



**CONSOLIDATED SCRUTINIZER'S REPORT (E-VOTING & POLL)**

**REPORT OF SCRUTINIZER APPOINTED BY THE BOARD OF DIRECTORS FOR THE EXTRAORDINARY GENERAL MEETING OF B. P. CAPITAL LIMITED HELD ON MONDAY, 20<sup>TH</sup> APRIL , 2026 AT 10:00 A.M. AT PLOT NO 138, ROZ KA MEO INDUSTRIAL AREA, SOHNA, MEWAT, HARYANA - 122103**

The Extraordinary General Meeting of the Members of B. P. Capital Limited has been held on Monday, 20<sup>th</sup> April, 2026 at 10:00 A.M. at Plot No 138, Roz Ka Meo Industrial Area, Sohna, Mewat, Haryana - 122103, for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the Notice of Extraordinary General Meeting of M/s B. P. Capital Limited dated 20<sup>th</sup> March, 2026.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the Scrutinizer, by the Board of Directors of M/s B. P. Capital Limited at their Board Meeting held on 20<sup>th</sup> March, 2026 for the Extraordinary General Meeting of the Company held on 20<sup>th</sup> April, 2026. The result of the poll & e-voting conducted for the Extraordinary General Meeting is as under:-

**Resolution No. 1**

**Nature of Resolution** Ordinary Resolution

**Subject Matter: Appointment of Mr. Faizal Bavaraparambil Abdul Khader (DIN: 07729191) as a Director of the Company**

Details of Voting	Assent (For) No. of Shares of Face Value of Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	No. of Shareholders	No. of shares
By Poll	29	2061369 (99.99)	0	0	0	0
By E-Voting	7	164 (0.01)	6	11 (0.00)	0	0
Consolidated Votes	36	2061533 (100.00)	6	11 (0.00)	0	0

The above mentioned resolution has been duly passed with requisite majority.

Thanking You,

Yours Faithfully

**For Kundan Agrawal & Associates  
Company Secretaries**



**Kundan Agrawal  
Scrutinizer  
Membership No.: 7631  
C P No 8325  
UDIN:- F007631H000155196**

**Place: Delhi  
Date: 20/04/2026**

**Witness:**

*Stisha*  
: *Stisha*  
Occupation - *Job*  
*G-369, Surya Nagar*  
*Ghaziabad, U.P. 201011.*

**Witness:**

*Saurav Upadhyay*  
: *Saurav Upadhyay*  
Occupation: *Business*  
*F-14, Subhash Chowk,*  
*Kami Nagar, Delhi-92*



## Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: [eskundanagrawal@gmail.com](mailto:eskundanagrawal@gmail.com)

**Report of Scrutinizer (E-Voting)**  
**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of the Extraordinary General Meeting of the members of **M/s B. P. Capital Limited ("the Company")** held on Monday, 20<sup>th</sup> April, 2026 at 10:00 A.M. at Plot No 138, Roz Ka Meo Industrial Area, Sohna, Mewat, Haryana - 122103.

**Dear Sir,**

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for Extraordinary General Meeting of B. P. Capital Limited held on Monday, 20<sup>th</sup> April, 2026 at 10:00 A.M. at Plot No 138, Roz Ka Meo Industrial Area, Sohna, Mewat, Haryana - 122103.

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 on the resolutions contained in the Notice of Extraordinary General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Service (India) Limited (CDSL), for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

1. The e-voting period remained open from 17<sup>th</sup> April, 2026 (09:00 A.M.) to 19<sup>th</sup> April, 2026 (05:00 P.M.). The Extraordinary General Meeting of the company is held on Monday, 20<sup>th</sup> April, 2026.
2. The Members of the Company as on the cut-off date i.e. 13<sup>th</sup> April, 2026 were entitled to vote on the resolution.
3. The Votes cast were unblocked on 20<sup>th</sup> April, 2026.
4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website of **Central Depository Service (India) Limited (CDSL)**. i.e. [www.evotingindia.com](http://www.evotingindia.com).

**THE RESULT OF THE VOTE'S CASTED ELECTRONICALLY IS AS UNDER:**

**Item No. 1 of the Notice: Ordinary Resolution**

**Appointment of Mr. Faizal Bavaraparambil Abdul Khader (DIN: 07729191) as a Director of the Company**

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
7	164	100

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
6	11	100

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

The above mentioned resolution has been duly passed with requisite majority.

Thanking You,

Yours Faithfully  
**For Kundan Agrawal & Associates**  
Company Secretaries

Kundan Agrawal  
Scrutinizer  
Membership No.: 7631  
C P No 8325  
UDIN:- F007631H000155196

Place: Delhi  
Date: 20/04/2026

Witness:

*Disha*  
Disha  
Occupation - JAS  
C-369, Surya Nagar  
Ghaziabad, U.P. 201011.

Witness:

*Saurav Upadhyay*  
Saurav Upadhyay  
Occupation: Business  
F-14, Subhash Chowk,  
Kirti Nagar, Delhi-92



# Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: cskundanagrawal@gmail.com

## FORM No. MGT - 13

### Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

To  
The Chairman,  
**M/s B. P. Capital Limited**  
Plot No 138, Roz Ka Meo Industrial Area,  
Sohna, Mewat, Haryana - 122103.

**Subject:** For the Extraordinary General Meeting of the Members of B. P. Capital Limited held on Monday, 20<sup>th</sup> April, 2026 at 10:00 A.M. at Plot No 138, Roz Ka Meo Industrial Area, Sohna, Mewat, Haryana - 122103

Dear Sir,

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of M/s B. P. Capital Limited at their meeting held on 20.03.2026 for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll as per provision of section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereunder for the Extraordinary General Meeting of the Company.

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers if any, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
4. The result of the Poll is as under:

#### **(a) Resolution No. 1**

#### **Appointment of Mr. Faizal Bavarambil Abdul Khader (DIN: 07729191) as a Director of the Company**

- (i) Voted **in favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
29	2061369	100

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

\*\*Total No of members present were 35 but 29 of them polled and 06 shareholders casted their votes through evoting,

5. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Extraordinary General Meeting.
6. The combined results of the votes (electronic and physical) are annexed as **Annexure-1** with this report.
7. The above mentioned resolution has been duly passed with requisite majority.

Thank you,  
Yours faithfully  
**For Kundan Agrawal & Associates**  
Company Secretaries



**Kundan Agrawal**  
Scrutinizer  
Membership No.: 7631  
C P No 8325  
UDIN:- F007631H000155196

Place: Delhi  
Date: 20/04/2026