

BSL Ltd.

REGD. OFFICE : 26,Industrial Area, Gandhi Nagar, BHILWARA-311 001 (Rajasthan) INDIA Tel. : (91 1482) 249101-102, 245000 E-mail : accounts@bsIsuitings.com, Website : www.bslltd.com C.I.N. : L24302RJI970PLC002266



REF: BSL/CS/2021-22/ Dated: 30/09/2021

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

Subject: Voting Results of the 50th Annual General Meeting (AGM) of the Company held on Tuesday, 28th September, 2021 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 50th AGM of the Members of the Company held on Tuesday, 28th September, 2021 alongwith Consolidated Report of the scrutinizer on remote e-voting and evoting at the AGM.

We would like to inform you that all the resolutions set out in the Notice dated 7^{th} June, 2021 were passed with the requisite majority by the members.

Kindly take the same on records and acknowledge.

Thanking You,

Yours FaithfullyLIM/ For BSL Ltd MILWA anchal Patni

Company Secretary M. No.: ACS-43134

Enc. a/a



1.1	Regu	-		th Annual General gations and Disclosur	-		15	
Date of AGM		(_)		,	,		28th Septer	mber, 2021
Total number of Sharehol	drs on record date	e					119	24
No. of Shareholders prese	ent in the meeting	either in person	or through proxy	1				
Promoters and promoter							N	il
Public:	0					_	N	il
No. of Shareholders atter	ded the meeting	through video co	nferencing				S	8
Promoters and promoter	group:						1	6
Public:							4	2
Reports of the Board of D Whether promoter/ pron			enda/ resolution	n: No				
Category	Mode of Voting		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 agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
Promoter and Promoter	E-voting	5809072	5665653	97.53	5665653	0	100	
Group	Poll		0	0	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	1
							-	
	Total	5809072	5665653	97.53	5665653	0	100	
Public-Institutions	Total E-voting	5809072 236368	5665653 0	97.53			100	
Public-Institutions	E-voting Poll				0	0		
Public-Institutions	E-voting		0	0	0	0	0	
Public-Institutions	E-voting Poll Postal Ballot (if		0 0 NA	0	0 0 NA	0 0 NA	0	1
Public-Institutions Public-Non Institutions	E-voting Poll Postal Ballot (if Applicable)	236368	0 0 NA	0 0 NA	0 0 NA 0	0 0 NA	0 0 NA	Λ
	E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll	236368 236368	0 0 NA 0	0 0 NA 0	0 0 NA 0 147351	0 0 NA	0 0 NA 0	N 3.4
	E-voting Poll Postal Ballot (if Applicable) Total E-voting	236368 236368	0 0 NA 0 152550	0 0 NA 0 3.59	0 0 NA 0 147351 0	0 0 NA 0 5199 0	0 0 NA 0 96.59	3.4
	E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if	236368 236368	0 0 NA 0 152550 0 NA	0 0 NA 0 3.59 0.00 NA	0 0 NA 0 147351 0 NA	0 0 NA 0 5199 0	0 0 NA 0 96.59	3 7

