

**Regd. Office:**

Hazi Rattan Link Road, Post Box No. 71, Bathinda-151001

Ph.: 0164-2240163, 2240443, 2211628, Fax: 0164-5003638

Website: www.bcl.ind.in

DATE: 20/09/2024

CORPORATE RELATIONSHIP DEPARTMENT BSE LIMITED, FLOOR 25, FEROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400001	THE MANAGER, NATIONAL STOCK EXCHANGE OF INDIA LTD., EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI – 400051
BSE Code: 524332	NSE SCRIP CODE: BCLIND

Dear Sir/Madam

Reg: Voting Results of the 48th Annual General Meeting

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of 48th Annual General Meeting of the Company held on 19/09/2023 at 02:00 P.M, which was attended by 53 shareholders.

This is further to inform that all the Resolutions mentioned in the Notice to the Annual General Meeting have been passed by the shareholders with the requisite majority.

Yours faithfully

For BCL Industries Limited

AJEET KUMAR THAKUR
COMPANY SECRETARY & COMPLIANCE OFFICER

To

The Chairman,
48th Annual General Meeting of BCL Industries Limited
Hazi Rattan Link Road,
Bathinda, Punjab - 151001

20/09/2024

Dear Sir,

Subject: Scrutinizers Report

We, S. Parnami & Associates, Company Secretary in whole time practice, Bathinda (Pb.) have been appointed by the Board of Directors of BCL Industries Limited in its Meeting held on 12th August, 2024 as a Scrutinizer for the purpose of Scrutinizing the Remote E-voting process and e-voting at the 48th Annual General Meeting held on Thursday, the 19th day of September, 2024 at 2.00 P.M. through Video-Conferencing ("VC") or Other Audio Visual Means ("OAVM") and ascertaining the requisite majority on remote e-voting / e-voting at AGM as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3) of Companies, (Management and Administration) Rules, 2014, as amended and pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, further read with relevant MCA and SEBI Circulars, on resolutions contained in the notice (hereinafter referred to as "the resolutions") of Annual General Meeting (AGM) of the members of the Company.

1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by Link Intime India Private Limited, the authorized agency engaged by the company and from the e-voting done at the 48th AGM through the platform provided by Link Intime India Private Limited.
2. The members of the Company as on the "cut off" date i.e. 11th September, 2024 were entitled to vote on the resolutions as set out in the Notice of the Annual General Meeting (AGM).



3. The remote e-voting period remained open from Monday, the 16th day of September, 2024 (9.00 a.m. IST) and ended on Wednesday, the 18th day of September, 2024 (5.00 p.m. IST).
4. The E-voting facility during the AGM held on 19.09.2024 was provided through platform provided by Link Intime India Private Limited wherein all the required facilities for the shareholders to cast their votes either in favour or against on the resolutions were duly provided. E-voting during the meeting was available for the members who have not cast their vote previously through remote e-voting and were attending the Meeting through video conferencing.
5. After the expiry of time fixed for E-voting at AGM and conclusion of e-voting cast during the AGM, we unblocked the result of votes cast through remote e-voting and e-voting by members during the AGM in my presence and the presence of two witnesses on 19.09.2024 and e-votes were diligently scrutinized by us.
6. The results of remote-voting and E-voting at AGM has been consolidated by us and consolidated results on items of the business of AGM are given in Annexure 1 to this letter.

All the Resolution stand passed under remote E-voting and E-voting at AGM, with the requisite majority respectively required for each of them.

I hereby declared that I am maintaining the Registers/electronic record received from the Service provider in respect of the votes cast through remote E-voting and E-voting at AGM by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

For S. Parnami & Associates


CS Sourabh Parnami

M. No: F9396

COP No. 11181

UDIN: F009396F001265233


Place: Bathinda (PB)

Date: 20/09/2024

Resolution required: Ordinary			To consider and adopt the Audited Consolidated and Standalone Financial Statements for the financial year ended 31st March, 2024 together with the Reports of the Auditors and Board of Directors thereon.						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
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	No. of votes invalid
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	175546610	174447810	99.3741	174447810	0	100.00	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		174447810	99.3741	174447810	0	100.00	0.0000	0
Public-Institutions	E-Voting	4469903	407813	9.1235	407813	0	100.00	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		407813	9.1235	407813	0	100.00	0.0000	0
Public non-institutions	E-Voting	115146827	604265	0.5248	603623	642	99.8938	0.1062	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		604265	0.5248	603623	642	99.8938	0.1062	0
Total		295163340	175459888	59.445	175459246	642	99.9996	0.0004	0



Resolution required: Ordinary			To declare dividend of 25 paise (Twenty-Five paise only) per equity share on the fully paid-up share capital of the Company as on the record date for the Financial Year 2023-24.						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
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	No. of votes invalid
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	175546610	174447810	99.3741	174447810	0	100.00	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		174447810	99.3741	174447810	0	100.00	0.0000	0.0000
Public-Institutions	E-Voting	4469903	426595	9.5437	426595	0	100.00	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		426595	9.5437	426595	0	100.00	0.0000	0.0000
Public non-institutions	E-Voting	115146827	604543	0.525	603886	657	99.8913	0.1087	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		604543	0.5250	603886	657	99.8913	0.1087	0.0004
Total		295163340	175478948	59.4515	175478291	657	99.9996	0.0004	0



