



BSL Ltd.

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C.I.N. : L24302RJ1970PLC002266



www.bslltd.com

PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

REF: BSL/CS/2020-21/

Dated: 30/09/2020

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 49th Annual General Meeting (AGM) of the Company held on Tuesday, 29th September, 2020 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 49th AGM of the Members of the Company held on Tuesday, 29th September, 2020 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 23rd June, 2020 were passed with the requisite majority by the members.

Kindly take the same on records and acknowledge.

Thanking You,

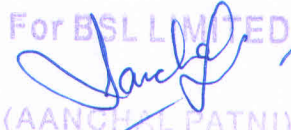
Yours Faithfully,
For BSL Ltd.

Aanchal Ratni
Company Secretary
M. No.: ACS-43134

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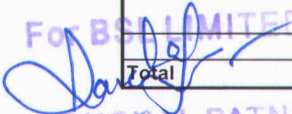


Voting Results of 49th Annual General Meeting of BSL Limited								
Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015								
Date of AGM						29th September, 2020		
Total number of Shareholders on record date						10292		
No. of Shareholders present in the meeting either in person or through proxy								
Promoters and promoter group:						Nil		
Public:						Nil		
No. of Shareholders attended the meeting through video conferencing						50		
Promoters and promoter group:						14		
Public:						36		
Resolution: 1 Ordinary Resolution- To receive, consider and adopt the audited financial statements of the Company for the year ended 31st March, 2020, 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	5809072	5316820	91.53	5316820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5809072	5316820	91.53	5316820	0	100	0
Public-Institutions	E-voting	426138	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	426138	0	0	0	0	0	0
Public-Non Institutions	E-voting	4056958	119017	2.93	118854	163	99.86	0.14
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4056958	119017	2.93	118854	163	99.86	0.14
Total		10292168	5435837	52.82	5435674	163	99.997	0.003

For BSL LIMITED

 (ANSHU PATNI)
 COMPANY SECRETARY

Resolution: 2 Ordinary Resolution-To Re appoint Shri Ravi Jhunjhunwala, (DIN: 00060972) who retires by rotation being eligible, offers himself for reappointment								
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	5316820	91.53	5316820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		5809072	5316820	91.53	5316820	0	100
Public-Institutions	E-voting	426138	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		426138	0	0	0	0	0
Public-Non Institutions	E-voting	4056958	119017	2.93	118854	163	99.86	0.137
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		4056958	119017	2.93	118854	163	99.86
Total		10292168	5435837	52.82	5435674	163	99.997	0.003


Resolution: 3 Ordinary Resolution-To ratify the payment of Remuneration to the Cost Auditors for the Financial Year 2020-21.								
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	5316820	91.53	5316820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		5809072	5316820	91.53	5316820	0	100
Public-Institutions	E-voting	426138	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		426138	0	0	0	0	0
Public-Non Institutions	E-voting	4056958	119017	2.93	118854	163	99.86	0.14
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		4056958	119017	2.93	118854	163	99.86
Total		10292168	5435837	52.82	5435674	163	99.997	0.003

For BSL LIMITED

 (AANCHAL PATNI)
 COMPANY SECRETARY

Resolution: 4 Ordinary Resolution- To Approve Material Related Party Transactions.

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	5809072	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5809072	0	0	0	0	0	0
Public-Institutions	E-voting	426138	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	426138	0	0	0	0	0	0
Public-Non Institutions	E-voting	4056958	119010	2.93	118847	163	99.86	0.14
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4056958	119010	2.93	118847	163	99.86	0.14
Total		10292168	119010	1.16	118847	163	99.863	0.137

For BSL LIMITED

 (ANAND PATNI)
 COMPANY SECRETARY

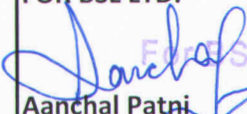
Resolution: 5 Special Resolution- To reappoint Shri Arun Kumar Churiwal (DIN: 00001718), Chairman & Managing Director of the Company								
Whether promoter/ promoter group are interested in the agenda/ resolution: No								
Category	Mode of Voting	No. of Share held	No. of Votes polled	% of votes polled 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	5809072	4655749	80.14617481	4655749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5809072	4655749	80.14617481	4655749	0	100	0
Public-Institutions	E-voting	426138	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	426138	0	0	0	0	0	0
Public-Non Institutions	E-voting	4056958	119017	2.93	118854	163	99.86	0.14
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4056958	119017	2.93	118854	163	99.86	0.14
Total		10292168	4774766	46.39	4774603	163	99.997	0.003