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Whether promoter/prom	noter group are in	terested in the ag	enda/resolution	n: 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
N 4	2	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-voting	5809072	5665653	97.53	5665653	0	100	(
Group	Poll		0	0	0	0	0	(
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	N
	Total	5809072	5665653	97.53	5665653	0	100	(
Public-Institutions	E-voting	236368	0	0	0	0	0	(
	Poll		0	0	0	0	0	(
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	236368	0	0	0	0	0	(
Public-Non Institutions	E-voting	4246728	152550	3.59	145639	6911	95.47	4.53
	Poll		0	0.00	0	0	0	(
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	N
	Tetel	4246720	153550		445 630	6044		
	Total	4246728	152550	3.59	145639	6911	95.47	4.53
Resolution: 3 Ordinary Re	esolution-To ratify	10292168 the payment of F	5818203 Remuneration to	56.53 the Cost Auditors for t	5811292	6911	95.47	
Total Resolution: 3 Ordinary Re Whether promoter/ pron Category	esolution-To ratify	10292168 the payment of F terested in the ag	5818203 Remuneration to	56.53 the Cost Auditors for t	5811292	6911		0.119
Resolution: 3 Ordinary Re Whether promoter/ pron	esolution-To ratify	10292168 the payment of F terested in the ag No. of Share	5818203 Remuneration to renda/ resolution No. of Votes	56.53 the Cost Auditors for t n: No % of votes polled on	5811292 he Financial Year 2 No. of votes in	6911 2021-22. No. of votes	99.881 % of Votes in	0.119
Resolution: 3 Ordinary Re Whether promoter/ pron	esolution-To ratify	10292168 the payment of F terested in the ag No. of Share	5818203 Remuneration to genda/ resolution No. of Votes polled (2)	56.53 the Cost Auditors for t n: No % of votes polled on outstanding Shares (3)=[(2)/(1)]*100	5811292 he Financial Year 2 No. of votes in	6911 2021-22. No. of votes	99.881 % of Votes in favour on votes	0.119 % of Votes against on votes polled
Resolution: 3 Ordinary Re Whether promoter/ pron Category	esolution-To ratify	10292168 the payment of f terested in the ag No. of Share held	5818203 Remuneration to genda/ resolution No. of Votes polled	56.53 the Cost Auditors for t n: No % of votes polled on outstanding Shares (3)=[(2)/(1)]*100	5811292 he Financial Year 2 No. of votes in favour	6911 2021-22. No. of votes against (5) 0	99.881 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100	0.115 % of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution: 3 Ordinary Re Whether promoter/ prom Category Promoter and Promoter	solution-To ratify noter group are in Mode of Voting	10292168 the payment of F terested in the ag No. of Share held (1)	5818203 Remuneration to genda/ resolution No. of Votes polled (2)	56.53 the Cost Auditors for t n: No % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 97.53	5811292 he Financial Year 2 No. of votes in favour (4) 5665653	6911 2021-22. No. of votes against (5) 0	99.881 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100	0.119 % of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution: 3 Ordinary Re Whether promoter/ prom Category Promoter and Promoter	solution-To ratify noter group are in Mode of Voting E-voting	10292168 the payment of F terested in the ag No. of Share held (1)	S818203 Remuneration to genda/ resolution No. of Votes polled (2) 5665653	56.53 the Cost Auditors for t n: No % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 97.53 0	5811292 he Financial Year 2 No. of votes in favour (4) 5665653	6911 2021-22. No. of votes against (5) 0 0	99.881 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 0	0.119 % of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution: 3 Ordinary Re Whether promoter/ prom Category Promoter and Promoter	E-voting Poll Postal Ballot (if	10292168 the payment of F terested in the ag No. of Share held (1)	S818203 Remuneration to genda/ resolution No. of Votes polled (2) 5665653 0	56.53 the Cost Auditors for t n: No % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 97.53 0 NA	5811292 he Financial Year 2 No. of votes in favour (4) 5665653 0	6911 2021-22. No. of votes against (5) 0 0 NA	99.881 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 0 NA	0.119 % of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution: 3 Ordinary Re Whether promoter/ prom Category Promoter and Promoter Group	E-voting Poll Postal Ballot (if Applicable)	10292168 the payment of f terested in the ag No. of Share held (1) 5809072	S818203 Remuneration to resolution No. of Votes polled (2) 5665653 0 NA	56.53 the Cost Auditors for t n: No % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 97.53 0 NA 97.53	5811292 he Financial Year 2 No. of votes in favour (4) 5665653 0 NA 5665653	6911 2021-22. No. of votes against (5) 0 NA	99.881 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100	0.119 % of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution: 3 Ordinary Re Whether promoter/ prom Category Promoter and Promoter Group	E-voting Poll Postal Ballot (if Applicable) Total	10292168 the payment of F terested in the ag No. of Share held (1) 5809072 5809072	S818203 Remuneration to resolution No. of Votes polled (2) S665653 0 NA 5665653	56.53 the Cost Auditors for t n: No % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 97.53 0 NA 97.53 0	5811292 he Financial Year 2 No. of votes in favour (4) 5665653 0 NA 5665653 0 0	6911 2021-22. No. of votes against (5) 0 NA 0 0	99.881 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 0 0	0.119 % of Votes against on votes polled (7)=[(5)/(2)]*100 ((N/
