

**Dt: 04.10.2023**

To

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: Scrip Code-537766, ISIN No- INE905P01028**

Dear Sir/ Madam,

We are pleased to inform you that the 15<sup>th</sup> Annual General Meeting of Shareholders of the Company was duly held on 30<sup>th</sup> September, 2023, wherein all the items of business were approved by the shareholders as ordinary or special resolution as the case may be.

The Chairman of the meeting, Mr. Chander Shekhar Jain, declared all the resolutions as passed with requisite majority 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: 04<sup>th</sup> October, 2023**

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

Kindly take the same on your record.

Thanking You,

Yours Truly,

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

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Dimple Malik  
Date: 2023.10.04  
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**(DIMPLE MALIK)**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. No.: ACS- 69221**

**VOTING RESULTS IN RESPECT OF 15TH ANNUAL GENERAL MEETING,  
PURSUANT TO REG. 44(3) OF SEBI (LODR), REGULATIONS, 2015**

<b>Date of the AGM</b>	30 <sup>th</sup> September 2023
<b>Total numbers of shareholders as on record date</b>	37261
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Arranged
<b>No. of shareholders attending the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	06 111

**AGENDA WISE DISCLOSURES:**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF THE AUDITED ACCOUNTS FOR F.Y. ENDED 31ST MARCH 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16789381	16789008	99.9978	16789008	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>16789381</b>	<b>16789008</b>	<b>99.9978</b>	<b>16789008</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	134982	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>134982</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	52875637	281826	0.5330	281491	335	99.8811	0.1189
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>52875637</b>	<b>281826</b>	<b>0.5330</b>	<b>281491</b>	<b>335</b>	<b>99.8811</b>
<b>Total</b>		<b>69800000</b>	<b>17070834</b>	<b>24.4568</b>	<b>17070499</b>	<b>335</b>	<b>99.9980</b>	<b>0.0020</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

 Dimple  
Malik

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Dimple Malik  
Date: 2023.10.04  
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Regd. Office: 7A/39, W.E.A. Channa Market, Karol Bagh, Delhi-110005, Phone : 011 - 4753 2792 - 95


Fax : + 91 - 11 - 4753 2798, Email : info@bonlongroup.com www.bonlongroup.com

Branch Office: 401, 4th Floor, Manek Plaza, 169, Vidya Nagri Marg, Kalina, Santacruz, East Mumbai Suburban, Maharashtra-400098, India

Godown: Plot No. H-1/1398, RIICO Industrial Area, Rampur, Mundana, Bhiwadi, Distt. Alwar, (Rajasthan) Phone : 8955097125

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF NITIN AGGARWAL (HOLDING DIN: 06713847) AS DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16789381	16789008	99.9978	16789008	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>16789381</b>	<b>16789008</b>	<b>99.9978</b>	<b>16789008</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	134982	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>134982</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	52875637	281756	0.5329	281411	345	99.8776	0.1224
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>52875637</b>	<b>281756</b>	<b>0.5329</b>	<b>281411</b>	<b>345</b>	<b>99.8776</b>
<b>Total</b>		<b>69800000</b>	<b>17070764</b>	<b>24.4567</b>	<b>17070419</b>	<b>345</b>	<b>99.9980</b>	<b>0.0020</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint/regularize Ms. Siya Seth (DIN: 02982252) as an Non Executive Independent Director for a period of 5 (Five) consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16789381	16789008	99.9978	16789008	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>16789381</b>	<b>16789008</b>	<b>99.9978</b>	<b>16789008</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	134982	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>134982</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	52875637	281786	0.5329	281451	335	99.8811	0.1189
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>52875637</b>	<b>281786</b>	<b>0.5329</b>	<b>281451</b>	<b>335</b>	<b>99.8811</b>
<b>Total</b>		<b>69800000</b>	<b>17070794</b>	<b>24.4567</b>	<b>17070459</b>	<b>335</b>	<b>99.9980</b>	<b>0.0020</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16789381	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		16789381	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	134982	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		134982	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	52875637	181402	0.3431	180867	535	99.7051	0.2949
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		52875637	181402	0.3431	180867	535	99.7051
<b>Total</b>		69800000	181402	0.2599	180867	535	99.7051	0.2949
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

**Thanking You,**

**Yours Truly,**

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

**Dimple  
Malik**

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Dimple Malik  
Date: 2023.10.04  
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**(DIMPLE MALIK)  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M. No.: ACS- 69221**

**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 of 15<sup>th</sup> Annual General Meeting  
B.C. Power Controls Limited

**For 15<sup>th</sup> Annual General Meeting of B.C. Power Controls Limited, held on 30<sup>th</sup> September, 2023 at 02:00 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, Sanjeev Dabas, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of B.C. Power Controls Limited their meeting held on 01<sup>st</sup> September 2023 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 Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28<sup>th</sup> December 2022 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIRP/P/2022/62 dated 13th May, 2022 read with Circular No. SEBI/HO/CFD/ POD-2/P/CIR/P/2023/4 dated 05th January, 2023 (hereinafter collectively referred to as "the Circulars") at the 15<sup>th</sup> Annual General Meeting ("AGM") of the Company held on 30<sup>th</sup> September, 2023 at 02:00 P.M (IST) through Video conferencing ("VC") /Other Audio Visual Means ("OAVM") on the agenda items contained in the Notice of 15<sup>th</sup> Annual General Meeting dated 01<sup>st</sup> September, 2023.

