

To

**Dt: 29.09.2021**

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

Dear Sir,

We are pleased to inform you that the 13<sup>th</sup> Annual General Meeting of Shareholders of the Company was duly held on 28<sup>th</sup> September, 2021, 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: 29<sup>th</sup> September, 2021

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 13TH ANNUAL GENERAL MEETING OF B.C. POWER CONTROLS LIMITED, PURSUANT  
TO REG. 44(3) OF SEBI (LODR), REGULATIONS, 2015**

Date of the AGM			28-09-2021					
Total number of shareholders on record date			15040					
No. of shareholders present in the meeting either in person or through proxy:			NOT ARRANGED					
Promoters and promoter Group:								
No. of shareholders attended the meeting through Video Conferencing:			49					
Promoters and promoter Group:			4					
			45					
Resolution 1 :To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2021 including audited Balance Sheet as on 31st March, 2021 and the Statement of Profit and Loss for the year ended on that date and report of Directors & Auditors' thereon.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6265837	5760597	91.94	5760597	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6265837	5760597	91.94	5760597	0	100.00	0.00
Public - Institutions	E-VOTING	5340027	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5340027	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	47194136	439513	0.93	436688	2825	99.36	0.64
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	47194136	439513	0.93	436688	2825	99.36	0.64
TOTAL		58800000	6200110	10.54	6197285	2825	99.95	0.05







**Resolution 2 : To re-appoint Mr. Ankit Gupta (Holding DIN: 01908021), Director of the Company, who retires by rotation and being eligible offers himself for re appointment.**

**Resolution required : (Ordinary / Special)**

**Ordinary Resolution**

**Whether promoter/promoter group are interested in the agenda/resolution ?**

**Yes**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6265837	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6265837	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	5340027	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5340027	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	47194136	439513	0.93	434724	4789	98.91	1.09
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	47194136	439513	0.93	434724	4789	98.91	1.09
TOTAL		58800000	439513	0.75	434724	4789	98.91	1.09



**Resolution 3 : APPOINTMENT OF MR. CHANDER SHEKHAR JAIN (DIN: 08639491) AS WHOLE TIME DIRECTOR.**

Resolution required : (Ordinary / Special)  
Whether promoter/promoter group are interested in the agenda/resolution ?

Special Resolution  
No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6265837	5760597	91.94	5760597	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6265837	5760597	91.94	5760597	0	100.00	0.00
Public - Institutions	E-VOTING	5340027	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5340027	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	47194136	439513	0.93	436261	3252	99.26	0.74
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	47194136	439513	0.93	436261	3252	99.26	0.74
TOTAL		58800000	6200110	10.54	6196858	3252	99.95	0.05





**Resolution 4 : APPROVAL FOR PAYMENT OF REMUNERATION TO MR. ARUN KUMAR JAIN, CHAIRMAN AND MANAGING DIRECTOR FOR THE PERIOD FROM SEPTEMBER 30, 2021 TO SEPTEMBER 29, 2023**

Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6265837	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6265837	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	5340027	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5340027	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	47194136	439513	0.93	434761	4752	98.92	1.08
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	47194136	439513	0.93	434761	4752	98.92	1.08
TOTAL		58800000	439513	0.75	434761	4752	98.92	1.08



**Resolution 5 : APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S).**

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ↴			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6265837	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6265837	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	5340027	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5340027	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	47194136	439513	0.93	436386	3127	99.29	0.71
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	47194136	439513	0.93	436386	3127	99.29	0.71
TOTAL		58800000	439513	0.75	436386	3127	99.29	0.71





## **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) 203/88, Nehru Place, New Delhi – 110019. Mobile: 9313353067

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### **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 13th Annual General Meeting of B.C. Power Controls Limited,  
held on 28<sup>th</sup> September, 2021 at 01:00 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, Vineet Garg, Advocate, have been appointed as the Scrutinizer by the Board of Directors in their meeting held on 14<sup>th</sup> August 2021 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 & 02/2021 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020 and January 13, 2021 respectively and SEBI Circular dated May 12, 2020 (MCA & SEBI Circulars) at the 13th Annual General Meeting ("AGM") of the Company held on 28th September, 2021 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 14th August, 2021.

