



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Corporate Office: House No.97 4th Floor
Bahubali Enclave, Near Ram Mandir,
opp. Cross River Mall, Delhi - 110092, India
P: +91-11- 49287223
E: delhi@bccfuba.com



01-09-2025

The Manager,
Department of Corporate Relationship
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

**Security Id-BCCFUBA
Scrip Code-517246**

Sub: Details regarding the voting results along with Scrutinizer's Report for the 39th Annual General Meeting of B C C Fuba India Limited ("the Company") held on Monday, the 01st day of September 2025, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are pleased to enclose herewith details regarding the voting results in Annexure-1 for the resolutions passed at the 39th Annual General Meeting of the Company held on Monday, the 01st day of September 2025 along with the Scrutinizer's Report dated 01st September, 2025 in Annexure-2, pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

For BCC Fuba India Limited

CHANDAR VIR SINGH
JUNEJA
Date: 2025.09.01
18:48:36 +05'30'

**(Chandar Vir Singh Juneja)
DIN- 00050410
Chairperson & Independent Director**



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ANNEXURE-1

VOTING RESULTS	
Cut-off date	25.08.2025
Total number of shareholders on record date	15275
Number of shareholders present in the meeting in person	
a) Promoter and promoter group	Not Applicable
b) Public	Not Applicable
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	9
b) Public	94
Number of resolutions passed in meeting	6
Disclosure of notes on voting results	-

For B C C Fuba India Limited

CHANDAR
VIR SINGH
JUNEJA

Digitally signed by
CHANDAR VIR SINGH
JUNEJA
Date: 2025.09.01
18:47:20 +05'30'

(Chandar Vir Singh Juneja)
DIN- 00050410
Chairperson & Independent Director

Date: 01-09-2025

Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March 2025 and the Reports of the Board of Directors and the Auditor's 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	4492827	4371419	97.2977	4371419	0	100.0000	0.0000
	Poll		117084	2.6060	117084	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4488503	99.9037	4488503	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10817223	2330376	21.5432	2330376	0	100.0000	0.0000
	Poll		2215907	20.4850	2215907	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4546283	42.0282	4546283	0	100.0000	0.0000
Total		15310050	9034786	59.0121	9034786	0	100.0000	0.0000

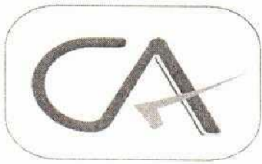
Resolution Required :Ordinary			2 - To appoint Mrs. Alka Gupta (DIN 00338242), as Director, liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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	4492827	4371419	97.2977	4371419	0	100.0000	0.0000
	Poll		117084	2.6060	117084	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4488503	99.9037	4488503	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10817223	1679551	15.5266	1679551	0	100.0000	0.0000
	Poll		2215907	20.4850	2215907	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3895458	36.0116	3895458	0	100.0000	0.0000
Total		15310050	8383961	54.7612	8383961	0	100.0000	0.0000

Resolution Required :Ordinary			3 - To Appoint M/s. Bir Shankar & Co., Practicing Company Secretaries (COP No:7076), as Secretarial Auditor of the Company and to fix their remuneration					
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	4492827	4371419	97.2977	4371419	0	100.0000	0.0000
	Poll		117084	2.6060	117084	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4488503	99.9037	4488503	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10817223	2330376	21.5432	2330376	0	100.0000	0.0000
	Poll		2215907	20.4850	2215907	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4546283	42.0282	4546283	0	100.0000	0.0000
Total		15310050	9034786	59.0121	9034786	0	100.0000	0.0000

Resolution Required :Special			4 - Appointment of Mr. Ritesh Kumar Kapoor (DIN: 10844158) as Non-Executive Independent Director 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	4492827	4371419	97.2977	4371419	0	100.0000	0.0000
	Poll		117084	2.6060	117084	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4488503	99.9037	4488503	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10817223	2330376	21.5432	2330376	0	100.0000	0.0000
	Poll		2215907	20.4850	2215907	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4546283	42.0282	4546283	0	100.0000	0.0000
Total		15310050	9034786	59.0121	9034786	0	100.0000	0.0000

