July 23, 2026

BSE Limited
Corporate Relationship Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001.
SCRIP CODE: 503960

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
SCRIP SYMBOL: BBL

Dear Sir / Madam,

Sub.: OUTCOME OF 79TH ANNUAL GENERAL MEETING OF THE COMPANY, HELD ON THURSDAY, JULY 23, 2026 & DISCLOSURE OF VOTING RESULTS

We wish to bring your kind notice that the **79th Annual General Meeting** ('AGM' / 'the Meeting') **of the Company was held on Thursday, July 23, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** facility and all the agenda nos., viz., (1) to (5) mentioned in the Notice dated May 12, 2026 of the said AGM, were discussed at the Meeting. The Meeting commenced at 11:00 A.M. IST and concluded at 12:20 P.M. IST. The Meeting was held in compliance with the General Circular No. 03/2025 dated September 22, 2025 read with General Circular Nos., 09/2024 dated September 19, 2024, 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05 2020, 02/2022 dated May 05, 2022, 03/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred as 'MCA Circulars'), and as per the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In this regard, please find enclosed the following:

1. **Summary of Proceedings of the 79th Annual General Meeting of the Company, held on July 23, 2026**, as required under Regulation 30 of the Listing Regulations, as **'Annexure A'**;

2. **Voting Results of the 79th Annual General Meeting**, as required under Regulation 44(3) of the Listing Regulations, as **'Annexure B'**;

3. **Report of the Scrutinizer on Voting of the 79th Annual General Meeting (Remote E-Voting and E-Voting during the AGM)**, as required under Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto from time to time), as **'Annexure C'**;

You are requested to take the same on your record.

Thanking you,

Yours sincerely,
For Bharat Bijlee Limited

Durgesh Niranjan Nagarkar
Digitally signed by Durgesh Niranjan Nagarkar
Date: 2026.07.23 20:11:25 +05'30'

Durgesh N. Nagarkar
Company Secretary & Senior General Manager, Legal

Encl.: a/a

'Annexure B'

Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting	July 23, 2026
Total number of the shareholders as on the record date (i.e., July 15, 2026)	43168
No. of shareholders present in the Meeting either in person or through proxy • **Promoters & Promoter Group** • **Public**	Not Applicable
No. of shareholders attended the Meeting through Video-Conferencing • **Promoters & Promoter Group** • **Public**	 11 56

Sr. No.	Type of Resolution	Description of the businesses as set out in the Notice of the 79th AGM	Mode of Voting (Remote E-Voting and E-Voting during the AGM)
1.	Ordinary	To receive, consider and adopt the Financial Statements, (i) Audited Balance Sheet as at March 31, 2026, (ii) the Audited Statement of Profit and Loss for the Financial Year ended on that date (iii) Statement of Cash Flows for the Financial Year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Remote E-Voting and E-Voting during the AGM
2.	Ordinary	To declare Dividend of ₹ 35/- (Rupees Thirty Five only) per fully paid-up equity share (700%) of Face Value of ₹ 5/- (Rupees Five only) each, for the Financial Year 2025-2026.	Remote E-Voting and E-Voting during the AGM
3.	Ordinary	To appoint a Director in place of Mr. Sanjiv N. Shah (DIN: 00007211), Non-executive (Non-Independent) Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.	Remote E-Voting and E-Voting during the AGM

Sr. No.	Type of Resolution	Description of the businesses as set out in the Notice of the 79th AGM	Mode of Voting (Remote E-Voting and E-Voting during the AGM)
4.	Ordinary	To appoint a Director in place of Mr. Jairaj C. Thacker (DIN 00108552), Non-executive (Non-Independent) Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.	Remote E-Voting and E-Voting during the AGM
5.	Ordinary	To approve Ratification of Cost Auditors' Remuneration to be paid to Messrs. R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010), for the financial year 2026-2027.	Remote E-Voting and E-Voting during the AGM

I, Durgesh N. Nagarkar, Company Secretary of the Company, being authorized in this behalf, hereby declare that all the five (5) Resolutions, as set out in the Notice of the 79th AGM of the Company, dated May 12, 2026, have been passed with requisite majority by the Shareholders of the Company, at the 79th AGM, held on Thursday, July 23, 2026.

Kindly take the above on record and oblige.

Thanking you,

Yours sincerely,

For **BHARAT BIJLEE LIMITED**

Durgesh Niranjan Nagarkar

Digitally signed by Durgesh Niranjan Nagarkar
Date: 2026.07.23 20:12:07 +05'30'

Durgesh N. Nagarkar
Company Secretary & Senior General Manager, Legal

Bharat Bijlee Limited

Resolution Required : Ordinary	1 - To receive, consider and adopt the Financial Statements, namely (i) Audited Balance Sheet as at March 31, 2026, (ii) the Audited Statement of Profit and Loss for the Financial Year ended on that date (iii) Statement of Cash Flows for the Financial Year ended on that date and the Reports of the Board of Directors and Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	3803998	3797728	99.8352	3797728	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3797728**	**99.8352**	**3797728**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2334606	1828662	78.3285	1828662	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1828662**	**78.3285**	**1828662**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	5164516	52787	1.0221	52787	0	100.0000	0.0000
	Poll		1622	0.0314	1622	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54409**	**1.0535**	**54409**	**0**	**100.0000**	**0.0000**
Total		**11303120**	**5680799**	**50.2587**	**5680799**	**0**	**100.0000**	**0.0000**

