

September 11, 2025

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy 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 CODE: BBL

Dear Sir / Madam,

Sub.: OUTCOME OF 78TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, SEPTEMBER 11, 2025 & DISCLOSURE OF VOTING RESULTS

We wish to bring your kind notice that the **78th Annual General Meeting** ('AGM' / 'the Meeting') **of the Company was held on Thursday, September 11, 2025, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** facility and all the agenda nos., viz., (1) to (6) mentioned in the Notice dated July 23, 2025, of the said AGM were discussed at the Meeting. The Meeting commenced at 11:00 A.M. IST and concluded at 11:55 A.M. IST. The Meeting was held in compliance with the General Circular Nos. 09/2024 dated September 19, 2024 read with General Circular Nos., 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 Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, read with Master circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024, issued by the Securities and Exchange Board of India ('SEBI') (herein after collectively referred as 'Circulars'), and as per the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made there under.

In this regard, please find enclosed the following:

1. **Summary of Proceedings of the 78th Annual General Meeting of the Company, held on September 11, 2025**, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), as '**Annexure A**';
2. **Voting Results of the 78th 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 78th 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 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	September 11, 2025
Total number of the shareholders as on the record date (i.e., September 04, 2025)	45537
No. of shareholders present in the Meeting either in person or through proxy <ul style="list-style-type: none"> Promoters & Promoter Group Public 	Not Applicable
No. of shareholders attended the Meeting through Video-Conferencing <ul style="list-style-type: none"> Promoters & Promoter Group Public 	11 48

Sr. No.	Type of Resolution	Description of the businesses as set out in the Notice of the 78th AGM	Mode of Voting (Remote E-Voting and E-Voting during the AGM)
1.	Ordinary	To receive, consider and adopt the Financial Statements, namely (i) Audited Balance Sheet as at March 31, 2025, (ii) the Audited Statement of Profit and Loss for the Financial Year ended on that date (iii) Cash Flow Statement 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 2024-2025.	Remote E-Voting and E-Voting during the AGM
3.	Ordinary	To appoint a Director in place of Mr. Nakul P. Mehta (DIN 00056561), Managing 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 78 th AGM	Mode of Voting (Remote E-Voting and E-Voting during the AGM)
4.	Ordinary	To appoint a Director in place of Mr. Prakash V. Mehta (DIN 00001366), 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. P M Nanabhoy & Co., Cost Accountants (Firm Registration No. 000012), for the financial year 2025-2026.	Remote E-Voting and E-Voting during the AGM
6.	Ordinary	To approve the appointment of Messrs. N. L. Bhatia & Associates, Practicing Company Secretaries, Mumbai (Firm Registration No.: P1996MH055800), as the Secretarial Auditors of the Company.	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 six (6) Resolutions, as set out in the Notice of the 78th AGM of the Company, dated July 23, 2025, have been passed with requisite majority by the Shareholders of the Company, at the 78th AGM held on Thursday, September 11, 2025.

Kindly take the above on record and oblige.

Thanking you,

Yours sincerely,

For **BHARAT BIJLEE LIMITED**

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, 2025, (ii) the Audited Statement of Profit and Loss for the Financial Year ended on that date (iii) Cash Flow Statement 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	2434060	1555361	63.8999	1555361	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		1555361	63.8999	1555361	0	100.0000	0.0000
Public Non Institutions	E-Voting	5065062	55343	1.0926	55338	5	99.9910	0.0090
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55345	1.0926	55340	5	99.9910	0.0090
Total		11303120	5408434	47.8490	5408429	5	99.9999	0.0001



Bharat Bijlee Limited

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 2024-2025

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	2434060	1558732	64.0384	1558732	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		1558732	64.0384	1558732	0	100.0000	0.0000
Public Non Institutions	E-Voting	5065062	55343	1.0926	55338	5	99.9910	0.0090
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55345	1.0926	55340	5	99.9910	0.0090
Total		11303120	5411805	47.8789	5411800	5	99.9999	0.0001



Bharat Bijlee Limited

Resolution Required : Ordinary			3 - To appoint a Director in place of Mr. Nakul P. Mehta (DIN: 00056561), Managing 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	2434060	1558732	64.0384	1383668	175064	88.7688	11.2312
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1558732	64.0384	1383668	175064	88.7688	11.2312
Public Non Institutions	E-Voting	5065062	55343	1.0926	55328	15	99.9729	0.0271
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55345	1.0926	55330	15	99.9729	0.0271
Total		11303120	5411805	47.8789	5236726	175079	96.7649	3.2351



