

BSL Ltd.

REGD. OFFICE: Post Box No. 16-17 Mandpam, Bhilwara - 311001 (Rajasthan) INDIA Tel. : (91-1482) 245000 E-mail: accounts@bsIsuitings.com, Website : www.bslltd.com CIN : L24302RJ1970PLC002266



REF: BSL/CS/2024-25/ Dated: 08/08/2024

National Stock Exchange of India Ltd	BSE Limited
Exchange Plaza, 5 th Floor	Phiroze Jeejeebhoy Towers
Bandra – Kurla Complex,	Dalal Street
Bandra (E)	Kala Ghoda, Fort
Mumbai, Maharashtra 400 051	Mumbai, Maharashtra 400 001
NSE Symbol: BSL	BSE Scrip Code: 514045

<u>Subject: Voting Results of the 53rd Annual General Meeting (AGM) of the Company held</u> <u>on Tuesday, 06th August, 2024 along with Scrutinizer Report</u>

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we are submitting herewith the details regarding the voting results of business transacted at 53^{rd} AGM of the Members of the Company held on **Tuesday**, 06th August, 2024 alongwith Consolidated Report of the scrutinizer on remote e-voting and e-voting at the AGM.

We would like to inform you that all the resolutions set out in the Notice dated 28th June, 2024 were passed with the requisite majority by the members.

Kindly take the same on records and acknowledge.

Thanking You,

Yours Faithfully, **For BSL Ltd.**

Shubham Jain Company Secretary M. No.: ACS-49973

Enc. a/a



		Voting	Results of 53	Brd Annual Genera	Meeting of B	SL LTD.		
	Reg	ultion 44(3) of S	EBI (Listing Obl	igations and Disclosu	res Requirement	Regulations, 2	015	
Date of AGM						/		gust, 2024
Total number of Shareho								415
No. of Shareholders pres	ent in the meetin	g either in persor	n or through prox	(y				415
Promoters and promote	r group:							Nil
Public:								Nil
No. of Shareholders atte	nded the meeting	through video co	onferencing			a de la competencia		50
Promoters and promoter	group:						1	17
Public:					Section and a	1 . A	4	13
				Address of the state	the second second		and a state of the second	
Resolution: 1 Ordinary Re Board of Directors and A	esolution- To adop	ot the audited fin	ancial statement	s of the Company for t	he financial year e	nded 31st March	2024, together with	the Reports of the
	adicors chereon.							the hepoins of the
Whether promoter/ pror	noter group are in	terested in the a	genda/ resolutio	n: No				
Category	Mode of Voting		No. of Votes	% of votes polled on	No. of votes in	No. of votes	% of Votes in	% of Votes agains
		held	polled	outstanding Shares	favour	against	favour on votes polled	on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-voting	5837010	5837010	100.00	5837010	0		
Group	Poll		0	0	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	N
	Total	5837010	5837010	100.00	5837010	0	100	
Public-Institutions	E-voting	262753	108000	41.10324145	108000	0		
	Poll		0	0	00000	0	001	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	0 NA	N/
	Total	262753	108000	41.10324145	108000			
		4192405	51384	1.23	108000	0	100	(
Public-Non Institutions	E-voting	41924051		1.23	51335	49	99.90	0.10
Public-Non Institutions	E-voting Poll	4192405	0				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Public-Non Institutions		4192405		0.00 NA	0 NA	0 NA	0 NA	(NA
Public-Non Institutions	Poll Postal Ballot (if	4192405	0	0.00	•			0.10