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Resolution Required : Ordinary	**2 - To declare Dividend of Rs. 35/- (Rupees Thirty Five only) per fully paid-up equity share (700%) of Face Value of Rs. 5/- (Rupees Five only) each, for the Financial Year 2025-2026.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	3803998	3797728	99.8352	3797728	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3797728**	**99.8352**	**3797728**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2334606	1832033	78.4729	1832033	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1832033**	**78.4729**	**1832033**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	5164516	52787	1.0221	52787	0	100.0000	0.0000
	Poll		1622	0.0314	1622	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54409**	**1.0535**	**54409**	**0**	**100.0000**	**0.0000**
Total		**11303120**	**5684170**	**50.2885**	**5684170**	**0**	**100.0000**	**0.0000**

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Resolution Required : Ordinary	**3 - To appoint a Director in place of Mr. Sanjiv N. Shah (DIN: 00007211), Non-executive (Non-Independent) Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	3803998	3797728	99.8352	3797728	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3797728**	**99.8352**	**3797728**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2334606	1832033	78.4729	1155528	676505	63.0735	36.9265
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1832033**	**78.4729**	**1155528**	**676505**	**63.0735**	**36.9265**
Public Non Institutions	E-Voting	5164516	52787	1.0221	52221	566	98.9278	1.0722
	Poll		1622	0.0314	1622	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54409**	**1.0535**	**53843**	**566**	**98.9597**	**1.0403**
Total		**11303120**	**5684170**	**50.2885**	**5007099**	**677071**	**88.0885**	**11.9115**

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Resolution Required : Ordinary	**4 - To appoint a Director in place of Mr. Jairaj C. Thacker (DIN 00108552), Non-executive (Non-Independent) Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	3803998	3797728	99.8352	3797728	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3797728**	**99.8352**	**3797728**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2334606	1832033	78.4729	1159536	672497	63.2923	36.7077
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1832033**	**78.4729**	**1159536**	**672497**	**63.2923**	**36.7077**
Public Non Institutions	E-Voting	5164516	52787	1.0221	52221	566	98.9278	1.0722
	Poll		1622	0.0314	1622	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54409**	**1.0535**	**53843**	**566**	**98.9597**	**1.0403**
Total		**11303120**	**5684170**	**50.2885**	**5011107**	**673063**	**88.1590**	**11.8410**

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Resolution Required : Ordinary			**5 - To consider, and approve Ratification of Cost Auditors' Remuneration, to be paid to Messrs. R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010), for the financial year 2026-2027.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	3803998	3797728	99.8352	3797728	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3797728**	**99.8352**	**3797728**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2334606	1832033	78.4729	1832033	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1832033**	**78.4729**	**1832033**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	5164516	52787	1.0221	52787	0	100.0000	0.0000
	Poll		1622	0.0314	1622	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54409**	**1.0535**	**54409**	**0**	**100.0000**	**0.0000**
Total		**11303120**	**5684170**	**50.2885**	**5684170**	**0**	**100.0000**	**0.0000**

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BHARAT BIJLEE LIMITED PRABHADEVI, MUMBAI-25. Bharat Bijlee Ltd.

N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Tel. : 91-022-2510 0718
Tel. : 91-022-2510 0698
E-mail : navnitlb@hotmail.com
brupadhyay@hotmail.com
Website : www.nlba.in

Scrutinizer's Report
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Mr. Prakash V. Mehta
Chairman, 79th Annual General Meeting
Bharat Bijlee Limited
Electric Mansion, 6th Floor,
Appasaheb Marathe Marg, Prabhadevi,
Mumbai - 400 025.

Dear Sir,

1. I, Bhaskar Upadhyay, Practicing Company Secretary, have been appointed as Scrutinizer, by the Board of Directors of **Bharat Bijlee Limited** for the purpose of scrutinizing the remote e-voting and e-voting during the 79th Annual General Meeting ("AGM") and ascertaining the requisite majority on remote e-voting and e-voting during the said AGM 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and *(including amendments)*, on the Resolutions contained in the Notice of the 79th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held at 11.00 A.M. on Thursday, July 23, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Resolutions contained in the Notice of the 79th Annual General Meeting of the Members of the Company, dated May 12, 2026. My responsibility as a Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the Remote E-Voting System provided by M/s MUFG Intime India Private Limited (MUFG) and E-Voting Facility during the 79th AGM (integrated with the Video Conferencing Platform) provided by MUFG, the authorized agency to provide e-voting facilities, engaged by the Company at the 79th Annual General Meeting.

