

Dt: 01.10.2024

To

BSE Ltd.
Regd. Office: 25thFloor,
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001**Sub: Disclosure under Regulation 44(3) of the SEBI (LODR) Regulations, 2015****Ref: Scrip Code-543211, ISIN No- INE0B9A01018**

Dear Sir,

We are pleased to inform you that the 27th Annual General Meeting of Shareholders of the Company was duly held on 28th September, 2024, wherein all the items of business were approved by the shareholders as ordinary or special resolution as the case may be.

The Chairman, Mr. Arun Kumar Jain, declared all the resolutions as passed with requisite majority on the basis of Scrutinizer's Report.

The details of the Voting Result as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are provided as below:

Date of Declaration of Results: 01th October, 2024

The Scrutinizer's Report on Remote E-Voting and E- Voting at AGM are enclosed herewith.

Kindly take the same on your record.

Thanking You,

Yours Truly,

For BONLON INDUSTRIES LIMITED**(NAVEEN KUMAR)**
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.- ACS-33304

**VOTING RESULTS IN RESPECT OF 26TH ANNUAL GENERAL MEETING,
PURSUANT TO REG. 44(3) OF SEBI (LODR), REGULATIONS, 2015**

Date of the AGM	28 th September 2024
Total numbers of shareholders as on record date	2809
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Arranged
No. of shareholders attending the meeting through Video Conferencing Promoters and Promoter Group: Public:	117 02 115

AGENDA WISE DISCLOSURES:

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Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					ADOPTION OF THE AUDITED ACCOUNTS FOR F.Y. ENDED 31ST MARCH 2024			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2) \times 100}{(1)}$	(4)	(5)	$(6) = \frac{(4) \times 100}{(2)}$	$(7) = \frac{(5) \times 100}{(2)}$
Promoter and Promoter Group	E-Voting		8979164	96.8965	8979164	0	100.0000	0.0000
	Poll	3266756						
	Postal Ballot (if applicable)							
	Total	3266756	8979164	96.8965	8979164	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		696738	14.1711	696738	0	100.0000	0.0000
	Poll	4916602						
	Postal Ballot (if applicable)							
	Total	4916602	696738	14.1711	696738	0	100.0000	0.0000
Total		14183358	9675902	68.2201	9675902	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Regd. Off.: 7A/39 (12- First Floor), WEA Channa Market, Karol Bagh, New Delhi - 110005 Phone: 011-47532792
Fax: 011-47532798, E-mail: smitaglobal2001@yahoo.com, info@bonlonindustries.com www.bonlonindustries.com

Branch Off.: 02-107, Wework, Oberoi Commerz II, 1 Mohan Gokhale Road, Colony No. 2, Mumbai Suburban, Maharashtra-400063, India

PLANT 1: G1/663, RIICO Indl. Area, Bhiwadi, Distt. Alwar, (Rajasthan), Ph: +91-8955097125
PLANT 2: E-424, RIICO Industrial Area, Chopanki, Bhiwadi, Distt. Alwar (Rajasthan), +91-8829079950/41, 9116612329,

Godown (Delhi): 488-D1, Dilshad Garden, Shahadra, Delhi-110095 Ph: +91-9540007429

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MRS. SMITA JAIN (HOLDING DIN: 00438282) AS DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	9266756	108040	1.1659	108040	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		9266756	108040	1.1659	108040	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4916602	696738	14.1711	692738	4000	99.4259	0.5741
	Poll							
	Postal Ballot (if applicable)							
	Total		4916602	696738	14.1711	692738	4000	99.4259
Total		14183358	804778	5.6741	800778	4000	99.5030	0.4970
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	887124
Public Institutions	
Public - Non Institutions	0