Ahubhandary 854 WARA

whether promoter/ prom	noter group are in	terested in the a	genda/ resolutio	n: No				A A A
	5 - F			States and Street				
Category	Mode of Voting	No. of Share 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	E-voting	5837010	5837010	100.00	5837010	0	100	C
Group	Poll	ien die de	0	0	0	0	0	C
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5837010	5837010	100.00	5837010	0	100	0
Public-Institutions	E-voting	262753	108000	41.10324145	108000	0	100	C
	Poll		0	0	0	0	0	C
	Postal Ballot (if	1	NA	NA	NA	NA	NA	NA
	Applicable)	1				2		>
	Total	262753	108000	41.10324145	108000	0	100	C
Public-Non Institutions	E-voting	4192405	51386	1.23	51175	211	99.59	0.41
	Poll		0	0.00	0	0	0	C
	Postal Ballot (if	1	NA	NA	NA	NA	NA	NA
	Applicable)			6		e		
	Total	4192405	51386	1.23	51175	211	99.59	0.41
Total		10292168	5996396	58.26	5996185	211	99.996	
and being eligible, offers	himself for re-app	int a Director in _l pointment.	place of Shri Aru	n Churiwal (DIN: 00001		1.1.1	den den er	
and being eligible, offers	himself for re-app	int a Director in _l pointment.	place of Shri Aru	n Churiwal (DIN: 00001		1.1.1	den den er	
and being eligible, offers Whether promoter/ pron	himself for re-app	int a Director in poointment. nterested in the a	place of Shri Aru	n Churiwal (DIN: 00001		1.1.1	den den er	retires by rotation
and being eligible, offers Whether promoter/ pron	himself for re-app noter group are in	int a Director in popintment. Iterested in the a No. of Share	place of Shri Arun genda/ resolutio No. of Votes	n Churiwal (DIN: 00001 n: Yes % of votes polled on	718), Whole Time No. of votes in	Director designat	ed as Chairman who % of Votes in favour on votes	retires by rotation
and being eligible, offers Whether promoter/ pron Category	himself for re-app noter group are in	int a Director in popintment. Iterested in the a No. of Share held	place of Shri Arun genda/ resolutic No. of Votes polled (2)	n Churiwal (DIN: 00001 on: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100	718), Whole Time No. of votes in favour	Director designal No. of votes against	ed as Chairman who % of Votes in favour on votes polled (6)=[(4)/(2)]*100	retires by rotation % of Votes against on votes polled (7)=[(5)/(2)]*100
and being eligible, offers Whether promoter/ pron Category Promoter and Promoter	himself for re-app noter group are in Mode of Voting	int a Director in poointment. nterested in the a No. of Share held (1)	place of Shri Arun genda/ resolutic No. of Votes polled (2)	n Churiwal (DIN: 00001 on: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 100.00	718), Whole Time No. of votes in favour (4)	Director designal No. of votes against (5)	ed as Chairman who % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100	retires by rotation % of Votes against on votes polled (7)=[(5)/(2)]*100
and being eligible, offers Whether promoter/ pron Category Promoter and Promoter	himself for re-app noter group are in Mode of Voting E-voting	int a Director in poointment. nterested in the a No. of Share held (1)	place of Shri Arun genda/ resolutio No. of Votes polled (2) 5837010	n Churiwal (DIN: 00001 on: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 100.00	718), Whole Time No. of votes in favour (4) 5837010	Director designal No. of votes against (5) 0	ed as Chairman who % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100	retires by rotation % of Votes against on votes polled (7)=[(5)/(2)]*100
and being eligible, offers Whether promoter/ pron Category Promoter and Promoter	himself for re-approver and the second secon	int a Director in poointment. nterested in the a No. of Share held (1)	place of Shri Arun genda/ resolutio No. of Votes polled (2) 5837010 0 NA	n Churiwal (DIN: 00001 on: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 100.00 0	718), Whole Time No. of votes in favour (4) 5837010 0	Director designal No. of votes against (5) 0 0	ed as Chairman who % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA	retires by rotation % of Votes against on votes polled (7)=[(5)/(2)]*100 C C NA
and being eligible, offers Whether promoter/ pron Category Promoter and Promoter Group	himself for re-approver group are in Mode of Voting E-voting Poll Postal Ballot (if Applicable)	int a Director in pointment. nterested in the a No. of Share held (1) 5837010	place of Shri Arun genda/ resolutio No. of Votes polled (2) 5837010 0 NA	n Churiwal (DIN: 00001 on: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 100.00 0 NA	718), Whole Time No. of votes in favour (4) 5837010 0 NA	Director designal No. of votes against (5) 0 0 NA	ed as Chairman who % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA	retires by rotation % of Votes against on votes polled (7)=[(5)/(2)]*100 C C NA
and being eligible, offers Whether promoter/ prom Category Promoter and Promoter Group	himself for re-approver group are in Mode of Voting E-voting Poll Postal Ballot (if Applicable) Total	int a Director in pointment. nterested in the a No. of Share held (1) 5837010 5837010	place of Shri Arun genda/ resolutio No. of Votes polled (2) 5837010 0 NA 5837010	n Churiwal (DIN: 00001 on: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 (0) 0 NA 100.00 41.10324145	718), Whole Time No. of votes in favour (4) 5837010 0 NA 5837010	Director designal No. of votes against (5) 0 NA 0 0	ed as Chairman who % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 100 100	retires by rotation % of Votes against on votes polled (7)=[(5)/(2)]*100 (0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
