

To

Dt: 13.05.2024

BSE Ltd.
Regd. Office: 25thFloor,
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001

Sub: Disclosure under Regulation 44(3) of the SEBI (LODR) Reg., 2015**Ref: Scrip Code-543211, ISIN No- INE0B9A01018**

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are hereby attaching:

- 1) Details regarding Voting Results declared of Postal Ballot.
- 2) Scrutinizer's Report on Voting held on Postal Ballot.

DATE OF DECLARATION OF RESULTS: 13th May, 2024**RESULTS:** The Chairman declared all of the resolution contained in Postal Ballot Notice dated 14th February 2024 as passed with requisite majority.

The resolutions are deemed to have been passed on the last date of voting on the Postal Ballot (e-voting) i.e. Sunday, 12th May, 2024.

Kindly take the same on your record.

Thanks & regards,

For BONLON INDUSTRIES LIMITED

(NAVEEN KUMAR)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. ACS-33304

**VOTING RESULTS OF POSTAL BALLOT OF BONLON INDUSTRIES LIMITED,
PURSUANT TO REG. 44(3) OF SEBI (LODR), REGULATIONS, 2015**[Home](#)[Validate](#)[Import XML](#)**General information about company**

Scrip code	543211
NSE Symbol	
MSEI Symbol	
ISIN	INE0B9A01018
Name of the company	Bonlon Industries Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-05-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Sanjeev Dabas
Firms Name	Dabas S & Co.
Qualification	CS
Membership Number	65138
Date of Board Meeting in which appointed	14-02-2024
Date of Issuance of Report to the company	13-05-2024

Voting results	
Record date	16-02-2024
Total number of shareholders on record date	1647
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes



Bonlon Industries Limited

ISO 14001: 2015, 45001:2018, 9001:2015, 9000:2015 (QMS)

MANUFACTURERS: EXPORTERS CABLES & WIRES
WHOLESALE TRADERS: IMPORTERS NON FERROUS METALS

CIN: L27108DL1998PLC097397

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularize/ Appoint Mr. Rajat Jain (DIN: 00438444) as a Whole Time Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9130633	6553278	71.7724	6553278	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)		0	0.0000			0	0
	Total		9130633	6553278	71.7724	6553278	0	100.0000
Public-Institutions	E-Voting	0		0				
	Poll			0				
	Postal Ballot (if applicable)			0				
	Total		0	0.0000				
Public- Non Institutions	E-Voting	5052725	1434657	28.3937	1434621	36	99.9975	0.0025
	Poll							
	Postal Ballot (if applicable)							
	Total		5052725	1434657	28.3937	1434621	36	99.9975
Total		14183358	7987935	56.3191	7987899	36	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Fax: 011-47532798, E-mail: smitaglobal2001@yahoo.com, info@bonlonindustries.com www.bonlonindustries.com

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

PLANT 1: G1/663, RIICO Indl. Area, Bhiwadi, Distt. Alwar, (Rajasthan), Ph: +91-8955097125

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

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



Bonlon Industries Limited

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MANUFACTURERS: EXPORTERS CABLES & WIRES
WHOLESALE TRADERS: IMPORTERS NON FERROUS METALS

CIN: L27108DL1998PLC097397

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the ordinary resolution passed in 26th Annual General Meeting for appointment of Ms. Siya Seth (DIN: 02982252) as a Non-Executive Independent Director, as a Special Resolution				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9130633	6553278	71.7724	6553278	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		9130633	6553278	71.7724	6553278	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5052725	1434657	28.3937	1434657	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5052725	1434657	28.3937	1434657	0	100.0000
Total		14183358	7987935	56.3191	7987935	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Bonlon Industries Limited

ISO 14001: 2015, 45001:2018, 9001:2015, 9000:2015 (QMS)

MANUFACTURERS: EXPORTERS CABLES & WIRES
WHOLESALE TRADERS: IMPORTERS NON FERROUS METALS

CIN: L27108DL1998PLC097397

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mrs. Smita Jain (DIN: 00438282) as Non-Executive Non-Independent Director for a period of five (05) years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	9130633						
	Postal Ballot (if applicable)							
	Total	9130633	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0		0				
	Postal Ballot (if applicable)			0				
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1434657	28.3937	1434621	36	99.9975	0.0025
	Poll	5052725						
	Postal Ballot (if applicable)							
	Total	5052725	1434657	28.3937	1434621	36	99.9975	0.0025
Total		14183358	1434657	10.1151	1434621	36	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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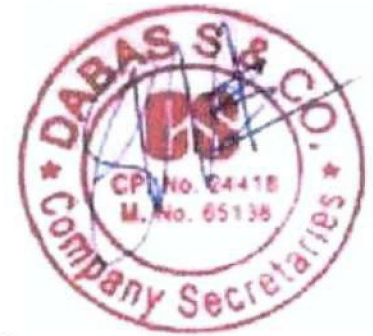
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FORM No. MGT - 13
Report of scrutinizer(s)

[Pursuant to section 108 and Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 9/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs]

To
The Chairman
Bonlon Industries Limited
7A/39 (14 First Floor), WEA Channa Market, Karol Bagh,
New Delhi-110005



Resolutions passed through Postal Ballot pursuant to Section 108 and 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Sanjeev Dabas, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of M/s Bonlon Industries Limited in their meeting held on 14th February 2024 for the purpose of scrutinizing the business transacted through Postal Ballot.

