BONLON

B. C. Power Controls Ltd.

An ISO 9001: 2008, OHSAS 18001: 2004, ISO 14001:2004
Manufacturer/Importer/Exporter of all types of wires & cables

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

Ref. No.:.....

Date : .....

Date: May 30th, 2018

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. 20th April, 2018.

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

Date of Declaration of Results 30th May, 2018
The agenda-wise disclosures are as follows:

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

Date of Declaration of Results	30th May 2018
Record Date	20th April 2018
Total numbers of shareholders as on record date	627
No. of shareholders Vote through Postal Ballot/ E-Voting: Promoters and Promoter Group: Public:	 08 10
No. of shareholders attending the meeting through Video Conferencing Promoters and Promoter Group: Public:	 Not Applicable

RESOLUTION NO.- 1

SUB-DIVISION OF 1 (ONE) EQUITY SHARE OF FACE VALUE OF RS. 10/- EACH INTO 5 (FIVE) EQUITY SHARES OF RS. 2/- EACH

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	0%	NIL	NIL	0%	0%
		Postal Ballot	1533000	61.05%	1533000	NIL	100%	0%
Promoter Group	4633000	E-voting	NIL	0%	NIL	NIL	0%	0%
		Postal Ballot	3631000	78.37%	3631000	NIL	100%	0%
Sub-Total A	7144000		5164000	72.28%	5164000	NIL	100%	0%
B) Public Institutions	334339	E-voting	NIL	0%	NIL	NIL	0%	0%
		Postal Ballot	NIL	0%	NIL	NIL	0%	0%
Sub Total (B)	334339		NIL	0%	NIL	NIL	0%	0%
(C) Public Non Institution	4281661	E-voting	9354	0.22%	9354	NIL	100%	0%
		Postal Ballot	126000	2.94%	126000	NIL	100%	0%
Sub Total C	4281661		135354	3.16%	135354	NIL	100%	0%
Total (A+B+C)	11760000		5299354	45.06%	5299354	NIL	100%	0%

RESOLUTION NO- 2

ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION

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	0%	NIL	NIL	0%	0%
		Postal Ballot	1533000	61.05%	1533000	NIL	100%	0%
Promoter Group	4633000	E-voting	NIL	0%	NIL	NIL	0%	0%
		Postal Ballot	3631000	78.37%	3631000	NIL	100%	0%
Sub-Total A	7144000		5164000	72.28%	5164000	NIL	100%	0%
B) Public Institutions	334339	E-voting	NIL	0%	NIL	NIL	0%	0%
		Postal Ballot	NIL	0%	NIL	NIL	0%	0%
Sub Total (B)	334339		NIL	0%	NIL	NIL	0%	0%
(C) Public Non Institution	4281661	E-voting	9354	0.22%	9354	NIL	100%	0%
		Postal Ballot	126000	2.94%	126000	NIL	100%	0%
Sub Total C	4281661		135354	3.16%	135354	NIL	100%	0%
Total (A+B+C)	11760000		5299354	45.06%	5299354	NIL	100%	0%

RESOLUTION NO- 3

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S)

Resolution Required				Ordinary Resolution				
Whether Promoters/ Promoter Group are interested in the Agenda/resolution				Yes				
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	0%	NIL	NIL	0%	0%
		Postal Ballot	NIL	0%	NIL	NIL	0%	0%
Promoter Group	4633000	E-voting	NIL	0%	NIL	NIL	0%	0%
		Postal Ballot	NIL	0%	NIL	NIL	0%	0%
Sub-Total A	7144000		NIL	0%	NIL	NIL	0%	0%
B) Public Institutions	334339	E-voting	NIL	0%	NIL	NIL	0%	0%
		Postal Ballot	NIL	0%	NIL	NIL	0%	0%
Sub Total (B)	334339		NIL	0%	NIL	NIL	0%	0%
(C) Public Non Institution	4281661	E-voting	9354	0.22%	9354	NIL	100%	0%
		Postal Ballot	126000	2.94%	126000	NIL	100%	0%
Sub Total C	4281661		135354	3.16%	135354	NIL	100%	0%
Total (A+B+C)	11760000		135354	1.15%	135354	NIL	100%	0%

B.C. POWER CONTROLS LTD. ★ Managing Director ★

RESULTS: Based on the Scrutinizer's Report, the Chairman of the Companyhas declared the Result of Postal Ballot including E-voting as follows:

ITEM NO.	RESOLUTIONS	TYPE OF RESOLUTION	RESULT
1.	Sub-Division Of 1 (One) Equity Share Of Face Value Of Rs. 10/- each Into 5 (Five) Equity Shares Of Rs. 2/- Each	Special Resolution	Passed with requisite majority
2.	Alteration Of Capital Clause Of Memorandum Of Association	Special Resolution	Passed with requisite majority
3.	Approval For Material Related Party Transaction(S)	Ordinary Resolution	Passed with requisite majority

The above result was announced by the Chairman on 30.05.2018 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

(Arun Kumar Jain)
Chairman & Managing Director
DIN: 00438324

Aallenclif 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

30th May 2018

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 April 20, 2018 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:

ITEM NO	PARTICULARS	NATURE OF RESOLUTION
01	SUB-DIVISION OF 1 (ONE) EQUITY SHARE OF FACE VALUE OF RS. 10/- EACH INTO 5 (FIVE) EQUITY SHARES OF RS. 2/- EACH	Special Resolution
02	ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION	Special Resolution
03	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S)	Ordinary Resolution

B.C. POWER CONTROLS LTD. DELHI

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. 20th of April, 2018 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 27th of April, 2018 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: 20th of April, 2018

The total number of shareholders as on the cut-off date i.e. 20th of April, 2018 were 627. The Postal Ballot Notice sent by Electronic Mode to those Shareholders whose Email I.Ds were registered with the Company on date 20th of April, 2018.

