



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

# BSL Ltd.

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



REF: BSL/PJ/2019-20/

Dated: 13/09/2019

<b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor Bandra – Kurla Complex, Bandra (E) Mumbai, Maharashtra 400 051 NSE Symbol: BSL	<b>BSE Ltd</b> 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 48<sup>th</sup> Annual General Meeting of the Company held on Thursday, 12<sup>th</sup> September, 2019 along with Scrutinizer Report**

Dear Sir,


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 48<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on Thursday, 12<sup>th</sup> September, 2019 alongwith Consolidated Report of the scrutinizer on remote voting and voting conducted at the AGM.

We would like to inform you that all the resolutions set out in the Notice dated 16<sup>th</sup> May, 2019 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 Patni  
Company Secretary  
M. No.: ACS-43134

Enc. a/a



## Voting Results of 48th Annual General Meeting of BSL Limited

Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Date of AGM	12th September, 2019
Total number of Shareholders on record date	10435
No. of Shareholders present in the meeting either in person or through proxy	75
Promoters and promoter group: Public:	21 54
No. of Shareholders attended the meeting through video conferencing	Not Provided
Promoters and promoter group: Public:	

Resolution: 1 Ordinary Resolution- To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2019 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	5809072	100	5809072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>5809072</b>	<b>5809072</b>	<b>100</b>	<b>5809072</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting	432557	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>432557</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting	4050539	7820	0.19	7662	158	97.98	2.02
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>4050539</b>	<b>7820</b>	<b>0.19</b>	<b>7662</b>	<b>158</b>	<b>97.98</b>	<b>2.02</b>
<b>Total</b>		<b>10292168</b>	<b>5816892</b>	<b>56.52</b>	<b>5816734</b>	<b>158</b>	<b>99.997</b>	<b>0.003</b>



Resolution: 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.

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	5809072	100	5809072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>5809072</b>	<b>5809072</b>	<b>100</b>	<b>5809072</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting	432557	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>432557</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting	4050539	7820	0.19	7497	323	95.87	4.13
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>4050539</b>	<b>7820</b>	<b>0.19</b>	<b>7497</b>	<b>323</b>	<b>95.87</b>	<b>4.13</b>
<b>Total</b>		<b>10292168</b>	<b>5816892</b>	<b>56.52</b>	<b>5816569</b>	<b>323</b>	<b>99.994</b>	<b>0.006</b>

Resolution: 3 Ordinary Resolution-To ratify the payment of Remuneration to the Cost Auditors for the Financial Year 2019-20.

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	5809072	100	5809072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>5809072</b>	<b>5809072</b>	<b>100</b>	<b>5809072</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting	432557	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>432557</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting	4050539	7820	0.19	6986	834	89.34	10.66
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>4050539</b>	<b>7820</b>	<b>0.19</b>	<b>6986</b>	<b>834</b>	<b>89.34</b>	<b>10.66</b>
<b>Total</b>		<b>10292168</b>	<b>5816892</b>	<b>56.52</b>	<b>5816058</b>	<b>834</b>	<b>99.986</b>	<b>0.014</b>



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
	<b>Total</b>	<b>5809072</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-voting	432557	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>432557</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting	4050539	7818	0.19	6983	835	89.32	10.68
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>4050539</b>	<b>7818</b>	<b>0.19</b>	<b>6983</b>	<b>835</b>	<b>89.32</b>	<b>10.68</b>
<b>Total</b>		<b>10292168</b>	<b>7818</b>	<b>0.08</b>	<b>6983</b>	<b>835</b>	<b>89.320</b>	<b>10.680</b>

Resolution: 5 Special Resolution- To re-appoint Shri Sushil Kumar Jhunjhunwala (DIN: 00082461) as an Independent 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	5809072	100	5809072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>5809072</b>	<b>5809072</b>	<b>100</b>	<b>5809072</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting	432557	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>432557</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting	4050539	7820	0.19	7496	324	95.86	4.14
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>4050539</b>	<b>7820</b>	<b>0.19</b>	<b>7496</b>	<b>324</b>	<b>95.86</b>	<b>4.14</b>
<b>Total</b>		<b>10292168</b>	<b>5816892</b>	<b>56.52</b>	<b>5816568</b>	<b>324</b>	<b>99.994</b>	<b>0.006</b>