Resolution: 3 Ordinary Re Whether promoter/ prom Category Promoter and Promoter Group	E-voting Poll Postal Ballot (if Applicable) Total E-voting	10292168 the payment of f terested in the ag No. of Share held (1) 5809072 5809072	S818203 Remuneration to resolution No. of Votes polled (2) S6655653 0 NA S665653 0 0 NA	56.53 the Cost Auditors for t n: No % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 97.53 0 NA 97.53 0 0 0 0 0 0 0 0 0 0 0 0 0	5811292 he Financial Year 2 No. of votes in favour (4) 5665653 0 NA 5665653 0 0	6911 2021-22. No. of votes against (5) 0 NA 0 0 0 0 0	99.881 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 0 0	0.119
Resolution: 3 Ordinary Re Whether promoter/ prom Category Promoter and Promoter Group	E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll	10292168 the payment of f terested in the ag No. of Share held (1) 5809072 5809072	5818203 Remuneration to resolution No. of Votes polled (2) 56655653 0 NA 5665653 0 0 0 0 0 0 0	56.53 the Cost Auditors for t n: No % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 97.53 0 NA 97.53 0 0 0 0 0 0 0 0 0 0 0 0 0	5811292 he Financial Year 2 No. of votes in favour (4) 5665653 0 NA 5665653 0 0 0 0 0	6911 2021-22. No. of votes against (5) 0 NA 0 0 0 0 0	99.881 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 0 0	0.119
Resolution: 3 Ordinary Re Whether promoter/ prom Category Promoter and Promoter Group	E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable)	10292168 the payment of f terested in the ag No. of Share held (1) 5809072 5809072	5818203 Remuneration to senda/ resolution No. of Votes polled (2) 56655653 0 NA 5665653 0 NA 5665653 0 NA	56.53 the Cost Auditors for t n: No % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 97.53 0 NA 97.53 0 NA 97.53 0 NA	5811292 he Financial Year 2 No. of votes in favour (4) 5665653 0 NA 5665653 0 NA	6911 2021-22. No. of votes against (5) 0 0 NA 0 0 0 NA	99.881 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 NA 100 0 NA	0.119 % of Votes against on votes polled (7)=[(5)/(2)]*100 (((N/
Resolution: 3 Ordinary Re Whether promoter/ prom Category Promoter and Promoter Group	E-voting Poll Postal Ballot (if Applicable) F-voting Poll Postal Ballot (if Applicable) Fotal Postal Ballot (if Applicable)	10292168 the payment of I terested in the ag No. of Share held (1) 5809072 5809072 236368	5818203 Remuneration to senda/ resolution No. of Votes polled (2) 56655653 0 NA 5665653 0 NA 5665653 0 NA	56.53 the Cost Auditors for t n: No % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 97.53 0 NA 97.53 0 NA 97.53 0 NA	5811292 he Financial Year 2 No. of votes in favour (4) 5665653 0 NA 5665653 0 NA 0 0 NA	6911 2021-22. No. of votes against (5) 0 0 NA 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.881 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 NA 100 0 0 NA	0.11: % of Votes against on votes polled (7)=[(5)/(2)]*100 (0) (0) (0) (0) (0) (0) (0) (0) (0) (
Resolution: 3 Ordinary Re Whether promoter/ prom Category Promoter and Promoter Group Public-Institutions	E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable) Total F-voting Poll Postal Ballot (if Applicable) Total	10292168 the payment of I terested in the ag No. of Share held (1) 5809072 236368 236368	S818203 Remuneration to resolution No. of Votes polled (2) 56655653 0 NA 5665653 0 NA 5665653 0 NA	56.53 the Cost Auditors for t n: No % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 97.53 0 NA 97.53 0 NA 97.53 0 0 NA 97.53 0 0 0 0 0 0 0 0 0 0 0 0 0	5811292 he Financial Year 2 No. of votes in favour (4) 56655653 0 NA 5665653 0 NA 5665653 0 NA 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	6911 2021-22. No. of votes against (5) 0 0 NA 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.881 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 NA 100 0 0 NA 100 0 0 NA	0.115 % of Votes against on votes polled (7)=[(5)/(2)]*100 (0 (0) (0) (0) (0) (0) (0) (0) (0) (0
Resolution: 3 Ordinary Re Whether promoter/ prom Category Promoter and Promoter Group Public-Institutions	E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable)	10292168 the payment of I terested in the ag No. of Share held (1) 5809072 236368 236368	5818203 Remuneration to resolution No. of Votes polled (2) 56655653 00 NA 5665653 00 NA 56655653 00 NA	56.53 the Cost Auditors for t n: No % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 97.53 0 NA 97.53 0 NA 97.53 0 0 0 0 0 0 0 0 0 0 0 0 0	5811292 he Financial Year 2 No. of votes in favour (4) 5665653 0 NA 5665653 0 0 NA 5665653 0 0 NA 5665653 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	6911 2021-22. No. of votes against (5) 0 0 NA 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.881 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 NA 100 0 0 NA 100 0 0 NA	0.119
Resolution: 3 Ordinary Re Whether promoter/ prom Category Promoter and Promoter Group Public-Institutions	E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll	10292168 the payment of I terested in the ag No. of Share held (1) 5809072 236368 236368	5818203 Remuneration to enda/ resolution No. of Votes polled (2) 5665653 00 NA 5665653 00 00 NA 55655550 00 NA	56.53 the Cost Auditors for t n: No % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 97.53 0 NA 97.53 0 NA 97.53 0 NA 97.53 0 NA 97.53 0 NA 97.53 0 NA	5811292 he Financial Year 2 No. of votes in favour (4) 5665653 0 NA 5665653 0 0 NA 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	6911 2021-22. No. of votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.881 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 NA 100 0 0 NA 100 0 0 NA 100 0 0 NA	0.11: % of Votes against on votes polled (7)=[(5)/(2)]*100 (0 (0) (0) (0) (0) (0) (0) (0) (0) (0

