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BSL Ltd.

REGD. OFFICE : 26, Industrial Area,
Gandhi Nagar, BHILWARA - 311 001 (Rajasthan) INDIA
Tel. : (91-1482) 249101,(2 Lines) 245000
E-mail : accounts@bslsuitings.com, Website: www.bslltd.com
C.I.N.: L24302RJ1970PLC002266



REF: BSL/PI/2019-20/
Dated: 13/09/2019

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

Subject: Proceedings of the 48th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR)”]

In Compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR), please find attached the summary of the proceedings of the 48th Annual General Meeting of BSL Ltd. held on Thursday, 12th September, 2019 at the Registered Office of the Company at 26, Industrial Area, Gandhi Nagar, Bhilwara-311001 (Raj.) as **Annexure-1**.

Disclosure in terms of Regulation 30 of SEBI (LODR) w.r.t. Directors seeking re-appointment is attached as **Annexure-2**.

You are requested to kindly take above information on your records.

Thanking You,

Yours Faithfully,
For BSL LTD




AANCHAL PATNI
COMPANY SECRETARY
M. No.:-ACS-43134

Encl: a/a



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No. 09.HIN.68375 Hohenstein



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Annexure-1

**Proceeding of the 48th Annual General Meeting (AGM) of the Members of BSL Ltd.
held on Thursday, 12th September, 2019 at 11.00 A.M. at the Registered office of the
Company at 26, Industrial Area, Gandhi Nagar, Bhilwara-311001(Raj.)**

Shri Arun Churiwal, Chairman & Managing Director of the Company was not present at the meeting. The present Directors and Members elected Shri Nivedan Churiwal. Jt. Managing Director of the Company as Chairman of the AGM. Shri Nivedan Churiwal took the chair and welcomed the members to the 48th AGM of the Company.

Shri G.P. Singhal. Independent Director and member of Audit Committee and Nomination and Remuneration Committee and Shri Nivedan Churiwal. Member of Stakeholders Relationship Committee are authorized by the Chairman of the respective Committees to attend the AGM on their behalf.

Shri Satish Somani, Partner, M/s SSMS & Associates. Chartered Accountants. Statutory Auditors. Shri Sunil Surana, Partner, M/s A. L. Chechani & Company, Chartered Accountants. Internal Auditors and Shri Manoj Maheshwari, Partner, M/s V.M. & Associates. Company Secretaries. Jaipur. Secretarial Auditor and Scrutinizer were also present at the Meeting.

Requisite quorum being present, the chairman called the meeting to order. The quorum was present throughout the meeting. The chairman delivered his speech to the shareholders.

The chairman informed that the other Directors have conveyed their inability to attend the meeting due to their pre-occupation and send their greetings for the Shareholders of the Company.

With the consent of the members present, the Notice convening the 48th AGM of the Company, as circulated to the shareholders of the Company was taken as read. The Auditor's Report and the Secretarial Auditor's Report dated 16th May, 2019, were also taken as read at the Meeting.

The Chairman gave an overview of the financial performance of the Company for the year ended 31st March, 2019 and its future outlook. He further announced that Statutory Registers maintained as per the Companies Act, 2013 were kept ready at the Meeting for inspection by the Members.

The Chairman informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 (Voting through electronic means) of the Companies (Management





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and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting platform of National Securities Depository Limited (NSDL) to the shareholders as on cut-off date i.e. 5th September, 2019 for exercising their voting rights in electronic form which was opened from 8th September, 2019 (9.00 A.M.) to 11th September, 2019 (5.00 P.M.).

The Chairman explained the implications of the resolutions in detail to the members and informed the members that the Company had arranged for a poll on all the resolutions passed at the Meeting. On the invitation of the Chairman, several Members addressed the Meeting, gave their suggestions and raised queries on the Company's accounts and businesses, which were replied to by the Chairman satisfactorily. Thereafter, the Chairman ordered for a poll to be taken at the meeting. None of the members participated in the Poll at AGM.

