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# BSL Ltd.

REGD. OFFICE : 26, Industrial Area,  
Gandhi Nagar, BHILWARA - 311 001 (Rajasthan) INDIA  
Tel. : (91-1482) 249101 (9 Lines), Fax : (91-1482) 249110  
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C.I.N.: L24302RJ1970PLC002266



REF: BSL/PJ/2019-20/

ONLINE SUBMISSION

Dated: 10/04/2019

<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 Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Kala Ghoda, Fort Mumbai, Maharashtra 400 001 BSE Scrip Code: 514045
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**Subject: Proceedings of the Extra- Ordinary General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR)”]**

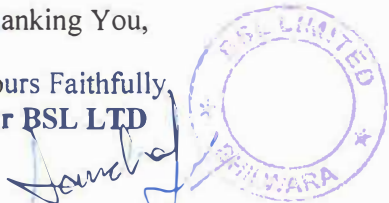
Dear Sir,

In Compliance with Regulation 30 read with Part A of Schedule III of SEBI (LODR) 2015, please find enclosed the summary of the proceedings of the Extra- Ordinary General Meeting of BSL Ltd. held on Wednesday, 10<sup>th</sup> April, 2019 at the Registered Office of the Company at 26, Industrial Area, Gandhi Nagar, Bhilwara-311001 (Rajasthan).

You are requested to kindly take above information on your records.

Thanking You,

Yours Faithfully  
For BSL LTD



**AANCHAL PATNI**  
**COMPANY SECRETARY**

Encl: As above



**Proceeding of the Extra-Ordinary General Meeting of the Members of BSL Ltd. held on  
Wednesday, 10<sup>th</sup> April, 2019 at 10.00 A.M.**

Shri Arun Churiwal, Chairman & Managing Director of the Company was not present at the meeting. The present directors elected Shri Nivedan Churiwal, Jt. Managing Director of the Company as Chairman of the Meeting. Shri Nivedan Churiwal took the chair and welcomed the members to the Extra- Ordinary General Meeting of the Company.

Shri G.P. Singhal, Member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Shri Praveen Jain, President and CFO of the Company and Shri Manoj Maheshwari, Partner, M/s V.M. & Associates, Company Secretaries, Jaipur, Secretarial Auditor and Scrutinizer were also present at the Meeting.

Ms. Aanchal Patni, Company Secretary informed the Chairman that the requisite number of members for constituting the quorum as per Companies Act, 2013 was present in person. The Chairman called the Meeting to order.

With the permission of the members present at the Meeting, the Notice convening the Extra-Ordinary General Meeting of the Company, as circulated to the shareholders of the Company was taken as read.

The Chairman announced that Statutory Registers maintained as per the Companies Act, 2013 were kept ready at the Meeting for inspection by the Members.

The Chairman informed 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) i.e. Voting through electronic means and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting platform of National Securities Depository Limited (NSDL) to the shareholders as on cut-off date i.e. 5<sup>th</sup> April, 2019 for exercising their voting rights in electronic form which was opened from 7<sup>th</sup> April, 2019 (9.00 A.M.) to 9<sup>th</sup> April, 2019 (5.00 P.M.). He further informed the members that the Company had arranged for a poll on the resolution passed at the Meeting.

The Chairman explained the implications of the resolution in detail to the members and invited members who would like to ask questions or to make their comments, give suggestions and seek clarifications, if any, on the Agenda item.

Queries & Comments from the shareholders were addressed satisfactorily.

Shri Manoj Maheshwari, Practicing Company Secretary, (Membership No FCS 3355), was appointed by the Board as the Scrutinizer for e-voting and poll process. The following agenda item has been transacted through e-voting and poll process at the EGM:



S. No.	Details of Agenda	Resolution (Ordinary/Special)
1.	CONTINUATION OF DIRECTORSHIP OF MR. AMAR NATH CHOUDHARY (DIN: 00587814), NON-EXECUTIVE INDEPENDENT DIRECTOR AND WHO HAS ATTAINED THE AGE OF 75 YEARS	Special Resolution

Thereafter, the Chairman informed that the result of voting along with Scrutinizer's Report will be communicated to stock exchanges within 48 hours of the conclusion of the meeting. The same shall also be placed at website of the Company and NSDL simultaneously and thanked the members for attending the meeting.

Finally, the Chairman thanked all the members for their presence and for the trust, passion, confidence and honest sharing of ideas and acknowledged appreciation of the members sentiments and long cherished relationship with the Company.

The meeting was concluded at 11.00 A.M.

For BSL LTD

AANCHAL PATNI  
COMPANY SECRETARY

