



**B.C. POWER CONTROLS LIMITED**

(CIN: L31300DL2008PLC179414)

Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005

Email: info@bonlongroup.com, Website: www.bcpowercontrols.com

Phone: 011-47532795, Fax: 011-47532798

**NOTICE OF POSTAL BALLOT**

[Pursuant to Section 110 of the Companies Act, 2013, read with the Rule 22 of the Companies (Management and Administration) Rules, 2014]

To

All Shareholders,

B.C. POWER CONTROLS LIMITED

Notice is hereby given pursuant to Section-110 read with Rule-22 of Companies (Management & Administration) Rules, 2014 & other applicable provision of the Companies Act, 2013, if any, (including any statutory modifications or re-enactment thereof for the time being in force) that the draft resolutions appended hereto are proposed to be passed by the members through Postal Ballot/e-voting.

Accordingly, draft resolution & explanatory statement setting out the material facts & reasons thereof in respect of the proposed resolutions in terms of Section-102 read with Section 110 of the Companies Act, 2013 is annexed herewith for your consideration.

The Board of Directors of the Company has appointed Mr. Vineet Garg, Advocate, having office at 203, Skipper Corner, 88 Nehru Place, New Delhi- 110019 as a Scrutinizer, who in the opinion of the Board can conduct the Postal ballot voting as well as remote e-voting process in a fair & transparent manner. Members are requested to carefully read the instructions annexed hereto and submit the Postal ballot Form duly completed in the attached self-addressed postage prepaid envelope so as to reach the Scrutinizer, at its office: 203, Skipper Corner, 88 Nehru Place, New Delhi- 110019 before 28<sup>th</sup> day of May, 2018 at 5:00 P.M. to be eligible for being considered. Kindly note that the Postal Ballot Form(s) received beyond the said date shall be treated as if the reply from the member(s) has not been received.

As required under the provisions of Section -108 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is also providing remote e-voting facility

to its members to exercise their votes by electronic voting system. Furthermore, the company has engaged the services of NSDL (National Securities Depository Limited) to provide the E-voting facility. The instructions for e-voting are annexed to this notice. References to Postal Ballot in this Postal Ballot notice includes votes received electronically (e-voting).

The Scrutinizer shall keep the Postal Ballot Form received back from the shareholders of the Company in his safe custody & after the receipt of assent or dissent of the shareholders in writing or by electronic means before 28<sup>th</sup> day of May, 2018 at 5:00 P.M, the Scrutinizer shall, after the completion of his Scrutiny, submit his report to the Chairman of the Company on 30<sup>th</sup> day of May, 2018.

The Result shall be announced by the Chairman of the Company on Wednesday, the **30<sup>th</sup> day of May, 2018 at 3 P.M.** at Company's Registered Office situated at 7A/39, WEA Channa Market, Karol Bagh New Delhi-110005.

The Resolutions, if approved, will be taken as passed effectively on the date of declaration of result i.e. **30<sup>th</sup> day of May, 2018** & it will be placed on the Notice Board of the Company, on the website of the Company: [www.bcpowercontrols.com](http://www.bcpowercontrols.com) and on the website of Bombay Stock Exchange [www.bseindia.com](http://www.bseindia.com) and on NSDL's e-voting Website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) along with the Scrutinizer's Report.

The Notice along with Postal ballot Form has also been placed on the website: [www.bcpowercontrols.com](http://www.bcpowercontrols.com) of the Company and on the website of Bombay Stock Exchange [www.bseindia.com](http://www.bseindia.com) and on NSDL's e-voting Website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**SPECIAL BUSINESS:**

**ITEM NO. 1**

**SUB-DIVISION OF 1 (ONE) EQUITY SHARE OF FACE VALUE OF RS. 10/- EACH INTO 5 (FIVE) EQUITY SHARES OF RS. 2/- EACH.**

To consider & if thought fit, to pass, with or without modification(s) as may deem fit the following, as a Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 61, 64 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force) and in accordance with the provisions of the Memorandum and Articles of Association of the Company and subject to such other approval(s), consent(s), permission(s) and sanction(s) as may be necessary from the concerned Statutory Authority(ies), each Equity Share of the Company having a face value of Rs. 10 each fully paid-up be sub-divided into 5 (Five) Equity Shares of the face value of Rs. 2 each fully paid-up.

