

**Dt: 11.10.2022**

To

BSE Ltd.

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

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

**Subject: Submission of Altered Memorandum of Association**

Dear Sir/ Madam,

Pursuant to the regulation 30 of SEBI (LODR) Regulations, 2015 and referring to our earlier intimations as outcome of Board Meeting dated 29<sup>th</sup> August 2022 and 14<sup>th</sup> AGM voting results dated 30<sup>th</sup> September 2022, containing the information about alteration in Memorandum of Association of the Company by way of increase in Authorised Share Capital from Rs. 14,00,00,000/- to Rs. 15,00,00,000/- divided into 7,50,00,000 equity shares of Rs. 02/- each, we want to inform you that the said alteration has been now approved by the Registrar of Companies and become effective.

Therefore, now we are herewith submitting a copy of Altered Memorandum of Association of the Company.

Kindly take the same on record.

Thanking You,

Yours Truly,

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

**DIMPLE MALIK**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**M.No.: ACS-69221**

**Encl: As above**

(THE COMPANIES ACT, 1956/2013)  
(COMPANY LIMITED BY SHARES)  
MEMORANDUM OF ASSOCIATION  
OF  
**B.C. POWER CONTROLS LIMITED**

- I. The Name of the Company is B.C. POWER CONTROLS LIMITED
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are:-

**(A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:-**

1. To manufacture, trade, import, export, engineering, marketing, and technical consultancy, produce and distribute sell and purchase of all type of electrical wires and cables in India and abroad.
2. To carry on business of manufacture, trading, repairing all types of electrical equipments electrical wire, cable, electrical appliance, electrical instrument & things required for or capable of being used in connection with wire & cables in India and abroad.
3. To Carry on the business of buying, selling, import, export and trading of all kind of handicraft goods made from ferrous or non-ferrous metals, copper, brass, tin nickel, iron & steels aluminium, or any other metal in finished, semi-finished or raw material form.
4. To carry on the business of manufacturers or dealers in ferrous or non-ferrous metals iron & steel aluminium, brass, tin, nickel, special steel and their products.

**(B) THE OBJECTS INCIDENTAL OR ANCILIARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:-**

1. To acquire by purchase, lease, exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business.
2. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or co-operation with persons or companies carrying on or engaged in the main business or transaction of this Company.
3. To import, buy, exchange, alter, improve and manipulate in all kinds of plants, machinery, apparatus, tools and things necessary of convenient for carrying on the main business of the Company.

4. To vest any movable or immovable property, rights or interests required by or received or belonging to the Company in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
5. To purchase or otherwise acquire, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants, warehouse, sheds, offices, shops, stores, buildings, machinery, apparatus, labour lines, and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.
6. To undertake or promote scientific research relating to the main business or class of business of the Company.
7. To acquire and takeover the whole or any part of the business, goodwill, trademarks properties and liabilities of any person or persons, firm, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business this Company is authorised to carry on, possession of any property or rights suitable for the purpose of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.
8. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and such other organisations for technical, financial or any other such assistance for carrying out all or any the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, financial participation or technical collaboration and acquire necessary formulas and patent rights for furthering the main objects of the Company.
9. Subject to Sections 391 to 394, 394A of the Act, to amalgamate with any other company of which all or any of their objects companies having similar to the objects of the Company in any manner whether with or without the liquidation.
10. Subject to any law for the time being in force, to undertake or take part in the formation supervision or control of the business or operations of any person, firm, body corporate association undertaking carrying on the main business of the Company.
11. To apply for, obtain, purchase or otherwise acquire and prolong and renew any patents patent-rights, brevets, inventions, processes, scientific technical or other assistance manufacturing processes know-how and other information, designs, patterns, copyrights trade-marks, licences concessions and the like rights or benefits conferring an exclusive or non-exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or inconnection with the main objects of the Company or the acquisition or use of which may seem calculated directly or indirectly to benefit the Company on payment of any fee royalty or other consideration and to use, exercise or develop the same under or grant licences in respect thereof or otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions
12. To apply for and obtain any order under any Act or Legislature, charter, privilege concession licence or authorisation of any Government, State or other Authority for enabling the Company to carry on any of its main objects into effect or for extending any of the powers of the Company or for effecting and modification of the constitution of the Company or to any other such purpose which may seem expedient and to oppose any proceedings or applications which may seem expedient or calculated directly or indirectly to prejudice the interest of the Company.
13. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, authority, person or company any rights, charters contracts, licences and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.