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 Saturday, September 25, 2021 (9.00 a.m. IST) and ends on Monday, September 27, 2021 (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 21, 2021.
4. The attendances of 49 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:

**Resolution No. 1: ADOPTION OF THE AUDITED ACCOUNTS FOR F.Y. ENDED 31ST MARCH 2021 (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
99	6197285	99.95%





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
3	2825	0.05%

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. ANKIT GUPTA 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
94	434724	98.91%

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
7	4789	1.09%

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: APPOINTMENT OF MR. CHANDER SHEKHAR JAIN (DIN: 08639491) 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
96	6196858	99.95%

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
6	3252	0.05%

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: APPROVAL FOR PAYMENT OF REMUNERATION TO MR. ARUN KUMAR JAIN, CHAIRMAN AND MANAGING DIRECTOR FOR THE PERIOD FROM SEPTEMBER 30, 2021 TO SEPTEMBER 29, 2023 (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
94	434761	98.92%





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
7	4752	1.08%

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
96	436386	99.29%

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
5	3127	0.71%



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**

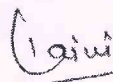
Date: 29.09.2021

Place: New Delhi



**Witness: 1. (Name and address)**

Rajni  
H.No. 390, Gali Chandi wali  
Patel Ganj, New Delhi - 110055



**2. (Name and address)**

Priyanka  
73/3, A Block, Shakti Vihar,  
Meethapur, Badli, ND - 110044





**Annexure-1**  
**CONSOLIDATED SCRUTINIZER'S REPORT**

**Date of AGM:** 28th September, 2021

**No. of Members as on Cut off date:** 15040

**No. of Members attended the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM): 49**

Promoter and Promoter Group: 04

Public: 45

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

**Resolution No. 1: ADOPTION OF THE AUDITED ACCOUNTS FOR F.Y. ENDED 31ST MARCH 2021 (ORDINARY 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	No s.	%age	No s.	%a ge
Remote E-voting	6200110	6197285	99.95%	2825	0.05%	-	-
E-Voting at AGM	-	-	-	-	-	-	-
<b>Total</b>	<b>6200110</b>	<b>6197285</b>	<b>99.95%</b>	<b>2825</b>	<b>0.05%</b>	<b>-</b>	<b>-</b>

**Resolution No. 2: RE-APPOINTMENT OF MR. ANKIT GUPTA AS DIRECTOR (ORDINARY 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	No s.	%age	No s.	%a ge
Remote E-voting	439513	434724	98.91%	4789	1.09%	-	-
E-Voting at AGM	-	-	-	-	-	-	-
<b>Total</b>	<b>439513</b>	<b>434724</b>	<b>98.91%</b>	<b>4789</b>	<b>1.09%</b>	<b>-</b>	<b>-</b>



**Resolution No. 3: APPOINTMENT OF MR. CHANDER SHEKHAR JAIN (DIN: 08639491) 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	No s.	%age	No s.	%age
Remote E-voting	620010	6196858	99.95%	3252	0.05%	-	-
E-Voting at AGM	-	-	-	-	-	-	-
<b>Total</b>	<b>620010</b>	<b>6196858</b>	<b>99.95%</b>	<b>3252</b>	<b>0.05%</b>	<b>-</b>	<b>-</b>

**Resolution No. 4: APPROVAL FOR PAYMENT OF REMUNERATION TO MR. ARUN KUMAR JAIN, CHAIRMAN AND MANAGING DIRECTOR FOR THE PERIOD FROM SEPTEMBER 30, 2021 TO SEPTEMBER 29, 2023 (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	No s.	%age	No s.	%age
Remote E-voting	439513	434761	98.92%	4752	1.08%	-	-
E-Voting at AGM	-	-	-	-	-	-	-
<b>Total</b>	<b>439513</b>	<b>434761</b>	<b>98.92%</b>	<b>4752</b>	<b>1.08%</b>	<b>-</b>	<b>-</b>

**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 total	No s.	%age	No s.	%age





			<b>votes casted</b>				
Remote E-voting	43951 3	43638 6	99.29%	31 27	0.71%	-	-
E-Voting at AGM	-	-	-	-	-	-	-
<b>Total</b>	<b>43951 3</b>	<b>43638 6</b>	<b>99.29%</b>	<b>31 27</b>	<b>0.71%</b>	<b>-</b>	<b>-</b>

**Yours Faithfully,**

*Vineet Garg*



**VINEET GARG**

**Advocate/ Scrutinizer**

Date: 29.09.2021

Place: New Delhi