**RESOLVED FURTHER THAT** on sub-division 5 (Five) Equity Shares of face value of Rs. 2 each be allotted in lieu of existing 1 (one) Equity Share of Rs. 10 each subject to the terms of the Memorandum and Articles of Association of the Company and shall rank pari passu in all respects with the existing fully paid Equity Shares of Rs. 10 each of the Company and shall be entitled to participate in full in dividends to be declared after the subdivided Equity Shares are allotted.

**RESOLVED FURTHER THAT** on sub-division of Equity Shares held in the dematerialised form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the Members with the depository participants, in lieu of the existing credits representing the Equity Shares of the Company before sub-division.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (which expression shall also include a Committee thereof) be authorised to take such steps as may be necessary including the delegation of all or any of its powers herein conferred to Mr. Arun Kumar Jain and/or Mr. Rajat Jain, Director(s) of the Company and the Company Secretary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution.”

**ITEM NO. 2**

**ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution, as a Special Resolution:

**“RESOLVED THAT** subject to Section 13, 61 and other applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and subject to such other approval(s) from the concerned Statutory Authority(ies), Clause V of the Memorandum of Association of the Company relating to Capital be substituted by the following Clause:

**Clause V would be substituted as follows:**

“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.”

**RESOLVED FURTHER THAT** the Board of Directors of the Company (which expression shall also include a Committee thereof) be authorised to take such steps as may be necessary including the delegation of all or any of its powers herein conferred to Mr. Arun Kumar Jain and/or Mr. Rajat Jain, Director(s) of the Company and the Company Secretary for obtaining approvals, statutory or otherwise, in relation to the above and to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution.”

**ITEM NO. 3**

**APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S)**

To consider and if thought fit, to give assent/dissent to the following resolution as Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 (Act), read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 as amended till date, and other applicable Rules, if any, Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the Company’s policy on Related Party Transactions, the approval of Shareholders be and is hereby accorded to ratify and/or approve all contract(s)/ arrangement(s)/ transaction(s) entered and/or to be entered with related parties M/s Bon Lon Steels Private Limited and M/s Smita Global Private Limited, within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations,

provided that the value of all such transactions entered and/or to be entered shall not exceed Rs. 680/- crores & Rs. 520/- crores respectively at any time during financial year 2018-19, on such term(s) and condition(s) as the Board of Directors may deem fit.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred on it by or under this resolution to the Audit Committee of the Company and to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution.”

**By Order of the Board  
For B.C. Power Controls Limited**

**Place: New Delhi**

**Date: 20/04/2018**



**Naveen Kumar  
Company Secretary  
M. No.: ACS-33304**

## NOTES:

1. The relevant Explanatory Statement pursuant to the provisions of Section 102(1) of the Companies Act, 2013 in respect of the aforesaid items set out in the Notice is annexed hereto.
2. Shareholders who have registered their e-mail IDs with Depository Participants (DPs) are being sent notice of Postal Ballot by e-mail and shareholders who have not registered their e-mail IDs will receive physical notice of Postal Ballot along with Postal Ballot Form at their address registered with DPs.
3. Resolutions passed by the Members through postal ballot are deemed to have been passed as if they have been passed at a General Meeting of the Members.
4. The Members can opt for only one mode of voting, i.e., either by physical ballot or e-voting. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Form will be treated as invalid.
5. Members who have received Postal Ballot notice by email and who wish to vote through physical Postal Ballot Form or in case a member is desirous of obtaining a duplicate Postal Ballot Form, he or she may send an e-mail to [info@bonlongroup.com](mailto:info@bonlongroup.com). The Registrar and Transfer Agents / Company shall forward the same along with postage prepaid self addressed Business Reply Envelope to the Member.
6. A Member cannot exercise his / her vote through proxy on postal ballot.
7. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of 20<sup>th</sup> day of April, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting through Postal Ballot. A person who is not a member as on cut-off date should accordingly treat the Postal Ballot Notice for information purpose only.
8. All the documents referred to in the explanatory statement will be available for inspection at the Registered Office of the Company during working hours on all working days from the date of dispatch of the Notice till Monday, 28 May, 2018.

