

To

Dt: 02.10.2020

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

Dear Sir,

We are pleased to inform you that the Annual General Meeting of Shareholders of the Company was duly held on 30th September, 2020, wherein all the items of business were approved by the shareholders as ordinary or special resolution as the case may be.

The Chairman, Mr. Arun Kumar Jain, Declared all the resolutions as passed 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: 02nd October, 2020

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

Kindly take the same on your record.

Thanks & regards,

For B.C. POWER CONTROLS LIMITED


(ARUN KUMAR JAIN)

CHAIRMAN AND MANAGING DIRECTOR

DIN: 00438324



**VOTING RESULTS IN RESPECT OF 12TH ANNUAL GENERAL MEETING,
PURSUANT TO REG. 44(3) OF SEBI (LODR), REGULATIONS, 2015**

Date of the AGM	30th September 2020
Total numbers of shareholders as on record date	6167
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Arranged
No. of shareholders attending the meeting through Video Conferencing Promoters and Promoter Group: Public:	35 06 29

AGENDA WISE DISCLOSURES:

**RESOLUTION NO.1: ADOPTION OF THE AUDITED ACCOUNTS FOR F.Y. ENDED
31ST MARCH 2020**

Resolution Required						Ordinary Resolution			
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						No			
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100	
(A) Promoters &	Remote E-voting		3624374	28.021	3624374	NIL	100%	-	
	E-voting	1293437	1600000	12.37	1600000	NIL	100%	-	

Promoter Group	at AGM	4		0%				
	Sub-Total (A)	12934374	5224374	40.391%	5224374	NIL	100%	-
(B) Public Institutions	Remote E-voting		NIL	-	NIL	NIL	-	-
	E-voting at AGM	6858972	NIL	-	NIL	NIL	-	-
	Sub-Total (B)	6858972	NIL	-	NIL	NIL	-	-
(C) Public Non Institutions	Remote E-voting		3843	0.009%	2742	1101	71.350%	28.650%
	E-voting at AGM	39006654	233411	0.598%	233411	NIL	100%	-
	Sub-Total (C)	39006654	237254	0.607%	236153	1101	99.536%	0.464%
Total (A+B+C)		58800000	5461628	40.998%	5460527	1101	99.980%	0.020%

RESOLUTION NO.2: RE-APPOINTMENT OF MR. ARUN KUMAR JAIN AS DIRECTOR

Resolution Required						Ordinary Resolution		
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						Yes		
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
(D) Promoters & Promoter Group	Remote E-voting		3624374	28.021	3624374	NIL	100%	-
	E-voting at AGM	12934374	1600000	12.370%	1600000	NIL	100%	-
	Sub-Total (A)	12934374	5224374	40.391%	5224374	NIL	100%	-
(E) Public	Remote E-voting		NIL	-	NIL	NIL	-	-



Institutions	E-voting at AGM	6858972	NIL	-	NIL	NIL	-	-
	Sub-Total (B)	6858972	NIL	-	NIL	NIL	-	-
(F) Public Non Institution	Remote E-voting		3843	0.009%	1742	2101	45.329 %	54.671 %
	E-voting at AGM	39006654	233411	0.598%	233411	NIL	100%	-
	Sub-Total (C)	39006654	237254	0.607%	235153	2101	99.114 %	0.886
Total (A+B+C)		58800000	5461628	40.998 %	5459527	2101	99.962 0%	0.038%

RESOLUTION NO.3: TO REGULARIZE/APPOINT MR. RAJAT JAIN (DIN: 00438444) AS WHOLE TIME DIRECTOR

Resolution Required						Special Resolution		
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						No		
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
(A) Promoters Promoter Group		36243741600000	28.021	3624374	NIL	100%	-	12934374
	12934374							
	Poll		12.370%	1600000	NIL	100%	-	
	12934374	5224374	40.391%	5224374	NIL	100%	-	12934374
(B) Public		NIL NIL	-	NIL	NIL	-	-	



Institutions	685897 2							685897 2
	Poll		-	NIL	NIL	-	-	
	685897 2	NIL	-	NIL	NIL	-	-	685897 2
(C) Public Non Institution	390066 54	3843 233411	0.009%	1742	2101	45.329 %	54.671 %	390066 54
	Poll		0.598%	233411	NIL	100%	-	
	390066 54	237254	0.607%	235153	2101	99.114 %	0.886	390066 54
Total (A+B+C)	588000 00	5461628	40.998%	545952 7	2101	99.962 0%	0.038%	588000 00

RESOLUTION NO.4: TO REGULARIZE/ APPOINT MR. ANKIT GUPTA (DIN: 01908021) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

