

To

**Dt: 17.05.2022**

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: B.C. Power Controls Limited, 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: 17<sup>th</sup> May, 2022

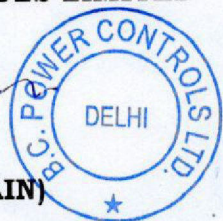
**Results:** On the basis of Scrutinizer's Report, the Chairman, Mr. Chander Shekhar Jain, declared all the resolutions as passed.

Kindly take the same on your record.

Thanks & regards,

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

*Chander Shekhar Jain*  
**(CHANDER SHEKHAR JAIN)**  
**MANAGING DIRECTOR**  
**DIN: 08639491**





B.C. POWER CONTROLS LIMITED

B.C. POWER CONTROLS LIMITED															
End Date of the Postal Ballot Voting			13/05/2022												
Total number of shareholders on record date			38083												
No. of shareholders present in the meeting either in person or through proxy:			NA												
Promoters and promoter Group:															
Public:															
No. of shareholders attended the meeting through Video Conferencing:			NA												
Promoters and promoter Group:															
Public:															
Resolution 1 : FOR APPOINTMENT OF MR. NITIN AGGARWAL AS WHOLE TIME DIRECTOR															
Resolution required : (Ordinary / Special)			Special Resolution												
Whether promoter/promoter group are interested in the agenda/resolution ?			No												
Category	Mode of Voting	No. of shares 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 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		6180443		98.64		6180443		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	
Public - Institutions	TOTAL	6265837		6180443		98.64		6180443		0		100.00		0.00	
	E-VOTING	134972		0		0.00		0		0		0.00		0.00	
	POLL	0		0		0.00		0		0		0.00		0.00	
Public-Non Institutions	POSTAL BALLOT	0		0		0.00		0		0		0.00		0.00	
	TOTAL	134972		0		0.00		0		0		0.00		0.00	
	E-VOTING	52399191		233926		0.45		232215		1711		99.27		0.73	
TOTAL	POLL	0		0		0.00		0		0		0.00		0.00	
	POSTAL BALLOT	0		0		0.00		0		0		0.00		0.00	
	TOTAL	52399191		233926		0.45		232215		1711		99.27		0.73	
		58800000		6414369		10.91		6412658		1711		99.97		0.03	



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Resolution 2 :TO CHANGE THE DESIGNATION OF MR. CHANDER SHEKHAR JAIN (DIN: 08639491) FROM WHOLE TIME DIRECTOR TO MANAGING DIRECTOR

Resolution required : (Ordinary / Special)		Special 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	No. of Votes against	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6265837	6180443	98.64	6180443	0	0.00
	POLL	0	0	0.00	0	0	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00
Public - Institutions	TOTAL	6265837	6180443	98.64	6180443	0	0.00
	E-VOTING	134972	0	0.00	0	0	0.00
	POLL	0	0	0.00	0	0	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00
	TOTAL	134972	0	0.00	0	0	0.00
	E-VOTING	52399191	233926	0.45	232241	1685	0.72
TOTAL	POLL	0	0	0.00	0	0	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00
	TOTAL	52399191	233926	0.45	232241	1685	0.72
		58800000	6414369	10.91	6412684	1685	0.03

Resolution 3 :APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013

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 against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6265837	0	0.00	0	0	0.00
	POLL	0	0	0.00	0	0	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00
Public - Institutions	TOTAL	6265837	0	0.00	0	0	0.00
	E-VOTING	134972	0	0.00	0	0	0.00
	POLL	0	0	0.00	0	0	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00
	TOTAL	134972	0	0.00	0	0	0.00
	E-VOTING	52399191	233926	0.45	224119	9807	4.19
TOTAL	POLL	0	0	0.00	0	0	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00
	TOTAL	52399191	233926	0.45	224119	9807	4.19
		58800000	233926	0.40	224119	9807	4.19



Chander Shekhar



Resolution 4 :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 (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 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	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	134972	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	134972	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	52399191	233917	0.45	229232	4685	98.00	2.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	52399191	233917	0.45	229232	4685	98.00	2.00
TOTAL		58800000	233917	0.40	229232	4685	98.00	2.00



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**Aallencrif VG, Law Firm**

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

**Member:** Supreme Court Bar Association, High Court Bar Association,  
National Company Law Tribunal and Appellate Bar Association

**General Secretary:** Income Tax Settlement Commission Bar Association

(O) 203, Skipper Corner, 88, Nehru Place, New Delhi-110019.