Resolution: 6 Special Resolution- To re-appoint Shri Amar Nath Choudhary (DIN: 00587814) as an Independent 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	5809072	100	5809072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>5809072</b>	<b>5809072</b>	<b>100</b>	<b>5809072</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting	432557	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>432557</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting	4050539	7820	0.19	6985	835	89.32	10.68
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>4050539</b>	<b>7820</b>	<b>0.19</b>	<b>6985</b>	<b>835</b>	<b>89.32</b>	<b>10.68</b>
<b>Total</b>		<b>10292168</b>	<b>5816892</b>	<b>56.52</b>	<b>5816057</b>	<b>835</b>	<b>99.986</b>	<b>0.014</b>

Resolution: 7 Special Resolution- To re-appoint Smt. Abhilasha Mimani (DIN: 06932590) as an Independent 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	5809072	100	5809072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>5809072</b>	<b>5809072</b>	<b>100</b>	<b>5809072</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting	432557	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>432557</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting	4050539	7820	0.19	7496	324	95.86	4.14
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>4050539</b>	<b>7820</b>	<b>0.19</b>	<b>7496</b>	<b>324</b>	<b>95.86</b>	<b>4.14</b>
<b>Total</b>		<b>10292168</b>	<b>5816892</b>	<b>56.52</b>	<b>5816568</b>	<b>324</b>	<b>99.994</b>	<b>0.006</b>



Resolution: 8 Special Resolution- To re-appoint Shri Giriraj Prasad Singhal (DIN: 00331849) as an Independent 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	5809072	100	5809072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>5809072</b>	<b>5809072</b>	<b>100</b>	<b>5809072</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting	432557	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>432557</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting	4050539	7820	0.19	6985	835	89.32	10.68
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>4050539</b>	<b>7820</b>	<b>0.19</b>	<b>6985</b>	<b>835</b>	<b>89.32</b>	<b>10.68</b>
<b>Total</b>		<b>10292168</b>	<b>5816892</b>	<b>56.52</b>	<b>5816057</b>	<b>835</b>	<b>99.986</b>	<b>0.014</b>

FOR BSL LTD

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



**MANOJ MAHESHWARI**  
**COMPANY SECRETARY**

☎ 2370 954; 93145 04821(M)

E-mail: [cs.vmanda@gmail.com](mailto:cs.vmanda@gmail.com)

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

**SCRUTINIZER'S REPORT**

To,

The Chairman of

48<sup>th</sup> Annual General Meeting of the Shareholders of BSL Ltd held on Thursday, 12<sup>th</sup> September, 2019 at 11:00 A.M. at the registered office of the Company at 26, Industrial Area, Gandhi Nagar, Bhilwara - 311 001 (Rajasthan) ("AGM").

**Sub: Consolidated Scrutinizer's report on remote e-voting and voting conducted at the AGM.**

The Board of Directors of BSL Ltd (hereinafter referred to as "Company") at its meeting held on Thursday, 16<sup>th</sup> May, 2019, has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the physical ballot forms to be received from the Shareholders at the venue of 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.

**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 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 all 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.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, 02<sup>nd</sup> August, 2019 and as on that date, there were 10,475 Shareholders of the Company. The service provider of the company had sent the Notices of the AGM along with Annual Report and E-Voting details by email to 5,300 Shareholders whose email-IDs were made available by the two Depositories and for those Shareholders, holding shares in physical form, who had registered their email-IDs with the RTA. In respect of 5,175 shareholders whose email-IDs were not available, notices were sent by Registered Post and Annual Reports were sent by un-registered post. In respect of 571 cases where



**MANOJ MAHESHWARI**  
**COMPANY SECRETARY**

☎ 2370 954; 93145 04821(M)

E-mail: [cs.vmanda@gmail.com](mailto:cs.vmanda@gmail.com)

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

transmissions through email had failed, the company had sent the notice of the AGM by registered post along with Annual Report and e-voting details through physical form by un-registered post.

Further, as confirmed by the management, there were 1,133 such envelopes containing notice of AGM which were returned undelivered.

