

To

Dt: 29.08.2022

BSE Ltd.

Regd. Office: 25th Floor,
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001

Ref: B.C. Power Controls Limited, Scrip Code-537766, ISIN No- INE905P01028**Subject:** Outcome of the Board Meeting

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors held today i.e. on 29th August 2022, which was duly commenced at 04:00 P.M. and concluded with vote of thanks at 6.45 P.M. at the registered office of the Company, has inter alia transacted the following business:


1. Increase in Authorised Share Capital

The Board of Directors, subject to approval of shareholders of the Company and other regulatory authorities, considered and approved to increase the authorised share capital of the Company from Rs. 14,00,00,000 (Rupees Fourteen Crores Only) divided into 7,00,00,000 (Seven Crores) Equity Shares of Rs. 02/- each to Rs. 15,00,00,000 (Rupees Fifteen Crores Only) divided into 7,50,00,000 (Seven Crores Fifty Lakh) Equity Shares of Rs. 02/- each by creation of additional 50,00,000 (Fifty Lakh) Equity Shares of Rs. 02/- each ranking pari passu in all respects with the existing equity shares of the Company and consequently, alteration of existing Clause V of the Memorandum of Association of the Company relating to Capital.

2. Issuance of Equity Shares on Preferential Basis

The Board of Directors, subject to approval of shareholders of the Company and other regulatory authorities, considered and approved for issuance of 1,10,00,000 (One Crore Ten Lakh) fully paid Equity Shares of face value of Rs. 02/- (Rupees Two only) each, on Preferential Basis, to the persons belonging to the Promoter/ Promoter Group Category at a price of Rs. 05.65/- per Equity Share (including premium of Rs. 03.65/- per share), total amounting to Rs. 6,21,50,000/- (Rupees Six Crore Twenty One Lakh Fifty Thousand Only), in accordance with the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('SEBI ICDR Regulations') (including any statutory modification(s) or re-enactment thereof for the time being in force) and other applicable laws.

Chander Shekhar



Details as required under Regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI Circular: CIR/CFD/CMD/4/2015 dated September 09, 2015 with reference to preferential issue is enclosed as **Annexure-A**

3. Approved the Directors' Report for the financial year ended on 31st March 2022
4. Fixed the Fourteenth Annual General Meeting of the Company on 28th September, 2022 at 02:00 P.M. through VC/OAVM.
5. Approved the Notice of Fourteenth Annual General Meeting of the company.
6. Fixed the 26th August, 2022 as CUT-OFF DATE to ascertain the shareholders eligible to receive the notice of Fourteenth Annual General Meeting.
7. Appointed Mr. Sanjeev Dabas, Practicing Company Secretary as scrutinizer for the purpose of e-voting on all resolutions of ensuing Annual General Meeting.
8. Fixed the book closure from Thursday, 22th September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of ensuing Annual General Meeting. During this period Register of Members and the Share Transfer books of the Company will remain closed.

Thanking You,
Yours Truly,

For B.C. POWER CONTROLS LIMITED

Chander Shekhar Jain

**CHANDER SHEKHAR JAIN
MANAGING DIRECTOR
DIN: 08639491**



ANNEXURE- A

Disclosures pursuant Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular: CIR/CFD/CMD/4/2015 dated September 09, 2015

1. Type of securities proposed to be issued (viz. Equity shares, convertibles etc.);

- Equity Shares

2. Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);

- Preferential Allotment

3. Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);

-Upto 1,10,00,000 Equity Shares at a price of Rs. 5.65/- per Equity Share (including a premium of Rs. 3.65/- per equity share), aggregating to Rs. 6,21,50,000/- (Rupees Six Crore Twenty One Lakh Fifty Thousand Only),

4. In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):

- names and number of the investors

Equity Shares will be issued to six investors, details of which given hereunder

Name of the proposed allottee	Category	PAN	Pre Issue Shareholding Structure		Proposed Allotment of Equity Shares	Post Issue Shareholding Structure	
			Number	% of shares		Number	% of shares
Arun Kumar Jain	Promoter	AAAPJ1302J	5760597	9.79	20,00,000	77,60,597	11.12
Arun Kumar Jain (HUF)	Promoter Group	AAFHA1866H	Nil	0	18,00,000	18,00,000	2.58
Smita Jain	Promoter Group	AADPJ6791Q	Nil	0	18,00,000	18,00,000	2.58

Bon Lon Private Limited	Promoter Group	AAACB2662G	Nil	0	18,00,000	18,00,000	2.58
Harshit Finvest Private Limited	Promoter Group	AAACH1639R	40021	00.068	18,00,000	18,40,021	2.64
Bon-Lon Securities Limited	Promoter Group	AAACB2663H	45000	0.076	18,00,000	18,45,000	2.64
		Total Shares	661078	9.94	1,10,00,000		15.76

-Issue price /allotted price (in case of convertibles):

Not Applicable

-In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;

Not Applicable

Thanking You,

Yours Truly,

For B.C. POWER CONTROLS LIMITED

Chander Shekhar Jain



**CHANDER SHEKHAR JAIN
MANAGING DIRECTOR
DIN: 08639491**