Resolution Required :Ordinary			5 - Approval for Continuation of Mr. Abhinav Bhardwaj on the Board as per Regulation 17(1D) of SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	4492827	201944	4.4948	201944	0	100.0000	0.0000
	Poll		117084	2.6060	117084	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		319028	7.1008	319028	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10817223	2330376	21.5432	2330376	0	100.0000	0.0000
	Poll		2215907	20.4850	2215907	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4546283	42.0282	4546283	0	100.0000	0.0000
Total		15310050	4865311	31.7785	4865311	0	100.0000	0.0000

Resolution Required :Special			6 - Approval of Increase in overall of Remuneration of Mr. Abhinav Bhardwaj (DIN:06785065) Executive Director & CEO of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	4492827	201944	4.4948	201944	0	100.0000	0.0000
	Poll		117084	2.6060	117084	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		319028	7.1008	319028	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10817223	2330376	21.5432	2330376	0	100.0000	0.0000
	Poll		2215907	20.4850	2215907	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4546283	42.0282	4546283	0	100.0000	0.0000
Total		15310050	4865311	31.7785	4865311	0	100.0000	0.0000



SAMKARIA & ASSOCIATES
Chartered Accountants

207, 3rd Floor, Dakha Chambers-I,
2068/39, Naiwala, Karol Bagh,
New Delhi- 110005
Tel -09810546214, 011-41006214
Email: nsamkaria@yahoo.co.in

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,
The Chairperson
B C C Fuba India Limited
(CIN: L51395HP1985PLC012209)
4 KM Swarghat Road, Nalagarh -174101
District Solan, Himachal Pradesh.

Re: 39th Annual General Meeting of the equity shareholders of B C C Fuba India Limited, held on Monday, the 01st day of September 2025 at 11.00 A.M. through Video Conferencing (VC) and Other Audio Visual Means(OAVM).

Dear Sir,

I, Naresh Samkaria, Chartered Accountant in Practice has been appointed as Scrutinizer by the Board of Directors of the Company vide Board Resolution dated 07th August, 2025 for scrutinizing the remote e-voting facility which started from 09.00 a.m. on 29th August, 2025 and ended on 05.00 p.m. on 31st August, 2025 and the e-voting during the 39th AGM of the Company held on September 01, 2025, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended by the applicable circulars, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

Pursuant to General Circular No. 09/2024 dated 19th September, 2024, General Circular No. 09/23 dated 25th September 2023, SEBI Circular number 10/2022 dated December 28, 2022 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 General Circular No. 2/2022 dated 5th May, 2022 and 21/2021 dated 14th December, 2021, 19/2021 dated 8th December, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, 02/2021 dated 13th January, 2021 respectively issued by Ministry of Corporate Affairs (MCA) and vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with General Circular Nos. 20/2020 dated 5th May, 2020, issued by the Securities and Exchange Board of India ("SEBI Circular"), physical attendance of the Members to the AGM venue is not required and in compliance with the provisions of the MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through video conferencing (VC) or other audio visual means (OAVM).

Report on Scrutiny:

- The Company had appointed MUFG Intime India Private Limited (MI IPL) as the Service Provider, for the purpose of providing the facility of Remote E-Voting to the Members of the Company and for remote e-voting & for e-voting during the AGM.
- MUFG Intime India Private Limited (MI IPL) are the Registrar and Share Transfer Agents ('RTA') of the Company.
- MI IPL had provided a system for recording the votes of the Members electronically through Remote E-voting as well as E-voting conducted during the AGM on all the items of the business sought to be transacted in the 39th AGM of the Company, which was held on Monday, September 01, 2025.



