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BSL Ltd.

REGD. OFFICE : 26, Industrial Area,
Gandhi Nagar, BHILWARA - 311 001 (Rajasthan) INDIA
Tel. : (91-1482) 249101 (9 Lines), Fax : (91-1482) 249110
E-mail : accounts@bslsuitings.com, Website: www.bslltd.com
C.I.N.: L24302RJ1970PLC002266



REF: BSL/PJ/2019-20/
Dated: 11/04/2019

Online Submission

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 Extra- Ordinary General Meeting of the Company held on
Wednesday, 10th April, 2019 along with Scrutinizer Report**

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement), 2015, we are submitting herewith the details regarding the voting results of business transacted at Extra- Ordinary General Meeting (EOGM) of the Members of the Company held on Wednesday, 10th April, 2019 at the Registered Office of the Company 26, Industrial Area, Gandhi Nagar, Bhilwara-311001 (Rajasthan), in the prescribed format as 'Annexure I'.

Summary of the Agenda item is as follow:


S No.	Details of Agenda	Resolution (Ordinary/Special)	Mode of Voting	Results
1.	CONTINUATION OF DIRECTORSHIP OF MR. AMAR NATH CHOUDHARY (DIN: 00587814), NON-EXECUTIVE INDEPENDENT DIRECTOR AND WHO HAS ATTAINED THE AGE OF 75 YEARS	Special Resolution	E-Voting	Approved By Requisite Majority

We are also enclosing the Consolidated Report of the scrutinizer on e-voting and Voting conducted at the EOGM. The copy of the same is being uploaded on the website of the Company.

Kindly take the same on records and acknowledge.

Thanking You,

Yours Faithfully,
For BSL Ltd.


Aanchal Patni
Company Secretary
Enc. a/a



Voting Results of Extra- Ordinary General Meeting of BSL Limited
Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Date of EGM	10th April, 2019
Total number of Shareholders on record date	10460
No. of Shareholders present in the meeting either in person or through proxy	61
Promoters and promoter group: Public:	16 45
No. of Shareholders attended the meeting through video conferencing	Not Provided
Promoters and promoter group: Public:	Not Provided

Resolution: 1 Special Resolution- CONTINUATION OF DIRECTORSHIP OF MR. AMAR NATH CHOUDHARY (DIN: 00587814), NON-EXECUTIVE INDEPENDENT DIRECTOR AND WHO HAS ATTAINED THE AGE OF 75 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	5809072	5809072	100	5809072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		5809072	5809072	100	5809072	0	100
Public-Institutions	E-voting	432557	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		432557	0	0	0	0	0
Public-Non Institutions	E-voting	4050539	34069	0.84	33691	378	98.89	1.11
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		4050539	34069	0.84	33691	378	98.89
Total		10292168	5843141	56.77	5842763	378	99.99	0.01

FOR BSL LTD.

Aanchal Patni
Aanchal Patni
Company Secretary



MANOJ MAHESHWARI
COMPANY SECRETARY

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"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

SCRUTINIZER'S REPORT

To,
The Chairman of
Extraordinary General Meeting of the Equity Shareholders of BSL LTD held on Wednesday, 10th April, 2019 at 10:00 A.M. at 26, Industrial Area, Gandhi Nagar, Bhilwara-311 001 (Rajasthan) ("EOGM").

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

The Board of Directors of BSL LTD (hereinafter referred to as "the Company") has appointed me as the Scrutinizer to scrutinize the remote e-voting process as well as to scrutinize the physical ballot forms to be received from the shareholders at the venue of the EOGM 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.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited (hereinafter referred to as "NSDL") as the service provider, for the purpose of extending the facility of remote e-voting 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 the Special Business sought to be transacted at the EOGM 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 item of the business to be transacted at the EOGM on the website of the Company and also the Service Provider to facilitate their Shareholders to cast their vote through Remote E-Voting.
- The internal cut-off date for the dispatch of the Notice of the EOGM was Friday, 08th March, 2019 and as on that date, there were 10,498 shareholders of the Company. The Company had sent the Notices of the EOGM along with E-Voting details by email to 5202 shareholders whose email Id was made available by the two Depositories and for those shareholders, holding shares in physical form, who had registered their email-id with the RTA. In respect of 5296 shareholders, whose Email-Id(s) are not available; notices were sent by Speed Post. There were 661 cases where transmission through e-mail had failed.

