BPL Limited
28B/29, KIADB, Industrial Area,
Veerapura Post, Doddaballapura-561203
Bengaluru District, Karnataka, INDIA
Ph.: +91 80255 81343 Email : investor@bpl.in
Website : www.bplpcb.com / www.bpllimited.com
CIN : L28997KL1963PLC002015

28-09-2026

The Manager - Listing,	The Manager - Listing,
Corporate Relationship Department	National Stock Exchange of India Ltd.,
Bombay Stock Exchange Ltd	Exchange Plaza, C-1, Block G,
Phiroze Jeejeebhoy Towers	Bandra Kurla Complex,
Dalal Street	Bandra (E)
Mumbai- 400001	Mumbai – 400 051
Scrip code - 500074	**Trading Symbol – BPL**

SUB: ANNUAL GENERAL MEETING -VOTING RESULTS

Dear Sir,

In respect of the Annual General Meeting of the Company held on 25th September, 2026. please find enclosed herewith Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For BPL Limited

Divya Bhardwaj

(Company Secretary and Compliance Officer)

Mahadevan & Sivarajan
Chartered Accountants
10/491, 'Anugraha', Garden Street, College Road, Palakkad - 678 001

Ph : 0491-2546884 (Off.)
2952135 (Res.)
Mob : 9846038884
e-mail : casivarajanp@gmail.com

Ref :

Date: 28.09.2026

SCRUTINIZER REPORT ON E-VOTING OF BPL LIMITED

To,
The Chairman,
BPL Limited.
BPL Works
Palakkad, PIN -678 007

Sub: Consolidated Scrutinizer's Report for Remote e-voting and Electronic Voting at the Annual General Meeting (AGM) of the Company held on Friday, 25th September 2026.

The Board of BPL Limited (BPL) via Board Meeting dated August 12,2026 held had appointed me as Scrutinizer for the e-voting process in respect of the **Annual General Meeting (AGM)** of the members of the company, convened on **September 25, 2026**.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has confirmed that the notice of AGM of the company along with the instructions for the remote e-voting and electronic voting at the AGM were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 19th September, 2024, 25th September, 2023, 28th December, 2022, 05th May, 2022, 14th December, 2021, 13th January, 2021, 05th May, 2020, 13th April, 2020 and 8th April, 2020 (collectively referred to as 'MCA Circulars') and SEBI circulars dated 03rd October, 2024, 07th October, 2023, 05th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 (collectively referred to as 'SEBI Circulars'). Further the company issued the Notice of AGM on 2nd Sept, 2026, the same was duly uploaded on the website of the company and stock exchanges and designated Depository

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules and Regulation 44 of **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** the Company provided its members with the facility of remote e-voting as well as electronic voting at the AGM, in respect of the business transacted at the meeting.

The Company appointed **National Securities Depository Limited (NSDL)** as the service provider for facilitating remote e-voting as well as **electronic voting at the AGM**, for those members who had not cast their votes through remote e-voting.

MAHADEVAN & SIVARAJAN
10/491, ANUGRAHA
Garden Street
College Road, Palakkad -1
Ph: 0491-2546884
CHARTERED ACCOUNTANTS

Mahadevan & Sivarajan
Chartered Accountants

10/491, 'Anugraha', Garden Street, College Road, Palakkad - 678 001

Ph : 0491-2546884 (Off.)
2952135 (Res.)
Mob : 9846038884
e-mail : casivarajanp@gmail.com

Ref :

Date: ....

Cut-off date was: 18-09-2026

Remote e-voting commencement date: 21st Sept 2026 at 09.00 A.M.

Remote e-voting end date: 24th Sept 2026 at 05.00 P.M.

Upon completion of electronic voting at the AGM, the results of remote e-voting and electronic voting by the members, conducted on the NSDL e-voting platform, were unblocked by me, duly downloaded, and scrutinized.

The management of the Company is responsible for ensuring compliance with the requirements of the Act, Rules, Circulars issued by MCA and SEBI relating to remote E-voting and electronic voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e voting and electronic voting at the AGM, is to report on the votes cast in favour or against the resolutions based on the available data.

The results of the e-voting together with that of the insta poll are as stated below.

Item No. of Notice	**Particulars of Business**	**Voting details**	**Votes in favour of the Resolution**		**Votes against the Resolution**		**Invalid votes**	
			No's	% Age	No's	% Age	No's	% Age
Item No.1 of the Notice (Ordinary Resolution)	Approval of Audited Financial Statements and Board's & Auditors Reports for the FY 2025-26	E-voting	**27369658**	99.97	7243	0.03	NIL	NA
		Total	**27369658**	**99.97**	**7243**	**0.03**	**NIL**	**NA**
Item No.**2** of the Notice (Ordinary Resolution)	Re-appointment of Mrs.Anju Chandrasekhar (DIN:00228746) as a director, liable to retire by rotation.	E-voting	**27348658**	**99.90**	**28243**	**0.10**	**NIL**	**NA**
		Total	**27348658**	**99.90**	**28243**	**0.10**	**NIL**	**NA**

MAHADEVAN & SIVARAJAN
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CHARTERED ACCOUNTANTS

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Ref : **Date:** ....

However, all the Resolutions stand passed under e-voting with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect to the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman/Secretary of the Company for its safe custody.

Thanking you,
Yours Faithfully

For MAHADEVAN & SIVARAJAN
Chartered Accountants (R. No: 006388)

P. SIVARAJAN, F.C.A., (M. No: 200652)
PARTNER

Date: 28.09.2026
Place: Palakkad

P Sivarajan
Scrutinizer

UDIN: 26200652NFMEGH3585