- MIPL had set up electronic voting facility on their website, <https://instameet.in.mpms.mufg.com>. The Company had uploaded all the items of the business to be transacted at the 39th AGM on its and on MIPL website and on the websites of BSE Limited (where the Equity Shares of the Company are listed), to facilitate their members to cast their vote through Remote E-Voting.
- As mentioned in the Applicable Circulars, MIPL had sent the Notices of the AGM along with Annual Report for the Financial Year 2024-25 and E-voting details by email to Members, whose email-ID addresses were available to the RTA/ Depositories and Letters in which Weblink including the exact path, where complete details of the annual report are available, for those Members, whose email ID addresses were not available, shares held in physical form who had not registered their email ID addresses with the RTA. The Company had advertised in the newspapers, asking those Members who have not provided their email IDs to do so and to the extent, details were provided by the Members were considered for sending the Notice of the 39th AGM. The Notices sent through e-mail contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
- The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions was August 25, 2025.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3 (Three) days from 9:00 A.M. on 29th August 2025 and ended on 05:00 P.M. on 31st August 2025.
- The Company completed the dispatch of the notices by email to the Members on August 08, 2025.
- The Company also released an advertisement in English in 'Financial Express' newspaper having country-wide circulation on August 12, 2025 and in Hindi in 'Jansatta' on August 12, 2025.
- At the end of the voting period on Sunday, August 31, 2025 at 05.00 P.M., the voting portal of the MIPL, service provider was blocked forthwith.
- At the 39th AGM of the Company held through VC, on Monday, September 01, 2025, after considering all the items of businesses, the facility to vote electronically (E-voting) was provided to facilitate those members who are attending the 39th AGM through VC but could not participate in the Remote E-voting to record their votes.
- On Monday, September 01, 2025, after tabulating the votes cast electronically by the system provided by LIPL, the votes cast through Remote E-Voting facility and E-voting during the 39th AGM were duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in employment of the Company, as prescribed in Sub Rule 4(xii) of the said Rule 20.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process (Remote E-voting and E-voting during the 39th AGM), in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by NSDL.



CONSOLIDATED RESULTS

I now submit my Consolidated Scrutinizer's Report taking into account the results of the remote e-voting carried out by the members and E-voting during the AGM in respect of the resolutions contained in AGM Notice:

Resolution No. 1: Ordinary Resolution:

1. To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March 2025 and the Reports of the Board of Directors and the Auditor's thereon.

Type of Voting	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes
	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes
Total Votes through Remote e-voting and E-voting at meeting	9034786	100%	0	0%	0

Resolution No. 2: Ordinary Resolution:

To appoint Mrs. Alka Gupta (DIN 00338242), as Director, liable to retire by rotation.

Type of Voting	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes
	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes
Total Votes through Remote e-voting and E-voting at meeting	8374964	100%	0	0%	8997

Resolution No. 3: Ordinary Resolution:

To Appoint M/s. Bir Shankar & Co., Practicing Company Secretaries (COP No:7076), as Secretarial Auditor of the Company and to fix their remuneration.

Type of Voting	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes
	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes
Total Votes through Remote e-voting and E-voting at meeting	9034786	100%	0	0%	0



Resolution No. 4: Special Resolution:

Appointment of Mr. Ritesh Kumar Kapoor (DIN: 10844158) as Non-Executive Independent Director of the Company

Type of Voting	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes
	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes
Total Votes through Remote e-voting and E-voting at meeting	9034786	100%	0	0%	0

Resolution No. 5: Ordinary Resolution:

Approval for Continuation of Mr. Abhinav Bhardwaj on the Board as per Regulation 17(1D) of SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015.

Type of Voting	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes
	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes
Total Votes through Remote e-voting and E-voting at meeting	4865311	100%	0	0%	0

Resolution No. 6: Special Resolution:

Approval of Increase in overall of Remuneration of Mr. Abhinav Bhardwaj (DIN:06785065) Executive Director & CEO of the Company.

Type of Voting	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes
	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes
Total Votes through Remote e-voting and E-voting at meeting	4865311	100%	0	0%	0




The consolidated results of the e-voting as stated above for the Resolution No's 1, 2, 3, 4, 5 and 6 as contained in the Notice dated August 07, 2025, may accordingly be declared by the Chairperson of the meeting.

Thanking you,

Yours faithfully,

For Samkaria & Associates
(Chartered Accountants)


CA Naresh Samkaria
Scrutinizer
Membership No.: 086359
UDIN: 25086359BMUJFK3221

Date: 01.09.2025

Place: New Delhi

Witness 1

Sunila Bhatia

Name: Sunila Bhatia
Address: RZD 18, Subhash Park,
Uttam Nagar, New Delhi-110059

Witness 2

Sunny

Name: Sunny
Address: Tilak Bridge College Line, Delhi

Countersigned by
For B C C Fuba India Limited

CHANDAR
VIR SINGH
JUNEJA

Digitally signed by
CHANDAR VIR SINGH
JUNEJA
Date: 2025.09.01
18:49:41 +05'30'

Name: Chandar Vir Singh Juneja
Designation: Chairperson and Independent Director
DIN: 0050410