BPL Limited
Dynamic House, 64 Church Street
Post Box No. 5194
Bengaluru - 560 001, India.
Ph : +91-80-2532 7985, 2558 9109
E-mail : investor@bpl.in / Website : www.bpl.in
CIN : L28997KL1963PLC002015

The Manager - Listing,
Bombay Stock Exchange Limited
25th Floor, P J Towers, Dalal Street,
Mumbai - 400 001

September 17, 2024

The Manager - Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block, Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.

Dear Sir/Madam,

Sub: Resolutions passed at the Annual General Meeting

We would like to inform that the 60th Annual General Meeting of the shareholders of the Company was held today, at 11.00 AM, through video conferencing mode and the following business were transacted and resolutions were approved:

1. Considered and adopted the Statement of Profit and Loss Account for the year ended 31st March 2024 and Balance Sheet as on that date (both standalone and consolidated), together with report of Directors and Auditors,

2. Payment of a dividend of Rs.0.001 to the Preference shareholders of the company.

3. Re- appointment of Mr. Sukumar Rangachari as a non -executive director of the company through a special resolution.

The Proceedings of the Meeting will be submitted in due course.

Please take the same on record.

Thanking you,
Very truly yours,
BPL LIMITED

Ajit G Nambiar
Chairman & Managing Director

Proceedings

of the

Sixtieth Annual General Meeting

Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) held at 11.00 AM on Tuesday, the 17th September 2024

BPL LIMITED

MEETING INDEX

Sl No.	Topic	Addressed by	Brief Description
I.	Welcome	CFO	CFO after ascertaining quorum, announces that the quorum is present and calls AGM in order.
II.	Meeting to commence & introduction of Directors	Chairman	Chairman starts with introduction of all Directors to the shareholders and inform the presence of scrutinizer, statutory and secretarial auditors.
III.	Chairman's Speech	Chairman	Chairman to deliver his speech
IV.	Notice and Auditors' Report	CFO	CFO, with the permission of the members present, to take the Notice convening the meeting / Directors' Report / Audited Accounts / Auditors' Report / Annexures as read. CFO to read the qualifications / observations made in the Auditors' Report.
V.	Resolutions	Chairman & respective Directors	The Chairman to read out the Resolutions for voting – Agenda items 1 to 3.
VI.	Speakers' and Q & A session	Moderator	Moderator to allow speakers one after the other. Chairman to ask executives to answer the queries raised by the shareholders to the extent possible Response will be given by : Mr. Shailesh Mudaliar Mr. Venkatram Bharadwaj Mrs. Karuna Balu
VII.	E-Voting Procedure	Chairman	Chairman to open session for voting (Instapoll) & Company Secretary to take the shareholders through the e-voting procedure.

VIII.	Vote of Thanks	Chairman	Chairman to deliver Vote of Thanks

Participants:

Sl No	Name	Designation
	Board	
1	Mr. Ajit G Nambiar	Chairman & Managing Director
2	Mrs. Anju Chandrasekhar	Non- Executive Director
3	Mr. C K Sabareeshan	Independent Director
4	Mr. Nowroz J Cama	Independent Director (Audit Committee Chairman)
5	Mr. Sukumar Rangachari	Non-Executive Director
6	Dr.Chandan Juneja	Independent Director (Nomination & Remuneration Committee Chairman)
	Executives, Scrutinizer and Auditors	
7	Shailesh Mudaliar	Chief Operating Officer
8	Karuna Balu	Chief Financial Officer
9	Venkatram Bharadwaj	Chief Strategy Officer
10	B S Harisarvothama	Company Executive
11	Manoj Kumar U K	Statutory Auditor
12	K Madhwesh	Secretarial Auditor
13	P Sivarajan	Scrutinizer
14	Epitome	Moderator

The meeting commenced at 11:00 AM (IST) and concluded at 12:20 PM (IST) (including time allowed for e-voting at the AGM).

Total Number of members attended the AGM: 62

Mr. Ajit Gopal Nambiar chaired the meeting. The Chairman informed that the AGM is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He requested his colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All the directors were attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees who joined over VC and delivered his speech. The Chairman informed that the Company had provided the facility to cast their vote electronically, on all resolutions set forth in the Notice. Mrs. Karuna Balu, Chief Financial Officer read out the observations/qualifications of the statutory/Secretarial auditors and the management responses to the same for the financial year 2023-24.

The following items of business, as per the Notice of AGM dated 12th August, 2024, were placed at the meeting. Shareholders were given an opportunity to speak and express their views through VC, audio and through web chat options on the resolutions. Clarifications were provided to the queries raised by the members.

Following resolutions as set forth in the 60th AGM notice were placed;

Sl No	Resolution	Type of Resolution
1.	Adoption of financial statements, report of directors and auditors	Ordinary
2.	Payment of dividend to preference shareholders	Ordinary
3.	Appointment of Sukumar Rangachari as a director, liable to retire by rotation	Special

Mr. P Sivarajan, was the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

All the resolutions as set forth in the 60th AGM notice are deemed to be passed on September 17, 2024.

This is for your information and records.