9. Members desiring to exercise their vote by physical postal ballot are requested to carefully read the instructions printed in the Postal Ballot Notice and Form and return the Form duly completed and signed, in the enclosed self addressed Business Reply Envelope to the Scrutinizer, so that it reaches the Scrutinizer not later than 5:00 P.M. on 28th day of May, 2018. Postal Ballot forms received after this date will be treated as if the reply from the shareholder has not been received and the same will not be considered for the purpose of Postal Ballot.
  
10. E-Voting will commence on 29<sup>th</sup> day of April, 2018 at 9:00 A.M. and will end on 28<sup>th</sup> day of May, 2018 at 5:00 P.M. E-Voting shall not be allowed beyond the said time and date.
  
11. In case of any query or grievance, members may contact the following:  
Mr. Naveen Kumar, Company Secretary, B.C. Power Controls Limited, 7A/39, WEA, Channa Market Karol Bagh, New Delhi- 110005 at Telephone No. 011-47532795 or at e-mail ID [info@bonlongroup.com](mailto:info@bonlongroup.com)



## INSTRUCTIONS FOR REMOTE E-VOTING:

THE PROCESS & MANNER OF REMOTE E-VOTING ARE AS FOLLOWS:

- A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)] :
- (i) Open email and open PDF file viz; “**BCP remote evoting.pdf**” with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
  - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsd.com/>
  - (iii) Click on Shareholder Login
  - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
  - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
  - (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
  - (vii) Select “EVEN” of “B.C. Power Controls Limited”.
  - (viii) Now you are ready for remote e-voting as Cast Vote page opens.
  - (ix) Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm” When prompted.
  - (x) Upon confirmation, the message “Vote cast successfully” will be displayed.
  - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
  - (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy of relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatories who are authorized to vote, to the Scrutinizer through email to [vineet@kpgarg.org](mailto:vineet@kpgarg.org) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- B. In case a Member receives physical copy of the Notice of Postal Ballot [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :
- (i) Initial password is provided as below/at the bottom of the Postal Ballot form:

<b>EVEN (Remote e-voting Event Number)</b>	<b>USER ID</b>	<b>PASSWORD/PIN</b>
108338		

- (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.



C. Other instructions:

1. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800222990.
2. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
3. The e-voting period commences on Sunday, April 29, 2018 at 9.00 A.M. and ends on Monday, May 28, 2018 at 5.00 P.M. During the period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of April 20, 2018, may cast their vote electronically in the manner and process set out herein above. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the shareholder shall not be allowed to change it subsequently. Further, the members who have cast their vote electronically shall not vote by way postal ballot form.
4. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of April 20, 2018.
5. You can also update your mobile number and email id in the user profile details of the folio which may be used for sending future communication(s).
6. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. 20<sup>th</sup> day of April, 2018, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [info@bonlongroup.com](mailto:info@bonlongroup.com)

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990.

## **EXPLANATORY STATEMENT SECTION 102(1) OF THE COMPANIES ACT, 2013:**

### **ITEM NO.1 & 2**

As the members are aware, the equity shares of your company are listed on the BSE Limited and are also regularly traded on the said Exchanges. With a view to broad the investor base by encouraging the participation of the retail investors and also with a view to increase the liquidity of the Company's Shares, the Board of Directors in its meeting held on April 20, 2018 recommended sub-division of 1 (one) equity share of face value of Rs. 10/- each into 5 (five) equity shares of Rs. 2/- each. The aforesaid sub-division of 1 (one) equity share of face value of Rs. 10/- each into 5 (five) equity shares of Rs. 2/- each would require amendment to existing Capital Clause V of the Memorandum of Association. After approval of the resolutions set out at Item Nos. 1 and 2 by shareholders, the Board of Directors or Committee thereof will fix the record date for the purpose of ascertaining the list of members whose shares shall be sub-divided, as proposed above and the same shall be notified to the members through appropriate medium.

