

**Dt: 05.09.2023**

To

BSE Ltd.

Regd. Office: 25<sup>th</sup>Floor,

P.J.Towers, Dalal Street,

Fort, Mumbai -400 001

**Subject: SUBMISSION OF NEWSPAPER ADVERTISEMENT**

**Ref:** Scrip Code-**537766**, ISIN No- **INE905P01028**

Dear Sir/Ma'am,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the advertisements published on 03<sup>rd</sup> September 2023 in following newspapers:

1. Financial Express (English) all editions and
2. Jansatta (Hindi Edition) Delhi Edition

This is for your kind information and record please.

Thanking You,

Yours Truly,

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

**(DIMPLE MALIK)**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**M.NO.-ACS-69221**

**Encl:** As above

**B.C. POWER CONTROLS LIMITED**

(CIN: L31300DL2008PLC179414)

Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005  
Email: [info@bonlongroup.com](mailto:info@bonlongroup.com), Website: [www.bcpowercontrols.com](http://www.bcpowercontrols.com)  
Phone: 011-47532795, Fax: 011-47532798

**Public Notice – 15<sup>th</sup> Annual General Meeting**

**Public Notice – 15<sup>th</sup> Annual General Meeting**

This is to inform that, the 15<sup>th</sup> Annual General Meeting ("AGM") of M/s B.C. Power Controls Limited ("the Company") will be held on Saturday, 30<sup>th</sup> September, 2023 at 02:00 P.M., through video conferencing (VC) or other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with Circular No. 10/2022 dated April 10, 2020, Circular No. 20/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated 4 May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMO2/CIR/2022/62 dated May 13, 2023 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively hereinafter referred as the "Circulars"), along with any other applicable circulars to transact the businesses as set out in the Notice convening the 15<sup>th</sup> AGM, which will be sent in due course of time.

Members may note that the 15<sup>th</sup> AGM will be held through VC/OAVM in compliance with the pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 15<sup>th</sup> AGM and Annual Report for the financial year 2022-23, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent ("RTA"). The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

The e-copy of the notice of the 15<sup>th</sup> AGM along with the Annual Report for the FY 2022-23 of the Company will be available on the website of the Company at [www.bcpowercontrols.com](http://www.bcpowercontrols.com) and also be available on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com), in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of the 15<sup>th</sup> AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

<b>Physical Holding</b>	100% Shareholding of the Company is in De-mat Form, so this provision is not applicable to the Company.
<b>Demat Holding</b>	<p>Please contact your Depository Participant (DP) and register your email address as per the process advised by DP or get temporarily registered with RTA of the Company Bigshare Services Private Limited, by clicking the link: <a href="http://www.bigshareonline.com/ForInvestor.aspx">www.bigshareonline.com/ForInvestor.aspx</a>.</p> <p>Please also update your bank detail with your DP for dividend payment by NACH if declare by company.</p>

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of the 15<sup>th</sup> AGM. However, members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For and on behalf of  
B.C. Power Controls Limited

Place: New Delhi  
Date: 02<sup>nd</sup> September, 2023



