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BSL Ltd.

REGD. OFFICE : 26, Industrial Area,
Gandhi Nagar, **BHILWARA**-311 001 (Rajasthan) INDIA

Tel. : (91 1482) 245000

E-mail : accounts@bslsuitings.com, Website : www.bslltd.com

C.I.N. : L24302RJ1970PLC002266



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REF: BSL/CS/2023-24/

Dated: 28/09/2023

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Bandra – Kurla Complex, Bandra (E) Mumbai, Maharashtra 400 051 NSE Symbol: BSL	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Kala Ghoda, Fort Mumbai, Maharashtra 400 001 BSE Scrip Code: 514045
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Subject: Outcome/Summary of Proceedings of 52nd Annual General Meeting held on 28th September, 2023 held through Video Conferencing/Other Audio Visual Means ("VC/OAVM").

Dear Sir/ Madam,

In compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find attached the summary of the proceedings of the 52nd Annual General Meeting of BSL LTD. held on 28th September, 2023 at 04.00 P.M. through Video Conferencing/Other Audio Visual Means ("VC/ OAVM"), without physical presence of the Members at the AGM venue to transact the business as mentioned in the Notice of AGM dated 25th August, 2023. The deemed venue for the AGM had been the Registered Office of the Company situated at BSL LTD., 26, Industrial Area, Gandhi Nagar, Bhilwara, Rajasthan -311001.

The voting results alongwith the scrutinizer's report will be announced/ displayed through the website of the Company (www.bslltd.com) and the website of NSDL (www.evotingindia.com) within two working days from the conclusion of meeting and the results shall also be intimated to BSE Limited and National Stock Exchange of India Ltd.

Please take the above on record and disseminate the same for the information of Investors.

Thanking You,

Yours Faithfully,

For BSL LTD

SHUBHAM JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER

M. No.:-ACS-49973

Encl: a/a



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Summary of Proceedings of the 52nd Annual General Meeting (AGM) of the Members of BSL Ltd. held on Thursday, 28th September, 2023 at 04.00 PM through VC/ OAVM

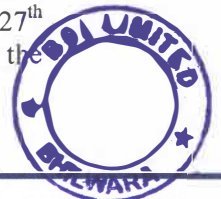
The 52nd Annual General Meeting of BSL LTD was convened on Thursday, the 28th day of September, 2023 at 04:00 PM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the members at the AGM venue in compliance with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and circular dated January, 05, 2023 issued by Securities Exchange Board of India (SEBI), in furtherance of earlier circulars issued from time to time and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The deemed venue for the AGM had been the Registered Office of the Company situated at BSL LTD., 26, Industrial Area, Gandhi Nagar, Bhilwara, Rajasthan -311001.

Shri Nivedan Churiwal, Managing Director of the Company was unanimously elected as the Chairman of the Meeting and he occupied the chair.

The following Directors, KMPs, Auditors and other panelist were present in the meeting through VC/ OAVM from their respective locations:

1. Shri Nivedan Churiwal (DIN: 00001749), Managing Director.
2. Shri Shekhar Agarwal (DIN: 00066113), Non-Executive Director.
3. Shri Ravi Jhunjhunwala (DIN: 00060972), Non-Executive Director.
4. Shri Sushil Jhunjhunwala (DIN: 00082461), Independent Director of the Company.
5. Shri Jagdish Chandra Laddha (DIN: 00118527), Independent Director and Chairman of Nomination and Remuneration Committee of the Company.
6. Shri Amar Nath Choudhary (DIN: 00587814), Independent Director, Chairman of the Audit Committee and Stakeholders Relationship Committee of the Company.
7. Smt. Abhilasha Mimani (DIN: 06932590), Independent Director.
8. Shri Giriraj Prasad Singhal (DIN: 00331849), Independent Director.
9. Shri Praveen Kumar Jain, (DIN: 09196198), Director (Operations) & CFO of the Company.
10. Shri Satish Somani, Partner, M/s SSMS & Associates, Chartered Accountants, Statutory Auditors of the Company.
11. Shri Sunil Surana, Partner, M/s A. L. Chechani & Company, Chartered Accountants, Internal Auditors of the Company.
12. Shri Manoj Maheshwari, Partner, M/s V.M. & Associates, Company Secretaries, Jaipur, Secretarial Auditor and Scrutinizer of the Company.
13. Shri Shubham Jain, Company Secretary and Compliance Officer of the Company.