- The notices sent (both through e-mail and physical mode) contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in 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 Thursday, 5<sup>th</sup> September, 2019. The remote e-voting period remained open from Sunday, 8<sup>th</sup> September, 2019 at 09:00 A.M. and ended on Wednesday, 11<sup>th</sup> September, 2019 at 05:00 P.M.
- The Company completed the dispatch of the notices to the Shareholders by Tuesday, 13<sup>th</sup> August, 2019.
- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company has also released an advertisement, which was published 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 Sunday, 18<sup>th</sup> August, 2019. 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.
- At the end of the voting period on Wednesday, 11<sup>th</sup> September, 2019 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 and number of shares held was obtained from the Service Provider.
- At the venue of the AGM of the Company, the facility to vote through ballot paper was provided to facilitate those Shareholders present in the meeting but could not participate in the Remote e-voting to record their votes.
- There were no votes cast at the venue of the AGM through ballot paper. The votes cast through remote e-voting were unblocked by me as a Scrutinizer in the presence of 2 witnesses who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20.
- Thereafter, I as a scrutinizer duly compiled details of the remote e-voting carried out by the Shareholders and the physical voting done at the venue of the AGM by way of Ballot paper, the details of which are as follows:





**MANOJ MAHESHWARI**  
**COMPANY SECRETARY**

☎ 2370 954; 93145 04821(M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

**Item No. 1: Ordinary Resolution:**

To consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2019 together with the Reports of the Board of Directors and Auditors thereon.

Total No. of Shareholders/Folios	10,435		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	8 <sup>th</sup> September, 2019 to 11 <sup>th</sup> September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	67	58,16,892
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM (A+B)	C	67	58,16,892
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM (C-D)	E	67	58,16,892

**NOTES:**

- i. There is no case where the shareholder has voted both through remote e-voting and polling 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 Polling or the number of shares mentioned in the polling 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	58,09,072	100 %	58,09,072	0	100%	0.00%
Public institutional holders	4,32,557	0	0.00%	0	0	0.00%	0.00%
Public-others	40,50,539	7,820	0.19%	7,662	158	97.979%	2.020%
<b>Total</b>	<b>1,02,92,168</b>	<b>58,16,892</b>	<b>56.52%</b>	<b>58,16,734</b>	<b>158</b>	<b>99.997%</b>	<b>0.003%</b>

**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%, I report that the ordinary resolution under section 129 of the Companies Act, 2013 as set out in the notice of AGM dated 16<sup>th</sup> May, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



**MANOJ MAHESHWARI**  
**COMPANY SECRETARY**

☎ 2370 954; 93145 04821(M)

E-mail: [cs.vmanda@gmail.com](mailto:cs.vmanda@gmail.com)

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

**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	10,435		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	8 <sup>th</sup> September, 2019 to 11 <sup>th</sup> September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	67	58,16,892
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM (A+B)	C	67	58,16,892
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM (C-D)	E	67	58,16,892

**NOTES:**

- i. There is no case where the shareholder has voted both through remote e-voting and polling 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 Polling or the number of shares mentioned in the polling 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	58,09,072	100 %	58,09,072	0	100%	0,00%
Public institutional holders	4,32,557	0	0.00%	0	0	0.00%	0.00%
Public-others	40,50,539	7,820	0.19%	7,497	323	95.870%	4.130%
<b>Total</b>	<b>1,02,92,168</b>	<b>58,16,892</b>	<b>56.52%</b>	<b>58,16,569</b>	<b>323</b>	<b>99.994%</b>	<b>0.006%</b>

Percentage of Votes cast in favour: 99.994% | Percentage of votes cast against: 0.006%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.994%, I report that the ordinary resolution under section 152 of the Companies Act, 2013 as set out in the notice of AGM dated 16<sup>th</sup> May, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



**MANOJ MAHESHWARI**  
**COMPANY SECRETARY**

☎ 2370 954; 93145 04821(M)

E-mail: cs.vmanda@gmail.com

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"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

**Item No. 3: Ordinary Resolution:**

**To ratify the payment of Remuneration to the Cost Auditors for the Financial Year 2019-20.**

Total No. of Shareholders/Folios	10,435		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	8 <sup>th</sup> September, 2019 to 11 <sup>th</sup> September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	67	58,16,892
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM (A+B)	C	67	58,16,892
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM (C-D)	E	67	58,16,892

**NOTES:**

- i. There is no case where the shareholder has voted both through remote e-voting and polling 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 Polling or the number of shares mentioned in the polling 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	58,09,072	100 %	58,09,072	0	100%	0.00%
Public institutional holders	4,32,557	0	0.00%	0	0	0.00%	0.00%
Public-others	40,50,539	7,820	0.19%	6,986	834	89.335%	10.665%
<b>Total</b>	<b>1,02,92,168</b>	<b>58,16,892</b>	<b>56.52%</b>	<b>58,16,058</b>	<b>834</b>	<b>99.986%</b>	<b>0.014%</b>