Bharat Bijlee Limited

Resolution Required : Ordinary

4 - To appoint a Director in place of Mr. Prakash V. Mehta (DIN 00001366), 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	2434060	1558732	64.0384	1209297	349435	77.5821	22.4179
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1558732	64.0384	1209297	349435	77.5821	22.4179
Public Non Institutions	E-Voting	5065062	55343	1.0926	55328	15	99.9729	0.0271
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55345	1.0926	55330	15	99.9729	0.0271
Total		11303120	5411805	47.8789	5062355	349450	93.5428	6.4572



Bharat Bijlee Limited

Resolution Required : Ordinary

5 - To approve Ratification of Cost Auditors' Remuneration to be paid to Messrs P M Nanabhoy & Co., Cost Accountants (Firm Registration No. 000012) 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	2434060	1558732	64.0384	1558732	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		1558732	64.0384	1558732	0	100.0000	0.0000
Public Non Institutions	E-Voting	5065062	55343	1.0926	55338	5	99.9910	0.0090
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55345	1.0926	55340	5	99.9910	0.0090
Total		11303120	5411805	47.8789	5411800	5	99.9999	0.0001



Bharat Bijlee Limited

Resolution Required : Ordinary			6 - To approve the appointment of Messrs N. L. Bhatia & Associates, Practicing Company Secretaries, Mumbai (Firm Registration No.: P1996MH055800), as the Secretarial Auditors of the Company					
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	2434060	1558732	64.0384	1558732	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		1558732	64.0384	1558732	0	100.0000	0.0000
Public Non Institutions	E-Voting	5065062	55343	1.0926	55338	5	99.9910	0.0090
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55345	1.0926	55340	5	99.9910	0.0090
Total		11303120	5411805	47.8789	5411800	5	99.9999	0.0001



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, 78th 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 78th 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 78th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held at 11.00 A.M. on Thursday, September 11, 2025, 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 78th Annual General Meeting of the Members of the Company, dated July 23, 2025. 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 78th AGM (integrated with



the Video Conferencing Platform) provided by MUFG, the authorized agency to provide e-voting facilities, engaged by the Company at the 78th Annual General Meeting.

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 July 23, 2025, 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 2024-2025, 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 August 15, 2025 and it carried the required information as specified in the said rules.
 - 3.4 The Members of the Company as on the "Cut-off" Date i.e. September 04, 2025, were entitled to vote on the Resolutions (Item Nos. 1 to 6) as set out in the Notice of the 78th Annual General Meeting.
 - 3.5 The Chairman, at the 78th Annual General Meeting held on September 11, 2025, 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, September 08, 2025 and ended at 5.00 p.m. (IST) on Wednesday, September 10, 2025.
 - 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, 2025, (ii) the Audited Statement of Profit and Loss for the Financial Year ended on that date (iii) Cash Flow Statement for the Financial Year ended on that date and the Reports of the Board of Directors and Auditors thereon (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	
5408434	5408434	5408429	5	99.9999	0.0001	-

• **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 2024-2025 (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	
5411805	5411805	5411800	5	99.9999	0.0001	-

• **Item No.3:-**

To appoint a Director in place of Mr. Nakul P. Mehta (DIN: 00056561), Managing 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	
5411805	5411805	5236726	175079	96.7649	3.2351	-



• **Item No. 4: -**

To appoint a Director in place of Mr. Prakash V. Mehta (DIN 00001366), 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	
5411805	5411805	5062355	349450	93.5428	6.4572	-

• **Item No. 5:-**

To consider and approve the ratification of Remuneration payable to Messrs P M Nanabhoy & Co., Cost Accountants (Firm Registration No. 000012), the Cost Auditors of the Company, 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	
5411805	5411805	5411800	5	99.9999	0.0001	-

• **Item No. 6: -**

To consider and approve the appointment of Messrs. N. L. Bhatia & Associates, Practicing Company Secretaries, Mumbai (Firm Registration No.: P1996MH055800), as the Secretarial Auditors of the Company (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	
5411805	5411805	5411800	5	99.9999	0.0001	-

4. All the aforementioned six (6) Resolutions are passed by requisite majority.



5. The above mentioned Resolutions are deemed to be passed as on the date of the 78th Annual General Meeting of the Company.

Thanking you,

Place: Mumbai

Date: September 11, 2025

N L Bhatia & Associates

Practicing Company

Secretary

UIN: P1996MH055800

PR No.: 6392/2025



Bhaskar Upadhyay

Partner

FCS: 8663

CP. No. 9625

UDIN: F008663G001226726

Countersigned



For Bharat Bijlee Limited

Durgesh N. Nagarkar

Company Secretary & Senior General Manager, Legal

(Authorised by the Chairman of the Company)