Resolution: 6 Special Resolution- To reappoint Shri Nivedan Churiwal (DIN: 00001749), Whole Time Director & Joint Managing Director 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	5809072	4655749	80.14617481	4655749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5809072	4655749	80.14617481	4655749	0	100	0
Public-Institutions	E-voting	426138	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	426138	0	0	0	0	0	0
Public-Non Institutions	E-voting	4056958	119017	2.93	118854	163	99.86	0.14
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4056958	119017	2.93	118854	163	99.86	0.14
Total		10292168	4774766	46.39	4774603	163	99.997	0.003

For BSL LIMITED
 (AAFCHE/FATNI)
 COMPANY SECRETARY

Resolution: 7 Special Resolution- To appoint Shri Jagdish Chandra Laddha (DIN: 00118527) as an Independent Director for a 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	5809072	5316820	91.52615082	5316820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5809072	5316820	91.52615082	5316820	0	100	0
Public-Institutions	E-voting	426138	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	426138	0	0	0	0	0	0
Public-Non Institutions	E-voting	4056958	119017	2.93	118854	163	99.86	0.14
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4056958	119017	2.93	118854	163	99.86	0.14
Total		10292168	5435837	52.82	5435674	163	99.997	0.003

FOR BSL LTD.


Aanchal Patni
 Company Secretary
 M. No.: ACS-43134

BSL LIMITED
 (COMPANY SECRETARY)
 SECRETARY



SCRUTINIZER'S REPORT

To,
The Chairman of
49th Annual General Meeting ("AGM") of the Shareholders of BSL Ltd held on Tuesday, September 29, 2020 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 Tuesday, June 23, 2020 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 49th AGM of the Equity Shareholders dated June 23, 2020. 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 Circulars No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), advertisement was published in Financial Express (English newspaper) and Dainik Navjyoti (vernacular language newspaper), having electronic editions on July 22, 2020 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 August 28, 2020 and as on that date, there were 10,292 folios of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 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 September 04, 2020 by E-mail to 5,450 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 Navjyoti", vernacular newspaper in vernacular language on Saturday, September 05, 2020. 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, September 22, 2020.
- The remote e-voting period remained open from Friday, September 25, 2020 at 09:00 A.M. and ended on Monday, September 28, 2020 at 05:00 P.M.
- At the end of the voting period on Monday, September 28, 2020 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.





- 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/>) 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, 2020, together with the Reports of the Board of Directors and Auditors thereon

Total No. of shareholders/ folios	10,292		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Friday, September 25, 2020 at 09:00 A.M. to Monday, September 28, 2020 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	92	54,35,837
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	92	54,35,837
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	92	54,35,837

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	58,09,072	53,16,820	91.526%	53,16,820	0	100.000%	0.000%
Public- Institutional Holders	4,26,138	0	0.000%	0	0	0.000%	0.000%
Public- others	40,56,958	1,19,017	2.934%	1,18,854	163	99.863%	0.137%
Total	1,02,92,168	54,35,837	52.815%	54,35,674	163	99.997%	0.003%

Percentage of Votes cast in favour: 99.997%|Percentage of votes cast against: 0.003%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.997%, 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 June 23, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 2: Ordinary Resolution:

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

Total No. of shareholders/ folios	10,292		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Friday, September 25, 2020 at 09:00 A.M. to Monday, September 28, 2020 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	92	54,35,837
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	92	54,35,837
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	92	54,35,837

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	58,09,072	53,16,820	91.526%	53,16,820	0	100.000%	0.000%
Public- Institutional Holders	4,26,138	0	0.000%	0	0	0.000%	0.000%
Public- others	40,56,958	1,19,017	2.934%	1,18,854	163	99.863%	0.137%
Total	1,02,92,168	54,35,837	52.815%	54,35,674	163	99.997%	0.003%

Percentage of Votes cast In favour: 99.997% | Percentage of votes cast against: 0.003%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.997%**, 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 June 23, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 3: Ordinary Resolution:

To ratify the payment of Remuneration to the Cost Auditors for the Financial Year 2020-21

Total No. of shareholders/ folios	10,292		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Friday, September 25, 2020 at 09:00 A.M. to Monday, September 28, 2020 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	92	54,35,837
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	92	54,35,837
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	92	54,35,837