Pursuant to the provisions of Section 13, and Section 61 of the Companies Act, 2013 approval of the members is required for sub-division of shares and consequent amendment to Clause V of the Memorandum of Association. The Board recommends the Resolutions at item No. 1 and 2 of this Notice, for approval of the Members. A copy of the Memorandum of Association along with proposed amendments will be open for inspection by the Members at the Registered Office of the Company during business hours on all working days till the conclusion of this Postal Ballot.

In view of above, you are requested to grant your consent to above said special resolutions as set out herein in the postal ballot notice of the Company.

None of the Directors, Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the Resolutions, except to the extent of equity shares held by them in the Company.

### **ITEM NO. 3**

The Company is engaged in Business of Manufacturing of Wires and Cables and Trading of Ferrous & Non- Ferrous Metals, preferably copper. The related parties M/s Bon Lon Steels Private Limited and M/s Smita Global Private Limited are also engage in business of trading of Ferrous & Non- Ferrous Metals.

So, during the normal course of business, due to same line of business, the Company has to enter various transactions with related parties M/s Bon Lon steels Private Limited & M/s Smita Global Private Limited. Copper is precious Metal and its prices is very volatile, so based on situation and requirements the Company has to enter transactions with the related parties M/s Bon Lon Steels Private Limited and M/s Smita Global Private Limited, also for short term working capital requirement.

Pursuant to Section 188 of Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 as amended till date , a Company has to take approval of shareholders if transactions entered or to entered has exceeds the specified limit.

Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 requires that if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds ten percent of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, which is called material related party transactions, the Company has to take the approval of shareholders.

Hence, approval of the shareholders is being sought as ordinary resolution to ratify and/or approve all contract(s)/ arrangement(s)/ transaction(s) entered and/or to be entered with related parties M/s Bon Lon Steels Private Limited and M/s Smita Global Private Limited.

The aggregate value of transaction(s) with M/s Bon Lon Steels Private Limited and M/s Smita Global Private Limited will exceed the said threshold limits as prescribed under Pursuant to Section 188 of Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 as amended till date, Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is expected to be around Rs. 680/- crores & Rs. 520/- crores respectively during Financial Year 2018-19.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014, particulars of the transactions with Bon Lon Steels Private Limited and M/s Smita Global Private Limited are as follows:

Name of the Related Party	Bon Lon Steels Private Limited	Smita Global Private Limited
Name of the director or key managerial personnel who is related, if any	Mr. Arun Kumar Jain Mr. Rajat Jain	Mr. Arun Kumar Jain
Nature of relationship	1. Mr. Arun Kumar Jain -Director &	1. Mr. Harshit Jain, Son of Mr. Arun Kumar Jain &

	<p>Shareholder, Wife of Mr. Arun Kumar Jain, Mrs. Smita Jain is also Director &amp; Shareholder in Bon Lon Steels Limited. His relatives are also shareholders.</p> <p>2. Mr. Rajat Jain- Shareholder</p>	<p>Mr. Shekhar Chand Jain ,Father of Mr. Arun Kumar Jain, are Director</p> <p>2. Mr. Arun Kumar Jain, his wife Mrs. Smita Jain and son Mr. Harshit Jain are Shareholders in Smita Global Private Limited</p>
Nature, material terms, monetary value and particulars of the contract or arrangements	Sale, Purchase or Supply of any Goods or Material, Job Work, Short Term funding for working capital requirements by or to and any other transaction(s).	Sale, Purchase or Supply of any Goods or Material, Job Work, Short Term funding for working capital requirements by or to and any other transaction(s).
Any other information relevant or important for the members to take a decision on the proposed resolution.	All transactions took place in normal course of business and according to market conditions, Company's requirements.	All transactions took place in normal course of business and according to market conditions, Company's requirements.

The above transactions are approved by the Audit Committee as per the provisions of the Companies Act, 2013 and the SEBI LODR, 2015

None of the Directors, Key Managerial Personnel of the Company and their relatives, Except Mr. Arun Kumar Jain, Mr. Rajat Jain and their relatives, is concerned or interested, financially or otherwise, in the Resolutions, except to the extent of equity shares held by them in the Company.