Whether promoter/ prom	oter group are in	terested in the ag	enda/ resolution	n: Yes				
Category	Mode of Voting	-	No. of Votes polled	% of votes polled on outstanding Shares	No. of votes in favour	No. of votes against		% of Votes against on votes polled
4		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-voting	5809072	0	0.00	0	0	0	0
Group	Poll Postal Pallot (if		0	0	0	0	0	0
Postal Ballo Applicable)	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5809072	0	0.00	0	0	0	0
Public-Institutions	E-voting	236368	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	236368	0	0	0	0	0	0
Public-Non Institutions	E-voting	4246728	64677	1.52	57566	7111	89.01	10.99
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4246728	64677	1.52	57566	7111	89.01	10.99
Total		10292168	64677	0.63	57566	7111	89.005	10.995

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Whether promoter/ prom	oter group are in	terested in the ag	enda/ resolution	n: 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
Ν.		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-voting	5809072	3978866	68.49	3978866	0	100	(
Group	Poll		0	0	0	0	0	(
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	N/
	Total	5809072	3978866	68.49	3978866	0	100	(
Public-Institutions	E-voting	236368	0		0			(
	Poll		0		0			(
	Postal Ballot (if Applicable)		NA	NA	NA			NA
	Total	236368	0	0	0	0	0	(
Public-Non Institutions	E-voting	4246728	152550	3.59	145739	6811	95.54	4.46
	Poll	1	0	0.00	0	0	0	(
	Postal Ballot (if Applicable)	1	NA	NA	NA	NA	NA	N
	Total	4246728	152550	3.59	145739	6811	95.54	4.4
Total	.,					6044		
Resolution: 6 Special Reso			huriwal (DIN: 00	001749), Managing Dire	4124605		99.835	0.16
Resolution: 6 Special Reso Whether promoter/ prom	noter group are in	nt Shri Nivedan C terested in the a	huriwal (DIN: 00) genda/ resolution	001749), Managing Dire n: Yes	ector of the Compa	any		
Resolution: 6 Special Reso		nt Shri Nivedan C terested in the a	huriwal (DIN: 00	001749), Managing Dire			99.835 % of Votes in favour on votes polled	
Resolution: 6 Special Reso Whether promoter/ prom	noter group are in	nt Shri Nivedan C terested in the a No. of Share	huriwal (DIN: 00) genda/ resolution No. of Votes	001749), Managing Dir n: Yes % of votes polled on	ector of the Compa	No. of votes	% of Votes in favour on votes	% of Votes against on votes polled
Resolution: 6 Special Reso Whether promoter/ prom Category	noter group are in	nt Shri Nivedan C terested in the ar No. of Share held	huriwal (DIN: 00) enda/ resolution No. of Votes polled (2)	001749), Managing Dir n: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100	ector of the Compa 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
Resolution: 6 Special Reso Whether promoter/ prom Category Promoter and Promoter	noter group are in Mode of Voting	nt Shri Nivedan C terested in the a No. of Share held (1)	huriwal (DIN: 00) renda/ resolution No. of Votes polled (2)	001749), Managing Dir n: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 68.49	ector of the Compa No. of votes in favour (4) 3978866	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution: 6 Special Reso Whether promoter/ prom Category Promoter and Promoter	Mode of Voting	nt Shri Nivedan C terested in the a No. of Share held (1)	huriwal (DIN: 00) renda/ resolution No. of Votes polled (2) 3978866	001749), Managing Dir n: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 68.49 0	ector of the Compa No. of votes in favour (4) 3978866	No. of votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 0	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution: 6 Special Reso Whether promoter/ prom Category Promoter and Promoter	E-voting Poll Postal Ballot (if	nt Shri Nivedan C terested in the a No. of Share held (1)	huriwal (DIN: 00 genda/ resolution No. of Votes polled (2) 3978866 0 NA	001749), Managing Dira n: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 68.49 0 NA	ector of the Compa No. of votes in favour (4) 3978866 0 NA	No. of votes against (5) 0 NA	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 0 NA	% of Votes against on votes polled (7)=[(5)/(2)]*100 ((N/
Resolution: 6 Special Reso Whether promoter/ prom Category Promoter and Promoter	E-voting Poll Postal Ballot (if Applicable)	nt Shri Nivedan C terested in the a No. of Share held (1) 5809072	huriwal (DIN: 00 renda/ resolution No. of Votes polled (2) 3978866 0 NA 3978866	001749), Managing Diro n: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 68.49 0 NA 68.49	ector of the Compa No. of votes in favour (4) 3978866 0 NA 3978866	No. of votes against (5) 0 NA	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100	% of Votes against on votes polled (7)=[(5)/(2)]*100 ((NA
