

To

Dt: 25.10.2021

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****Subject: Outcome of the Board Meeting**

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors held today i.e. on 25th October 2021, which was duly commenced at 01:00 P.M. and concluded with vote of thanks at 02.45 P.M. at the registered office of the Company, has inter alia transacted the following business:

1. Increase in Authorised Share Capital

The Board of Directors, subject to approval of shareholders of the Company and other regulatory authorities, considered and approved to increase the authorised share capital of the Company from Rs. 14,00,00,000 (Rupees Fourteen Crores Only) divided into 7,00,00,000 (Seven Crores) Equity Shares of Rs. 02/- each to Rs. 18,00,00,000 (Rupees Eighteen Crores Only) divided into 9,00,00,000 (Nine Crores) Equity Shares of Rs. 02/- each by creation of additional 2,00,00,000 (Two Crores) Equity Shares of Rs. 02/- each ranking pari passu in all respects with the existing equity shares of the Company and consequently, alteration of existing Clause V of the Memorandum of Association of the Company relating to Capital.

2. Issuance of Equity Shares on Preferential Basis

The Board of Directors, subject to approval of shareholders of the Company and other regulatory authorities, considered and approved for issuance of 1,40,00,000 (One Crore Forty Lakh) fully paid Equity Shares of face value of Rs. 02/- (Rupees Two only) each, on Preferential Basis, to the persons belonging to Non Promoter Category at a price of Rs. 04.10/- per Equity Share (including premium of Rs. 02.10/- per share), total amounting to Rs. 5,74,00,000/- (Rupees Five Crore Seventy Four Lacs Only), in accordance with the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('SEBI ICDR Regulations') (including any statutory modification(s) or re-enactment thereof for the time being in force) and other applicable laws.

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Details as required under Regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI Circular: CIR/CFD/CMD/4/2015 dated September 09, 2015 with reference to preferential issue is enclosed as **Annexure-A**

3. Approved to seek approval of Shareholders of the Company by Postal Ballot for business mentioned in item 01 to 02.
4. Fixed the 22th October, 2021 as CUT-OFF DATE to ascertain the shareholders eligible to receive the notice of postal ballot.
5. Approved the Draft Notice of Postal Ballot.
6. Appointed Mr. Vineet Garg, Advocate as scrutinizer for the purpose of postal ballot on all resolutions.

Thanking You,

Yours Truly,

For B.C. POWER CONTROLS LIMITED

Rajbir Sharma



(RAJBIR SHARMA)

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO.: A66244

ANNEXURE- A

Disclosures pursuant Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular: CIR/CFD/CMD/4/2015 dated September 09, 2015

1. Type of securities proposed to be issued (viz. Equity shares, convertibles etc.);

- Equity Shares

2. Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);

- Preferential Allotment

3. Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);

-Upto 1,40,00,000 Equity Shares at a price of ₹ 4.10/- per Equity Share (including a premium of Rs. 2.10/- per equity share), aggregating to ₹ 5,74,00,000/- (Rupees Five Crore Seventy Four Lacs Only),

4. In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):

- names and number of the investors

Equity Shares will be issued to sixteen investors, details of which given hereunder:

Name of the proposed allottee	Category	PAN	Pre Issue Shareholding Structure		Proposed Allotment of Equity Shares	Post Issue Shareholding Structure	
			Number	% of shares		Number	% of shares
Ruchika Baid	Non Promoter	AHSPB5773E	Nil	0	8,75,000	8,75,000	1.20
Saroj Baid	Non Promoter	AHTPB7233L	Nil	0	8,75,000	8,75,000	1.20
Suresh Baid	Non Promoter	AIIPB1111F	Nil	0	8,75,000	8,75,000	1.20
Suresh Kumar Baid HUF	Non Promoter	AAGHS9852L	Nil	0	8,75,000	8,75,000	1.20
Bharat Gupta	Non Promoter	AHNPG0854A	Nil	0	8,75,000	8,75,000	1.20

Ref: BIR Share



Madhu Gupta	Non Promoter	AANPG6478R	Nil	0	8,75,000	8,75,000	1.20
Sanjay Gupta	Non Promoter	AFIPG6417N	Nil	0	8,75,000	8,75,000	1.20
Shree Narain Gupta	Non Promoter	AANPG8539P	Nil	0	8,75,000	8,75,000	1.20
Nitin Aggarwal	Non Promoter	AHVPA3483B	Nil	0	8,75,000	8,75,000	1.20
Kshitiz Aggarwal	Non Promoter	AIEPA4340D	Nil	0	8,75,000	8,75,000	1.20
Sushma Aggarwal	Non Promoter	AADPA1069N	Nil	0	8,75,000	8,75,000	1.20
Apoorv Agarwal	Non Promoter	ALXPA4366K	Nil	0	8,75,000	8,75,000	1.20
Arpit Agarwal	Non Promoter	ALXPA4182D	Nil	0	8,75,000	8,75,000	1.20
Satish Agarwal HUF	Non Promoter	AAAHS8787C	Nil	0	8,75,000	8,75,000	1.20
Satish Agarwal	Non Promoter	AFKPA9305B	Nil	0	8,75,000	8,75,000	1.20
Uma Agarwal	Non Promoter	AFPPA3201F	Nil	0	8,75,000	8,75,000	1.20
			Total Shares		1,40,00,000		

-Issue price /allotted price (in case of convertibles):

Not Applicable

-In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;

Not Applicable

Thanking You,

Yours Truly,

For B.C. POWER CONTROLS LIMITED

Rajbir Sharma



(RAJBIR SHARMA)

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO.: A66244