and being eligible, offers Whether promoter/ prom Category Promoter and Promoter Group	himself for re-approver group are in Mode of Voting E-voting Poll Postal Ballot (if Applicable) Total E-voting	int a Director in pointment. nterested in the a No. of Share held (1) 5837010 5837010	place of Shri Arun genda/ resolutio No. of Votes polled (2) 5837010 0 NA 5837010 108000	n Churiwal (DIN: 00001 on: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 (0) 0 NA 100.00 41.10324145	718), Whole Time No. of votes in favour (4) 5837010 0 NA 5837010 108000	Director designat No. of votes against (5) 0 0 NA 0 0 0 0	ed as Chairman who % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 100 100	retires by rotation % of Votes against on votes polled (7)=[(5)/(2)]*100 C C C NA
and being eligible, offers Whether promoter/ prom Category Promoter and Promoter Group	himself for re-approver group are in Mode of Voting E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Poll Postal Ballot (if	int a Director in pointment. nterested in the a No. of Share held (1) 5837010 5837010	place of Shri Arun genda/ resolutio No. of Votes polled (2) 5837010 0 NA 5837010 108000 0	n Churiwal (DIN: 00001 on: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 100.00 0 NA 100.00 41.10324145 0	718), Whole Time No. of votes in favour (4) 5837010 0 NA 5837010 108000 0 0	Director designat	ed as Chairman who % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 0 NA	retires by rotation % of Votes against on votes polled (7)=[(5)/(2)]*100 C C C NA
and being eligible, offers Whether promoter/ pron Category Promoter and Promoter Group	himself for re-approver group are in Mode of Voting E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable)	int a Director in pointment. nterested in the a No. of Share held (1) 5837010 5837010 262753	place of Shri Arun genda/ resolutio No. of Votes polled (2) 5837010 0 NA 5837010 108000 0 NA	n Churiwal (DIN: 00001 on: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 0 NA 100.00 41.10324145 0 NA	718), Whole Time No. of votes in favour (4) 5837010 0 NA 5837010 108000 0 NA	Director designat	ed as Chairman who % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 0 NA 100 0 NA	retires by rotation % of Votes against on votes polled (7)=[(5)/(2)]*100 C C C NA
and being eligible, offers Whether promoter/ prom Category Promoter and Promoter Group	himself for re-approver group are in Mode of Voting E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable) Total	int a Director in pointment. neterested in the a No. of Share held (1) 5837010 262753 262753	place of Shri Arun genda/ resolutio No. of Votes polled (2) 5837010 0 NA 5837010 108000 0 NA 108000	n Churiwal (DIN: 00001 on: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 0 NA 100.00 41.10324145 0 NA 41.10324145 1.23	718), Whole Time 718), Whole Time No. of votes in favour (4) 5837010 0 NA 5837010 108000 0 NA 108000 108000	Director designat	ed as Chairman who % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 0 NA 100 0 NA 100 99.40	retires by rotation % of Votes against on votes polled (7)=[(5)/(2)]*100 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (
and being eligible, offers Whether promoter/ prom Category Promoter and Promoter Group Public-Institutions	himself for re-approver group are in for re-approver group are in Mode of Voting E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable) Total E-voting E-voting E-voting E-voting	int a Director in pointment. neterested in the a No. of Share held (1) 5837010 262753 262753	place of Shri Arun genda/ resolutio No. of Votes polled (2) 5837010 0 NA 5837010 108000 0 NA 108000 51385	n Churiwal (DIN: 00001 on: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 0 NA 100.00 41.10324145 0 NA 41.10324145 1.23	718), Whole Time 718), Whole Time No. of votes in favour (4) 5837010 0 NA 5837010 108000 0 NA 108000 51075	Director designat	ed as Chairman who % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 0 NA 100 0 NA 100 99.40	retires by rotation % of Votes against on votes polled (7)=[(5)/(2)]*100 (0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution: 3 Ordinary Re and being eligible, offers Whether promoter/ prom Category Promoter and Promoter Group Public-Institutions Public-Non Institutions	himself for re-apprinter group are in Mode of Voting E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if	int a Director in pointment. neterested in the a No. of Share held (1) 5837010 262753 262753	place of Shri Arun genda/ resolutio No. of Votes polled (2) 5837010 0 NA 5837010 108000 0 NA 108000 51385 0	n Churiwal (DIN: 00001 on: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 0 0 NA 100.00 41.10324145 0 NA 41.10324145 1.23 0.00	718), Whole Time 718), Whole Time No. of votes in favour (4) 5837010 0 NA 5837010 108000 0 NA 108000 51075 0	Director designat	ed as Chairman who % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 0 NA 100 99.40 0 NA	retires by rotation % of Votes against on votes polled (7)=[(5)/(2)]*100 C C C C NA C C C C C C C C C C C C C C