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	58,09,072	53,16,820	91.526%	53,16,820	0	100.000%	0.000%
Public- Institutional Holders	4,26,138	0	0.000%	0	0	0.000%	0.000%
Public- others	40,56,958	1,19,017	2.934%	118,854	163	99.863%	0.137%
Total	1,02,92,168	54,35,837	52.815%	54,35,674	163	99.997%	0.003%

Percentage of Votes cast in favour: 99.997% | Percentage of votes cast against: 0.003%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.997%, 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 June 23, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 4: Ordinary Resolution:

To approve Material Related party transactions

Total No. of shareholders/ folios	10,292		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Friday, September 25, 2020 at 09:00 A.M. to Monday, September 28, 2020 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	92	54,35,837
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	92	54,35,837
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	21	53,16,827
Net remote e-voting/ e-voting at AGM (C-D)	E	71	1,19,010

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	58,09,072	0	0.000%	0	0	0.000%	0.000%
Public- Institutional Holders	4,26,138	0	0.000%	0	0	0.000%	0.000%
Public- others	40,56,958	119,010	2.933%	1,18,847	163	99.863%	0.137%
Total	1,02,92,168	119,010	1.156%	1,18,847	163	99.863%	0.137%

Percentage of Votes cast in favour: 99.863% | Percentage of votes cast against: 0.137%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.863%**, 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 June 23, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 5: Special Resolution:

To re-appoint Shri Arun Kumar Churiwal as Chairman and Managing Director

Total No. of shareholders/ folios	10,292		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Friday, September 25, 2020 at 09:00 A.M. to Monday, September 28, 2020 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	91	47,74,766
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	91	47,74,766
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	91	47,74,766

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	58,09,072	46,55,749	80.146%	46,55,749	0	100.000%	0.000%
Public- Institutional Holders	4,26,138	0	0.000%	0	0	0.000%	0.000%
Public- others	40,56,958	1,19,017	2.934%	1,18,854	163	99.863%	0.137%
Total	1,02,92,168	47,74,766	46.392%	47,74,603	163	99.997%	0.003%

Percentage of Votes cast in favour: 99.997% | Percentage of votes cast against: 0.003%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.997%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated June 23, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 6: Special Resolution:

To re-appoint Shri Nivedan Churiwal as Whole Time Director designated as Joint Managing Director

Total No. of shareholders/ folios	10,292		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Friday, September 25, 2020 at 09:00 A.M. to Monday, September 28, 2020 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	91	47,74,766
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	91	47,74,766
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	91	47,74,766

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	58,09,072	46,55,749	80.146%	46,55,749	0	100.000%	0.000%
Public- Institutional Holders	4,26,138	0	0.000%	0	0	0.000%	0.000%
Public- others	40,56,958	1,19,017	2.934%	1,18,854	163	99.863%	0.137%
Total	1,02,92,168	47,74,766	46.392%	47,74,603	163	99.997%	0.003%

Percentage of Votes cast in favour: 99.997% | Percentage of votes cast against: 0.003%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.997%, 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 June 23, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 7: Special Resolution:

To appoint Shri Jagdish Chandra Laddha (DIN: 00118527) as an Independent Director for a term of five years

Total No. of shareholders/ folios	10,292		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Friday, September 25, 2020 at 09:00 A.M. to Monday, September 28, 2020 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	92	54,35,837
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	92	54,35,837
Less: Invalid / abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	92	54,35,837

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	58,09,072	53,16,820	91.526%	53,16,820	0	100.000%	0.000%
Public- Institutional Holders	4,26,138	0	0.000%	0	0	0.000%	0.000%
Public- others	40,56,958	1,19,017	2.934%	118,854	163	99.863%	0.137%
Total	1,02,92,168	54,35,837	52.815%	54,35,674	163	99.997%	0.003%

Percentage of Votes cast in favour: 99.997% | Percentage of votes cast against: 0.003%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.997%**, 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 June 23, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





All the Resolutions mentioned in the AGM Notice dated June 23, 2020 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.

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

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

CS Manoj Maheshwari
Scrutinizer
M. No.: FCS 3355 | C.P. No. 1971
Partner
V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RU039200)



Place: Jaipur
Date: September 30, 2020
UDIN: F003355B000818895

Countersigned By:
For BSL Ltd

Arun Kumar Churiwal
Chairman
DIN: 00001718