Resolution Required						Special Resolution		
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						Yes		
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
(A) Promoters Promoter Group	129343 74	3624374 1600000	28.021	3624374	NIL	100%	-	129343 74
	Poll		12.370%	1600000	NIL	100%	-	



	129343 74	5224374	40.391%	522437 4	NIL	100%	-	129343 74
(B) Public Institutions	685897 2	NIL NIL	-	NIL	NIL	-	-	685897 2
	Poll		-	NIL	NIL	-	-	
	685897 2	NIL	-	NIL	NIL	-	-	685897 2
(C) Public Non Institutions	390066 54	3843 233411	0.009%	1742	2101	45.329 %	54.671 %	390066 54
	Poll		0.598%	233411	NIL	100%	-	
	390066 54	237254	0.607%	235153	2101	99.114 %	0.886	390066 54
Total (A+B+C)	588000 00	5461628	40.998%	545952 7	2101	99.962 0%	0.038%	588000 00

RESOLUTION NO.5: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S):

Resolution Required						Ordinary Resolution		
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						Yes		
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
(A) Promoters Promoter Group	129343 74	3624374 1600000	28.021	362437 4	NIL	100%	-	129343 74



	Poll		12.370%	160000 0	NIL	100%	-	
	129343 74	5224374	40.391%	522437 4	NIL	100%	-	129343 74
(B) Public Institutions	685897 2	NIL NIL	-	NIL	NIL	-	-	685897 2
	Poll		-	NIL	NIL	-	-	
	685897 2	NIL		NIL	NIL	-	-	685897 2
(C) Public Non Institutions	390066 54	3843 233411	0.009%	1742	2101	45.329 %	54.671 %	390066 54
	Poll		0.598%	233411	NIL	100%	-	
	390066 54	237254	0.607%	235153	2101	99.114 %	0.886	390066 54
Total (A+B+C)	588000 00	5461628	40.998%	545952 7	2101	99.962 0%	0.038%	588000 00

For B.C. POWER CONTROLS LIMITED

Arun Kumar Jain
(ARUN KUMAR JAIN)
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00438324



Aallencrif VG, Law Firm

Vineet Garg, B.A., LL.B, Managing Partner

Member Supreme Court Bar Association, High Court Bar Association
General Secretary: Income Tax Settlement Commission Bar Association
(O) 201/88, Nehru Place, New Delhi – 110019. *Mobile: 9313353067*
Tf: 46573336, 26460876, Email: vineet@kpgarg.org

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
B.C. Power Controls Limited

For 12th Annual General Meeting of B.C. Power Controls Limited, held on 30th September, 2020 at 01:00 P.M. (IST) through Video-conferencing ("VC") I Other Audio Visual Means ("OA VM") as per Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Vineet Garg, Advocate, have been appointed as the Scrutinizer by the Board of Directors in their meeting held on 03rd September 2020 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 General Circular Nos. 14/2020, 17/2020, 20/2020 & 22/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively and SEBI Circular dated May 12, 2020 (MCA & SEBI Circulars). at the 12th Annual General Meeting ("AGM") of the Company held on 30th September, 2020 at 01:00 P.M (IST) through Video conferencing ("VC") /Other Audio Visual Means ("OAVM") on the agenda items contained in the Notice of Annual General Meeting dated 03rd September, 2020.

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 Sunday, September 27, 2020 (9.00

a.m. IST) and ends on Tuesday, September 29, 2020 (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, 2020.
4. The attendances of 35 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 i.e. www.evoting.karvy.com the consolidated report on the result of voting on each resolution is given hereunder:

Resolution No. 1: ADOPTION OF THE AUDITED ACCOUNTS FOR F.Y. ENDED 31ST MARCH 2020 (ORDINARY RESOLUTION)

i) Voted in favour of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
35	1833411	100%

ii) Voted in against of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them

0	0	0
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iii) Invalid votes:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

Resolution No. 2: RE-APPOINTMENT OF MR. ARUN KUMAR JAIN AS DIRECTOR (ORDINARY RESOLUTION)

i) Voted in favour of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
35	1833411	100%

ii) Voted in against of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

iii) Invalid votes:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

Resolution No. 3: TO REGULARIZE/APPOINT MR. RAJAT JAIN (DIN: 00438444) AS WHOLE TIME DIRECTOR (SPECIAL RESOLUTION)

i) Voted in favour of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
35	1833411	100%

ii) Voted in against of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

iii) Invalid votes:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

Resolution No. 4: TO REGULARIZE/ APPOINT MR. ANKIT GUPTA (DIN: 01908021) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR (SPECIAL RESOLUTION)

i) Voted in favour of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
35	1833411	100%

ii) Voted in against of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them

0	0	0
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iii) Invalid votes:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

Resolution No. 5: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S): (ORDINARY RESOLUTION)

i) Voted in favour of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
35	1833411	100%

ii) Voted in against of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

iii) Invalid votes:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

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. The Combined result of the votes (remote E- Voting and E-Voting at AGM) is annexed as **Annexure-1** with this report.
14. All of the above mentioned resolutions have passed with requisite majority.