Place: New Delhi

Date: 20/04/2018

**By Order of the Board  
For B.C. Power Controls Limited**



**Naveen Kumar  
Company Secretary  
M. No.: ACS-33304**



**B.C. POWER CONTROLS LIMITED**

(CIN: L31300DL2008PLC179414)

Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005

Email: info@bonlongroup.com, Website: www.bcpowercontrols.com

Phone: 011-47532795, Fax: 011-47532798

**POSTAL BALLOT FORM**

**Postal Ballot No.:**

1	Name and Registered Address of the: sole / first named Member	
2	Name(s) of Joint-Holder(s), if any	
3	Registered Folio No. /DP ID No.*: /Client ID No.* (*Applicable to Members holding shares in dematerialized form)	
4	Number of equity shares held	
I/We hereby exercise my / our vote in respect of the under mentioned resolutions to be passed through Postal Ballot as stated in the Notice dated 20 <sup>th</sup> April, 2018 of the Company by sending my / our assent or dissent to the said Resolution by placing the tick (√) mark in the appropriate box below		

ITEM NO.	BRIEF PARTICULARS OF THE RESOLUTION	NO. OF SHARES	I/We Assent To The Resolution (For)	I/We Dissent From Resolution (Against)
1.	Sub-division of 1 (one) equity share of face value of Rs. 10/- each into 5 (five) equity shares of Rs. 2/- each.			
2.	Alteration of capital clause of memorandum of association			
3.	Approval for material related party transaction(s)			

Place:

Date:

\_\_\_\_\_  
Signature of Shareholder

**ELECTRONIC VOTING PARTICULARS**  
(Applicable for Individual members only)

(Applicable for individual members only) EVEN (Remote e-voting Event Number)	USER ID	PASSWORD/PIN
108338		

Notes :

i) If the voting rights are exercised electronically, there is no need to use this form.

ii) Please read carefully the instructions printed overleaf before exercising your vote.

iii) Each equity share of the Company carries one vote.

## INSTRUCTIONS

- 1 A shareholder desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot forms, if sent by courier or registered post at the expense of the shareholder will also be accepted.
- 2 The self-addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
- 3 This Postal Ballot form should be completed and signed by the shareholder as per the specimen signature registered with the Company or the Depository Participant. In case of Joint holding, this Postal Ballot form should be completed and signed by the first named shareholder and in his absence, by the next named joint shareholder.
- 4 There will be only one Postal Ballot Form for every Folio/Client ID irrespective of the number of Joint holders.
- 5 The votes should be cast either in favor or against by putting the tick (✓) mark in the column provided for assent or dissent. Postal Ballot form bearing tick marks in both the columns for the same shares will render the Postal Ballot form invalid.
- 6 Unsigned, incorrectly signed or incomplete Postal Ballot forms will be rejected.
- 7 Duly completed Postal Ballot form should reach the Scrutinizer not later than 5:00 P.M. on 28th day of May, 2018. Postal Ballot forms received after this date will be treated as if the reply from the shareholder has not been received and the same will not be considered for the purpose of Postal Ballot.
- 8 Voting rights shall be reckoned on the number of shares registered in the name of shareholders as on 20th day of April, 2018.
- 9 Postal Ballot forms signed in the representative capacity must be accompanied by Board Resolution/ Authority letter etc. on the letter head of the Corporate being represented.
- 10 Shareholders are requested to not to send any other paper along with the Postal Ballot form. They are also requested not to write anything on the Postal Ballot form except giving their assent or dissent and putting their signature.
- 11 The result of the Postal Ballot will be uploaded on the Company's Website [www.bcpowercontrols.com](http://www.bcpowercontrols.com) and on the website of BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and on NSDL's E-Voting website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- 12 The scrutinizer's decision on the validity of Postal Ballot will be final.
- 13 The results of e-voting & Postal Ballot form shall be aggregated and declared by the Chairman on Wednesday, the 30<sup>th</sup> day of May, 2018.