



*B. C. Power Controls Ltd.*

An ISO 9001: 2008, OHSAS 18001: 2004, ISO 14001:2004  
Manufacturer/Importer/Exporter of all types of wires &cables

Regd. Office 7A/39, W.E.A. Channa Market, Karol Bagh, Delhi-110005  
Phone : 011 - 4753 2792 - 95 • Fax : + 91 - 11 - 4753 2798  
Email : [info@bonlongroup.com](mailto:info@bonlongroup.com) • [www.bcpowercontrols.com](http://www.bcpowercontrols.com)

Ref. No: .....  
Date : .....

To

**&**

BSE Ltd.  
Regd. Office: 25<sup>th</sup> Floor,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

B.C. Power Controls Limited, Scrip Code- 00 SIN No- (1284-5  
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Dear Sir/ Madam,

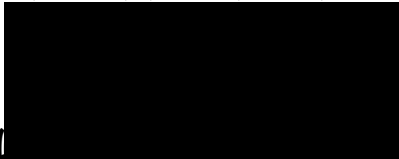
With reference to the captioned subject, we would like to inform you that the Company has published newspaper advertisement regarding Postal Ballot Notice and E-voting Notice, today on 28th April 2018 in following newspapers:

1. Hari Bhoomi
2. Financial Express

A Copy of the newspaper advertisements are enclosed herewith.

Kindly take the same on your record.

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CIN : L31300DL2008PLC179414

E-424, RIICO Industrial Area, Chopanki, Bhiwadi, Distt. Alwar (Raj.)  
Phone : +91-8829079950/41, +91-9667573809/10, +91-9540007421  
E-mail : power.bc2@gmail.com • www.bcpowercontrols.com

नई दिल्ली, शनिवार, 28 अप्रैल, 2018

haribhoomi.com

विचार

हरिभूमि

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वित्तोद्वेग के शानदार इतिहास की बताते हैं, यह बलवान है।  
पर्यटन स्थल है, किले तक पहुंचने के लिए एक सीधी चढ़ाई और घुमावदार  
मार्ग से एक मील चलना होगा।

दया का लिए हर जान फलदा

देखने से एक दुर्लभ से हर दिन 30 बजे  
को भी हमें मिल सकता है, एक दुर्लभ

ई-मेल: [dlc@cbl.gov.in](mailto:dlc@cbl.gov.in)

9111472795

### B.C. POWER CONTROLS LIMITED

(CIN : L31300DL2008PLC179414)

Registered Office : 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005

Email : [info@bonlongroup.com](mailto:info@bonlongroup.com), Website : [www.bcpowercontrols.com](http://www.bcpowercontrols.com)

Phone : 011-47532795, Fax : 011-47532798

#### NOTICE

Members of the Company are hereby informed that dispatch of postal ballot notice dated 20<sup>th</sup> April 2018 (along-with explanatory statement and postal ballot form) to the members of Company in respect of the following resolutions has been completed as on 21<sup>st</sup> April 2018.

ITEM NO.	AGENDA	RESOLUTION
1.	Sub-division of (one) equity share of face value of Rs. 10/- each into 5 (five) equity shares of Rs. 2/- each	Special Resolution
2.	Alteration of capital clause of memorandum of association	Special Resolution
3.	Approval for material related party transaction(s)	Ordinary Resolution

The said documents were sent in electronic mode to those members who have registered their email address with Company or with the depositories and in physical mode to the other members. Notice and Postal Ballot Form is also available on website [www.bcpowercontrols.com](http://www.bcpowercontrols.com).

The aforesaid resolution is to be transacted by mean of postal ballot which includes electronic voting (e-voting) in terms of Section 110 of Companies Act, 2013 read with rule 22 of Companies (Management & Administration) Rules, 2014 & other applicable provisions of Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof for the time being in force). National Securities Depository Limited

16.05.18	09.30	Rohitak
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23.05.18	09.30	Hissar
23.05.18	12.00	

24.05.18	10.00
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24.05.18	13.00	Sirsa
	11.00	
	12.00	
09.05.18	13.00	
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	15.00	Gurgaon
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	14.00	
16.05.18	12.00	
16.05.18	12.00	

धूनी ही सोना  
बाबा की स्ती

बनायी गयी है, ताकि  
सवाल-सब त  
जवाब-बाबा क  
जब पैदा होता है  
बाबा टाइप्स बच  
जाता है। बाबाजी  
दोनों की हरकतें  
बचकानी नहीं हैं  
का बुरा मान की गिरावट

Members who have not received the postal ballot notice may apply to the Company for duplicate Postal Ballot Form. Member may write to Mr. Navneet Kumar, Secretary, B.C. Power Controls Limited, 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005 or e-mail to [info@bonlongroup.com](mailto:info@bonlongroup.com) and obtain duplicate form.

