

Ref. No.:

Date :

Regd Office :- 7A/39, W.E.A. Channa Market, Karol Bagh, Delhi-110 005

Phone : 011 - 4753 2792 - 95 • Fax : + 91 - 11 - 4753 2798

Email : info@bonlongroup.com • www.bonlongroup.com

Date: July 13th, 2017

To

BSE Limited (SME Platform)
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

National Securities Depositories Ltd. (NSDL)
4thFloor, 'A' Wing, TradeWorld, Kamla Mills
Compound, SenapatiBapat Marg Lower Parel
Mumbai-400013

SUBJECT: DECLARATION OF RESULT OF VOTING THROUGH POSTAL BALLOT INCLUDING E-VOTING

Ref: B.C. Power Controls Limited, Scrip Code-537766, ISIN No- INE 905P01010

Respected Sir,

Pursuant to Section-110 read with Rule-22 of the Companies (Management & Administrations) Rules, 2014 and other provisions in respect of E-voting, as far as mutatis mutandis applicable under the Companies Act, 2013, we hereby submit the result for the Postal ballot including E-voting pertaining to the Postal Ballot Notice dated i.e. 30th May, 2017.

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

Date of Declaration of Results 12th July, 2017

The agenda-wise disclosures are as follows:



CIN : L31300DL2008PLC179414

E-424, RIICO Industrial Area, Chopanki, Bhiwadi, Distt. Alwar (Raj.)

Phone : +91-8829079950/41, +91-9667573809/10, +91-9540007421

E-mail : power.bc2@gmail.com • www.bcpowercontrols.com

VOTING RESULTS, PURSUANT TO REG. 44(3) OF SEBI (LODR), REG., 2015

Date of Declaration of Results	12th July 2017
Record Date	30th May 2017
Total numbers of shareholders as on record date	143
No. of shareholders Vote through Postal Ballot/ E-Voting:	
Promoters and Promoter Group:	12
Public:	22
No. of shareholders attending the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	

RESOLUTION:- MIGRATION FROM SME BOARD TO MAIN BOARD OF BSE LIMITED

Resolution Required				Special Resolution				
Whether Promoters/ Promoter Group are interested in the Agenda/resolution				No				
Category	No. of Share held (1)	Mode of Voting (2)	No. of votes polled (3)	% of Votes polled on Outstanding Shares (4)={ (3)/(1)}*100	No. of votes in favor (5)	No. of Votes in against (6)	% of votes polled in favour (7)	% of votes polled in against (8)
(A) Promoters	2511000	E-voting	NIL	NIL	NIL	NIL	NIL	0%



		Postal Ballot	2511000	100%	2511000	NIL	100%	0%
Promoter Group	4051000	E-voting	NIL	NIL	NIL	NIL	NIL	0%
		Postal Ballot	4051000	100%	4051000	NIL	100%	0%
Sub-Total A	6562000		6562000	100%	6562000	NIL	100%	0%
B) Public Institutions	0	E-voting	NIL	NIL	NIL	NIL	NIL	0%
		Postal Ballot	NIL	NIL	NIL	NIL	NIL	0%
Sub Total (B)	0		NIL	NIL	NIL	NIL	NIL	0%
(C) Public Non Institution	5198000	E-voting	NIL	NIL	NIL	NIL	NIL	0%
		Postal Ballot	2094000	40.28%	2094000	NIL	100%	0%
Sub Total C	5198000		2094000	40.28%	2094000	NIL	100%	0%
Total (A+B+C)	11760000		8656000	73.61%	8656000	NIL	73.61%	0%

RESULT: RESOLUTION PASSED AS SPECIAL RESOLUTION

Based on the Scrutinizer's Report, the Chairman of the Company has declared the Result of Postal Ballot including E-voting that the Resolution "Migration from SME Board to Main Board of BSE Limited" has been passed as a Special Resolution with the requisite majority.

Further, the Chairman of the Company has declared that the resolution for Migration of Company from SME Board to Main Board of BSE has been passed by requisite majority as required under Chapter-XB of SEBI (ICDR) Regulations, 2009.

The above result was announced by the Chairman on 12.07.2017 at the registered office of the Company.



We are also enclosing the Scrutinizers Report for your reference. Kindly take the note of above.

Thanking You

Yours Truly,

FOR B.C. POWER CONTROLS LIMITED

A handwritten signature in blue ink, appearing to read 'Naveen', is written over a circular blue stamp. The stamp contains the text 'B.C. POWER CONTROLS LIMITED' around the top and 'COMPANY SECRETARY' around the bottom, separated by two stars.

NAVEEN KUMAR

COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO: ACS-33304

Aallenclyf 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: 011-26460876, 26464149 Email: vg@vineetgarg.com

SCRUTINIZER'S REPORT

12th July 2017

To

The Chairman

B.C. Power Controls Limited

7A/39, WEA Channa Market, karol Bagh,

New Delhi-110005

Scrutinizer's Report on Postal Ballot Conducted pursuant to Section 110 of the Companies Act, 2013 read with rule-22 of the Companies (Management & Administration) Rules, 2014

Dear Sir,

I, Vineet Garg, Advocate, appointed as the Scrutinizer by the Board on May 30, 2017 for the purpose of receiving, processing & Scrutinizing the Postal Ballot papers including Remote E-voting for the below mentioned resolution(s), submit my report under:

PARTICULARS	NATURE OF RESOLUTION
Migration from SME Exchange to Main Board	Special Resolution

To enable wider participation of shareholders of the Company pursuant to the provision of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 & pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, B.C. Power Controls Limited provided e-voting facility to its shareholders in respect of the shareholders resolution to be passed through postal ballot.