1.60 DS Shuthardana 60

Resolution: 4 Ordinary Resolution- To appoint a Director in place of Shri Ravi Jhunjhunwala (DIN: 00060972), Non - Executive Non Independent Director who retires by rotation and being eligible, offers himself for re-appointment.

				on: Yes				
Category	Mode of Voting	No. of Share 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. A.	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-voting	5837010		100.00	5837010	0		
Group	Poll		0	0	0	0	0	(
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	N/
	Total	5837010	5837010	100.00	5837010	0	100	
Public-Institutions	E-voting	262753		41.10324145	108000	0		
- ublic-institutions	Poll	202755	00000	41.10524145	00000	0		
	Postal Ballot (if		NA	NA	NA	NA		NA
	Applicable)							
	Total	262753	108000	41.10324145	108000	0		0
Public-Non Institutions	E-voting	4192405	51384	1.23	51076	308	99.40	0.60
	Poll	the second	0	0.00	0	0	0	11 m m m m m m m m m m m m m m m m m m
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4192405	51384	1.23	51076	308	99.40	0.60
Total		10292168	5996394	58.26	5996086	308	99.995	0.005
		fy the payment o	f Remuneration	to the Cost Auditors fo		1	<u></u>	
Resolution: 5 Ordinary Re		fy the payment o nterested in the a	f Remuneration	to the Cost Auditors fo		1	% of Votes in favour on votes	% of Votes against on votes polled
Resolution: 5 Ordinary Re Whether promoter/ pror	noter group are ir	fy the payment onterested in the a No. of Share held	f Remuneration genda/ resolutio No. of Votes polled	to the Cost Auditors fo m: No % of votes polled on outstanding Shares	r the Financial Yea No. of votes in favour	r 2024-25. No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution: 5 Ordinary Re Whether promoter/ pror Category	noter group are in Mode of Voting	fy the payment onterested in the a No. of Share held (1)	f Remuneration genda/ resolutio No. of Votes polled (2)	to the Cost Auditors fo m: No % of votes polled on outstanding Shares (3)=[(2)/(1)]*100	r the Financial Yea No. of votes in favour (4)	r 2024-25. No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution: 5 Ordinary Re Whether promoter/ pror Category Promoter and Promoter	noter group are in Mode of Voting E-voting	fy the payment onterested in the a No. of Share held	f Remuneration genda/ resolutio No. of Votes polled (2) 5837010	to the Cost Auditors fo m: No % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 100.00	r the Financial Yea No. of votes in favour (4) 5837010	r 2024-25. No. of votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution: 5 Ordinary Re Whether promoter/ pror Category	noter group are in Mode of Voting E-voting Poll	fy the payment onterested in the a No. of Share held (1)	f Remuneration genda/ resolutio No. of Votes polled (2) 5837010 0	to the Cost Auditors fo m: No % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 100.00 0	r the Financial Yea No. of votes in favour (4) 5837010 0	r 2024-25. No. of votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 C
Resolution: 5 Ordinary Re Whether promoter/ pror Category Promoter and Promoter	Mode of Voting E-voting Poll Postal Ballot (if Applicable)	fy the payment onterested in the a No. of Share held (1) 5837010	f Remuneration genda/ resolution No. of Votes polled (2) 5837010 0 NA	to the Cost Auditors fo on: No % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 100.00 0 NA	r the Financial Yea No. of votes in favour (4) 5837010 0 NA	r 2024-25. No. of votes against (5) 0 0 NA	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 0 NA	% of Votes against on votes polled (7)=[(5)/(2)]*100 C C NA
Resolution: 5 Ordinary Re Whether promoter/ pror Category Promoter and Promoter	Mode of Voting Mode of Voting E-voting Poll Postal Ballot (if Applicable) Total	fy the payment on interested in the a No. of Share held (1) 5837010 5837010	f Remuneration genda/ resolution No. of Votes polled (2) 5837010 0 NA 5837010	to the Cost Auditors fo on: No % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 0 NA 100.00	r the Financial Yea No. of votes in favour (4) 5837010 0 NA 5837010	r 2024-25. No. of votes against (5) 0 0 NA	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 NA	% of Votes against on votes polled (7)=[(5)/(2)]*100 C C NA
Resolution: 5 Ordinary Re Whether promoter/ pror Category Promoter and Promoter Group	Mode of Voting Mode of Voting E-voting Poll Postal Ballot (if Applicable) Total E-voting	fy the payment onterested in the a No. of Share held (1) 5837010	f Remuneration genda/ resolution No. of Votes polled (2) 5837010 0 NA 5837010	to the Cost Auditors fo on: No % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 100.00 0 NA	r the Financial Yea No. of votes in favour (4) 5837010 0 NA 5837010 108000	r 2024-25. No. of votes against (5) 0 0 NA 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 NA 100 100	% of Votes against on votes polled (7)=[(5)/(2)]*100 C C NA
Resolution: 5 Ordinary Re Whether promoter/ pror Category Promoter and Promoter Group	Mode of Voting Mode of Voting E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll	fy the payment on interested in the a No. of Share held (1) 5837010 5837010	f Remuneration genda/ resolution No. of Votes polled (2) 5837010 0 NA 5837010 108000 0	to the Cost Auditors fo m: No % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 0 NA 100.00 41.10324145 0	r the Financial Yea No. of votes in favour (4) 5837010 0 NA 5837010 108000 0 0	r 2024-25. No. of votes against (5) 0 0 0 NA 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 100 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 C C NA
Resolution: 5 Ordinary Re Whether promoter/ pror Category Promoter and Promoter Group	Mode of Voting Mode of Voting E-voting Poll Postal Ballot (if Applicable) Total E-voting	fy the payment on interested in the a No. of Share held (1) 5837010 5837010	f Remuneration genda/ resolution No. of Votes polled (2) 5837010 0 NA 5837010 108000	to the Cost Auditors fo m: No % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 100.00 0 NA 100.00 41.10324145	r the Financial Yea No. of votes in favour (4) 5837010 0 NA 5837010 108000	r 2024-25. No. of votes against (5) 0 0 NA 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 100 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 C C NA
Resolution: 5 Ordinary Re Whether promoter/ pror Category Promoter and Promoter Group	Mode of Voting Mode of Voting E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if	fy the payment on interested in the a No. of Share held (1) 5837010 5837010	f Remuneration genda/ resolution No. of Votes polled (2) 5837010 0 NA 5837010 108000 0 NA	to the Cost Auditors fo m: No % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 0 NA 100.00 41.10324145 0	r the Financial Yea No. of votes in favour (4) 5837010 0 NA 5837010 108000 0 0	r 2024-25. No. of votes against (5) 0 0 0 NA 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 100 0 NA	% of Votes against on votes polled (7)=[(5)/(2)]*100 C C C NA
Resolution: 5 Ordinary Re Whether promoter/ pror Category Promoter and Promoter Group	E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable)	fy the payment on interested in the a No. of Share held (1) 5837010 5837010 262753	f Remuneration genda/ resolution No. of Votes polled (2) 5837010 0 NA 5837010 108000 0 NA 108000	to the Cost Auditors fo m: No % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 100.00 0 NA 100.00 41.10324145 0 NA	r the Financial Yea No. of votes in favour (4) 5837010 0 NA 5837010 108000 0 NA	r 2024-25. No. of votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 100 0 NA	% of Votes against on votes polled (7)=[(5)/(2)]*100 C C C NA
Resolution: 5 Ordinary Re Whether promoter/ pror Category Promoter and Promoter Group Public-Institutions	E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable) Total Postal Ballot (if Applicable) Total	fy the payment on interested in the a No. of Share held (1) 5837010 262753 262753	f Remuneration genda/ resolution No. of Votes polled (2) 5837010 0 NA 5837010 108000 0 NA 108000	to the Cost Auditors fo n: No % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 100.00 0 NA 100.00 41.10324145 0 NA 41.10324145 1.23	r the Financial Yea No. of votes in favour (4) 5837010 0 NA 5837010 108000 0 NA 108000	r 2024-25. No. of votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 0 0 NA 100 99.51	% of Votes against on votes polled (7)=[(5)/(2)]*100 C C C NA C C C C C C C C C C C C C C C
Resolution: 5 Ordinary Re Whether promoter/ pror Category Promoter and Promoter Group Public-Institutions	E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if	fy the payment on interested in the a No. of Share held (1) 5837010 262753 262753	f Remuneration genda/ resolution No. of Votes polled (2) 5837010 0 NA 5837010 108000 0 NA 108000 51383	to the Cost Auditors fo in: No % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 100.00 0 NA 100.00 41.10324145 0 NA 41.10324145 1.23	r the Financial Yea No. of votes in favour (4) 5837010 0 NA 5837010 108000 0 NA 108000 51131	r 2024-25. No. of votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 100 0 NA 100 99.51 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 C C C NA C C C C C C C C C C C C C C C
Resolution: 5 Ordinary Re Whether promoter/ pror Category Promoter and Promoter Group Public-Institutions	E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Poll	fy the payment on interested in the a No. of Share held (1) 5837010 262753 262753	f Remuneration genda/ resolution No. of Votes polled (2) 5837010 0 NA 5837010 108000 0 NA 108000 51383 0 NA	to the Cost Auditors fo n: No % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 0 NA 100.00 41.10324145 0 NA 41.10324145 1.23 0.00	r the Financial Yea No. of votes in favour (4) 5837010 0 NA 5837010 108000 0 NA 108000 51131	r 2024-25. No. of votes against (5) 0 0 0 NA 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 100 0 NA 100 99.51	% of Votes against on votes polled (7)=[(5)/(2)]*100 C C C NA C C C C C C C C C C C C C C C

