

To

Dt: 10.12.2024

BSE Ltd.
Regd. Office: 25thFloor,
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001

Sub: Disclosure under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Ref: 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: 10th December, 2024

Results The Chairman, Mr. Chander Shekhar Jain declared all of the resolution contained in Postal Ballot Notice dated 30th September 2024 as passed with requisite majority.

The resolutions are deemed to have been passed on the last date of voting on the Postal Ballot (e-voting) i.e. Sunday, 08th December, 2024.

Kindly take the same on your record.

Thanks & regards,

For B.C. POWER CONTROLS LIMITED

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

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

General information about company	
Scrip code	537766
NSE Symbol	
MSEI Symbol	
ISIN	INE905P01028
Name of the company	B.C. POWER CONTROLS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-12-2024
Start time of the meeting	
End time of the meeting	

Name of the Scrutinizer	Sanjeev Dabas
Firms Name	Dabas S & Co.
Qualification	CS
Membership Number	65138
Date of Board Meeting in which appointed	30-09-2024
Date of Issuance of Report to the company	10-12-2024

Voting results	
Record date	01-11-2024
Total number of shareholders on record date	40164
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

AGENDA WISE DISCLOSURES:

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Neha Bhandari (DIN: 09633831) as an Independent Director for a period of 5 (Five) consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	13195444	13195071	99.9972	13195071	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applic							
	Total		13195444	13195071	99.9972	13195071	0	100.0000
Public- Institutions	E-Voting	116560	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applic							
	Total		116560	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	56487996	232601	0.4118	228731	3870	98.3362	1.6638
	Poll							
	Postal Ballot (if applic							
	Total		56487996	232601	0.4118	228731	3870	98.3362
Total		69800000	13427672	19.2374	13423802	3870	99.9712	0.0288
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Poonam Latka (DIN: 10331847) as an Independent Director for a period of 5 (Five) consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13195444	13195071	99.9972	13195071	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		13195444	13195071	99.9972	13195071	0	100.0000
Public-Institutions	E-Voting	116560	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		116560	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	56487996	232601	0.4118	213098	19503	91.6153	8.3847
	Poll							
	Postal Ballot (if applicable)							
	Total		56487996	232601	0.4118	213098	19503	91.6153
Total		69800000	13427672	19.2374	13408169	19503	99.8548	0.1452
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Thanking You,

Yours Truly,

For B.C. POWER CONTROLS LIMITED

(DIMPLE MALIK)

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO.: ACS-69221

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 Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023 and 9/2024 dated 19th September, 2024, 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

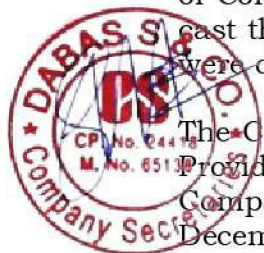
Resolutions passed through Postal Ballot pursuant to Section 108 and 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Sanjeev Dabas, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of M/s B.C. Power Controls Limited in their meeting held on 30th September 2024 for the purpose of scrutinizing the business transacted through Postal Ballot.

In terms of General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023 and 9/2024 dated 19th September, 2024, 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 Saturday, 09th November 2024 at 09:00 A.M. till Sunday, 08th December, 2024 at 5:00 P.M with voting rights proportional to the shareholding as on 01st November 2024. The E-voting was thereafter disabled by National Securities



Depository Limited. The E-Voting results were unblocked by me on 10th December, 2024 in the presence of Mr. Vikas Bansal and Mr. Deepak Joshi

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting on 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: To appoint Mrs. Neha Bhandari (DIN: 09633831) as an Independent Director for a period of 5 (Five) consecutive years: (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
150	1,34,23,802	100%

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
27	3,870	100%

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	0.00%



Resolution No. 2: To appoint Mrs. Poonam Latka (DIN: 10331847) as an Independent Director for a period of 5 (Five) consecutive years (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
149	1,34,08,169	100%

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
28	19,503	100%

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	0.00%

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 three times more than the votes casted against the resolution, we report that the Item No. 1 as set out in the Notice of Postal Ballot carry out and declared as passed.

Item No. 2:- As the number of votes casted in favour of the resolution are three times more than the votes casted against the resolution, we report that the Item No. 2 as set out in the Notice of Postal Ballot carry out and declared as passed.



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,



SANJEEV DABAS
PRACTICING COMPANY SECRETARY/ Scrutinizer

Date: 10.12.2024
Place: New Delhi
UDIN: A065138F003339057

We the undersigned witnessed that the votes were unblocked from the e-voting website of National Securities Depository Limited in our presence as on 10th December, 2024.

Witness: 1. (Name and address)

Vikas Bansal

Vikas Bansal
House NO. 84 Ward No. 2, Rajendra Colony,
Uchana Mandi, Near Gramin Bank, Uchana
Kalan, Jind, Haryana - 126115

2. (Name and address)

Deepak Joshi

DEEPAK JOSHI
B-5/402, Sector-11, Rohini, Delhi-110085