The E-voting had commenced on 29th of April, 2018 & ended on 28th of May, 2018. No votes received after the last date i.e. 28th of May, 2018 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 28th of May, 2018 the last date and time fixed for receipt of the forms, were considered for my scrutiny.

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 NO.- 1

SUB-DIVISION OF 1 (ONE) EQUITY SHARE OF FACE VALUE OF RS. 10/- EACH INTO 5 (FIVE) EQUITY SHARES OF RS. 2/- EACH

B.C. POWER CONTROLS LTD.

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)
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Promoter Group	4633000	E-voting	NIL	0%	NIL	NIL	0%	0%
		Postal Ballot	3631000	78.37%	3631000	NIL	100%	0%
Sub-Total A	7144000		5164000	72.28%	5164000	NIL	100%	0%
B) Public Institutions	334339	E-voting	NIL	0%	NIL	NIL	0%	0%
		Postal Ballot	NIL	0%	NIL	NIL	0%	0%
Sub Total (B)	334339		NIL	0%	NIL	NIL	0%	0%
(C) Public Non Institution	4281661	E-voting	9354	0.22%	9354	NIL	100%	0%
		Postal Ballot	126000	2.94%	126000	NIL	100%	0%
Sub Total C	4281661		135354	3.16%	135354	NIL	100%	0%
Total (A+B+C)	11760000		5299354	45.06%	5299354	NIL	100%	0%

RESOLUTION NO- 2

ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION

B.C. POWER CONTROLS LTD. DELHI

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)
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B) Public Institutions	334339	E-voting	NIL	0%	NIL	NIL	0%	0%
		Postal Ballot	NIL	0%	NIL	NIL	0%	0%
Sub Total (B)	334339		NIL	0%	NIL	NIL	0%	0%
(C) Public Non Institution	4281661	E-voting	9354	0.22%	9354	NIL	100%	0%
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RESOLUTION NO- 3

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S)

B.C. POWER CONTROLS LTD.

Resolution Required				Ordinary Resolution				
Whether Promoters/ Promoter Group are interested in the Agenda/resolution				Yes				
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)
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		Postal Ballot	NIL	0%	NIL	NIL	0%	0%
Promoter Group	4633000	E-voting	NIL	0%	NIL	NIL	0%	0%
		Postal Ballot	NIL	0%	NIL	NIL	0%	0%
Sub-Total A	7144000		NIL	0%	NIL	NIL	0%	0%
B) Public Institutions	334339	E-voting	NIL	0%	NIL	NIL	0%	0%
		Postal Ballot	NIL	0%	NIL	NIL	0%	0%
Sub Total (B)	334339		NIL	0%	NIL	NIL	0%	0%
(C) Public Non Institution	4281661	E-voting	9354	0.22%	9354	NIL	100%	0%
		Postal Ballot	126000	2.94%	126000	NIL	100%	0%
Sub Total C	4281661		135354	3.16%	135354	NIL	100%	0%
Total (A+B+C)	11760000		135354	1.15%	135354	NIL	100%	0%

(B) GENERAL

B.C. POWER CONTROLS LTD. DELHI

Particulars	No. of Postal Ballot Forms including e-voting	Total No. of Shares	% to total Shareholding
Total Postal Ballot mailed/e-mailed	627	11760000	100%
Total No. of Postal Ballot Forms including e-voting received	18	5299354	45.06%
Total No. of members who abstained from voting	609	6460646	54.94%

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

Resolution No.	Mode	Ballots Received	Total votes cast	In Favor		Against		Invalid	
				Ballots	Votes	Ballots	Votes	Ballots	Votes
1	E-Voting	4	9354	4	9354	0	0	0	0
	Postal Ballot	14	5290000	14	5290000	0	0	0	0
	Total	**18**	**5299354**	**18**	**5299354**	**0**	**0**	**0**	**0**
2	E-Voting	4	9354	4	9354	0	0	0	0
	Postal Ballot	14	5290000	14	5290000	0	0	0	0
	Total	**18**	**5299354**	**18**	**5299354**	**0**	**0**	**0**	**0**
3	E-Voting	4	9354	4	9354	0	0	0	0
	Postal Ballot	6	126000	6	126000	0	0	0	0
	Total	**10**	**135354**	**10**	**135354**	**0**	**0**	**0**	**0**

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

Resolution No.	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
1	10	135354	100%	0	0	0%

B.C. POWER CONTROLS LTD. DELHI

2	10	135354	100%	0	0	0%
3	10	135354	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,

Yours Faithfully,

VINEET GARG
Advocate/ Scrutinizer

Date:30.05.2018
Place: New Delhi

Witness:

1. Shekhar Chandra Jha
H-64 Sarita Vihar
New Delhi-110076

2. Rahul Kumar
A-85, Hiranan Vihar
New Delhi-110092

COUNTERSIGNED
BY CHAIRMAN

For BC Power Controls Ltd.

Director/Auth. Sign.

(ARUN KUMAR JAIN)
CHAIRMAN & MANAGING DIRECTOR
DIN: 00438724