Resolution: 6 Special Reso Whether promoter/ prom Category Promoter and Promoter Group	E-voting Poll Postal Ballot (if Applicable) Total	nt Shri Nivedan C terested in the a No. of Share held (1) 5809072 5809072	huriwal (DIN: 00 renda/ resolution No. of Votes polled (2) 3978866 0 NA 3978866	001749), Managing Dire n: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 68.49 0 NA 68.49 0	ector of the Compa No. of votes in favour (4) 3978866 0 NA 3978866 0 0	No. of votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 0 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 ((N/
Resolution: 6 Special Reso Whether promoter/ prom Category Promoter and Promoter Group	E-voting Poll Postal Ballot (if Applicable) Total E-voting	nt Shri Nivedan C terested in the a No. of Share held (1) 5809072 5809072	huriwal (DIN: 00 zenda/ resolution No. of Votes polled (2) 3978866 0 NA 3978866 0 0	001749), Managing Dire n: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 68.49 0 NA 68.49 0 0	ector of the Compa No. of votes in favour (4) 3978866 0 NA 3978866 0 0	No. of votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 0 0 0	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution: 6 Special Reso Whether promoter/ prom Category Promoter and Promoter Group	E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Poll Postal Ballot (if	nt Shri Nivedan C terested in the a No. of Share held (1) 5809072 5809072	huriwal (DIN: 00 zenda/ resolution polled (2) 3978866 0 NA 3978866 0 NA	001749), Managing Dire n: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 68.49 0 NA 68.49 0 NA	ector of the Compa No. of votes in favour (4) 3978866 0 NA 3978866 0 0 NA	No. of votes against (5) (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 0 NA	% of Votes against on votes polled (7)=[(5)/(2)]*100 (((N/
Resolution: 6 Special Reso Whether promoter/ prom Category Promoter and Promoter Group	E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable)	nt Shri Nivedan C terested in the ar No. of Share held (1) 5809072 5809072 236368	huriwal (DIN: 00 zenda/ resolution No. of Votes polled (2) 3978866 0 NA 3978866 0 NA 0 0 0 0	001749), Managing Dira n: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 68.49 0 NA 68.49 0 NA 0 0 NA	ector of the Compa No. of votes in favour (4) 3978866 0 NA 3978866 0 0 NA	No. of votes against (5) (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 0 NA	% of Votes against on votes polled (7)=[(5)/(2)]*100 (((N/
Resolution: 6 Special Reso Whether promoter/ prom Category Promoter and Promoter Group Public-Institutions	E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable) Total Postal Ballot (if Applicable) Total	nt Shri Nivedan C terested in the ar No. of Share held (1) 5809072 5809072 236368	huriwal (DIN: 00 zenda/ resolution No. of Votes polled (2) 3978866 0 NA 3978866 0 NA 0 0 0 0	001749), Managing Dira n: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 68.49 0 NA 68.49 0 NA 0 0 0 0 0 0 0 0 0 0 0 0 0	ector of the Compa No. of votes in favour (4) 3978866 0 NA 3978866 0 0 NA 3978866 0 0 NA 0 145739	No. of votes against (5) (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 0 NA 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 N/
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Resolution: 6 Special Reso Whether promoter/ prom Category Promoter and Promoter Group Public-Institutions	E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if Applicable) Total E-voting Poll Postal Ballot (if	nt Shri Nivedan C terested in the ar No. of Share held (1) 5809072 5809072 236368	huriwal (DIN: 00 genda/ resolution No. of Votes polled (2) 3978866 0 NA 3978866 0 NA 3978866 0 NA 0 152550 0 NA	001749), Managing Dira n: Yes % of votes polled on outstanding Shares (3)=[(2)/(1)]*100 68.49 0 NA 68.49 0 NA 68.49 0 0 NA 0 0 0 NA 0 0 0 0 0 0 0 0 0 0 0 0 0	ector of the Compa No. of votes in favour (4) 3978866 0 NA 3978866 0 0 NA 3978866 0 0 NA 145739 0 0 NA	Any No. of votes against (5) (5) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 NA 100 0 NA 100 0 NA 100 0 NA 0 0 NA	% of Votes against on votes polled (7)=[(5)/(2)]*100 (((((((((((((((((((