Resolution required: Ordinary			To re-appoint Mr. Kushal Mittal (DIN: 07276145) as Director of the Company, who retires by rotation at this Meeting and being eligible offers himself for his re-appointment.						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes invalid
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	175546610	174447810	99.3741	174447810	0	100.00	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		174447810	99.3741	174447810	0	100.00	0.0000	0.0000
Public-Institutions	E-Voting	4469903	426595	9.5437	0	426595	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		426595	9.5437	0	426595	0.0000	100.00	0.0000
Public Non-Institutions	E-Voting	115146827	604528	0.525	603584	944	99.8438	0.1562	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		604528	0.5250	603584	944	99.8438	0.1562	0.0000
Total		295163340	175478933	59.4515	175051394	427539	99.7564	0.2436	0



Annexure 1

Resolution required: Special			Re-appointment of Mr. Rajinder Mittal as Managing Director of the Company for 5 years.						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes invalid
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	175546610	174447810	99.3741	174447810	0	100.00	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		174447810	99.3741	174447810	0	100.00	0.0000	0
Public-Institutions	E-Voting	4469903	426595	9.5437	426595	0	100.00	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		426595	9.5437	426595	0	100.00	0.0000	0
Public Non-Institutions	E-Voting	115146827	604438	0.5249	603643	795	99.8685	0.1315	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		604438	0.5249	603643	795	99.8685	0.1315	0
Total		295163340	175478843	59.4514	175478048	795	99.9995	0.0005	0



Resolution required: Special			Approval of increase in the remuneration of Mr. Rajinder Mittal						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes invalid
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	175546610	174447810	99.3741	174447810	0	100.00	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		174447810	99.3741	174447810	0	100.00	0.0000	0
Public-Institutions	E-Voting	4469903	426595	9.5437	426595	0	100.00	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		426595	9.5437	426595	0	100.00	0.0000	0
Public Non-Institutions	E-Voting	115146827	604378	0.5249	591183	13195	97.8168	2.1832	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		604378	0.5249	591183	13195	97.8168	2.1832	0
Total		295163340	175478783	59.4514	175465588	13195	99.9925	0.0075	0



Resolution required: Special			Approval of increase in the remuneration of Mr. Kushal Mittal.						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes invalid
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	175546610	174447810	99.3741	174447810	0	100.00	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		174447810	99.3741	174447810	0	100.00	0.0000	0.0000
Public-Institutions	E-Voting	4469903	426595	9.5437	0	426595	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		426595	9.5437	0	426595	0.0000	100.00	0.0000
Public Non-Institutions	E-Voting	115146827	604478	0.525	591133	13345	97.7923	2.2077	0
	Poll		0	59.4514	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		604478	0.525	591133	13345	97.7923	2.2077	0.0000
Total		295163340	175478883	59.4514	175038943	439940	99.7493	0.2507	0



Resolution required: Special			Re-appointment of Ms. Neerja Jain as an Independent Director of the Company						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
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	No. of votes invalid
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	175546610	174447810	99.3741	174447810	0	100.00	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		174447810	99.3741	174447810	0	100.00	0.0000	0
Public-Institutions	E-Voting	4469903	426595	9.5437	426595	0	100.00	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		426595	9.5437	426595	0	100.00	0.0000	0
Public Non-Institutions	E-Voting	115146827	604528	0.525	603686	842	99.8607	0.1393	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		604528	0.525	603686	842	99.8607	0.1393	0
Total		295163340	175478933	59.4515	175478091	842	99.9995	0.0005	0



Resolution required: Special			Appointment of Mr. Kahan Singh Pannu as an Independent Director of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
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	No. of votes invalid
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	175546610	174447810	99.3741	174447810	0	100.00	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		174447810	99.3741	174447810	0	100.00	0.0000	0.0000
Public-Institutions	E-Voting	4469903	426595	9.5437	426595	0	100.00	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		426595	9.5437	426595	0	100.00	0.0000	0.0000
Public-Non-Institutions	E-Voting	115146827	604528	0.525	603683	845	99.8602	0.1398	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		604528	0.525	603683	845	99.8602	0.1398	0.0000
Total		295163340	175478933	59.4515	175478088	845	99.9995	0.0005	0



Resolution required: Ordinary		Ratification and approval of remuneration payable to Cost Auditors.							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
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	No. of votes invalid
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	175546610	174447810	99.3741	174447810	0	100.00	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		174447810	99.3741	174447810	0	100.00	0.0000	0
Public-Institutions	E-Voting	4469903	426595	9.5437	426595	0	100.00	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		426595	9.5437	426595	0	100.00	0.0000	0
Public Non Institutions	E-Voting	115146827	601265	0.5222	597472	3793	99.3692	0.6308	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		601265	0.5222	597472	3793	99.3692	0.6308	0
Total		295163340	175475670	59.4504	175471877	3793	99.9978	0.0022	