58.26

5996141

252

99.996

0.004

10292168

5996393

Total



Whether promoter/ prom	T	T	genua/ resolutio					20 M 10
Category	Mode of Voting	No. of Share 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	E-voting	5837010	5837010	100.00	5837010	0	100	(
Group	Poll		0	0	0	0	0	(
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5837010	5837010	100.00	5837010	0	100	
Public-Institutions	E-voting	262753	108000	41.10324145	108000	0	100	(
	Poll		0	0	0	0	0	(
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	262753	108000	41.10324145	108000	0	100	0
Public-Non Institutions	E-voting	4192405	51384	1.23	51134	250		
	Poll		0	0.00	0	0		
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4192405	51384	1.23	51134	250	99.51	0.49
Resolution: 7 Special Reso			n Churiwal (DIN:	58.26 00001749) as Managin	5996144	250		
Resolution: 7 Special Reso		point Shri Niveda	n Churiwal (DIN:	58.26 00001749) as Managin	5996144	250		
Resolution: 7 Special Reso Whether promoter/ prom		point Shri Niveda Interested in the a	n Churiwal (DIN:	58.26 00001749) as Managin	5996144	250		0.004
Resolution: 7 Special Reso Whether promoter/ prom	noter group are in	point Shri Niveda nterested in the a No. of Share	n Churiwal (DIN: genda/ resolutio No. of Votes	58.26 00001749) as Managin n: Yes % of votes polled on	5996144 g Director of the C No. of votes in	250 ompany. No. of votes	99.996 % of Votes in favour on votes	0.004 % of Votes against
Resolution: 7 Special Reso Whether promoter/ prom Category	noter group are in	point Shri Niveda nterested in the a No. of Share held	n Churiwal (DIN: genda/ resolutio No. of Votes polled (2)	58.26 00001749) as Managin n: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100	5996144 g Director of the C No. of votes in favour	250 ompany. No. of votes against	99.996 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.004 % of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution: 7 Special Reso Whether promoter/ prom Category Promoter and Promoter	noter group are in Mode of Voting	point Shri Niveda nterested in the a No. of Share held (1)	n Churiwal (DIN: genda/ resolutio No. of Votes polled (2)	58.26 00001749) as Managin n: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 100.00	5996144 g Director of the C No. of votes in favour (4) 5837010	250 ompany. No. of votes against (5)	99.996 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100	0.004 % of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution: 7 Special Reso Whether promoter/ prom Category Promoter and Promoter	Mode of Voting	point Shri Niveda nterested in the a No. of Share held (1)	n Churiwal (DIN: genda/ resolutio No. of Votes polled (2) 5837010	58.26 00001749) as Managin n: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 100.00	5996144 g Director of the C No. of votes in favour (4) 5837010	250 ompany. No. of votes against (5) 0	99.996 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 0	0.004 % of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution: 7 Special Reso Whether promoter/ prom Category Promoter and Promoter	Mode of Voting E-voting Poll Postal Ballot (if	point Shri Niveda nterested in the a No. of Share held (1)	n Churiwal (DIN: genda/ resolutio No. of Votes polled (2) 5837010 0 NA	58.26 00001749) as Managin n: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 100.00 0 NA	5996144 g Director of the C No. of votes in favour (4) 5837010 0	250 ompany. No. of votes against (5) 0 0	99.996 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA	0.004 % of Votes against on votes polled (7)=[(5)/(2)]*100 ((NA
Resolution: 7 Special Reso Whether promoter/ prom Category Promoter and Promoter Group	Mode of Voting E-voting Poll Postal Ballot (if Applicable)	point Shri Niveda Iterested in the a No. of Share held (1) 5837010	n Churiwal (DIN: genda/ resolutio No. of Votes polled (2) 5837010 0 NA 5837010	58.26 00001749) as Managin n: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 100.00 0 NA	5996144 g Director of the C No. of votes in favour (4) 5837010 0 NA	250 ompany. No. of votes against (5) 0 0 NA	99.996 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100	0.004 % of Votes against on votes polled (7)=[(5)/(2)]*100 ((NA
Resolution: 7 Special Reso Whether promoter/ prom Category Promoter and Promoter Group	Mode of Voting E-voting Poll Postal Ballot (if Applicable) Total	point Shri Niveda Iterested in the a No. of Share held (1) 5837010 5837010	n Churiwal (DIN: genda/ resolutio No. of Votes polled (2) 5837010 0 NA 5837010	58.26 00001749) as Managin n: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 100.00 0 NA 100.00 41.10324145	5996144 g Director of the C No. of votes in favour (4) 5837010 0 NA 5837010 108000	250 ompany. No. of votes against (5) 0 0 NA 0	99.996 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 100	0.004 % of Votes against on votes polled (7)=[(5)/(2)]*100 (() () () () () () () () ()
Resolution: 7 Special Reso Whether promoter/ prom Category Promoter and Promoter Group	Mode of Voting E-voting Poll Postal Ballot (if Applicable) Total E-voting	point Shri Niveda Iterested in the a No. of Share held (1) 5837010 5837010	n Churiwal (DIN: genda/ resolutio No. of Votes polled (2) 5837010 0 NA 5837010 108000	58.26 00001749) as Managin n: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 100.00 0 NA 100.00 41.10324145	5996144 g Director of the C No. of votes in favour (4) 5837010 0 NA 5837010 108000	250 ompany. No. of votes against (5) 0 0 NA 0 0	99.996 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 100 0 0	0.004 % of Votes against on votes polled (7)=[(5)/(2)]*100 (0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution: 7 Special Reso Whether promoter/ prom Category Promoter and Promoter Group	Mode of Voting E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if	point Shri Niveda Iterested in the a No. of Share held (1) 5837010 5837010	n Churiwal (DIN: genda/ resolutio No. of Votes polled (2) 5837010 0 NA 5837010 108000 0	58.26 00001749) as Managin n: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 100.00 0 NA 100.00 41.10324145 0	5996144 g Director of the C No. of votes in favour (4) 5837010 0 NA 5837010 108000 0	250 ompany. No. of votes against (5) 0 0 NA 0 0 0 0 0	99.996 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 100 0 NA	0.004 % of Votes against on votes polled (7)=[(5)/(2)]*100 (0 (0 (0) (0) (0) (0) (0) (0) (0) (0)
Resolution: 7 Special Reso Whether promoter/ prom Category Promoter and Promoter Group	Mode of Voting E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable)	point Shri Niveda iterested in the a No. of Share held (1) 5837010 5837010 262753	n Churiwal (DIN: genda/ resolutio No. of Votes polled (2) 5837010 0 NA 5837010 108000 0 NA	58.26 00001749) as Managin n: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 (3)=[(2)/(5996144 g Director of the C No. of votes in favour (4) 5837010 0 NA 5837010 108000 0 NA	250 ompany. No. of votes against (5) 0 0 NA 0 0 0 0 0 0 0 0 0 0 0	99.996 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 100 0 NA	0.004
Resolution: 7 Special Reso Whether promoter/ prom Category Promoter and Promoter Group Public-Institutions	Mode of Voting Mode of Voting E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable) Total Total	point Shri Niveda iterested in the a No. of Share held (1) 5837010 262753	n Churiwal (DIN: genda/ resolutio No. of Votes polled (2) 5837010 0 NA 5837010 108000 0 NA 108000	58.26 00001749) as Managin n: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 (3)=[(2)/(5996144 g Director of the C No. of votes in favour (4) 5837010 0 NA 5837010 108000 0 NA 108000	250 ompany. No. of votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.996 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 100 0 NA 100 99.51	0.004
Resolution: 7 Special Reso Whether promoter/ pron Category Promoter and Promoter Group Public-Institutions	Mode of Voting Mode of Voting E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable) Total E-voting	point Shri Niveda iterested in the a No. of Share held (1) 5837010 262753	n Churiwal (DIN: genda/ resolutio No. of Votes polled (2) 5837010 0 NA 5837010 108000 0 NA 108000 51325	58.26 00001749) as Managin n: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 (3)=[(2)/(5996144 g Director of the C No. of votes in favour (4) 5837010 0 NA 5837010 108000 0 NA 108000 51073	250 ompany. No. of votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.996 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 100 0 NA 100 99.51 0	0.004
Total Resolution: 7 Special Ress Whether promoter/ prom Category Promoter and Promoter Group Public-Institutions Public-Non Institutions	Mode of Voting Mode of Voting E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if	point Shri Niveda iterested in the a No. of Share held (1) 5837010 262753	n Churiwal (DIN: genda/ resolutio No. of Votes polled (2) 5837010 0 NA 5837010 108000 0 NA 108000 51325 0	58.26 00001749) as Managin n: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 (3)=[(2)/(5996144 g Director of the C No. of votes in favour (4) 5837010 0 NA 5837010 108000 0 NA 108000 51073 0	250 ompany. No. of votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.996 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 100 0 NA 100 99.51 0	0.004