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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
7	,	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-voting	5809072	5665653	97.53	5665653	0	100	
Group	Poll		0	0	0	0	0	(
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Total	Total	5809072	5665653	97.53	5665653	0	100	(
	E-voting	236368	0	0	0	0	0	(
	Poll		0	0	0	0	0	(
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	236368	0	0	0	0	0	
Public-Non Institutions	E-voting	4246728	152550	3.59	145439	7111	95.34	4.60
	Poll		0	0.00	0	0	0	(
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4246728	152550	3.59	145439	7111	95.34	4.66
Total		10292168	5818203	56.53	5811092	7111	99.878	0.12

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

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SHILWAR



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SCRUTINIZER'S REPORT

Τо,

The Chairman of

50th Annual General Meeting ("AGM") of the Shareholders of BSL Ltd held on Tuesday, September 28, 2021 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, June 07, 2021 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 50th AGM of the Equity Shareholders dated June 07, 2021. 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. MC5 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, <u>https://www.evoting.nsdl.com</u>. 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.



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Pursuant to General Circulars No. 02/2021 dated January 13, 2021, read with Circular No. 20/2020 dated May 05, 2020, 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 Nafa Nuksan (vernacular language newspaper), having electronic editions on August 26, 2021 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.

V.M. & ASSOCIATES

SECRETARIES

COMPANY

- The internal cut-off date for the dispatch of the Notice of the AGM was August 20, 2021 and as on that date, there were 11,515 folios of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with 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 August 28, 2021 by E-mail to 6,983 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 on Sunday, August 29, 2021 and in "Nafa Nuksan", vernacular newspaper in vernacular language on Monday, August 30, 2021. 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 5hareholders was Tuesday, September 21, 2021.
- The remote e-voting period remained open from Friday, September 24, 2021 at 09:00 A.M. and ended on Monday, September 27, 2021 at 05:00 P.M.
- At the end of the voting period on Monday, September 27, 2021 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.





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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 (<u>https://www.evoting.nsdl.com/</u>) 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:



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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, 2021, together with the Reports of the Board of Directors and Auditors thereon.