Accordingly, I submit the Report, on completion of remote e-voting process and e-voting at AGM as under:-



Chander Shekhar



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 Wednesday, September 27, 2023 (9.00 a.m. IST) and ends on Friday, September 29, 2023 (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, 2023.
4. The attendances of **117 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:



**VOTING - RESULTS**

**Resolution No. 1: ADOPTION OF THE AUDITED ACCOUNTS FOR F.Y. ENDED 31ST MARCH 2023 (ORDINARY RESOLUTION)**

**i) Voted in favour of the resolution:**

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	181	1,70,70,499	100%
E-Voting at AGM	0	0	0.00%
<b>Total</b>	<b>181</b>	<b>1,70,70,499</b>	<b>100%</b>

**ii) Voted in against of the resolution:**

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	3	335	100%
E-Voting at AGM	0	0	0.00%
<b>Total</b>	<b>3</b>	<b>335</b>	<b>100.00%</b>

**iii) Invalid votes:**

Mode	Numbers of members voted	Number of votes casted by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Resolution No. 2: RE-APPOINTMENT OF NITIN AGGARWAL (HOLDING DIN: 06713847) AS DIRECTOR (ORDINARY RESOLUTION)**

**iv) Voted in favour of the resolution:**

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	180	1,70,70,419	100%
E-Voting at AGM	0	0	0.00%
<b>Total</b>	<b>180</b>	<b>1,70,70,419</b>	<b>100%</b>

Charan Sharma





**v) Voted in against of the resolution:**

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	4	345	100.00%
E-Voting at AGM	0	0	0.00%
<b>Total</b>	<b>4</b>	<b>345</b>	<b>100.00%</b>

**vi) Invalid votes:**

Mode	Numbers of members voted	Number of votes casted by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Resolution No. 3: To appoint/regularize Ms. Siya Seth (DIN: 02982252) as an Non Executive Independent Director for a period of 5 (Five) consecutive years (ORDINARY RESOLUTION)**

**i) Voted in favour of the resolution:**

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	181	17070499	100%
E-Voting at AGM	0	0	0.00%
<b>Total</b>	<b>181</b>	<b>1,70,70,499</b>	<b>100%</b>

**ii) Voted in against of the resolution:**

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	3	335	100%
E-Voting at AGM	0	0	0.00%
<b>Total</b>	<b>3</b>	<b>335</b>	<b>100.00%</b>

*Charan Sharma*



iii) **Invalid votes:**

Mode	Numbers of members voted	Number of votes casted by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 4: To approve Material Related Party Transaction(s) (ORDINARY RESOLUTION)**

i) **Voted in favour of the resolution:**

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	171	1,80,867	100%
E-Voting at AGM	0	0	0.00%
<b>Total</b>	<b>171</b>	<b>1,80,867</b>	<b>100%</b>

ii) **Voted in against of the resolution:**

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	5	535	100.00%
E-Voting at AGM	0	0	0.00%
<b>Total</b>	<b>5</b>	<b>535</b>	<b>100.00%</b>

iii) **Invalid votes:**

Mode	Numbers of members voted	Number of votes casted by them
Remote E-Voting	9	1,68,89,411
E-Voting at AGM	0	0
<b>Total</b>	<b>9</b>	<b>1,68,89,411</b>



Chander Shekhar



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. All of the above mentioned resolutions have passed with requisite majority.

Thanking You,  
Yours Faithfully,



**SANJEEV DABAS**  
Scrutinizer  
(Practicing Company Secretary)  
M.No.: A65138  
COP: 24418

**UDIN: A065138E001179922**

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

*Chander Sheela*

**Director/Auth. Signatory**

**(Counter Signed by Chairman)**

*CHAXIDER SHEKHAR JAIN*  
*DI No: 08639491*



**Date: 04.10.2023**

**Place: New Delhi**

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

*Vikas Bansal*

*Vikas Bansal*  
*House NO 84 Ward No. 2, Rajendra Colony,*  
*Uchana Mandi, Near Gramin Bank, Uchana*  
*Kalan, Jind, Haryana - 126115*

**2. (Name and address)**

*Deepak Joshi*

*DEEPAK JOSHI*  
*B-5/402, Sector-11, Rohini, Delhi-110085*