

**Dt: 03.10.2024**

To

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

We are pleased to inform you that the 16<sup>th</sup> Annual General Meeting of Shareholders of the Company was duly held on 30<sup>th</sup> September, 2024, wherein all the items of business were approved by the shareholders as ordinary or special resolution as the case may be.

The Chairman of the meeting, Mr. Chander Shekhar Jain, declared all the resolutions as passed with requisite majority on the basis of Scrutinizer's Report.

The details of the Voting Result as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are provided as below:

**Date of Declaration of Results: 03<sup>rd</sup> October, 2024**

The Scrutinizer's Report on Remote E-Voting and E- Voting at AGM are enclosed herewith.

Kindly take the same on your record.

Thanking You,

Yours Truly,

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

**(DIMPLE MALIK)**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

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

**VOTING RESULTS IN RESPECT OF 16TH ANNUAL GENERAL MEETING,  
PURSUANT TO REG. 44(3) OF SEBI (LODR), REGULATIONS, 2015**

<b>Date of the AGM</b>	30 <sup>th</sup> September 2024
<b>Total numbers of shareholders as on record date</b>	39470
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Arranged
<b>No. of shareholders attending the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	0 146

**AGENDA WISE DISCLOSURES:**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF THE AUDITED ACCOUNTS FOR F.Y. ENDED 31ST MARCH 2024				
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		11395071	86.3561	11395071	0	100.0000	0.0000
	Poll	13195444						
	Postal Ballot (if applicable)							
	<b>Total</b>	13195444	11395071	86.3561	11395071	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	116560						
	Postal Ballot (if applicable)							
	<b>Total</b>	116560	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		89564	0.1586	88062	1502	98.3230	1.6770
	Poll	56487996						
	Postal Ballot (if applicable)							
	<b>Total</b>	56487996	89564	0.1586	88062	1502	98.3230	1.6770
<b>Total</b>		69800000	11484635	16.4536	11483133	1502	99.9869	0.0131
<b>Whether resolution is Pass or Not.</b>								Yes
Disclosure of notes on resolution								Add Notes

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. CHANDER SHEKHAR JAIN (DIN: 08639491) AS DIRECTOR				
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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	13195444	11395071	86.3561	11395071	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applic)							
	<b>Total</b>		13195444	11395071	86.3561	11395071	0	100.0000
Public-Institutions	E-Voting	116560	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applic)							
	<b>Total</b>		116560	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	56487996	89564	0.1586	88026	1538	98.2828	1.7172
	Poll							
	Postal Ballot (if applic)							
	<b>Total</b>		56487996	89564	0.1586	88026	1538	98.2828
<b>Total</b>		69800000	11484635	16.4536	11483097	1538	99.9866	0.0134
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Gaur & Associates, Chartered Accountants (Firm Registration No. 005354C) as Statutory Auditors of the Company				
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)	$\frac{(3)}{(2)} \times 100$	(4)	(5)	$\frac{(6)}{(4)} \times 100$	$\frac{(7)}{(5)} \times 100$
Promoter and Promoter Group	E-Voting	13195444	11395071	86.3561	11395071	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13195444	11395071	86.3561	11395071	0	100.0000
Public-Institutions	E-Voting	116560	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		116560	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	56487996	89564	0.1586	88062	1502	98.3230	1.6770
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		56487996	89564	0.1586	88062	1502	98.3230
<b>Total</b>		69800000	11484635	16.4536	11483133	1502	99.9869	0.0131
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No To ratify the ordinary resolution passed in 15th Annual General Meeting for appointment of Ms. Siya Seth (DIN: 02982252) as a Non-Executive Independent Director, as a Special Resolution.				
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	11395071	86.3561	11395071	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applic							
	<b>Total</b>		13195444	11395071	86.3561	11395071	0	100.0000
Public-Institutions	E-Voting	116560	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applic							
	<b>Total</b>		116560	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	56487996	89564	0.1586	87871	1693	98.1097	1.8903
	Poll							
	Postal Ballot (if applic							
	<b>Total</b>		56487996	89564	0.1586	87871	1693	98.1097
<b>Total</b>		69800000	11484635	16.4536	11482942	1693	99.9853	0.0147
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mr. Ankit Gupta (DIN: 01908021) as Non-Executive Non-Independent Director for a period of five (05) 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	3600000	27.2821	3600000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13195444	3600000	27.2821	3600000	0	100.0000
Public-Institutions	E-Voting	116560	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		116560	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	56487936	89564	0.1586	88062	1502	98.3230	1.6770
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		56487936	89564	0.1586	88062	1502	98.3230
<b>Total</b>		69800000	3689564	5.2859	3688062	1502	99.9593	0.0407
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7795071
Public Institutions	0
Public - Non Institutions	0



Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?					Ordinary			
					Yes			
Description of resolution considered					Approval For Material Related Party Transaction(s)			
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	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13195444	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	116560	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		116560	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	56487396	89564	0.1586	88026	1538	98.2828	1.7172
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		56487396	89564	0.1586	88026	1538	98.2828
<b>Total</b>		63800000	89564	0.1283	88026	1538	98.2828	1.7172
<b>Whether resolution is Pass or Not.</b>								Yes
Disclosure of notes on resolution								<a href="#">Add Notes</a>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11395071
Public Institutions	
Public - Non Institutions	



**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)**

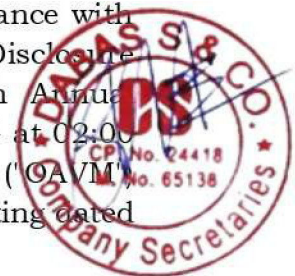
[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

To  
The Chairman of 16<sup>th</sup> Annual General Meeting  
B.C. Power Controls Limited

**For 16<sup>th</sup> Annual General Meeting of B.C. Power Controls Limited, held on 30<sup>th</sup> September, 2024 at 02:00 P.M. (IST) through Video-conferencing ("VC") & Other Audio Visual Means ("OA VM") as per Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Sanjeev Dabas, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of B.C. Power Controls Limited their meeting held on 04<sup>th</sup> September 2024 for the purpose of Scrutinizing the remote e-voting as well as e-voting at AGM in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and Circular No.20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") at the 16<sup>th</sup> Annual General Meeting ("AGM") of the Company held on 30<sup>th</sup> September, 2024 at 02:00 P.M (IST) through Video conferencing ("VC") /Other Audio Visual Means ("OA VM") on the agenda items contained in the Notice of 16<sup>th</sup> Annual General Meeting dated 04<sup>th</sup> September, 2023.





Accordingly, I submit the Report, on completion of Remote e-voting process and e-voting at AGM as under:-

1. The Company has engaged the services of M/s. National Securities Depository Limited as authorizes agency to provide secured system of Remote E-Voting and E-Voting at AGM and Video Conferencing/ Other Audio Visual Means facilities.
2. The Remote e-voting period remained open from Friday, September 27, 2024 (9.00 a.m. IST) and ends on Sunday, September 29, 2024 (5.00 p.m. IST).
3. The cut- off date for the purpose of determining the entitlement for voting, through "Remote e-voting" or 'e-voting', on the proposed resolutions was September 23, 2024.
4. The attendances of **146 members** were registered who attended the AGM through VC/OAVM without physical presence of members at common venue as per MCA Circulars.
5. After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e- voting and e-voting during AGM.
6. The Members exercised their voting right either by remote e-voting or e- voting during the AGM.
7. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the Resolutions, were generated from E-voting website of National Securities Depository Limited.
8. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e. on "Remote e-voting" and 'e-voting at AGM'.
9. I have scrutinized and reviewed the 'Remote e-voting process' and 'e-voting at AGM' in a fair and transparent manner. Please note that one equity share of the Company represent one vote. Members' voting right is in proportion to his share in the paid up capital of the Company.
10. Based on reports generated from the National Securities Depository Limited website the consolidated report on the result of voting on each resolution is given hereunder:



**VOTING - RESULTS**

**Resolution No. 1: ADOPTION OF THE AUDITED ACCOUNTS FOR F.Y. ENDED 31ST MARCH 2024 (ORDINARY RESOLUTION)**

**i) Voted in favour of the resolution:**

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	226	1,14,83,133	100%
E-Voting at AGM	0	0	0%
<b>Total</b>	<b>226</b>	<b>1,14,83,133</b>	<b>100%</b>

**ii) Voted in against of the resolution:**

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	2	1,502	100%
E-Voting at AGM	0	0	0.00%
<b>Total</b>	<b>2</b>	<b>1,502</b>	<b>100%</b>

**iii) Invalid votes:**

Mode	Numbers of members voted	Number of votes casted by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Resolution No. 2: RE-APPOINTMENT OF MR. CHANDER SHEKHAR JAIN (DIN: 08639491) AS DIRECTOR (ORDINARY RESOLUTION)**

