



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: March 29, 2022

**The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001**

**Sub: Outcome and Proceedings of Extra Ordinary General Meeting of the Company held on
29th March, 2022**

**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 Extra Ordinary General Meeting of the Company is held on Tuesday, 29th March, 2022 and the business mentioned in the notice calling the Extra Ordinary General Meeting was duly transacted. In this regard, as per the requirements of Regulation 30, Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find mentioned hereinbelow the proceedings of the Extra Ordinary General Meeting of the Company held on 29th March, 2022 for your kind reference and records:

Mr. Aditya 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.

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.

The Chairman further informed to the Members present that the remote E-Voting has been closed on 28th March, 2022 at 05.00 P.M. and requested to the shareholders who have not voted to do so.

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 Extra Ordinary 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 48 hours of the EGM.

The Chairman thanked the members for attending and participating in the EGM and declared the meeting closed at 11:00 A.M.

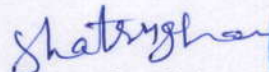
This intimation is given pursuant to Regulation 30, Part A of schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

You are hereby requested to take the aforesaid proceedings of the Extra Ordinary 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