November 28, 2025

BSE Limited
Corporate Relationship Department,
Phiroze Jeejebhoy 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 SYMBOL: BBL

Dear Sir / Madam,

Sub.: Disclosure of the Voting Results of Postal Ballot through remote e-voting and Scrutinizer's Report, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

In continuation of our letter dated October 27, 2025, we hereby inform that the Special Resolutions, as set out in the Postal Ballot Notice dated October 16, 2025, have been approved by the Members of the Company, with requisite majority, on Thursday, November 27, 2025, being the last date of remote e-voting.

Sr. No.	Resolution
1	To consider and approve increase in the borrowing limits of the Company, under Section 180(1)(c) of the Companies Act, 2013 (Special Resolution);
2	To consider and approve the creation of charge(s) on the movable and such other securities of the Company, as may be available, both present and future, in respect of borrowings, under Section 180(1)(a) of the Companies Act, 2013 (Special Resolution).

The remote e-voting period commenced from 9.00 a.m. (IST), on Wednesday, October 29, 2025, and concluded at 5.00 p.m. (IST), on Thursday, November 27, 2025.

The Board of Directors of the Company, at its Meeting held on October 16, 2025, had appointed Mr. Bhaskar Upadhyay (Membership Number: FCS 8663, CoP Number: 9625) or failing him Mr. Bharat Upadhyay (Membership Number: FCS 5436, CoP Number: 4457), Partner, Messrs N. L. Bhatia & Associates, Practicing Company Secretaries, Mumbai, as the Scrutinizer ("Scrutinizer"), for conducting the remote e-voting process, in accordance with the prescribed applicable regulations and in a fair and transparent manner.

Post-closure of e-voting period at 05.00 p.m. (IST) on November 27, 2025, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting), on Friday, November 28, 2025.

In this regard, please find enclosed herewith the following:

1. E-voting Results as required under Regulation 44 of the Listing Regulations (Annexure I); and
2. Scrutinizer's Report thereon, dated Friday, November 28, 2025.

The said Results of the Postal Ballot along with the Scrutinizer's Report are also being displayed on the Notice Board of the Company at its Registered Office and on the Website of the Company at https://www.bharatbijlee.com/.

You are requested to take the aforementioned information on your record.

Thanking You,

Yours sincerely,
For **Bharat Bijlee Limited**

DURGESH NARANJAN NAGARKAR

Digitally signed by DURGESH NARANJAN NAGARKAR
Date: 2025.11.28 13:51:31 +05'30'

Durgesh N. Nagarkar
Company Secretary & Senior General Manager, Legal

Encl.: a/a

Annexure I

E-Voting Results of the Postal Ballot under Regulation 44(3) of the Listing Regulations:

Date of ~~AGM / EGM /~~ Postal Ballot (Deemed approval date)	November 27, 2025
Total number of the shareholders as on the Cut-off date (i.e. as on Friday, October 24, 2025)	44562
No. of shareholders present in the meeting either in person or through proxy • **Promoters & Promoter Group** • **Public**	Not Applicable
No. of shareholders attended the meeting through Video-Conferencing • **Promoters & Promoter Group** • **Public**	Not Applicable

Yours sincerely,
For Bharat Bijlee Limited

DURGESH NARANJAN NAGARKAR
Digitally signed by DURGESH NARANJAN NAGARKAR
Date: 2025.11.28 13:51:57 +05'30'

Durgesh N. Nagarkar
Company Secretary & Senior General Manager, Legal

Bharat Bijlee Limited

Resolution Required : Special	1 - TO CONSIDER AND APPROVE INCREASE IN THE BORROWING LIMITS OF THE COMPANY, UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.
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	2449181	1527577	62.3709	1501580	25997	98.2982	1.7018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1527577**	**62.3709**	**1501580**	**25997**	**98.2982**	**1.7018**
Public Non Institutions	E-Voting	5049941	127414	2.5231	127193	221	99.8265	0.1735
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**127414**	**2.5231**	**127193**	**221**	**99.8265**	**0.1735**
Total		**11303120**	**5452719**	**48.2408**	**5426501**	**26218**	**99.5192**	**0.4808**

BHARAT BIJLEE LIMITED PRABHADEVI, MUMBAI-25 Bharat Bijlee

Bharat Bijlee

Bharat Bijlee Limited

Resolution Required : Special	2 - TO CONSIDER AND APPROVE THE CREATION OF CHARGE(S) ON THE MOVABLE AND SUCH OTHER SECURITIES OF THE COMPANY, AS MAY BE AVAILABLE, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS, UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013.
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	2449181	1527577	62.3709	1501580	25997	98.2982	1.7018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1527577**	**62.3709**	**1501580**	**25997**	**98.2982**	**1.7018**
Public Non Institutions	E-Voting	5049941	127414	2.5231	127194	220	99.8273	0.1727
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**127414**	**2.5231**	**127194**	**220**	**99.8273**	**0.1727**
Total		**11303120**	**5452719**	**48.2408**	**5426502**	**26217**	**99.5192**	**0.4808**

BHARAT BIJLEE LIMITED
PRABHADEVI, MUMBAI-25
Bharat Bijlee

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N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Tel. : 91-022-2510 0718
Tel. : 91-022-2510 0698
E-mail : navnitlb@hotmail.com
brupadhyay@hotmail.com
Website : www.nlba.in