N L BHATIA & ASSOCIATES

Address: 507, Skyline Wealth Space, 5th Floor, C2 Wing, Skyline Oasis Complex, Premier Road, Near Vidyavihar Station, Ghatkopar - West, Mumbai – 400086.

3. Further to the above, I submit my report as under:

3.1 The Company has provided the e-voting facility through MUFG. The Company had uploaded all the items of business to be transacted on the website of the Company and also on the website of its Service Provider to facilitate its shareholders to cast their vote through remote e-voting and e-voting during the AGM.

3.2 The Notice of AGM dated May 12, 2026, was sent only through email to the Members whose email addresses were registered with the Company / Depositories, along with Annual Report for the financial year 2025-2026, of the Company, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the with Companies (Management and Administration) Rules, 2014 read with amendments made thereto and notifications issued by the Ministry of Corporate Affairs ('MCA').

3.3 As prescribed in the said Rules, the Company has also published an advertisement in The Free Press Journal (in English) and in Navshakti (in Marathi) on June 27, 2026 and it carried the required information as specified in the said rules.

3.4 The Members of the Company as on the Record Date i.e. July 15, 2026, were entitled to vote on the Resolutions (Item Nos. 1 to 5) as set out in the Notice of the 79th Annual General Meeting.

3.5 The Chairman, at the 79th Annual General Meeting held on July 23, 2026, through two-way Video Conference / Other Audio Visual Means had announced that Members who have not exercised their votes through remote e-voting may, if they wish to, exercise their votes through electronic voting system being provided during the AGM.

3.6 The remote e-voting commenced from 9.00 a.m. (IST) on Monday, July 20, 2026 and ended at 5.00 p.m. (IST) on Wednesday, July 22, 2026.

3.7 My combined Report on the results of voting through remote e-voting and e-voting during the Annual General Meeting is as under:

- **Item No. 1: -**

  To receive, consider and adopt the financial statements, namely (i) Audited Balance Sheet as at March 31, 2026, (ii) the Audited Statement of Profit and Loss for the Financial Year ended on that date (iii) Statement of Cash Flows for the Financial Year ended on that date and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution);

N L BHATIA & ASSOCIATES

No. of shares held	Number of Shares Cast	Number of Votes in Favour	Number of Votes Against	% of Valid Votes		No. of Invalid / Abstained Votes
				Favour	Against	
5680799	5680799	5680799	0	100.0000	0.0000	-

- **Item No. 2: -**

  To declare Dividend of ₹ 35/- (Rupees Thirty-Five only) per fully paid-up equity share (700%) of Face Value of ₹ 5/- (Rupees Five only) each, for the Financial Year 2025-2026 (Ordinary Resolution);

No. of shares held	Number of Shares Cast	Number of Votes in Favour	Number of Votes Against	% of Valid Votes		No. of Invalid / Abstained Votes
				Favour	Against	
5684170	5684170	5684170	0	100.0000	0.0000	-

- **Item No.3:-**

  To appoint a Director in place of Mr. Sanjiv N. Shah (DIN: 00007211), Non-executive (Non-Independent) Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment (Ordinary Resolution);

No. of shares held	Number of Shares Cast	Number of Votes in Favour	Number of Votes Against	% of Valid Votes		No. of Invalid / Abstained Votes
				Favour	Against	
5684170	5684170	5007099	677071	88.0885	11.9115	-

- **Item No. 4: -**

  To appoint a Director in place of Mr. Jairaj C. Thacker (DIN 00108552), Non-executive (Non-Independent) Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment (Ordinary Resolution);

No. of shares held	Number of Shares Cast	Number of Votes in Favour	Number of Votes Against	% of Valid Votes		No. of Invalid / Abstained Votes
				Favour	Against	
5684170	5684170	5011107	673063	88.1590	11.8410	-

N L BHATIA & ASSOCIATES CS

- **Item No. 5: -**

To consider and approve the ratification of Remuneration payable to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010), the Cost Auditors of the Company, for the Financial Year 2026-2027 (Ordinary Resolution);

No. of shares held	Number of Shares Cast	Number of Votes in Favour	Number of Votes Against	% of Valid Votes		No. of Invalid / Abstained Votes
				Favour	Against	
5684170	5684170	5684170	0	100.0000	0.0000	-

4. All the aforementioned five (5) Resolutions are passed by requisite majority.

5. The above mentioned Resolutions are deemed to be passed as on the date of the 79th Annual General Meeting of the Company.

Thanking you,

Place: Mumbai
Date: July 23, 2026

N L Bhatia & Associates
Practicing Company Secretary
UIN: P1996MH055800
PR No.: 6392/2025

N L BHATIA & ASSOCIATES CS

Bhaskar Upadhyay
Partner
FCS: 8663
CP. No. 9625
UDIN: F008663H000923830

Countersigned

BHARAT BIJLEE LIMITED ★ PRABHADEVI, MUMBAI-25. ★ Bharat Bijlee Ltd.

For BHARAT BIJLEE LIMITED
Durgesh N. Nagarkar
Company Secretary & Senior General Manager, Legal
(Authorised by the Chairman of the Company)