Shri Manoj Maheshwari, Practising Company Secretary, (Membership No FCS 3355), was appointed by the Board as the Scrutinizer for e-voting and poll process. The following agenda items have been transacted through e-voting and poll process at the AGM:

S. No.	Details of Agenda	Resolution (Ordinary/Special)
1.	To receive, consider and adopt the audited financial statements of the Company for the year ended 31st March, 2019, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To Re-appoint Shri Shekhar Agarwal, (DIN: 00066113) who retires by rotation being eligible, offers himself for reappointment	Ordinary Resolution
3.	To ratify the Remuneration of Cost Auditors	Ordinary Resolution
4.	Approval for Material Related party transactions	Ordinary Resolution
5.	To re-appoint Shri Sushil Jhunjhunwala (DIN: 00082461) as an Independent Director for a second term of five consecutive years	Special Resolution
6.	To re-appoint Shri Amar Nath Choudhary (DIN: 00587814) as an Independent Director for a second term of five consecutive years	Special Resolution
7.	To re-appoint Smt. Abhilasha Mimani (DIN: 06932590) as an Independent Director for a second term of five consecutive years	Special Resolution
8.	To re-appoint Shri Giriraj Prasad Singhal (DIN: 00331849) as an Independent Director for a second term of five consecutive years	Special Resolution





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Thereafter, the Chairman informed that the result of voting along with Scrutinizer's Report will be communicated to stock exchanges within 48 hours of the conclusion of the meeting. The same shall also be placed at website of the Company and NSDL simultaneously and thanked the members for attending the meeting.

Finally, the Chairman thanked all the members for their presence and for the trust, passion, confidence and honest sharing of ideas and acknowledged appreciation of the members sentiments and long cherished relationship with the Company.

The meeting was concluded at 12.00 P.M.

For BSL LTD



AANCHAL PATNI
COMPANY SECRETARY
M. No.:-ACS-43134





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Annexure-2

Name of Director	Shekhar Agarwal	Sushil Jhunjhunwal	Amar Nath Choudhary	Abhilasha Mimani	Giriraj Prasad Singhal
Category of Directorship	Promoter - Non Executive	Independent Non-executive	Independent Non-executive	Independent Non-executive	Independent Non-executive
Date of Appointment on the Board	23.05.2002	19.12.2000	30.07.2009	02.08.2014	26.09.2014
Reason for change	Re-appointment	Re-appointment	Re-appointment	Re-appointment	Re-appointment
Term of Appointment	Liabile to retire by rotation	12 th September, 2019 to 31 st March, 2024	12 th September, 2019 to 31 st March, 2024	12 th September, 2019 to 31 st March, 2024	12 th September, 2019 to 31 st March, 2024
Qualification	B. Tech (Mech)- IIT Kanpur, M.Sc. (Chicago)	B.com	B.Com., LL.B. FCA, FCS	B.Com. FCA	B.Com. FCA
Brief Profile	He is the Group Vice Chairman of the LNJ Bhilwara Group. He worked as a senior Engineer with Rego Co., Chicago from December 1976 to May 1980. Formerly, he was the president of the Northern India Textile Mills Association. Presently he is on the National Committee on Textiles of the Confederation of Indian Industry (CII) and Past Chairman of the Confederation	He is Bachelor of Commerce and is an eminent industrialist having rich experience. He has over 50 years of specialization in the Glass Industry. He has held important honorary positions in many organizations that include, the President of All India Glass Manufacturers Federation, President of Society of Glass Technology (Indian Section) and President of Calcutta Chamber of Commerce. He is Chairman of Nomination	He is a gold medalist Chartered Accountant and also holds degree of Company Secretary & LL.B. He has rich & diversified techno - commercial experience of over 4 decades in managing business. Having served for a major part of his life with Aditya Birla Group (Textiles operation), post retirement, he is into management Consultancy & Corporate advisory services.	She is a Chartered Accountant & having more than 12 year experience in managing business, vast experience in finance field.	He is a practicing Chartered accountant from more than 38 years and is a senior partner of M/s. G. P. Singhal & Co., Bhilwara. He is having diversified experience in consulting business. He is Ex-Chairman of Bhilwara Branch of Chartered Accountants of India, Ex-President of Tax Bar Association, Bhilwara and Ex-Convenor of Income Committee of Mewar Chambers of Commerce, Bhilwara. He is also a Life Member of All India Federation of Tax





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	of Indian Textile Industry (formerly ICMF). He is Member of Nomination and Remuneration Committee and member of Audit Committee of the Board of BSL Limited.	and Remuneration Committee and member of Audit Committee of the Board of BSL Limited.	He is Chairman of Audit Committee and Stakeholders Relationship Committee and member of Nomination and Remuneration Committee and CSR Committee of the Board of BSL Limited.		Practitioners, Mumbai. He is member of Audit Committee and Nomination and Remuneration Committee of the Board of BSL Limited.
Relationship with other Directors, Manager and KMP	No relationship with other Directors, Manager and KMP	No relationship with other Directors, Manager and KMP	No relationship with other Directors, Manager and KMP	No relationship with other Directors, Manager and KMP	No relationship with other Directors, Manager and KMP
Whether debarred from holding the office of Director pursuant to any SEBI order or any other such authority	No	No	No	No	No

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