Further, as confirmed by the management, there were 618 such envelopes containing notice of EOGM which were returned undelivered.



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- The notices sent (both through e-mail and physical mode) contained the detailed procedure to be followed by the shareholders for casting their votes electronically as provided in Rule 20.
- The Cut-off date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the Shareholders was *Friday, 05th April, 2019*. The remote e-voting period remained open from Sunday, 07th April, 2019 at 09:00 A.M. to Tuesday, 09th April, 2019 at 05:00 P.M.
- The Company completed the dispatch of the notices to the shareholders by Wednesday, 14th March, 2019.
- As prescribed in clause (v) of sub rule 4 of Rule 20, the Company also released an advertisement, which was published 21 days before the date of the EOGM in "The Financial Express", English newspaper in English language and in "Dainik Navjyoti", Vernacular newspaper in Vernacular language dated Saturday, 16th March, 2019.
- At the end of the voting period on Tuesday, 09th April, 2019 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.
- At the venue of the EOGM of the Company, the facility to vote through ballot paper was provided to facilitate those shareholders present in the meeting but could not participate in the Remote e-voting to record their votes.
- There were no votes cast at the venue of EOGM through ballot paper. The votes cast through remote e-voting were unblocked by me as a Scrutinizer in the presence of 2 witnesses who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20.
- Thereafter, I as a Scrutinizer have duly compiled details of the Remote e-voting carried out by the Shareholders and the physical voting at the venue of the EOGM by way of Ballot paper, the details of which are as follows:



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Item No. 1: Special Resolution:

Continuation of Directorship of Mr. Amar Nath Choudhary (DIN: 00587814), Non Executive Independent Director and who has attained the age of 75 Years.

Total No. of Shareholders/folios	10,460		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	07 th April, 2019 to 09 th April, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	73	58,43,141
Total Votes cast through Polling at EOGM	B	0	0
Grand Total of remote e-voting / Polling at EOGM(A+B)	C	73	58,43,141
Less: Invalid/abstain remote e-voting/ Polls at EOGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at EOGM(C-D)	E	73	58,43,141

NOTES:

- (i) There is no case where the shareholder has voted both through remote e-voting and polling at EOGM.
- (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 Polling or the number of shares mentioned in the polling 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	58,09,072	58,09,072	100.00	58,09,072	0	100.00	0.00
Public institutional holders	4,32,557	0	0	0	0	0.00	0.00
Public-Others	40,50,539	34,069	0.84	33,691	378	98.89	1.11
Total	1,02,92,168	58,43,141	56.77	58,42,763	378	99.99	0.01

Percentage of Votes cast in favour: 99.99 % | Percentage of votes cast against: 0.01%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.99%, I report that the special resolution under Regulation 17 (1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, as set out in the notice of EOGM dated 07th March, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of EOGM i.e. 10th April, 2019.



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The Resolution mentioned in the EOGM Notice dated 07th March, 2019 as per the results above stand passed under Remote E-voting and voting conducted at EOGM with the requisite majority and deemed to be passed as on the date of the EOGM.


A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained, for each resolution is being handed over to the Company separately.

I hereby confirm that I am maintaining the Registers received from the RTA and the electronic voting data received from the Service Provider, in respect of the votes cast through Remote E-voting. Relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping.

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 polling at EOGM.

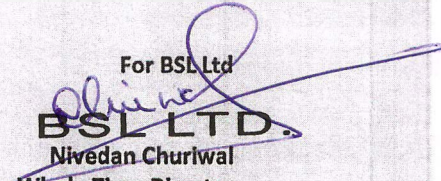
Yours Faithfully



CS Manoj Maheshwari
Scrutinizer
FCS: 3355
C.P. No. 1971



For BSL Ltd


BSL LTD.
Nivedan Churiwal
Whole Time Director
Chairman of the EOGM
Jt. Managing Director
DIN: 00001749

Place: Jaipur

Date: 11.04.2019