Shri Shubham Jain, Company Secretary and Compliance Officer of the Company ("Company Secretary") informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), the Company had provided the facility of remote e-voting through NSDL portal to its Members from 24th September, 2023 (9:00 a.m.) to 27th September, 2023 (5:00 p.m.) to exercise their votes electronically. The e-voting facility during the



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AGM was also provided through the NSDL portal to those members who joined the AGM through VC and did not cast their votes through remote e-voting.

The Company Secretary further informed the Members that the documents referred to in the accompanying Notice were available for inspection at the website of the Company and the Statutory Registers maintained as per the Companies Act, 2013, were kept open electronically for inspection by the members during the AGM.

The Company Secretary further informed the Chairman that requisite number of members for constituting the quorum as per the Companies Act, 2013 were present.

He announced that the combined results of e-voting and voting at the AGM alongwith the Scrutinizer's Report shall be placed on the Company's website (www.bslltd.com) and on the website of NSDL (www.evoting.nSDL.com) within two working days from the conclusion of meeting and the results shall also be intimated to BSE Limited and National Stock Exchange of India Limited.

He then informed to the members that Shri Manoj Maheshwari, Practicing Company Secretary had been appointed as the scrutinizer to conduct and scrutinize the process of remote e-voting and e-voting during the AGM in fair, transparent and efficient manner.

The requisite quorum being present, the Chairman called the Meeting to order. The quorum was present throughout the meeting. He then welcomed the members to the 52nd Annual General Meeting of the Company and introduced all the Directors, Auditors and KMPs present in the meeting. The Chairman informed the members that Shri Arun Kumar Churiwal, Chairman of the Company has conveyed his inability to attend the meeting due to unavoidable reasons.

The Notice of the 52nd AGM and the Annual Report and financial statements were taken as read with the permission of members present as the same had already been circulated to the Members.

The Chairman further informed, that there were no qualifications, reservation and adverse remarks in the Statutory Auditor's Report on the financial statements and the report of Secretarial Auditor of the Company and accordingly they were not required to be read.

The Chairman, thereafter, addressed the members highlighting the salient features of the Company's operations and performance relating to the year ended 31st March, 2023 and also highlighted on the performance of the Company for the current fiscal year 2023-24 and the future plans of the Company.

The Company Secretary then initiated discussion and invited the shareholders who had registered themselves as Speaker and were attending the Meeting through VC/OAVM, to put forward their queries/feedback, if any, on the Reports and Financial Statements of the Company for the financial year ended 31st March, 2023. The queries of the members were aptly replied by the Managing Director.

Thereafter, the Chairman explained the scope and implication of the agenda items and took up the resolutions as set forth in the Notice of the 52nd AGM for consideration:-





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S. No.	Details of Resolution	Resolution Type
Ordinary Business		
1	To adopt the audited financial statements of the Company for the financial year ended 31 st March, 2023, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To declare final Dividend on Equity Shares for the financial year 2022-23.	Ordinary Resolution
3	To appoint a Director in place of Shri Shekhar Agarwal (DIN: 00066113), Non- Executive Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4	To appoint a Director in place of Shri Praveen Jain (DIN: 09196198), Director (Operations) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
5	To ratify the payment of Remuneration to the Cost Auditors for the Financial Year 2023-24.	Ordinary Resolution

In the end the Chairman and Company Secretary thanked all the members for their participation in the meeting. The E-voting facility was kept open for next 15 minutes to enable the Shareholders to cast their vote.

Thereafter, the meeting concluded at 4:36 PM.