14. To procure the Company to be registered or recognised in or under the laws of any place outside India and to do all act necessary for carrying on in any foreign country for the business or profession of the Company.
15. To draw, make, accept, discount, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and such other negotiable or transferable instrument of all types or securities and to open Bank Accounts of any type and to operate the same in the ordinary course of the Company.
16. To advance money either with or without security, and to such persons and upon such terms and conditions as the Company may deem fit and also to invest and deal with the money of the Company not immediately required, in or upon such investments and in such manner as, from time to time, may be determined, provided that the Company shall not carry on the business of banking as provided in the Banking Regulations Act, 1949.
17. Subject to section 58-A and 292, 293, 295 & 372A of the Act and the Regulations made thereunder and the Directions issued by the Reserve Bank of India, to receive money on deposit or loan and borrow or raise money in such manner and at such time or times as the Company thinks fit and in particular by the issue of debentures, debentures-stock, perpetual or otherwise and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the properties, or assets or revenues and profits of the Company both present and future, including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or Company of any obligation undertaken by the Company or such other person or company to give the lenders the power to sale and such other powers as may seem expedient and purchase redeem or pay off any such securities.
18. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.
19. To establish, or promote or concur in establishing or promote any company for the purpose of acquiring all or any of the properties, rights and liabilities of the Company.
20. To sell, lease, mortgage, exchange, grant licences and other rights improve, manage, develop and dispose of undertakings, investments, properties, assets and effects of the company or any part thereof for such consideration as may be expedient and in particular for any shares, stocks, debentures or other securities of any other such company having main objects altogether or in part similar to those of the Company.
21. Subject to the Provisions of Section 100 to 105 of the Act, to distribute among the members in specie or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.
22. To distribute as dividend or bonus among the member or to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money received by way of premium on debentures issued at a premium by the Company and any money received in respect of forfeited shares, money arising from the sale by the Company of forfeited shares subject to the provisions of Sec. 78 of the Companies Act. 1956.
23. To employ agents or experts to investigate and examine into the conditions, prospects value, character and circumstances of any business concerns and undertakings and generally of any assets properties or rights which the Company purpose to acquire.
24. To accept gifts, bequests, devises or donations of any movable or immovable property or any right or interests therein from members or others.
25. To create any reserve fund, sinking fund, insurance fund or any other such special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the Company for any other such purpose conducive to the interest of the Company.

26. Subject to the provisions of Section 292, 293, 293-A & 293-B of the Companies Act, 1956 to subscribe contribute, gift or donate any money rights or assets for any nations educational, religious, charitable, scientific, public, general or usual objects or to make gifts or donations of money or such other assets to any institutions, clubs, societies associations, trusts, scientific research associations, funds, universities, college or an individual, body of individuals or bodies corporate.
27. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuity funds for the benefit of and give or procure the giving of the donations, gratuities pensions, allowances, bonuses or emoluments of any persons who are or were at any time in the employment or service of the company or any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company or who are or were at any time Directors or officers of the Company or any other company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidise and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or advance aforesaid and make payments to or towards the insurance of any such persons as aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.
28. To establish, for any of the main objects of the Company, branches or to establish any firm or firms at places in or outside India as the Company may deem expedient.
29. To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any person, firm or company introducing business to the Company either in cash or fully or partly-paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the Company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and generally on such terms as the Company may determine, Subject to the provision of section 314 of the Act.
30. To pay out of the funds of the Company all costs, charges and expenses of and incidental to the formation and registration of the Company and any company promoted by the Company and also all costs, charges, duties, impositions and expenses of and incidental to the acquisition by the Company of any property or assets.
31. To send out to foreign countries, its director, employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any machinery or establishing trade and business connections or for promoting the interests of the Company and to pay all expenses incurred in the connection.
32. To compensate for loss of office of any Managing Director or Directors or other officers of the Company within the limitations prescribed under the Companies Act, 1956 or such other statute or rule having the force of law and to make payments to any person whose office of employment or duties may be determined by virtue of any transaction in which the Company is engaged.
33. To agree to refer to arbitration any dispute, present or future between the Company and any other company, firm, individual or any other body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.
34. To appoint agents, sub-agents, dealers, managers canvassers, sales, representatives or salesmen for transacting all or any kind of the main business of which this Company is authorised to carry on and to constitute agencies of the Company in India or in any other country and establish depots and agencies in different parts of the world.

IV. The liability of the Members is Limited.

V. The Authorised Capital of the Company is Rs. 15,00,00,000 (Rupees Fifteen Crores Only) divided into 7,50,00,000 equity shares of Rs. 2 each.

(Capital Clause altered vide Ordinary Resolution passed by the shareholders in 14th Annual General Meeting of the Company held on 28th September 2022)

We the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the Capital of the Company set opposite to our respective names.

Sl. No.	Name, Description Occupation and address of each Subscriber	No. of Equity Shares taken by each Subscriber	Signature of Subscribers	Name, address, Description occupation and Signature of witness or witnesses
1-	Kul Bhushan Nagpal S/o Late Sh. Shiv Darshund Nagpal R/o 147 G.F. Pushpanjali Delhi 92 Business man	2500 Two Thousand Five hundred	Bust	I hereby witness the signatures of all the subscribers VAPU CHAND SINGHAR S/O SUKAMESH CHAND Chartered Accountant M. NO 8708 225, Vardhman Tower Dreet Vihar Delhi [Signature]
2-	Tripta Nagpal W/o Sh. Kul Bhushan Nagpal R/o 147 G.F. Pushpanjali Delhi-92 - Housewife	2500 Two Thousand and Five hundred	Tripta Nagpal	
3-	SANJAY SETHI S/o Shri V.P. Sethi R/o D-206, Anand Vihar Delhi-110092 Businessman	2500 Two Thousand Five hundred	[Signature]	
4-	SANDEEP SETHI S/o Shri V.P. Sethi R/o BE/90, DDA: Munirka, N-DELHI-110067 BUSINESSMAN	2500 Two Thousand Five Hundred  10,000 Ten Thousand	[Signature]	

Place: Delhi

Dated this

9th

day of June

2008