Thanking You,
Yours Faithfully,

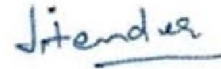


VINEET GARG
Advocate/ Scrutinizer



Date: 02.10.2020
Place: New Delhi

Witness: 1. Jitender Kumar Sharma
B -75 Sector-20, Noida -201301



2. Shekhar Chandra Joshi
H-69, Sarita Vihar, New Delhi-110079



Annexure-1
CONSOLIDATED SCRUTINIZER'S REPORT

Date of AGM: 30th September, 2020

No. of Members as on Cut off date: 6167

No. of Members attended the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM): 35

Promoter and Promoter Group: 06

Public: 29

MODE OF VOTING: REMOTE E-VOTING & E-VOTING AT AGM

Resolution No. 1: ADOPTION OF THE AUDITED ACCOUNTS FOR F.Y. ENDED 31ST MARCH 2020 (ORDINARY RESOLUTION)

MODE OF VOTING	TOTAL VOTES CASTED	VOTE IN FAVOUR OF RESOLUTION		VOTE AGAINST THE RESOLUTION		INVALID VOTES/ ABSTAINED	
	Nos.	Nos.	%age of total votes casted	Nos.	%age	Nos.	%age
Remote E-voting	3628217	362716	99.97%	1101	0.03%	-	-
E-Voting at AGM	1833411	1833411	100%	-	-	-	-
Total	5461628	5460527	99.98%	1101	0.02%	-	-

Resolution No. 2: RE-APPOINTMENT OF MR. ARUN KUMAR JAIN AS DIRECTOR (ORDINARY RESOLUTION)

MODE OF VOTING	TOTAL VOTES CASTED	VOTE IN FAVOUR OF RESOLUTION		VOTE AGAINST THE RESOLUTION		INVALID VOTES/ ABSTAINED	
	Nos.	Nos.	%age of total votes casted	Nos.	%age	Nos.	%age
Remote E-voting	3628217	362616	99.94%	2101	0.06%	-	-
E-Voting at AGM	1833411	1833411	100%	-	-	-	-
Total	5461628	5459527	99.96%	2101	0.04%	-	-

Resolution No. 3: TO REGULARIZE/APPOINT MR. RAJAT JAIN (DIN: 00438444) AS WHOLE TIME DIRECTOR (SPECIAL RESOLUTION)

MODE OF VOTING	TOTAL VOTES CASTED	VOTE IN FAVOUR OF RESOLUTION		VOTE AGAINST THE RESOLUTION		INVALID VOTES/ ABSTAINED	
		Nos.	%age of total votes casted	Nos.	%age	Nos.	%age
Remote E-voting	3628217	3626116	99.94%	2101	0.06%	-	-
E-Voting at AGM	1833411	1833411	100%	-	-	-	-
Total	5461628	5459527	99.96%	2101	0.04%	-	-

Resolution No. 4: TO REGULARIZE/ APPOINT MR. ANKIT GUPTA (DIN: 01908021) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR (SPECIAL RESOLUTION)

MODE OF VOTING	TOTAL VOTES CASTED	VOTE IN FAVOUR OF RESOLUTION		VOTE AGAINST THE RESOLUTION		INVALID VOTES/ ABSTAINED	
		Nos.	%age of total votes casted	Nos.	%age	Nos.	%age
Remote E-voting	3628217	3626116	99.94%	2101	0.06%	-	-
E-Voting at AGM	1833411	1833411	100%	-	-	-	-
Total	5461628	5459527	99.96%	2101	0.04%	-	-

Resolution No. 5: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S): (ORDINARY RESOLUTION)

MODE OF VOTING	TOTAL VOTES CASTED	VOTE IN FAVOUR OF RESOLUTION		VOTE AGAINST THE RESOLUTION		INVALID VOTES/ ABSTAINED	
		Nos.	%age of	No	%age	No	%a

			total votes casted	s.		s.	ge
Remote E-voting	36282 17	36261 16	99.94%	21 01	0.06%	-	-
E-Voting at AGM	183341 1	1833411	100%	-	-	-	-
Total	54616 28	54595 27	99.96%	21 01	0.04%	-	-

Yours Faithfully,




VINEET GARG

Advocate/ Scrutinizer

Date: 02.10.2020

Place: New Delhi