Total No. of shareholders/ folios	11,924		
Total No. of Shares	1,02,92,168		
Remote E-voting Period		September 24, 2021 at , 2021 at 05:00 P.M.	09:00 A.M. to Monday,
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	111	58,18,203
Total Votes cast through e-voting at AGM	6	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	111	58,18,203
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	111	58,18,203

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 agains t (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled {7}=[{5}/{ 2}]*100
Prometer and Promoter group	58,09,072	56,65 ,6 53	97.531%	56,65,653	0	100.000%	0.000%
Public-Institutional Holders	2,36,368	0	0.000%	0	0	0.00%	0.00%
Public- others	42,46,728	1,52,550	3.592%	1,47,351	5,199	96.592%	3.408%
Total	1,02,92,168	58,18,203	56.53 8%	58,13,004	5,199	99.911%	0.089%

Percentage of Votes cast in favour: 99.911% Percentage of votes cast against: 0.089%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.911%**, 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 07, 2021 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. 2: Ordinary Resolution:

To appoint a Director in place of Shri Shekhar Agarwal (DIN:00066113) who retires by rotation and being eligible, offers himself for re-appointment

Total No. of shareholders/ folios	11,924				
Total No. of Shares	1,02,92,168				
Remote E-voting Period		lay, September 24, 2021 at 09:00 A.M. to M er 27, 2021 at 05:00 P.M.			
		Number of Votes/Folio	Number of shares		
Total votes cast through remote e-voting	A	111	58,18,203		
Total Votes cast through e-voting at AGM	6	0	0		
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	111	58,18,203		
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	111	58,18,203		

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 palled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes agains t (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	56,65,653	97.531%	56,65,653	0	100.000%	0.000%
Public-Institutional Holders	2,36,368	0	0.000%	0	0	0.00%	0.00%
Public- others	42,46,728	1,52,550	3.592%	1,45,639	6,911	95.470%	4.530%
Total	1,02,92,168	58,18,203	56.530%	58,11,292	6,911	99.881%	0.119%

Percentage of Votes cast in favour: 99.881% | Percentage of votes cast against: 0.119%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.881%**, 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 07, 2021 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. 3: Ordinary Resolution:

To ratify the payment of Remuneration to the Cost Auditors.

Total No. of shareholders/ folios	11,924				
Total No. of Shares	1,02,92,168				
Remote E-voting Period	· · ·	September 24, 2021 at 7, 2021 at 05:00 P.M.	09:00 A.M. to Monday,		
	construction and the	Number of Votes/Folio	Number of shares		
Total votes cast through remote e-voting	A	111	58,18,203		
Total Votes cast through e-voting at AGM	8	0	0		
Grand Total of remote e-voting / e-voting at AGM (A+B)	С	111	58,18,203		
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	D	0		
Net remote e-voting/ e-voting at AGM (C-D)	£	111	58,18,203		

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	56,65,653	97.531%	56,65,653	•	100.000%	56,65,653
Public- Institutional Holders	2,36,368	0	0,000%	0	0	0.00%	0.00%
Public- others	42,46,728	1,52,550	3.592%	1,45,729	6,821	95.529%	4.471%
Total	1,02,92,158	58,18,203	56.530%	58,11,382	6,821	99.883%	0.117%

Percentage of Votes cast in favour: 99.883% | Percentage of votes cast against: 0.117%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.883%**, 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 07, 2021 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. 4: Ordinary Resolution:

To approve Material Related party transactions

Total No. of shareholders/ folios	11,924				
Total No. of Shares	1,02,92,168				
Remote E-veting Period	From Friday, September 24, 2021 at 09:00 A.M. to Monday, September 27, 2021 at 05:00 P.M.				
		Number of Votes/Folio	Number of shares		
Total votes cast through remote e-voting	A	111	58,18,203		
Total Votes cast through e-voting at AGM	B	0	0		
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	111	58,18,203		
Less: Invalid /abstain-remote e-voting/ Polls-st-AGM {On account of for/against option not indicated}	D	22	57,53,526		
Net remote e-voting/ e-voting at AGM (C-D)	E	89	64,677		

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 agains t (5)	% of votes in favour en votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)={(5)/(2)]*100
Promoter and Promoter group	58,09,072	0	D.D0%	0	0	0.00%	0.00%
Public-Institutional Holders	2,36,368	0	0.00%	0	0	0.00%	0.00%
Public- others	42,46,728	64,677	1.523%	57,566	7,111	89.005%	10.995%
Total	1,02,92,168	64,677	0.628%	57,566	7,111	89.005%	10.995%

Percentage of Votes cast in favour: 89.005% | Percentage of votes cast against: 10.995%

RESULT:-

Since, the number of votes cast in favour of the resolution is **89.005%**, 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 07, 2021 has been passed with requisite majority. The resolution is deemed to be passed as an the date of AGM.





