



B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz-Ka-Meo Industrial Area,
Sohna (Distt. Mewat), Haryana-122103

Phones: 0124-2362471

Email : bpcapitallimited@gmail.com, Website : www.bpcapital.in

Dated: May 25, 2026

**The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001**

**Sub: Outcome and Proceedings of (2/2026-27) Extraordinary General Meeting of
the Company held on 25th May, 2026**

**Ref: BSE – Scrip Code – 536965; DSE File No. 8211; CSE Scrip Code No.-10012104;
ISIN No: INE947C01010**

Dear Sir,

We wish to inform you that the (2/2026-27) Extraordinary General Meeting of the Company is held on Monday, 25th May, 2026 and the business mentioned in the notice calling the Extraordinary General Meeting was duly transacted.

In this regard, please find mentioned hereinbelow the proceedings of the Extraordinary General Meeting of the Company held on Monday, 25th May, 2026 at 10:00 A.M at the registered office of the Company at Plot No- 138, Roz-Ka-Meo Industrial Area, Sohna (Distt. Mewat), Haryana-122103 for your kind reference and records:

Mr. Peeyush Kumar Aggarwal was elected as the Chairman of the meeting by show of hands. The Chairman welcomed the Members of the Company and commenced the proceedings.

The requisite quorum was present and the Meeting was called to order.

The Chairman introduced the Directors, Management Committee Members and the invitees present at the meeting. The Chairman delivered his speech and the Notice convening the meeting was taken as read with the permission of the members present. Thereafter, the Chairman requested the members present at the meeting to raise their queries. He clarified the queries raised by the shareholders to their satisfaction.

The Chairman informed the members present that the statutory books were kept open for inspection and the members desiring of inspecting the statutory books may inspect the same.



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The Chairman further informed the Members present that the remote e-Voting has been closed on 24th May, 2026 at 05.00 P.M. and requested to the shareholders who have not exercised their vote through remote e-Voting to cast their votes by ballot on the following items of business included in the Notice of Extraordinary General Meeting and the members were further informed by the Chairman that Mr. Kundan Agarwal (FCS: 8325) from Kundan Agrawal & Associates, Practicing Company Secretaries, was appointed as a Scrutinizer for remote e-voting & polling process.

The following resolutions set out in the Notice convening the EGM were read by the Chairman of the meeting:

S. NO.	PARTICULARS OF BUSINESS	NATURE OF RESOLUTION
Special Business:		
1.	Adoption Of New Set Of Memorandum Of Association Pursuant To The Companies Act, 2013	Special
2.	Adoption Of New Set Of Articles Of Association Pursuant To The Companies Act, 2013	Special
3.	Approval For Shifting Of Registered Office Of The Company From The "State Of Haryana" To "National Capital Territory Of Delhi" And Consequent Alteration Of The Situation Clause Of The Memorandum Of Association Of The Company	Special

Thereafter, the shareholders present, who have not casted their vote through remote e-voting, casted their vote in Ballot Form provided to them at the beginning of the Extraordinary General Meeting and put their ballot forms in the Ballot Box duly locked and sealed by the Scrutinizer, in the presence of the Scrutinizer and Chairman and other persons.

The Chairman then informed the members that the combined results of the voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the BSE and CSE and that they would also be placed on the Company's website and on the website of Central Depository Services (India) Limited within 2 working days of the EGM.

The Chairman thanked the members for attending and participating in the EGM and declared the meeting closed at 10:40 A.M.

This intimation is given pursuant to Regulation 30, Part A of schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.



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You are hereby requested to take the aforesaid proceedings of the Extraordinary General Meeting of the Company in your records.

Thanking You.

Yours Truly,

For B. P. Capital Limited

Shatrughan Sahu

Chief Financial Officer

CC :

The Manager (Listing)

Delhi Stock Exchange Ltd.,

DSE HOUSE,

3/1, Asaf Ali Road,

New Delhi -110002

The Manager (Listing)

Calcutta Stock Exchange Limited,

7, Lyons Range,

Kolkata, West Bengal – 700001