

To

**Dt: 13.04.2021**

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

**Sub: Disclosure under Regulation 44(3) of the SEBI (LODR) Regulations, 2015**

**Ref: B.C. Power Controls Limited, Scrip Code-537766, ISIN No- INE905P01028**

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are hereby attaching:

- 1) Details regarding Voting Results declared of Postal Ballot.
- 2) Scrutinizer's Report on Voting held on Postal Ballot.

Date of Declaration of Results: 13<sup>th</sup> April, 2021

Kindly take the same on your record.

Thanks & regards,

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

  
**(ARUN KUMAR JAIN)**

**CHAIRMAN AND MANAGING DIRECTOR**

**DIN: 00438324**



**VOTING RESULTS OF POSTAL BALLOT OF B.C. POWER CONTROLS LIMITED,**  
**PURSUANT TO REG. 44(3) OF SEBI (LODR), REGULATIONS, 2015**

[Home](#)[Validate](#)[Import XML](#)

**General information about company**

Scrip code	537766
NSE Symbol	
MSEI Symbol	
ISIN	INE905P01028
Name of the company	B.C. POWER CONTROLS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-04-2021
Start time of the meeting	
End time of the meeting	

[Home](#)[Validate](#)

**Scrutinizer Details**

Name of the Scrutinizer	VINEET GARG
Firms Name	AALLENCLIF VG
Qualification	Advocate
Membership Number	
Date of Board Meeting in which appointed	26-02-2021
Date of Issuance of Report to the company	13-04-2021



[Home](#)[Validate](#)

Voting results	
Record date	26-02-2021
Total number of shareholders on record date	7972
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

[Prev](#)



Home

Validate

## Resolution (1)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR SALE OF PLANT & MACHINERY AND ENTIRE OTHER MOVABLE ASSETS OF BHIWADI BRANCH TO M/S BONLON INDUSTRIES LIMITED				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	12934374	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12934374	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5769742	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5769742	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	40095884	7928721	19.7744	7647485	281236	96.4529	3.5471
	Poll		0	0.0000	0	0	0	0



Postal Ballot (if applicable)									
Total	40095884	7928721	0	0.0000	7647485	281236	0	0	0
Total	58800000	7928721		13.4842	7647485	281236		96.4529	3.5471
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Home

Validate

## Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		APPROVAL FOR SALE OF LAND AND BUILDING OF BHIWADI BRANCH TO M/S HARSHIT FINVEST PRIVATE LIMITED						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	12934374	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12934374	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5769742	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5769742	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7928721	19.7744	7647260	281461	96.4501	3.5499
	Poll	40095884	0	0.0000	0	0	0	0

Postal Ballot (if applicable)									
Total		40095884	7928721	0	0.0000	0	0	0	0
Total		58800000	7928721		19.7744	7647260	281461	96.4501	3.5499
Total					13.4842	7647260	281461	96.4501	3.5499
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
And Notes									

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Home

Validate

## Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S)						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	12934374	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12934374	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5769742	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5769742	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	40095884	7928721	19.7744	7647485	281236	96.4529	3.5471





Institutions	Poll								
	Postal Ballot (if applicable)								
Total		40095884	7928721	19.7744	7647485	281236	96.4529	3.5471	
Total	Total	58800000	7928721	13.4842	7647485	281236	96.4529	3.5471	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

**\* this fields are optional**

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



## **Aallencrif VG, Law Firm**

**Vineet Garg, B.A., LL.B, Managing Partner**

**Member:** Supreme Court Bar Association, High Court Bar Association,  
National Company Law Tribunal and Appellate Bar Association

**General Secretary:** Income Tax Settlement Commission Bar Association

(O) 203, Skipper Corner, 88, Nehru Place, New Delhi-110019.

Mobile: 9313353067 Tf: 011-26460876, 26464149 Email: vg@vineetgarg.com

### **FORM No. MGT - 13 Report of scrutinizer(s)**

[Pursuant to section 108 and Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, the General Circular No. 17/2020 dated 13<sup>th</sup> April 2020, and General Circular No. 39/2020 dated 31<sup>th</sup> December 2020 respectively as issued by the Ministry of Corporate Affairs]

To

The Chairman

B.C. Power Controls Limited

7A/39, WEA Channa Market, Karol Bagh,

New Delhi-110005

Resolutions passed through Remote E-Voting / Postal Ballot pursuant to Section 108 and 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Vineet Garg, Advocate, have been appointed as the Scrutinizer by the Board of Directors of B.C. Power Controls Limited in their meeting held on 26<sup>th</sup> February 2021 for the purpose of scrutinizing the business transacted through Postal Ballot.