LIN Ahuttor there to 0

oting I stal Ballot (if plicable) tal oting I stal Ballot (if plicable)	No. of Share held (1) 5837010 5837010 262753	No. of Votes polled (2) 5837010 0 NA 5837010	% of votes polled on outstanding Shares (3)=[(2)/(1)]*100 100.00 0 NA	No. of votes in favour (4)	No. of votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes again on votes polled
I stal Ballot (if plicable) tal oting I stal Ballot (if	5837010 5837010	5837010 0 NA	100.00 0				
I stal Ballot (if plicable) tal oting I stal Ballot (if	5837010 5837010	5837010 0 NA	100.00 0				(7)=[(5)/(2)]*10
I stal Ballot (if plicable) tal oting I stal Ballot (if		0 NA	0	5837010		100	(- / ((-// (-// -// -
plicable) tal oting I stal Ballot (if			NA	0	0	0	
tal oting I stal Ballot (if		E027010	e.e	NA	NA	NA	
l stal Ballot (if	262753	202/010	100.00	5837010	0	100	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
stal Ballot (if		108000	41.10324145	108000	0	100	
	1	0	0	0	0	0	
		NA	NA	NA	NA	NA	
al	262753	108000	41.10324145	108000	0	100	
oting	4192405	51183	1.22	51072	111	99.78	0
stal Ballot (if		NA	NA	NA	NA	NA	
	4192405	51192	1.22	51072	111	00.79	0
				the state of the s			0.0
	10292100	5550195	38.20	5990082	111	99.998	0.0
	(4)	(2)	(2) ((2) ((2))			polled	
							(7)=[(5)/(2)]*1
	5837010						
		0	0	0			
stal Ballot (If					0	0	
plicable)		NA	NA	NA	NA	NA	
plicable) al	5837010	5837010	100.00	5837010	NA 0	NA 100	
plicable) al oting	5837010 262753	5837010 108000	100.00 41.10324145	5837010 108000	NA 0 0	NA 100 100	
plicable) al oting I stal Ballot (if		5837010	100.00	5837010	NA 0	NA 100	
olicable) al oting		5837010 108000 0	100.00 41.10324145 0	5837010 108000 0	NA 0 0 0	NA 100 100 0	
olicable) cal oting l tal Ballot (if plicable)	262753	5837010 108000 0 NA	100.00 41.10324145 0 NA	5837010 108000 0 NA	NA 0 0 0 NA	NA 100 100 0 NA	
plicable) cal oting l stal Ballot (if plicable) cal	262753 262753	5837010 108000 0 NA 108000	100.00 41.10324145 0 NA 41.10324145	5837010 108000 0 NA 108000	NA 0 0 0 0 NA 0	NA 100 100 0 NA 100	
plicable) ral oting l stal Ballot (if plicable) ral oting	262753 262753	5837010 108000 0 NA 108000 51183	100.00 41.10324145 0 NA 41.10324145 1.22	5837010 108000 0 NA 108000 51034	NA 0 0 0 NA 0 149	NA 100 100 0 NA 100 99.71	0
plicable) sal oting l stal Ballot (if plicable) sal oting l l stal Ballot (if	262753 262753	5837010 108000 0 NA 108000 51183 0	100.00 41.10324145 0 NA 41.10324145 1.22 0.00	5837010 108000 0 NA 108000 51034 0	NA 0 0 0 NA 0 149 0	NA 100 0 NA 100 99.71 0	0
or ot	al Ballot (if icable) I I I I I I I I I I I I I I I I I I I	al Ballot (if icable) 1 4192405 10292168 n- To re-appoint Shri Jagdish group are interested in the a e of Voting No. of Share held (1) ing 5837010	al Ballot (if cable) 4192405 51183 10292168 5996193 To re-appoint Shri Jagdish Chandra Laddh group are interested in the agenda/ resolution e of Voting No. of Share held No. of Votes polled (1) (2)	Image: state of Voting ing 0 0.00 1 0 0.00 1 10292168 59183 1.22 10292168 5996193 58.26 n- To re-appoint Shri Jagdish Chandra Laddha (DIN: 00118527) as argroup are interested in the agenda/ resolution: No No. of Votes e of Voting No. of Share held No. of Votes polled on outstanding Shares (1) (2) (3)=[(2)/(1)]*100 ing 5837010 5837010 100.00	al Ballot (if cable) 0 0.00 0 al Ballot (if cable) NA NA NA 4192405 51183 1.22 51072 10292168 5996193 58.26 5996082 n- To re-appoint Shri Jagdish Chandra Laddha (DIN: 00118527) as an Independent Dir group are interested in the agenda/ resolution: No No. e of Voting held No. of Share held No. of Votes polled on outstanding Shares No. of votes in favour (1) (2) (3)=[(2)/(1)]*100 (4) ing 5837010 5837010 100.00 5837010	Image: boot of the second se	Image: second



SCRUTINIZER'S REPORT

To, The Chairman of 53rd Annual General Meeting ("AGM") of the Shareholders of BSL Ltd held on, Tuesday, August 06, 2024 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

The Board of Directors of BSL Ltd (hereinafter referred to as "**the Company**") at its meeting held on Monday, May 20, 2024 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "**Rule 20**") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 53rd AGM of the Equity Shareholders dated May 20, 2024. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited (hereinafter referred to as "NSDL" / "Service Provider") as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. MCS Share Transfer Agent Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <u>https://www.evoting.nsdl.com</u>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting and e-voting at the AGM.

COMPANY SECRETARIES

Phone: 0141 - 4075010 E-mail: cs.vmanda@gmail.com

- Pursuant to General Circular No. 09/2023 dated September 25, 2023 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), advertisement was published in "Financial Express" (English newspaper) and in "Dainik Navajyoti" (vernacular language newspaper), having electronic editions on Saturday, June 29, 2024 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, June 28, 2024 and as on that date, there were 10,036 folios of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Service Provider of the Company completed dispatch of Notice of AGM on Tuesday, July 09, 2024 by E-mail to 8,100 Members who had already registered their email ids with the Company / Depositories
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in "Financial Express", English newspaper in English language and in "Dainik Navajyoti" vernacular newspaper in vernacular language on Wednesday, July 10, 2024. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Tuesday, July 30, 2024.
- The remote e-voting period remained open from Friday, August 02, 2024 at 09:00 A.M. and ended on Monday, August 05, 2024 at 05:00 P.M.
- At the end of the voting period on Monday, August 05, 2024 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.

Digitally signed by Manoj Manoj Maheshwari Maheshwari ^{Date: 2024.08.08} 15:08:45 +05'30'



- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by NSDL / Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through
 remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting
 website of NSDL / Service Provider (<u>https://www.evoting.nsdl.com/</u>) in the presence of two
 witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the
 said Rule 20. The e-voting data/results downloaded from the e-voting system of NSDL were
 scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:





Item No. 1: Ordinary Resolution:

To adopt the audited financial statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon.