**Percentage of Votes cast in favour: 99.986% | Percentage of votes cast against: 0.014%**

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.986%, I report that the ordinary resolution under section 148 of the Companies Act, 2013 as set out in the notice of AGM dated 16<sup>th</sup> May, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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**COMPANY SECRETARY**

**T 2370 954; 93145 04821(M)**

**E-mail: cs.vmanda@gmail.com**

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**"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.**

**Item No. 4: Ordinary Resolution:  
 To Approve Material Related Party Transactions.**

Total No. of Shareholders/Folios	10,435		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	8 <sup>th</sup> September, 2019 to 11 <sup>th</sup> September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	67	58,16,892
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM (A+B)	C	67	58,16,892
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	24	58,09,074
Net remote e-voting/ Polling at AGM (C-D)	E	43	7,818

**NOTES:**

- i. There is no case where the shareholder has voted both through remote e-voting and polling 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 Polling or the number of shares mentioned in the polling 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	0.00 %	0	0	0.00%	0.00%
Public institutional holders	4,32,557	0	0.00%	0	0	0.00%	0.00%
Public-others	40,50,539	7,818	0.19%	6,983	835	89.32%	10.68%
<b>Total</b>	<b>1,02,92,168</b>	<b>7,818</b>	<b>0.08%</b>	<b>6,983</b>	<b>835</b>	<b>89.32%</b>	<b>10.68%</b>

**Percentage of Votes cast in favour: 89.32% | Percentage of votes cast against: 10.68%**

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 89.32%, I report that the ordinary resolution under section 188 of the Companies Act, 2013 as set out in the notice of AGM dated 16<sup>th</sup> May, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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**COMPANY SECRETARY**

**( 2370 954; 93145 04821(M)**

**E-mail: cs.vmanda@gmail.com**

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**"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.**

**Item No. 5: Special Resolution:**

**To re-appoint Shri Sushil Kumar Jhunjunwala (DIN: 00082461) as an Independent Director of the Company.**

Total No. of Shareholders/Folios	10,435		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	8 <sup>th</sup> September, 2019 to 11 <sup>th</sup> September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	67	58,16,892
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM (A+B)	C	67	58,16,892
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM (C-D)	E	67	58,16,892

**NOTES:**

- i. There is no case where the shareholder has voted both through remote e-voting and polling 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 Polling or the number of shares mentioned in the polling 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	58,09,072	100 %	58,09,072	0	100%	0.00%
Public institutional holders	4,32,557	0	0%	0	0	0.00%	0.00%
Public-others	40,50,539	7,820	0.19%	7,496	324	95.857%	4.143%
<b>Total</b>	<b>1,02,92,168</b>	<b>58,16,892</b>	<b>56.52%</b>	<b>58,16,568</b>	<b>324</b>	<b>99.994%</b>	<b>0.006%</b>

**Percentage of Votes cast in favour: 99.994% | Percentage of votes cast against: 0.006%**

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.994%, I report that the special resolution under section 149 and 152 of the Companies Act, 2013 as set out in the notice of AGM dated 16<sup>th</sup> May, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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**COMPANY SECRETARY**

☎ 2370 954; 93145 04821(M)

E-mail: [cs.vmanda@gmail.com](mailto:cs.vmanda@gmail.com)

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**Item No. 6: Special Resolution:**

To re-appoint Shri Amar Nath Choudhary (DIN: 00587814) as an Independent Director of the Company.

Total No. of Shareholders/Folios	10,435		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	8 <sup>th</sup> September, 2019 to 11 <sup>th</sup> September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	67	58,16,892
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM (A+B)	C	67	58,16,892
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM (C-D)	E	67	58,16,892

**NOTES:**

- i. There is no case where the shareholder has voted both through remote e-voting and polling 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 Polling or the number of shares mentioned in the polling 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	58,09,072	100 %	58,09,072	0	100%	0.00%
Public institutional holders	4,32,557	0	0%	0	0	0.00%	0.00%
Public-others	40,50,539	7,820	0.19%	6,985	835	89.322%	10.678%
<b>Total</b>	<b>1,02,92,168</b>	<b>58,16,892</b>	<b>56.52%</b>	<b>58,16,057</b>	<b>835</b>	<b>99.986%</b>	<b>0.014%</b>

