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COMBINED SCRUTINIZER REPORT ON E-VOTING & POLL-BPL AGM-2016

To,
The Chairman
BPL Limited
52nd Annual General Meeting (AGM)

Sub: Passing of Resolutions through electronic and poll conducted at the 52nd AGM of BPL Limited held on December 22, 2016

The Board of BPL Limited (BPL) at its meeting held on 10th August, 2016 had appointed me as Scrutinizer for the e-voting held between December 18, 2016 at 9:00 AM to December 21, 2016 at 5:00 PM and the Chairman of the 52nd Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll conducted at the 52nd AGM of BPL on December 22, 2016.

BPL has appointed Karvy Computershare Pvt. Ltd. (Karvy) as the Service Provider, for extending the facility of electronic voting to the shareholders of BPL from December 18, 2016 at 9:00 AM to December 21, 2016 at 5:00 PM. Karvy is also the Registrar and Share Transfer Agent of BPL. The e-voting results were unblocked by me on December 22, 2016 and my report is attached herewith.

At the 52nd AGM of BPL held on December 22, 2016, the Chairman of BPL had suo motto called for a poll to facilitate the members present at the meeting who could not participate in the e-voting to record their votes through the poll process. For further details kindly refer to my Scrutinizer report in Form MGT-13 dated December 22, 2016.

The results of the e-voting together with that of the poll are as under.

No. of members/proxies who cast their votes	Total No. of Shares held by them	Total No. of Valid votes (as per details provided under each one of the Resolution(s) mentioned hereunder
E-voting - 8	1,592	1,592
Poll - 33	2,85,93,177	2,85,93,177 (voting details appended below)

Item No. of Notice	Particulars of Business	Voting details	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%age	Nos.	%age	Nos.	%age

M. Sivarajan

Item No. 1 of the Notice (As an Ordinary Resolution)	Adoption of audited accounts as on 31.03.2016 along with reports of auditors and directors	E-voting	1,592	100	NIL	NA	NIL	NA
		Poll	2,85,93,177	100	NIL	NA	NIL	NIL
		Total	2,85,94,769	100	NIL	NA	NIL	Nil
Item No. 2 of the Notice (As an Ordinary Resolution)	Appointment of Mrs. Anju Chandrasekhar as director, who is retiring by rotation	E-voting	1,592	100	NIL	NA	NIL	NA
		Poll	2,74,07,427	100	NIL	NA	NIL	NIL
		Total	2,74,09,019	100	NIL	NA	NIL	NIL
Item No. 3 of the Notice (As an Ordinary Resolution)	Ratification of appointment of statutory auditors of the company till the conclusion of 53 rd AGM.	E-voting	1,592	100	NIL	NA	NIL	NA
		Poll	2,85,93,177	100	NIL	NA	NIL	NIL
		Total	2,85,94,769	100	NIL	NA	NIL	NIL
Item No. 4 of the Notice (As a Special Resolution)	Re-appointment of Mr. Ajit G Nambiar as Chairman & Managing Director of the company and fixation of his remuneration	E-voting	1,592	100	NIL	NA	NIL	NA
		Poll	2,74,07,427	100	NIL	NA	NIL	NIL
		Total	2,74,09,019	100	NIL	NA	NIL	NIL

All the Resolutions stand passed under e-voting and poll with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of BPL. I shall be arranging to hand over these records to you or such other person as authorised by you.

Thanking you,
Yours Faithfully


P Sivarajan
Scrutinizer

Date: 22.12.2016
Place: Palakkad