Total No. of shareholders/ folios	12,415		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Friday, A August 05, 2024	.	09:00 A.M. to Monday,
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	А	77	59,96,386
Total Votes cast through e-voting at AGM	В	4	8
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	81	59,96,394
Less: Invalid /abstain remote e voting/ Polls at AGM (On account of for/against option not indicated)	D		
Net remote e-voting/ e-voting at AGM (C-D)	E	81	59,96,394

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	58,37,010	58,37,010	100.0000%	58,37,010	0	100.0000%	0.0000%
Public- Institutional Holders	2,62,753	1,08,000	41.1032%	1,08,000	0	100.0000%	0.0000%
Public- others	41,92,405	51,384	1.2256%	51,335	49	99.9046%	0.0954%
Total	1,02,92,168	59,96,394	58.2617%	59,96,345	49	99.9992%	0.0008%

Percentage of Votes cast in favour: 99.9992 % | Percentage of votes cast against: 0.0008 %

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9992** %, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated May 20, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

	Digitally signed by
Manoj	Manoj Maheshwari
Maheshwar	Date: 2024.08.08
Marieshwar	15:09:15 +05'30'



Item No. 2: Ordinary Resolution:

To declare final Dividend on Equity Shares for the financial year 2023-24.

Total No. of shareholders/ folios	12,415		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Friday, A August 05, 2024		09:00 A.M. to Monday,
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	Α	78	59,96,388
Total Votes cast through e-voting at AGM	В	4	8
Grand Total of remote e-voting / e-voting at AGM (A+B)	С	82	59,96,396
Less: Invalid /abstain remote e voting/ Polls at AGM (On account of for/against option not indicated)	D		
Net remote e-voting/ e-voting at AGM (C-D)	E	82	59,96,396

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	58,37,010	58,37,010	100.0000%	58,37,010	0	100.0000%	0.0000%
Public- Institutional Holders	2,62,753	1,08,000	41.1032%	1,08,000	0	100.0000%	0.0000%
Public- others	41,92,405	51,386	1.2257%	51,175	211	99.5894%	0.4106%
Total	1,02,92,168	59,96,396	58.2617%	59,96,185	211	99.9965%	0.0035%

Percentage of Votes cast in favour: 99.9965 % | Percentage of votes cast against: 0.0035 %

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9965** %, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated May 20, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

	j Maheshwari
Maheshwari Date:	2024.08.08 :34 +05'30'



Item No. 3: Ordinary Resolution:

To appoint a Director in place of Shri Arun Churiwal (DIN: 00001718), Whole time Director designated as Chairman who retires by rotation and being eligible, offers himself for re-appointment.

Total No. of shareholders/ folios	12,415				
Total No. of Shares	1,02,92,168				
Remote E-voting Period	From Friday, August 02, 2024 at 09:00 A.M. to Monda August 05, 2024 at 05:00 P.M.				
		Number of Votes/Folio	Number of shares		
Total votes cast through remote e-voting	Α	77	59,96,387		
Total Votes cast through e-voting at AGM	В	4	8		
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	81	59,96,395		
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D				
Net remote e-voting/ e-voting at AGM (C-D)	E	81	59,96,395		

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	58,37,010	58,37,010	100.0000%	58,37,010	0	100.0000%	0.0000%
Public- Institutional Holders	2,62,753	1,08,000	41.1032%	1,08,000	0	100.0000%	0.0000%
Public- others	41,92,405	51,385	1.2257%	51,075	310	99.3967%	0.6033%
Total	1,02,92,168	59,96,395	58.2617%	59,96,085	310	99.9948%	0.0052%

Percentage of Votes cast in favour: 99.9948 % | Percentage of votes cast against: 0.0052 %

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9948** %, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated May 20, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

NA -	Digitally signed by
Manoj	Manoj Maheshwari
Maheshwari	Date: 2024.08.08
Marieshwan	15:09:49 +05'30'



Item No. 4: Ordinary Resolution:

To appoint a Director in place of Shri Ravi Jhunjhunwala (DIN: 00060972), Non – Executive Non Independent Director who retires by rotation and being eligible, offers himself for re-appointment.

Total No. of shareholders/ folios	12,415				
Total No. of Shares	1,02,92,168				
Remote E-voting Period	From Friday, August 02, 2024 at 09:00 A.M. to Monday				
	August 05, 2024 at 05:00 P.M.				
		Number of	Number of shares		
		Votes/Folio			
Total votes cast through remote e-voting	A	77	59,96,386		
Total Votes cast through e-voting at AGM	В	4	8		
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	81	59,96,394		
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account	D				
of for/against option not indicated)					
Net remote e-voting/ e-voting at AGM (C-D)	E	81	59,96,394		

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	58,37,010	58,37,010	100.0000%	58,37,010	0	100.0000%	0.0000%
Public- Institutional Holders	2,62,753	1,08,000	41.1032%	1,08,000	0	100.0000%	0.0000%
Public- others	41,92,405	51,384	1.2256%	51,076	308	99.4006%	0.5994%
Total	1,02,92,168	59,96,394	58.2617%	59,96,086	308	99.9949%	0.0051%

Percentage of Votes cast in favour: 99.9949 % |Percentage of votes cast against: 0.0051 %

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9949%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated May 20, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Manai	Digitally signed by
Manoj	Manoj Maheshwari
Maheshwari	Date: 2024.08.08
maneshwan	15:10:18 +05'30'



Item No. 5: Ordinary Resolution:

To ratify the payment of Remuneration to the Cost Auditors for the Financial Year 2024-25

Total No. of shareholders/ folios	12,415				
Total No. of Shares	1,02,92,168				
Remote E-voting Period	From Friday, August 02, 2024 at 09:00 A.M. to Monda August 05, 2024 at 05:00 P.M.				
		Number of Votes/Folio	Number of shares		
Total votes cast through remote e-voting	A	76	59,96,385		
Total Votes cast through e-voting at AGM	В	4	8		
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	80	59,96,393		
Less: Invalid /abstain remote e voting/ Polls at AGM (On account of for/against option not indicated)	D				
Net remote e-voting/ e-voting at AGM (C-D)	E	80	59,96,393		

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	58,37,010	58,37,010	100.0000%	58,37,010	0	100.0000%	0.0000%
Public- Institutional Holders	2,62,753	1,08,000	41.1032%	1,08,000	0	100.0000%	0.0000%
Public- others	41,92,405	51,383	1.2256%	51,131	252	99.5096%	0.4904%
Total	1,02,92,168	59,96,393	58.2617%	59,96,141	252	99.9958%	0.0042%

Percentage of Votes cast in favour: 99.9958 % |Percentage of votes cast against: 0.0042 %

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9958%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated May 20, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Manoj Maheshwari Digitally signed by Manoj Maheshwari Date: 2024.08.08 15:10:35 +05'30'



Item No. 6: Special Resolution:

To re-appoint Shri Arun Churiwal (DIN: 00001718) as Whole-time Director designated as Chairman of the Company