For any query members may contact to Mr. Navneet Kumar, Secretary, B.C. Power Controls Limited, 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005 or e-mail to [info@bonlongroup.com](mailto:info@bonlongroup.com) and obtain duplicate form.

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SATURDAY, APRIL 28, 2018

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**B.C. POWER CONTROLS LIMITED**

(CIN : L31300DL2008PLC179414)

Registered Office : 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005

Email : info@bonlongroup.com, Website : www.bcpowercontrols.com

Phone : 011-47532795, Fax : 011-47532798

**NOTICE**

Members of the Company are hereby informed that dispatch of postal ballot notice dated 20<sup>th</sup> April 2018 (along-with explanatory statement and postal ballot form) to the members of Company in respect of the following resolutions has been completed as on 27<sup>th</sup> April 2018:

ITEM NO.	AGENDA	RESOLUTION
1.	Sub-division of 1 (one) equity share of face value of Rs. 10/- each into 5 (five) equity shares of Rs. 2/- each	Special Resolution
2.	Alteration of capital clause of memorandum of association	Special Resolution
3.	Approval for material related party transaction(s)	Ordinary Resolution

The said documents were sent in electronic mode to those members who have registered their email address with Company or with the depositories and in physical mode to the other members. Notice and Postal Ballot Form is also available on website www.bcpowercontrols.com.

The aforesaid resolution is to be transacted by mean of postal ballot which includes electronic voting (e-voting) in terms of Section 110 of Companies Act, 2013 read with rule 22 of Companies (Management & Administration) Rules, 2014 & other applicable provisions of Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof for the time being in force). National Securities Depository Limited has been engaged by the Board of Directors of the Company for providing e-voting platform.

Members whose names are recorded in the Register of Member of the Company or in the register of Beneficial owners maintained by the Depositories as on the cut-off date i.e., 20<sup>th</sup> April 2018 will be entitled to cast their votes by postal ballot or e-voting. A person who is not a member on the Cut-Off date should accordingly treat the Postal Ballot as for information purpose only and may obtain their Login I.D. and password through NSDL for the future voting of the Company.

Voting through Postal Ballot and e-voting will commence on 29<sup>th</sup> day of April, 2018 at 9:00 A.M. and will end on 28<sup>th</sup> day of May, 2018 at 5:00 P.M. Postal Ballot forms received after 05:00 P.M. on 28<sup>th</sup> May 2018 will be treated as invalid and E-Voting will be blocked by NSDL at 05:00 P.M. on 28<sup>th</sup> May 2018.

Members who have not received the postal ballot notice may apply to Company for duplicate Postal Ballot Form. Member may write to Mr. Naveen Kumar, Company Secretary, B.C. Power Controls Limited, 7A/39, WEA, Channa Market Karol Bagh, New Delhi-110005 or e-mail at info@bonlongroup.com for duplicate postal ballot form.

Results of e-voting & Postal Ballot form will be declared by the Chairman on Wednesday, the 30<sup>th</sup> day of May, 2018 at the registered office of Company and intimated to the BSE Limited and displayed along with the scrutinizer's report on Company's website- www.bcpowercontrols.com.

For any query or grievance, members may contact to Mr. Naveen Kumar, Company Secretary, B.C. Power Controls Limited, 7A/39, WEA, Channa Market Karol Bagh, New Delhi-110005 at Telephone No. 011-47532792 or e-mail ID info@bonlongroup.com.

For B.C. Power Controls Limited

Sd/- Naveen Kumar

(Company Secretary &amp; Compliance Officer)

Place : New Delhi  
Date : 27.04.2018K  
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in accordance with Regulation 59 of Securities and Exchange Board of India circular Financial Results of all the Schemes of the Fund viz. www.dspblackrock.com.

P/2016/42 dated March 18, 2016 have information Memorandum ('KIM') of all is available on the website of the Fund.

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**OSITES LIMITED**

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ss Park "A" Tower, 8<sup>th</sup> Floor,  
Parel, Mumbai-400 013.

No. : (91) (022) 6688 0105

Website : www.hindcompo.com

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(1)(a) of the Securities and Exchange Disclosure Requirements Regulations, the Board of Directors of the Company *ter- alia* to consider and approve the quarter and year ended 31<sup>st</sup> March, results for the year ended 31<sup>st</sup> March, tend for that year, if any.  
available on (a) Company's website  
ges' website viz. www.bseindia.com  
(symbol: HINDCOMPOS)

By order of the Board of Directors  
**Hindustan Composites Limited**  
Sd/-  
**Amit Goenka**  
Finance & Company Secretary

**Union**

UTUAL FUND

Bridge to Responsible Investing

in accordance with the provisions  
dated September 13, 2012  
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early Financial Results  
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for Union Mutual Fund)

Sd/-  
Authorised Signatory  
HEME RELATED

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additional



Regd. in Gujarat.

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