In terms of General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 9/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs, the Company has duly provided facility to its shareholders to cast their votes through remote e-voting process only. Therefore, no physical ballots were dispatched to the shareholders.

The Company had appointed National Securities Depository Limited as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Saturday, 13th April 2024 at 09:00 A.M. till Sunday, 12th May, 2024 at 5:00 P.M with voting rights proportional to the shareholding as on 14th February 2024. The E-voting was thereafter disabled by National Securities Depository Limited. The E-Voting results were unblocked by me on, 13th May, 2024 in the presence of Mr. Vikas Bansal and Mr. Deepak Joshi

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting on resolutions specified in the notice of Postal Ballot. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinize the results and presenting the Report for the votes cast "in favour" or "against" the resolutions.

The results of the E-Voting are as follows:

Resolution No. 1: To Regularize/ Appoint Mr. Rajat Jain (DIN: 00438444) as a Whole Time Director: (Special Resolution)

i) Voted in favour of the resolution:

Numbers of members who voted (through Remote E-voting)	Total no. of votes casted by them	% of total number of valid votes cast
43	79,87,899	100%

ii) Voted in against of the resolution:

Numbers of members who voted (through Remote E-voting)	Total no. of votes casted by them	% of total number of valid votes cast
1	36	100.00%



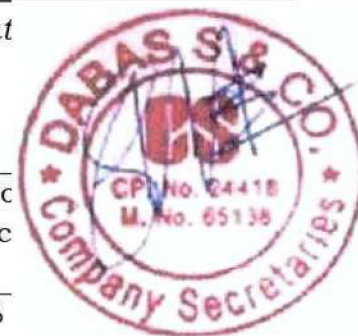
iii) Invalid votes:

Numbers of members who voted (through Remote E-voting)	Total no. of votes casted by them	% of total number of valid votes cast
0	0	0.00%

Resolution No. 2: To ratify the ordinary resolution passed in 26th Annual General Meeting for appointment of Ms. Siya Seth (DIN: 02982252) as a Non-Executive Independent Director, as a Special Resolution (*Special Resolut*

i) Voted in favour of the resolution:

Numbers of members who voted (through Remote E-voting)	Total no. of votes casted by them	% of total number of valid votes cast
44	79,87,935	100%



ii) Voted in against of the resolution:

Numbers of members who voted (through Remote E-voting)	Total no. of votes casted by them	% of total number of valid votes cast
0	0	0.00%

iii) Invalid votes:

Numbers of members who voted (through Remote E-voting)	Total no. of votes casted by them	% of total number of valid votes cast
0	0	0.00%



Resolution No. 3: To Re-appoint Mrs. Smita Jain (DIN: 00438282) as Non-Executive Non-Independent Director for a period of five (05) years (Ordinary Resolution)

i) Voted in favour of the resolution:

Numbers of members who voted (through Remote E-voting)	Total no. of votes casted by them	% of total number of valid votes cast
42	14,34,621	100%

ii) Voted in against of the resolution:

Numbers of members who voted (through Remote E-voting)	Total no. of votes casted by them	% of total number of valid votes cast
1	36	100.00



iii) Invalid votes:

Numbers of members who voted (through Remote E-voting)	Total no. of votes casted by them	% of total number of valid votes cast
0	0	00.00%

RESULTS:

We report that the item wise results of the Items set out in the Notice of Postal Ballot as under:

Item No. 1:- As the number of votes casted in favour of the resolution are three times more than the votes casted against the resolution, we report that the Item No. 1 as set out in the Notice of Postal Ballot carry out and declared as passed.



Item No. 2:- As the number of votes casted in favour of the resolution are three times more than the votes casted against the resolution, we report that the Item No. 2 as set out in the Notice of Postal Ballot carry out and declared as passed.

Item No. 3:- As the number of votes casted in favour of the resolution are more than the votes casted against the resolution, we report that the Item No. 3 as set out in the Notice of Postal Ballot carry out and declared as passed.

Registers, Evidence of Voting and all other relevant records relating to the Postal Ballot Process shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

You may accordingly declare the result of the e-voting of Postal Ballot Process.

Thanking You,
Yours Faithfully,



SANJEEV DABAS
PRACTICING COMPANY SECRETARY/ Scrutinizer
UDIN: A065138F000360061

Date: 13.05.2024
Place: New Delhi

We the undersigned witnessed that the votes were unblocked from the e-voting website of National Securities Depository Limited in our presence as on 13th May, 2024.

Witness: 1. (Name and address)

Vikas Bansal

Vikas Bansal
House NO. 57 Ward No. 3 Rafendra Colony,
Uchana Mandi, Near Gramin Bank, Uchana
Kalan, Jind, Haryana - 126115

2. (Name and address)

Deepak Joshi

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