Total No. of shareholders/ folios	12,415				
Total No. of Shares	1,02,92,168				
Remote E-voting Period	From Friday, August 02, 2024 at 09:00 A.M. to Mond August 05, 2024 at 05:00 P.M.				
		Number of Votes/Folio	Number of shares		
Total votes cast through remote e-voting	A	77	59,96,386		
Total Votes cast through e-voting at AGM	В	4	8		
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	81	59,96,394		
Less: Invalid /abstain remote e voting/ Polls at AGM (On account of for/against option not indicated)	D				
Net remote e-voting/ e-voting at AGM (C-D)	E	81	59,96,394		

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	58,37,010	58,37,010	100.0000%	58,37,010	0	100.0000%	0.0000%
Public- Institutional Holders	2,62,753	1,08,000	41.1032%	1,08,000	0	100.0000%	0.0000%
Public- others	41,92,405	51,384	1.2256%	51,134	250	99.5135%	0.4865%
Total	1,02,92,168	59,96,394	58.2617%	59,96,144	250	99.9958%	0.0042%

Percentage of Votes cast in favour: 99.9958 % |Percentage of votes cast against: 0.0042 %

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9958%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated May 20, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Manai	Digitally signed by
Manoj	Manoj Maheshwari
Maheshwari	Date: 2024.08.08
mariestiwan	15:10:55 +05'30'



Item No. 7: Special Resolution:

To re-appoint Shri Nivedan Churiwal (DIN: 00001749) as Managing Director of the Company

Total No. of shareholders/ folios	12,415				
Total No. of Shares	1,02,92,168				
Remote E-voting Period	From Friday, August 02, 2024 at 09:00 A.M. to Monday,				
	August 05, 2024	l at 05:00 P.M.			
		Number of	Number of shares		
		Votes/Folio			
Total votes cast through remote e-voting	A	75	59,96,327		
Total Votes cast through e-voting at AGM	В	4	8		
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	79	59,96,335		
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account	D				
of for/against option not indicated)					
Net remote e-voting/ e-voting at AGM (C-D)	E	79	59,96,335		

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	58,37,010	58,37,010	100.0000%	58,37,010	0	100.0000%	0.0000%
Public- Institutional Holders	2,62,753	1,08,000	41.1032%	1,08,000	0	100.0000%	0.0000%
Public- others	41,92,405	51,325	1.2242%	51,073	252	99.5090%	0.4910%
Total	1,02,92,168	59,96,335	58.2611%	59,96,083	252	99.9958%	0.0042%

Percentage of Votes cast in favour: 99.9958 % | Percentage of votes cast against: 0.0042 %

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9958%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM dated May 20, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

	Digitally signed by
Manoj	Manoj Maheshwari
Maheshwar	Date: 2024.08.08
Marieshwar	15:11:15 +05'30'



Item No. 8: Special Resolution:

To re-appoint Shri Praveen Jain (DIN: 09196198) as Whole Time Director designated as Director (Operations) of the Company

Total No. of shareholders/ folios	12,415				
Total No. of Shares	1,02,92,168				
Remote E-voting Period	From Friday, August 02, 2024 at 09:00 A.M. to Monday, August 05, 2024 at 05:00 P.M.				
		Number of Votes/Folio	Number of shares		
Total votes cast through remote e-voting	A	76	59,96,185		
Total Votes cast through e-voting at AGM	В	4	8		
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	80	59,96,193		
Less: Invalid /abstain remote e voting/ Polls at AGM (On account of for/against option not indicated)	D				
Net remote e-voting/ e-voting at AGM (C-D)	E	80	59,96,193		

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	58,37,010	58,37,010	100.0000%	58,37,010	0	100.0000%	0.0000%
Public- Institutional Holders	2,62,753	1,08,000	41.1032%	1,08,000	0	100.0000%	0.0000%
Public- others	41,92,405	51,183	1.2209%	51,072	111	99.7831%	0.2169%
Total	1,02,92,168	59,96,193	58.2598%	59,96,082	111	99.9981%	0.0019%

Percentage of Votes cast in favour: 99.9981 % |Percentage of votes cast against: 0.0019 %

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9981%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the AGM dated May 20, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

NA	Digitally signed by
Manoj	Manoj Maheshwari
Maheshwari	Date: 2024.08.08
wancsiwan	15:11:36 +05'30'



Item No. 9: Special Resolution:

To re-appoint Shri Jagdish Chandra Laddha (DIN: 00118527), as an Independent Director for a Second and final term of five years

Total No. of shareholders/ folios	12,415			
Total No. of Shares	1,02,92,168			
Remote E-voting Period	From Friday, A August 05, 2024	•	:00 A.M. to Monday,	
		Number of Votes/Folio	Number of shares	
Total votes cast through remote e-voting	A	76	59,96,185	
Total Votes cast through e-voting at AGM	В	4	8	
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	80	59,96,193	
Less: Invalid /abstain remote e voting/ Polls at AGM (On account of for/against option not indicated)	D			
Net remote e-voting/ e-voting at AGM (C-D)	E	80	59,96,193	

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	58,37,010	58,37,010	100.0000%	58,37,010	0	100.0000%	0.0000%
Public- Institutional Holders	2,62,753	1,08,000	41.1032%	1,08,000	0	100.0000%	0.0000%
Public- others	41,92,405	51,183	1.2209%	51,034	149	99.7089%	0.2911%
Total	1,02,92,168	59,96,193	58.2598%	59,96,044	149	99.9975%	0.0025%

Percentage of Votes cast in favour: 99.9975 % |Percentage of votes cast against: 0.0025 %

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9975** %, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 9** of the Notice of the AGM dated May 20, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

NA	Digitally signed by
Manoj	Manoj Maheshwari
Maheshwari	Date: 2024.08.08
Marieshwari	15:11:58 +05'30'



All the Resolutions mentioned in the AGM Notice dated May 20, 2024 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

Manoj Digitally signed by Manoj Maheshwari Maheshwari Date: 2024.08.08 15:12:22 +05'30'

CS Manoj Maheshwari Scrutinizer M. No.: FCS 3355 | C.P. No. 1971 Partner V. M. & Associates Company Secretaries (ICSI Unique Code P1984RJ039200)

Place: Jaipur Date: August 08, 2024 UDIN: F003355F000929258

> Countersigned By: For BSL Ltd ARUN KUMAR CHURIWAL CHURIWAL Digitally signed by ARUN KUMAR CHURIWAL Date: 2024.08.08 16:54:39 +0530'

Arun Kumar Churiwal Chairman of AGM DIN: 00001718