**i) Voted in favour of the resolution:**

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	225	1,14,83,097	100%
E-Voting at AGM	0	0	0.00%
<b>Total</b>	<b>225</b>	<b>1,14,83,097</b>	<b>100%</b>

**ii) Voted in against of the resolution:**

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	3	1,538	100%
E-Voting at AGM	0	0	0.00%
<b>Total</b>	<b>3</b>	<b>1,538</b>	<b>100%</b>

**iii) Invalid votes:**

Mode	Numbers of members voted	Number of votes casted by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Resolution No. 3: To appoint M/s. Gaur & Associates, Chartered Accountants (Firm Registration No. 005354C) as Statutory Auditors of the Company (ORDINARY RESOLUTION)**

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	226	1,14,83,133	100%
E-Voting at AGM	0	0	0.00%
<b>Total</b>	<b>226</b>	<b>1,14,83,133</b>	<b>100%</b>

**i) Voted in against of the resolution:**

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	2	1,502	100%
E-Voting at AGM	0	0	0.00%
<b>Total</b>	<b>2</b>	<b>1,502</b>	<b>100%</b>

**ii) Invalid votes:**

Mode	Numbers of members voted	Number of votes casted by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 4:** To ratify the ordinary resolution passed in 15<sup>th</sup> Annual General Meeting for appointment of Ms. Siya Seth (DIN: 02982252) as a Non-Executive Independent Director, as a Special Resolution (SPECIAL RESOLUTION)

**i) Voted in favour of the resolution:**

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	224	1,14,82,942	100%
E-Voting at AGM	0	0	0.00%
<b>Total</b>	<b>224</b>	<b>1,14,82,942</b>	<b>100%</b>

**ii) Voted in against of the resolution:**

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	4	1,693	100%
E-Voting at AGM	0	0	0.00%
<b>Total</b>	<b>4</b>	<b>1,693</b>	<b>100%</b>

**iii) Invalid votes:**

Mode	Numbers of members voted	Number of votes casted by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Resolution No. 5: To Re-appoint Mr. Ankit Gupta (DIN: 01908021) as Non-Executive Non-Independent Director for a period of five (05) years (ORDINARY RESOLUTION)**

**i) Voted in favour of the resolution:**

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	223	36,88,062	100%
E-Voting at AGM	0	0	0%
<b>Total</b>	<b>223</b>	<b>36,88,062</b>	<b>100%</b>

**ii) Voted in against of the resolution:**

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	2	1,502	100%
E-Voting at AGM	0	0	00%
<b>Total</b>	<b>2</b>	<b>1,502</b>	<b>100%</b>

**iii) Invalid votes:**

Mode	Numbers of members voted	Number of votes casted by them
Remote E-Voting	3	77,95,071
E-Voting at AGM	0	0
<b>Total</b>	<b>3</b>	<b>77,95,071</b>



**Resolution No. 6: Approval For Material Related Party Transaction(s) (ORDINARY RESOLUTION)**

**i) Voted in favour of the resolution:**

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	220	88,026	100%
E-Voting at AGM	0	0	0.00%
<b>Total</b>	<b>220</b>	<b>88,026</b>	<b>100%</b>

**ii) Voted in against of the resolution:**

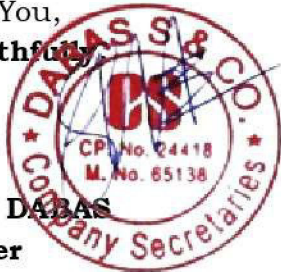
Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	3	1,538	100%
E-Voting at AGM	0	0	00%
<b>Total</b>	<b>3</b>	<b>1,538</b>	<b>100%</b>

**iii) Invalid votes:**

Mode	Numbers of members voted	Number of votes casted by them
Remote E-Voting	5	1,13,95,071
E-Voting at AGM	0	0
<b>Total</b>	<b>5</b>	<b>1,13,95,071</b>

11. A list of Shareholders who voted in "Favour", "Against" or those whose votes were declared invalid for each resolution is enclosed.
12. All other relevant records were sealed and handed over to the Chairman.
13. All of the above mentioned resolutions have passed with requisite majority.

Thanking You,  
Yours Faithfully,



**SANJEEV DABAS**  
**Scrutinizer**  
**(Practicing Company Secretary**  
**M.No.: A65138**  
**COP: 24418**  
**UDIN: A065138F001398228**

Date: 03.10.2024

Place: New Delhi

**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

Deepak Joshi

2. (Name and address)

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