

To

**Dt: 25.11.2021**

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: 25<sup>th</sup> November, 2021

**Results:** On the basis of Scrutinizer's Report, the Chairman, Mr. Arun Kumar Jain, declared all the resolutions as failed.

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

Result Date of the Postal Ballot		25/11/2021						
Total number of shareholders on record date		15002						
No. of shareholders present in the meeting either in person or through proxy:		NA						
Promoters and promoter Group:								
No. of shareholders attended the meeting through Video Conferencing:		NA						
Promoters and promoter Group:								
Public:								
Resolution 1 : INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY								
Resolution required : (Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	6265837	6220837	99.28	6220837	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6265837	6220837	99.28	6220837	0	100.00	0.00
Public - Institutions	E-VOTING	3456157	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3456157	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	49078006	11800592	24.05	429359	11371233	3.64	96.36
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	49078006	11800592	24.04	429359	11371233	3.64	96.36
TOTAL		58800000	18021429	30.65	6650196	11371233	36.90	63.10



**Resolution 2 :ISSUANCE OF EQUITY SHARES ON A PREFERENTIAL BASIS**

Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	6255837	6220837	99.28	6220837	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6255837	6220837	99.28	6220837	0	100.00	0.00
Public - Institutions	E-VOTING	3456157	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3456157	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	49078006	11791583	24.03	420350	11371233	3.57	96.44
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	49078006	11791583	24.03	420350	11371233	3.56	96.44
TOTAL		58800000	18012420	30.63	6641187	11371233	36.87	63.13





## **Aallencrif VG, Law Firm**

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

Member Supreme Court Bar Association, High Court Bar Association  
General Secretary: Income Tax Settlement Commission Bar Association

(O) 203/88, Nehru Place, New Delhi – 110019. Mobile: 9313353067

Tf: 26460876,26464149, Fax: 26234209, Email: vineet@kpgarg.org

### **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, General Circular No. 39/2020 dated 31<sup>st</sup> December 2020 and General Circular No. 10/2021 dated 23<sup>rd</sup> June 2021 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 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 M/s B.C. Power Controls Limited in their meeting held on 25<sup>th</sup> October 2021 for the purpose of scrutinizing the business transacted through Postal Ballot.

In terms of General Circular No. 14/2020, 17/2020, 39/2020 and 10/2021 dated 8 April, 2020, 13<sup>th</sup> April, 2020, 31<sup>st</sup> December, 2020 and 10/2021 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 Tuesday, 26<sup>th</sup> October 2021 at 09:00 A.M. till Wednesday, 24<sup>th</sup> November, 2021 at 5:00 P.M with voting rights proportional to the shareholding as on 22<sup>nd</sup> October 2021. The E-voting was thereafter disabled by National Securities Depository Limited. The E-Voting results were unblocked by me on, 24<sup>th</sup> November, 2021 in the presence of Mr. Dinkle Sharma and Mr. Jagdish Chandra.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting of



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: INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY** (*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 cast
100	6650196	36.90%

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 cast
5	11371233	63.10%

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 cast
0	0	0

**Resolution No. 2: ISSUANCE OF EQUITY SHARES ON A PREFERENTIAL BASIS** (*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 cast
99	6641187	36.87%

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 cast



5	11371233	63.13%
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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 cast
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 less than the votes casted against the resolution, we report that the Item No. 1 as set out in the Notice of Postal Ballot could not carry out and declared as failed.

**Item No. 2:-** As the number of votes casted in favour of the resolution are less than the votes casted against the resolution, we report that the Item No. 2 as set out in the Notice of Postal Ballot could not carry out and declared as failed.

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



*Countersigned by chairman*

For B.C. POWER CONTROLS LIMITED

  
Director/Auth. Signatory



Date: 25.11.2021

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 as on 24<sup>th</sup> November, 2021.

**Witness:**

1. Dinkie Sharma  
B-540, Boudh Vihar GZB  
Pincode : 201009  
Mobile : 7678240964

2. Jagdish Chandra  
C-1/120, Sanjay Enclave  
Rajapuri Road Utham Nagar  
East New Delhi-110089  
Ph No. 9315892517