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Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To re-appoint M/s. Gaur & Associates, Chartered Accountants (Firm Registration No. 005354C) as Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100	
Promoter and Promoter Group	E-Voting		8979164	96.8965	8979164	0	100.0000	0.0000	
	Poll	3266756							
	Postal Ballot (if applicable)								
	Total		3266756	8979164	96.8965	8979164	0	100.0000	0.0000
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		696738	14.1711	696738	0	100.0000	0.0000	
	Poll	4916602							
	Postal Ballot (if applicable)								
	Total		4916602	696738	14.1711	696738	0	100.0000	0.0000
Total			14183358	9675902	68.2201	9675902	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	9266756	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applic)							
	Total		9266756	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applic)							
	Total							
Public- Non Institutions	E-Voting	4916602	627778	12.7685	627778	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applic)							
	Total		4916602	627778	12.7685	627778	0	100.0000
Total		14183358	627778	4.4262	627778	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8379164
Public Institutions	
Public - Non Institutions	68960

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify Cost Auditors' Remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{(2)} \times 100$	(4)	(5)	$\frac{(6)}{(4)} \times 100$	$\frac{(7)}{(5)} \times 100$
Promoter and Promoter Group	E-Voting		8979164	96.8965	8979164	0	100.0000	0.0000
	Poll	9266756						
	Postal Ballot (if applicable)							
	Total	9266756	8979164	96.8965	8979164	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		696738	14.1711	696738	0	100.0000	0.0000
	Poll	4916602						
	Postal Ballot (if applicable)							
	Total	4916602	696738	14.1711	696738	0	100.0000	0.0000
Total		14183358	9675902	68.2201	9675902	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Thanking You,

Yours Truly,

For BONLON INDUSTRIES LIMITED

(NAVEEN KUMAR)

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO.- ACS-33304

FORM No. MGT - 13
Report of Scrutinizer(s)

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

To
The Chairman
Bonlon Industries Limited

For 27th Annual General Meeting of Bonlon Industries Limited, held on 28th September, 2024 at 02:00 P.M. (IST) through Video-conferencing ("VC") & Other Audio Visual Means ("OAVM") as per Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Sanjeev Dabas, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of Bonlon Industries Limited in their meeting held on 31st August 2024 for the purpose of Scrutinizing the remote e-voting as well as e-voting at AGM in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and Circular No.20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") at the 27th Annual General Meeting ("AGM") of the Company held on 28th September, 2024 at 02:00 P.M (IST) through Video conferencing ("VC") /Other Audio Visual Means ("OAVM") on the agenda items contained in the Notice of 27th Annual General Meeting dated 31st August, 2024.

Accordingly, I submit the Report, on completion of Remote e-voting process and e-voting at AGM as under:-

1. The Company has engaged the services of M/s. National Securities Depository Limited as authorizes agency to provide secured system of Remote E-Voting and E-Voting at AGM and Video Conferencing/ Other Audio Visual Means facilities.



2. The Remote e-voting period remained open from Wednesday, September 25, 2024 (9.00 a.m. IST) and ends on Friday, September 27, 2024 (5.00 p.m. IST).
3. The cut-off date for the purpose of determining the entitlement for voting, through "Remote e-voting" or 'e-voting', on the proposed resolutions was September 21, 2024.
4. The attendances of **117 members** were registered who attended the AGM through VC/OAVM without physical presence of members at common venue as per MCA Circulars.
5. After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during AGM.
6. The Members exercised their voting right either by remote e-voting or e-voting during the AGM.
7. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the Resolutions, were generated from E-voting website of National Securities Depository Limited.
8. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e. on "Remote e-voting" and 'e-voting at AGM'.
9. I have scrutinized and reviewed the 'Remote e-voting process' and 'e-voting at AGM' in a fair and transparent manner. Please note that one equity share of the Company represent one vote. Members' voting right is in proportion to his share in the paid up capital of the Company.
10. Based on reports generated from the National Securities Depository Limited website the consolidated report on the result of voting on each resolution is given hereunder:

Yours Faithfully,



SANJEEV DABAS
Scrutinizer
(Practicing Company Secretary
M. No.: A65138
COP: 24418

VOTING - RESULTS

Resolution No. 1: ADOPTION OF THE AUDITED ACCOUNTS FOR F.Y. ENDED 31ST MARCH 2024 (ORDINARY RESOLUTION)

i) Voted in favour of the resolution:

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	144	96,75,852	100%
E-Voting at AGM	1	50	100%
Total	145	96,75,902	100%

ii) Voted in against of the resolution:

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	0	0	0%
E-Voting at AGM	0	0	0%
Total	0	0	0%

iii) Invalid votes:

Mode	Numbers of members voted	Number of votes casted by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0



Resolution No. 2: RE-APPOINTMENT OF MRS. SMITA JAIN (HOLDING DIN: 00438282) AS DIRECTOR (ORDINARY RESOLUTION)

iv) Voted in favour of the resolution:

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	139	8,00,728	100%
E-Voting at AGM	1	50	100%
Total	140	8,00,778	100%

v) Voted in against of the resolution:

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	1	4000	100%
E-Voting at AGM	0	0	0.0%
Total	1	4000	100%

vi) Invalid votes:

Mode	Numbers of members voted	Number of votes casted by them
Remote E-Voting	4	88,71,124
E-Voting at AGM	0	0
Total	4	88,71,124



Resolution No. 3: To re-appoint M/s. Gaur & Associates, Chartered Accountants (Firm Registration No. 005354C) as Statutory Auditors of the Company (ORDINARY RESOLUTION)

i) Voted in favour of the resolution:

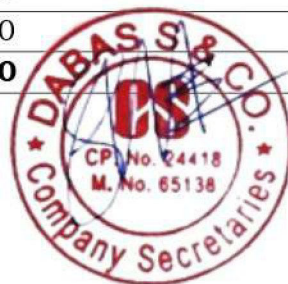
Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	144	96,75,852	100%
E-Voting at AGM	1	50	100%
Total	145	96,75,902	100%

ii) Voted in against of the resolution:

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	0	0	0%
E-Voting at AGM	0	0	0%
Total	0	0	0%

iii) Invalid votes:

Mode	Numbers of members voted	Number of votes casted by them
Remote E-Voting	6	0
E-Voting at AGM	0	0
Total	0	0



Resolution No. 4: To approve Material Related Party Transaction(s): (Ordinary RESOLUTION)

i) Voted in favour of the resolution:

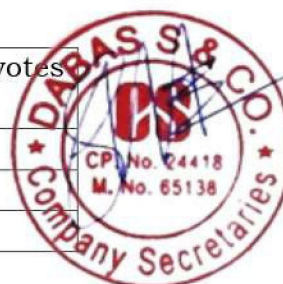
Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	136	6,27,728	100%
E-Voting at AGM	1	50	100%
Total	137	6,27,778	100%

ii) Voted in against of the resolution:

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	0	0	0%
E-Voting at AGM	0	0	0%
Total	0	0	0%

iii) Invalid votes:

Mode	Numbers of members voted	Number of votes casted by them
Remote E-Voting	8	90,48,124
E-Voting at AGM	0	0
Total	8	90,48,124



Resolution No. 5: To Ratify Cost Auditors' Remuneration (ORDINARY RESOLUTION)

i) Voted in favour of the resolution:

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	144	96,75,852	100%
E-Voting at AGM	1	50	100%
Total	145	96,75,902	100%

ii) Voted in against of the resolution:

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	0	0	0%
E-Voting at AGM	0	0	0%
Total	0	0	0%

iii) Invalid votes:

Mode	Numbers of members voted	Number of votes casted by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

11. A list of Shareholders who voted in "Favour", "Against" or those whose votes were declared invalid for each resolution is enclosed.

12. All other relevant records were sealed and handed over to the Chairman.

13. All of the above mentioned resolutions have passed with requisite majority.

Thanking You,
Yours Faithfully,



SANJEEV DABAS
Scrutinizer
(Practicing Company Secretary)

M. No.: A65138

COP: 24418

UDIN: A065138F001398173

Date: 01.10.2024

Place: New Delhi

Witness: 1. (Name and address)

Vikas Bansal

Vikas Bansal
House NO. 84, Ward NO. 2, Rajendra Colony,
Uchana Mandi, Near Gramin Bank, Uchana
Kalan, Jind, Haryana - 126115

Deepak Joshi

2. (Name and address)

DEEPAK JOSHI
B-5/402, Sector-11, Rohini, Delhi-110085