup>th</sup>Floor,  
P.J.Towers, Dalal Street,  
Fort, Mumbai -400 001

**Ref:** B.C. Power Controls Limited, Scrip Code-**537766**, ISIN No- **INE 905P01010**  
**Subject: CORRIGENDUM FOR OUTCOME OF THE BOARD MEETING DATED  
20.04.2017**

**Dear Sir,**

This is to inform you that today as on 20th April 2018 we had submitted the outcome of Board Meeting held today, in which, in item no. 3 regarding material related party transactions, we had written the financial year "2017-18" instead of "2018-19", by mistake.

Therefore, now we are hereby submitting this corrigendum letter with a request that in outcome of Board Meeting dated 20th April 2018, the financial year in item no. 3 shall be read as "2018-19".

**For B.C. POWER CONTROLS LIMITED**

**(NAVEEN KUMAR)**  
**COMPANY SECRETARY & COMPLIANCE OFFICE**  
**M.NO: ACS-33304**

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