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BSL Ltd.

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CIN : L24302RJ1970PLC002266



www.bslltd.com

REF: BSL/CS/2024-25/

Dated: 08/08/2024

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Bandra – Kurla Complex, Bandra (E) Mumbai, Maharashtra 400 051 NSE Symbol: BSL	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Kala Ghoda, Fort Mumbai, Maharashtra 400 001 BSE Scrip Code: 514045
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Subject: Voting Results of the 53rd Annual General Meeting (AGM) of the Company held on Tuesday, 06th August, 2024 along with Scrutinizer Report

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 **53rd 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 53rd Annual General Meeting of BSL LTD.
Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Date of AGM		06th August, 2024						
Total number of Shareholders on record date		12415						
No. of Shareholders present in the meeting either in person or through proxy								
Promoters and promoter group:		Nil						
Public:		Nil						
No. of Shareholders attended the meeting through video conferencing		60						
Promoters and promoter group:		17						
Public:		43						
Resolution: 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.								
Whether promoter/ promoter group are interested in the agenda/ resolution: No								
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 Group	E-voting	5837010	5837010	100.00	5837010	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	Total		5837010	5837010	100.00	5837010	0	100
Public-Institutions	E-voting	262753	108000	41.10324145	108000	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	Total		262753	108000	41.10324145	108000	0	100
Public-Non Institutions	E-voting	4192405	51384	1.23	51335	49	99.90	0.10
	Poll		0	0.00	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	Total		4192405	51384	1.23	51335	49	99.90
Total		10292168	5996394	58.26	5996345	49	99.999	0.001

Ashwani


Resolution: 2 Ordinary Resolution-To declare final Dividend on Equity Shares for the financial year 2023-24.								
Whether promoter/ promoter group are interested in the agenda/ resolution: No								
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 Group	E-voting	5837010	5837010	100.00	5837010	0	100	0
	Poll		0	0	0	0	0	0
	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	0
	Poll		0	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	51386	1.23	51175	211	99.59	0.41
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4192405	51386	1.23	51175	211	99.59	0.41
Total		10292168	5996396	58.26	5996185	211	99.996	0.004

Resolution: 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.

Whether promoter/ promoter group are interested in the agenda/ resolution: 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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5837010	5837010	100.00	5837010	0	100	0
	Poll		0	0	0	0	0	0
	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	0
	Poll		0	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	51385	1.23	51075	310	99.40	0.60
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4192405	51385	1.23	51075	310	99.40	0.60
Total		10292168	5996395	58.26	5996085	310	99.995	0.005

Shurshar


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

Whether promoter/ promoter group are interested in the agenda/ resolution: 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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5837010	5837010	100.00	5837010	0	100	0
	Poll		0	0	0	0	0	0
	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	0
	Poll		0	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	51076	308	99.40	0.60
	Poll		0	0.00	0	0	0	0
	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

Resolution: 5 Ordinary Resolution- To ratify the payment of Remuneration to the Cost Auditors for the Financial Year 2024-25.

Whether promoter/ promoter group are interested in the agenda/ resolution: No

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 Group	E-voting	5837010	5837010	100.00	5837010	0	100	0
	Poll		0	0	0	0	0	0
	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	0
	Poll		0	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	51383	1.23	51131	252	99.51	0.49
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4192405	51383	1.23	51131	252	99.51	0.49
Total		10292168	5996393	58.26	5996141	252	99.996	0.004



Resolution: 6 Special Resolution- To re-appoint Shri Arun Churiwal (DIN: 00001718) as Whole time Director designated as Chairman of the Company.								
Whether promoter/ promoter group are interested in the agenda/ resolution: 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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5837010	5837010	100.00	5837010	0	100	0
	Poll		0	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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		262753	108000	41.10324145	108000	0	100
Public-Non Institutions	E-voting	4192405	51384	1.23	51134	250	99.51	0.49
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		4192405	51384	1.23	51134	250	99.51
Total		10292168	5996394	58.26	5996144	250	99.996	0.004

Resolution: 7 Special Resolution- To re-appoint Shri Nivedan Churiwal (DIN: 00001749) as Managing Director of the Company.								
Whether promoter/ promoter group are interested in the agenda/ resolution: 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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5837010	5837010	100.00	5837010	0	100	0
	Poll		0	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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		262753	108000	41.10324145	108000	0	100
Public-Non Institutions	E-voting	4192405	51325	1.22	51073	252	99.51	0.49
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		4192405	51325	1.22	51073	252	99.51
Total		10292168	5996335	58.26	5996083	252	99.996	0.004




Resolution: 8 Special Resolution- To re-appoint Shri Praveen Jain (DIN: 09196198) as Whole Time Director designated as Director (Operations) of the Company.								
Whether promoter/ promoter group are interested in the agenda/ resolution: No								
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 Group	E-voting	5837010	5837010	100.00	5837010	0	100	0
	Poll		0	0	0	0	0	0
	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	0
	Poll		0	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	51183	1.22	51072	111	99.78	0.22
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4192405	51183	1.22	51072	111	99.78	0.22
Total		10292168	5996193	58.26	5996082	111	99.998	0.002

Resolution: 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.								
Whether promoter/ promoter group are interested in the agenda/ resolution: No								
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 Group	E-voting	5837010	5837010	100.00	5837010	0	100	0
	Poll		0	0	0	0	0	0
	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	0
	Poll		0	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	51183	1.22	51034	149	99.71	0.29
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4192405	51183	1.22	51034	149	99.71	0.29
Total		10292168	5996193	58.26	5996044	149	99.998	0.002

FOR BSL LTD.

Shubham Jain

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





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, <https://www.evoting.nsdl.com>. 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.



- 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.

Manoj
Maheshwari

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Manoj Maheshwari
Date: 2024.08.08
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- 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 (<https://www.evoting.nsdl.com/>) 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:

Manoj
Maheshwari

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Manoj Maheshwari
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**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, 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	77	59,96,386
Total Votes cast through e-voting at AGM	B	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.

Manoj Maheshwari
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Date: 2024.08.08
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**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, 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	78	59,96,388
Total Votes cast through e-voting at AGM	B	4	8
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	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:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- 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.

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Manoj Maheshwari
Date: 2024.08.08
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**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 Monday, August 05, 2024 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	77	59,96,387
Total Votes cast through e-voting at AGM	B	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:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- 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.

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Date: 2024.08.08 15:09:49 +05'30'

**Item No. 4: Ordinary Resolution:**

To appoint a Director in place of Shri Ravi Jhunhunwala (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 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	B	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%	51,076	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.

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**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 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	59,96,385
Total Votes cast through e-voting at AGM	B	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:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- 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.

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**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 Monday, 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	B	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:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- 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.

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Date: 2024.08.08
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**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 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	75	59,96,327
Total Votes cast through e-voting at AGM	B	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 of for/against option not indicated)	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	79	59,96,335

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- 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.

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**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	B	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:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- 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.

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Date: 2024.08.08
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**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, 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	B	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:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- 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.

Manoj
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Date: 2024.08.08
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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

Maheshwari

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Manoj Maheshwari
Date: 2024.08.08
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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**

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KUMAR CHURIWAL
Date: 2024.08.08 16:54:39
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Arun Kumar Churiwal

Chairman of AGM

DIN: 00001718