**Percentage of Votes cast in favour: 99.986% | Percentage of votes cast against: 0.014%**

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.986%, I report that the special resolution under section 149 and 152 of the Companies Act, 2013 as set out in the notice of AGM dated 16<sup>th</sup> May, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



**MANOJ MAHESHWARI**  
**COMPANY SECRETARY**

( 2370 954; 93145 04821(M)

E-mail: [cs.vmanda@gmail.com](mailto:cs.vmanda@gmail.com)

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"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

**Item No. 7: Special Resolution:**

**To re-appoint Smt. Abhilasha Mimani (DIN: 06932590) as an Independent Director of the Company.**

Total No. of Shareholders/Folios	10,435		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	8 <sup>th</sup> September, 2019 to 11 <sup>th</sup> September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	67	58,16,892
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM (A+B)	C	67	58,16,892
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM (C-D)	E	67	58,16,892

**NOTES:**

- There is no case where the shareholder has voted both through remote e-voting and polling 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 Polling or the number of shares mentioned in the polling whichever is less.

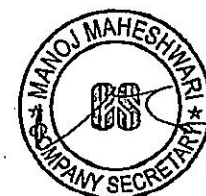
**SUMMARY OF VOTING**

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	58,09,072	100 %	58,09,072	0	100%	0.00%
Public institutional holders	4,32,557	0	0%	0	0	0.00%	0.00%
Public-others	40,50,539	7,820	0.19%	7,496	324	95.857%	4.143%
<b>Total</b>	<b>1,02,92,168</b>	<b>58,16,892</b>	<b>56.52%</b>	<b>58,16,568</b>	<b>324</b>	<b>99.994%</b>	<b>0.006%</b>

Percentage of Votes cast in favour: 99.994% | Percentage of votes cast against: 0.006%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.994%, I report that the special resolution under section 149 and 152 of the Companies Act, 2013 as set out in the notice of AGM dated 16<sup>th</sup> May, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



**MANOJ MAHESHWARI**  
**COMPANY SECRETARY**

**☎ 2370 954; 93145 04821(M)**

**E-mail: cs.vmanda@gmail.com**

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**"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.**

**Item No. 8: Special Resolution:**

**To re-appoint Shri Giriraj Prasad Singhal (DIN: 00331849) as an Independent Director of the Company.**

Total No. of Shareholders/Folios	10,435		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	8 <sup>th</sup> September, 2019 to 11 <sup>th</sup> September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	67	58,16,892
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM (A+B)	C	67	58,16,892
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM (C-D)	E	67	58,16,892

**NOTES:**

- i. There is no case where the shareholder has voted both through remote e-voting and polling 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 Polling or the number of shares mentioned in the polling 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	58,09,072	100 %	58,09,072	0	100%	0.00%
Public institutional holders	4,32,557	0	0%	0	0	0.00%	0.00%
Public-others	40,50,539	7,820	0.19%	6,985	835	89.322%	10.678%
<b>Total</b>	<b>1,02,92,168</b>	<b>58,16,892</b>	<b>56.52%</b>	<b>58,16,057</b>	<b>835</b>	<b>99.986%</b>	<b>0.014%</b>

**Percentage of Votes cast in favour: 99.986% | Percentage of votes cast against: 0.014%**

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.986%, I report that the special resolution under section 149 and 152 of the Companies Act, 2013 as set out in the notice of AGM dated 16<sup>th</sup> May, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.





**MANOJ MAHESHWARI**  
**COMPANY SECRETARY**

( 2370 954; 93145 04821(M)

E-mail: [cs.vmanda@gmail.com](mailto:cs.vmanda@gmail.com)

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All the Resolutions mentioned in the AGM Notice dated 16<sup>th</sup> May, 2019 as per the results above stand passed under remote e-voting and voting conducted at 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, for each resolution is being handed over to the Company separately.

I hereby confirm that I am maintaining the Registers received from the RTA and the electronic voting data received from the Service Provider, in respect of the votes cast through remote e-voting. Relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping.

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 polling at AGM.

Yours Faithfully

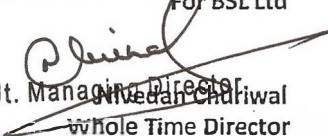


CS Manoj Maheshwari  
Scrutinizer  
FCS: 3355  
C.P. No. 1971



**BSL LTD.**

For BSL Ltd

  
Jt. Managing Director  
Whole Time Director  
Chairman of the AGM  
DIN: 00001749

Place: Jaipur

Date: 13.09.2019