

Dt: 04.09.2024

To

BSE Ltd.

Regd. Office: 25th Floor,
P.J. Towers, Dalal Street,
Fort, Mumbai -400001**Subject: Outcome of Board Meeting****Ref: Scrip Code-537766, ISIN No- INE905P01028**

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today at the registered office of the Company, has inter alia transacted the following businesses:

1. Considered and approved the Board Report for the Financial Year ended 31st March 2024.
2. Considered and took note of the retirement of Statutory Auditors of the Company, M/s Garg Bros & Associates, Chartered Accountants (Firm Registration No.- 001005N), on the conclusion of ensuing Annual General Meeting due to completion of 02nd term of 5 years. In pursuant to the provisions of Section 139(2) of the Companies Act, 2013, they will not be eligible for re-appointment as statutory auditors of the Company.

Disclosures pursuant to SEBI Circular: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for Change	Retirement due to completion of 2 nd term
Date of Cessation	30 th September 2024 (Conclusion of ensuing AGM)
Brief Profile (in case of appointment)	N.A.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.

3. On recommendation of Audit Committee, considered and recommended to the shareholders to appoint M/s Gaur & Associates, Chartered Accountants (Firm Registration No.- 005354C) as Statutory Auditors in ensuing Annual General Meeting to hold office for a term of 5 (five) consecutive years.

Disclosures pursuant to SEBI Circular: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for Change	Appointment (subject to approval of shareholders in AGM)
Date of Appointment/Reappointment	30 th September, 2024 (date of ensuing AGM)
Brief Profile (in case of appointment)	M/s Gaur & Associates, is a Partnership Firm. Its partners are well qualified and well experienced in field of Accounting, Finance, Auditing and Taxation. They have good exposure of Auditing of various listed and un-listed companies.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

4. Considered and re-appointed Mr. Ankit Gupta (DIN: 01908021) as Non-Executive Director of the Company for a period of five consecutive years starting from 30th September 2024 to 29th September 2029, subject to the approval of shareholders, in compliance with the requirement of Regulation 17(1D) of SEBI (LODR) Regulations, 2015.

Disclosures pursuant to SEBI Circular: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for Change	Re-appointment as Non Executive Director
Date of Appointment & term of appointment	30 th September, 2024 Terms and conditions as per NRC policy and as mutually agreed between the appointee and the Board.
Brief Profile (in case of appointment)	Mr. Ankit Gupta is a BBA qualified from Guru Jambheshwar University of Science and Technology. He has been manager his own business for a decade in his proprietorship firm, M/s Ankit Overseas. He has expertise in the field of Finance and Business Management.

Disclosure of relationships between directors (in case of appointment of a director)	Mr. Nitin Aggarwal, Whole Time Director of the Company is his cousin.
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Further, in accordance with circular dated 20th June 2018 issued by the Stock Exchanges, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

5. Considered and approved to seek the approval of shareholders in ensuing Annual General Meeting to ratify the Ordinary Resolution passed by the Shareholders of the Company in 15th Annual General Meeting held on 30th September 2023 as special resolution, to comply with the requirement of Regulation 25(2A) of SEBI (LODR) Regulations, 2015, regarding the appointed Ms. Siya Seth (DIN: 02982252) as a Non-Executive Independent Director of the Company for a period of 05 consecutive years starting from 01st September, 2023 to 31st August, 2028.

Disclosures pursuant to SEBI Circular: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for Change	Ratification of Ordinary Resolution as Special Resolution regarding appointment of Independent Director
Date of Appointment	01 st September, 2023
Brief Profile (in case of appointment)	Ms. Siya Seth is qualified MBA and Ph.D. She has expertise in Human Resource, Management Consultancy and Finance as well. She is active Social Worker as well and running an NGO.
Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with any other director.

Further, in accordance with circular dated 20th June 2018 issued by the Stock Exchanges, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

6. Considered and Appointed M/s Dabas S & Co., Company Secretaries as Secretarial Auditor of the Company to Conduct the Secretarial Audit under Section 204 of the Companies Act, 2013, for the Financial Year 2024-25.

Disclosures pursuant to SEBI Circular: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for Change	Re-appointment
Date of Appointment/ Reappointment	04 th September 2024
Brief Profile (in case of appointment)	Mr. Sanjeev Dabas is a Proprietor of the Auditor Firm, M/s Dabas S & Co., and he is a qualified Company Secretary. He has a good exposure of various Corporate Compliances including Stock Exchanges Compliances and ROC Compliances. M/s Dabas S & Co., is Peer Review Certified Firm and its Certificate No. is 2098/2022
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

7. Re-appointed M/s Shyam Goel & Associates, Chartered Accountants (Firm Registration No. 011046N) as Internal Auditor of the Company for the Financial Year 2024-25.

Disclosures pursuant to SEBI Circular: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for Change	Re-appointment
Date of Appointment/ Reappointment	04 nd September 2024
Brief Profile (in case of appointment)	M/s Shyam Goel & Associates is a partnership firm. It is Chartered Accountants firm and its FRN is 011046N. Partners of the M/s Shyam Goel and Associates are well qualified, well experienced in field of finance and auditing. They

	have good knowledge of Taxation also.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

8. Fixed the 16th Annual General Meeting of the Company on Monday, 30th September, 2024 at 02:00 P.M. through VC/OAVM.
9. Approved the Notice of 16th Annual General Meeting of the company.
10. Fixed the 30st August, 2024 as CUT-OFF date to ascertain the shareholders eligible to receive the notice of 16th Annual General Meeting.
11. Appointed Mr. Sanjeev Dabas, Practicing Company Secretary as scrutinizer for the purpose of e-voting on all resolutions of 16th Annual General Meeting.
12. Fixed the book closure from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 16th Annual General Meeting. During this period Register of Members and the Share Transfer books of the Company will remain closed.

The meeting of the Board of Directors commenced at **04:00 PM** and concluded at **05:40 PM**.

Kindly take the above on record and disseminate.

Thanking You,

Yours Truly,

FOR B.C. POWER CONTROLS LIMITED

(DIMPLE MALIK)
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: ACS-69221