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20(4)(xii) & 22 (9) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Mr. Prakash V. Mehta,
Chairman
Bharat Bijlee Limited
Electric Mansion 6th Floor
Appasaheb Marathe Marg
Prabhadevi, Mumbai - 400025

Dear Sir,

1. I, Bhaskar Upadhyay, Practicing Company Secretary (Membership No. FCS 8663 / C.P No. 9625), Partner, M/s N.L. Bhatia & Associates, (UIN: P1996MH055800), has been appointed as a Scrutinizer by the Board of Directors of Bharat Bijlee Limited ("the Company"), at its Meeting held on October 16, 2025, for the purpose of scrutinizing the remote e-voting on Resolutions, carried out through Postal Ballot and ascertaining the requisite majority on remote e-voting undertaken as per the provisions of Section 108, 110 & other applicable provisions, if any of the Companies Act, 2013 **("the Act")** read with Rule 20(4)(xii) & 22 of the Companies (Management and Administration) Rules, 2014 **("the Rules")**, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **(" Listing Regulations")**.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules, Circulars and Notifications issued by the Ministry of Corporate Affairs (**"the MCA Circulars"**) and Listing Regulations relating to voting through electronic means on the Special Resolutions, contained in the **Postal Ballot Notice dated October 16, 2025**.

3. My responsibility as a Scrutinizer for the remote e-voting during the Postal Ballot is restricted to make Scrutinizer's Report of the votes cast "**in favour**" or "**against**" the Special Resolutions, stated in the Notice dated October 16, 2025., based on the

N.L. BHATIA & ASSOCIATES CS

Address : 507, Skyline Wealth Space, 5th Floor, C2 Wing, Skyline Oasis Complex, Premier Road, Near Vidyavihar Station, Ghatkopar (W), Mumbai - 400 086.

reports generated from the E-Voting system provided by M/s MUFG Intime India Private Limited, the authorized agency to provide remote e-voting facilities, engaged by the Company.

4. Further to above, I submit my Report as under:

   4.1. The Company has provided the remote e-voting facility through M/s MUFG Intime India Private Limited. The Company had uploaded the item of business to be transacted, on the Website of the Company and also on the website of its service provider to facilitate its Members to cast their votes through remote e-voting;

   4.2. The Notice of the Postal Ballot dated **Thursday, October 16, 2025**, sent contained the detailed procedure to be followed by the Members who were entitled to cast their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and notifications issued by the Ministry of Corporate Affairs ('MCA').

   4.3. As prescribed in the said Rules, the Company has also published an advertisement in Newspapers on **Tuesday, October 28, 2025**, in **the Free Press Journal (English)** and in **Navshakti (Marathi)** and it carried the required information as specified in the said Rules;

   4.4. The Members of the Company as on the "Cut-off' date" i.e. **on Friday October 24, 2025** were entitled to vote on the Resolutions, as set out in the Notice of the Postal Ballot;

   4.5. The remote e-voting commenced on **Wednesday, October 29, 2025 (9:00 A.M. IST)** and ended on **Thursday, November 27, 2025 (5:00 P.M. IST).** Thereafter, the e-voting was disabled;

5. My Report on the remote e-voting Results of the Postal Ballot is as under:

N.L. BHATIA & ASSOCIATES CS

- **Item No. 1: -**
  Special Resolution

TO CONSIDER AND APPROVE INCREASE IN THE BORROWING LIMITS OF THE COMPANY, UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013:

No. of shares held	No. of shares cast	No. of votes in Favour	No. of votes Against	% of votes		No. of Invalid / Abstained Votes
				Favour	Against	
58,99,204	54,52,719	54,26,501	26,218	99.5192	0.4808	-

- **Item No. 2: -**
  Special Resolution

TO CONSIDER AND APPROVE THE CREATION OF CHARGE(S) ON THE MOVABLE AND SUCH OTHER SECURITIES OF THE COMPANY, AS MAY BE AVAILABLE, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS, UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013:

No. of shares held	No. of shares cast	No. of votes in Favour	No. of votes Against	% of votes		No. of Invalid / Abstained Votes
				Favour	Against	
58,99,204	54,52,719	54,26,502	26,217	99.5192	0.4808	-

6. Both the aforementioned Special Resolutions were passed by the Members of the Company, with the requisite majority.

N.L. BHATIA & ASSOCIATES CS

7. The above-mentioned Resolutions shall be deemed to be passed as on Thursday, November 27, 2025, i.e. last date of remote e-voting of the Postal Ballot of the Company.

Thanking you,

Place: Mumbai
Date: November 28, 2025

N L Bhatia & Associates
Practicing Company Secretary
UIN: P1996MH055800
PR No.: 6392/2025

N.L. BHATIA & ASSOCIATES CS

Bhaskar Upadhyay
Partner
FCS: 8663
CP. No. 9625
UDIN: F008663G002083197

Countersigned
For BHARAT BIJLEE LIMITED

BHARAT BIJLEE LIMITED Bharat Bijlee PRABHADEVI, MUMBAI-25

DURGESH N. NAGARKAR
Company Secretary & Senior General Manager, Legal
Membership No. ACS 5777
(Authorised by the Chairman of the Company)