In terms of General Circular No. 14/2020, 17/2020 and 39/2020 dated 8 April, 2020, 13<sup>th</sup> April, 2020 and 31<sup>st</sup> December, 2020 respectively as issued by the Ministry of Corporate Affairs, the Company has duly provided facility to its shareholders to cast their votes through remote e-voting process only. Therefore, no physical ballots were dispatched to the shareholders.

The Company had appointed National Securities Depository Limited as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Saturday, 13<sup>th</sup> March 2021 at 09:00 A.M. till Sunday, 11<sup>th</sup> April, 2021 at 5:00 P.M with voting rights proportional to the shareholding as on 26<sup>th</sup> February 2021. The E-voting was thereafter disabled by National Securities Depository Limited. The E-Voting results were unblocked by me on, 12<sup>th</sup> April, 2021 in the presence of Mr. Mayank Raj and Mr. Gopal Pal.



He Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting on resolutions specified in the notice of Postal Ballot. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinize the results and presenting the Report for the votes cast "in favour" or "against" the resolutions. The results of the E-Voting are as follows:

**Resolution No. 1: APPROVAL FOR SALE OF PLANT & MACHINERY AND ENTIRE OTHER MOVABLE ASSETS OF BHIWADI BRANCH TO M/S BONLON INDUSTRIES LIMITED** (*Special Resolution*)

i) Voted in favour of the resolution:

Numbers of members who voted (through Remote E-voting)	Total no. of votes casted by them	% of total number of valid votes casted by them
68	7647485	7647485

ii) Voted in against of the resolution:

Numbers of members who voted (through Remote E-voting)	Total no. of votes casted by them	% of total number of valid votes casted by them
18	281236	281236

iii) Invalid votes:

Numbers of members who voted (through Remote E-voting)	Total no. of votes casted by them	% of total number of valid votes casted by them
0	0	0

**Resolution No. 2: APPROVAL FOR SALE OF LAND AND BUILDING OF BHIWADI BRANCH TO M/S HARSHIT FINVEST PRIVATE LIMITED** (*Special Resolution*)

i) Voted in favour of the resolution:

Numbers of members who voted (through Remote E-voting)	Total no. of votes casted by them	% of total number of valid votes casted by them
66	7647260	7647260



ii) Voted in against of the resolution:

Numbers of members who voted (through Remote E-voting)	Total no. of votes casted by them	% of total number of valid votes casted by them
20	281461	281461

iii) Invalid votes:

Numbers of members who voted (through Remote E-voting)	Total no. of votes casted by them	% of total number of valid votes casted by them
0	0	0

**Resolution No. 3: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) (Ordinary Resolution)**

i) Voted in favour of the resolution:

Numbers of members who voted (through Remote E-voting)	Total no. of votes casted by them	% of total number of valid votes casted by them
68	7647485	7647485

ii) Voted in against of the resolution:

Numbers of members who voted (through Remote E-voting)	Total no. of votes casted by them	% of total number of valid votes casted by them
18	281236	281236

iii) Invalid votes:

Numbers of members who voted (through Remote E-voting)	Total no. of votes casted by them	% of total number of valid votes casted by them
0	0	0

## **RESULTS:**

We report that the item wise results of the Items set out in the Notice of Postal Ballot as under:

**Item No. 1:-** As the number of votes casted in favour of the resolution are more than three time compare to the votes casted against the resolution, we report that the Item No. 1 as set out in the Notice of Postal Ballot is passed as Special Resolution.

**Item No. 2:-** As the number of votes casted in favour of the resolution are more than three times compare to the votes casted against the resolution, we report that the Item No. 2 as set out in the Notice of Postal Ballot is passed as Special Resolution.

**Item No. 3:-** As the number of votes casted in favour of the resolution are exceeded compare to the votes casted against the resolution, we report that the Item No. 3 as set out in the Notice of Postal Ballot is passed as Ordinary Resolution

Registers, Evidence of Voting and all other relevant records relating to the Postal Ballot Process shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

You may accordingly declare the result of the e-voting of Postal Ballot Process.

Thanking You,

**Yours Faithfully,**

  
  
**VINEET GARG**  
**Advocate/ Scrutinizer**

Date: 13.04.2021

Place: New Delhi

We the undersigned witnessed that the votes were unblocked from the e-voting website of National Securities Depository Limited in our presence at on 12<sup>th</sup> April, 2021.

**Witness: 1.** Mayank Raj  
U-154, 2nd Floor,  
Laxmi Nagar,  
New Delhi-110092



**2.** GOPAL PAC  
2/280 Dr. Ambedkar Nagar  
New Delhi 110062