Accordingly, B.C. Power Controls Limited made necessary arrangements with the NSDL (National Securities Depositories Limited) for providing the Remote E-voting Facility as an alternative to its members to exercise their votes. Further necessary



Instructions were duly mentioned in the Postal Ballot Notice dated i.e. 30th of May, 2017 and sent to the Shareholders on their registered E-mail Ids & also dispatched by Courier to their registered address.

The Company completed the dispatch of Notice on 09th of June, 2017 along with Postal Ballot Forms and a Self-addressed postage prepaid reply envelope to its members whose names appeared in the Register of Members/list of beneficial Owners dated: 30th of May, 2017

The total number of shareholders as on the cut-off date i.e. 30th of May, 2017 were 143. The Postal Ballot Notice also sent on 07th of June, 2017 by Electronic Mode to those Shareholders whose Email I.Ds were registered with the Company on date 30th of May, 2017.

The E-voting had commenced on 11th of June, 2017& ended on 10th of July, 2017. No votes received after the last date i.e. 10th of July, 2017 were considered under this Report.

All Postal Ballot received physically or casted votes electronically through <http://www.evoting.nsdl.com> up to the close of working hours i.e. 5.00 P.M. dated 10th of July, 2017 the last date and time fixed for receipt of the forms, were considered for my scrutiny.

Resolution Required				Special Resolution				
Whether Promoters/ Promoter Group are interested in the Agenda/resolution				No				
Category	No. of Share held (1)	Mode of Voting (2)	No. of votes polled (3)	% of Votes polled on Outstanding Shares (4)={ (3)/(1) }*100	No. of votes in favor (5)	No. of Votes in against (6)	% of votes polled in favour (7)	% of votes polled in against (8)
(A) Promoters	2511000	E-voting	NIL	NIL	NIL	NIL	NIL	0%
		Postal Ballot	2511000	100%	2511000	NIL	100%	0%
Promoter Group	4051000	E-voting	NIL	NIL	NIL	NIL	NIL	0%
		Postal Ballot	4051000	100%	4051000	NIL	100%	0%
Sub-Total A	6562000		6562000	100%	6562000	NIL	100%	0%



B) Public Institutions	0	E-voting	NIL	NIL	NIL	NIL	NIL	0%
		Postal Ballot	NIL	NIL	NIL	NIL	NIL	0%
Sub Total (B)	0		NIL	NIL	NIL	NIL	NIL	0%
(C) Public Non Institution	5198000	E-voting	NIL	NIL	NIL	NIL	NIL	0%
		Postal Ballot	2094000	40.28%	2094000	NIL	100%	0%
Sub Total C	5198000		2094000	40.28%	2094000	NIL	100%	0%
Total (A+B+C)	11760000		8656000	73.61%	8656000	NIL	73.61%	0%

I have neither found any mutilated/defaced Postal Ballot papers nor any invalid votes. I have received the complete records of votes casted via electronic mode from NSDL.

In respect of the above mentioned resolutions, I hereby submit my report on the total Postal Ballot forms received /votes casted electronically as detailed hereunder:

(A) CATEGORY-WISE

RESOLUTION

MIGRATION FROM SME BOARD TO MAIN BOARD OF BSE LIMITED

(B) GENERAL

Particulars	No. of Postal Ballot Forms including e-voting	Total No. of Shares	% to total Shareholding
Total Postal Ballot mailed/e-mailed	143	1176000	100%
Total No. of Postal Ballot Forms including e-voting received	34	8656000	73.61%
Total No. of members who abstained from voting	109	3104000	26.39%



(C) DETAILS OF VOTES IN FAVOR /AGAINST /INVALID AND ABSTAINED AS PER POSTAL BALLOT FORMS, INCLUDING E-VOTING, RECEIVED BY THE COMPANY:

Particulars	Mode	Ballots Received	Total votes cast	In Favor		Against		Invalid	
				Ballots	Votes	Ballots	Votes	Ballots	Votes
Resolution	E-Voting	0	0	0	0	0	0	0	0
	Postal Ballot	34	8656000	34	8656000	0	0	0	0
	Total	34	8656000	34	8656000	0	0	0	0

(D) THE SUMMARY OF AFORESAID POSTAL BALLOT FORMS RECEIVED INCLUDING E-VOTING BY PUBLIC SHAREHOLDERS IS AS UNDER:

Particulars	A			B		
	In Favor			Against		
	No. of Postal Ballots Forms including e-voting	No. of Votes	% of total valid votes polled	No. of Postal Ballots Forms including e-voting	No. of Votes	% of total valid votes polled
Resolution	22	2094000	100%	0	0	0%

The Register, all other papers and relevant records relating to electronic voting and postal ballot shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and the same will be hand over to the Company Secretary of the Company for safe keeping as authorized by Board to supervise the Postal Ballot Process.

You may accordingly declare the result of voting by Postal Ballot.

Thanking you,

Witness:

Yours Faithfully,

VINEET GARG
Advocate/ Scrutinizer

Date:12.07.2017

Place: New Delhi

(1) *Aditya*

Name - Aditya Bhushan Sohoo
Father name - R.K. Sohoo
Address - L-Ist - 31/2, H.No-2747
Sangam vihar, New Delhi-62

(2) *Neha*

Name - Neha Mishra
Father's Name - Mr. B.K. Mishra
Address - 272, Gali No. 4,
Gorindpuri, New
Delhi.