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Item No. 5: Special Resolution:

To appoint Shri Arun Kumar Churiwal as Chairman

Total No. of shareholders/ folios	11,924					
Total No. of Shares	1,02,92,168					
Remote E-voting Period	From Friday, September 24, 2021 at 09:00 A.M. to Monday September 27, 2021 at 05:00 P.M.					
		Number of Votes/Folio	Number of shares			
Total votes cast through remote e-voting	A	109	41,31,416			
Total Votes cast through e-voting at AGM	8	0	0			
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	109	41,31,416			
Less: Invalial /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	109	41,31,415			

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.

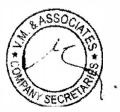
SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of vates polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes In Favour (4)	No. of Votes agains t (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	39,78,866	68.4 9 4%	39,78,866	0	100.00%	0.00%
Public- Institutional Holders	2,36,368	0	0.00%	0	0	0.00%	0.00%
Public- others	42,46,728	1,52,550	3.592%	1,45,739	5,81 1	95.535%	4.465%
Total	1,02,92,168	41,31,416	40.141%	41,24,605	6,811	99.835%	0.165%

Percentage of Votes cast in favour: 99.835% [Percentage of votes cast against: 0.165%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.835%**, 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 07, 2021 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



V.M. & ASSOCIATES COMPANY SECRETARIES

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Item No. 6: Special Resolution:

To appoint Shri Nivedan Churiwal as Managing Director

Total No. of shareholders/ folios	11,924				
Total No. of Shares	1,02,92,168				
Remote E-voting Period		September 24, 2021 at 7, 2021 at 05:00 P.M.	09:00 A.M. to Monday,		
		Number of Votes/Folio	Number of shares		
Total votes cast through remote e-voting	A	109	41,31,416		
Total Votes cast through e-voting at AGM	B	0	0		
Grand Total of remote e-voting / e-voting at AGM (A+B)	С	109	41,31,416		
Less: Invalial /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	109	41,31,416		

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 heid (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 agains t (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	39,78,866	68.494%	39,78,866	0	100.000%	0.000%
Public- Institutional Holders	2,36,368	0	0.00%	0	0	0.00%	0.00%
Public- Others	42,46,728	1,52,550	3.592%	1,45,739	6,811	95.535%	4.465%
Total	1,02,92,168	41,31,416	40.141%	41,24,605	6,811	99.835%	0.165%

Percentage of Votes cast in favour: 99.835% | Percentage of votes cast against: 0.165%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.835%, 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 07, 2021 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. 7: Special Resolution:

To appoint Shri Praveen Jain as Director (Operations)

Total No. of shareholders/ folios	11,924					
Total No. of Shares	1,02,92,168					
Remote E-voting Period	From Friday, September 24, 2021 at 09:00 A.M. to Monday, September 27, 2021 at 05:00 P.M.					
		Number of Votes/Folio	Number of shares			
Total votes cast through remote e-voting	A	111	58,18,203			
Total Votes cast through e-voting at AGM	8	0	0			
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	111	58,18,203			
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	111	58,18,203			

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 agains t (S)	% of votes in favour on votes polied (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	58,09,072	56,65,653	97.53%	56,65,653	0	100.000%	0.000%
Public- Institutional Holders	2,36,368	0	0.000%	0	0	0.00%	0.00%
Public- others	42,45,728	1,52,550	3.592%	1,45,439	7,111	95.339%	4.661%
Total	1,02,92,168	58,18,203	56.530%	58,11,092	7,111	99.878%	0.122%

Percentage of Votes cast in favour: 99.878% [Percentage of votes cast against: 0.122%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.878%**, 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 07, 2021 has been passed with requisite majority. The resolution is deemed to be passed as **en** the date of AGM.





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All the Resolutions mentioned in the AGM Notice dated June 07, 2021 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 Maĥeshwari Scrutinizer M. No.: FCS 3355 | C.P. No. 1971 Partner V. M. & Associates Company Secretaries (ICSI Unique Code P1984RJ039200)

Place: Jaipur Date: September 30, 2021 UDIN: F003355C001042151



Countersigned By: For BSL Ltd Arun Kumar Chukiwa ChairmanARP DIN: 00001718