Mobile: 9313353067 Tf: 011-46573336 Email: vg@vineetgarg.com

**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 No. 14/ 2020 dated April 8, 2020 , General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/ 2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No.39/2020 dated 31stDecember 2020, General Circular No. 10/2021 dated 23rd June 2021 and 20/2021 dated 08th December 2021 respectively as 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

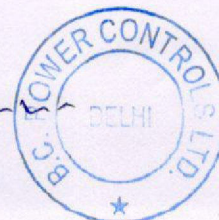
**Resolutions passed through Postal Ballot pursuant to Section 108 and 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Vineet Garg, Advocate, have been appointed as the Scrutinizer by the Board of Directors of M/s B.C. Power Controls Limited in their meeting held on 13th April 2022 for the purpose of scrutinizing the business transacted through Postal Ballot.

In terms of General Circular No. 14/ 2020 dated April 8, 2020 , General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/ 2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No.39/2020 dated 31<sup>st</sup>December 2020, General

C. Hemant Sharma





Circular No. 10/2021 dated 23<sup>rd</sup> June 2021 and 20/2021 dated 08<sup>th</sup> December 2021 respectively as 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 Thursday, 14<sup>th</sup> April 2022 at 09:00 A.M. till Friday, 13<sup>th</sup> May, 2022 at 5:00 P.M with voting rights proportional to the shareholding as on 08<sup>th</sup> April 2022. The E-voting was thereafter disabled by National Securities Depository Limited. The E-Voting results were unblocked by me on, 14<sup>th</sup> May, 2022 in the presence of Mr. Dinkle Sharma and Mr. Jagdish Chandra.

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: FOR APPOINTMENT OF MR. NITIN AGGARWAL AS WHOLE TIME DIRECTOR (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
158	6412658	99.97%

Chander Shekhar





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
6	1711	0.03%

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

**Resolution No.2: TO CHANGE THE DESIGNATION OF MR. CHANDER SHEKHAR JAIN (DIN: 08639491) FROM WHOLE TIME DIRECTOR TO MANAGING DIRECTOR (Special Resolution)**

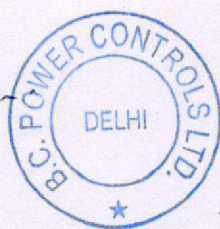
i) Voted in favour of the resolution:

Numbers of members who voted (through Remote E-voting)	Total no. of votes casted by them	% of total number of valid votes cast
158	6412684	99.97%

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
6	1685	0.03%

Chander Shekhar





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

**Resolution No. 3: APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013 (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
144	224119	95.81%

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
17	9807	4.19%

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

**Resolution No. 4: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) (Ordinary Resolution)**

Chander Shekhar





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	229232	98.00%

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
11	4685	2.00%

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

**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 high 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 high 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.

Chander Shekhar





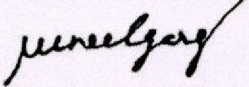
**Item No.3:-** As the number of votes casted in favour of the resolution are three times high than the votes casted against the resolution, we report that the Item No. 3 as set out in the Notice of Postal Ballot carry out and declared as passed.

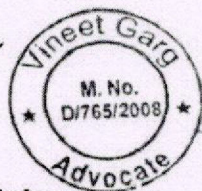
**Item No.4:-** As the number of votes casted in favour of the resolution are more than the votes casted against the resolution, we report that the Item No. 4 as set out in the Notice of Postal Ballot carry out and declared as passed.

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,

  
**VINEET GARG**  
Advocate/ Scrutinizer  
Date: 17.05.2022  
Place: New Delhi



COUNTER SIGNED

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

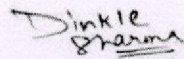
Chander Shekhar Jain

Director/Auth. Signatory

**CHANDER SHEKHAR JAIN**  
DIN: 08639491

We the undersigned witnessed that the votes were unblocked from the e-voting website of National Securities Depository Limited in our presence as on 17<sup>th</sup> May, 2022.

**Witness:** 1. Dinkie Shanna 2.  
B-540, Boudh Vihar (72B-2009

  
Dinkie Shanna

7678240964

Jasdeep  
Jasdeep Chandra  
C-1/120, Sanjay Enclave  
Raj Park Road Uttam Nagar-11008  
Ph No - 9315892517 New Delhi