



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

**BSL Ltd.**

Regd. Office : 26 Industrial Area. P.O. Box No. 17,  
Gandhi Nagar, BHILWARA - 311 001 (Rajasthan) INDIA  
Tel.: (91-1482) 246801 (6 Lines), Fax: (91-1482) 246807 & 246157  
E-mail: gen@bslsuitings.com, Website: www.bslltd.com  
C.I.N.: L24302RJ1970PLC002266

*fax copy*

Ref: BSL/PJ/2014

Dated: 19/09/2014

To

|  |   |
|--|---|
| <p>The Manager- Listing Department,<br/><b>The National Stock Exchange of India Ltd.</b><br/>Exchange Plaza, NSE Building<br/>Bandra Kurla Complex,<br/>Bandra East,<br/>Mumbai-400 051</p> <p>Fax: 022-26598237, 022-26598238</p> | <p>The General Manager- Listing Department<br/><b>BSE Limited</b><br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai- 400 001</p> <p>Fax: 022-22723121</p> |
|--|---|

**Subject: Compliance under Clause 35A of the Listing Agreement- 43<sup>rd</sup> annual General Meeting of Shareholders of BSL Limited**

Dear Sir,

Details of voting results:

|          |  |                                  |
|----------|--|----------------------------------|
| <b>A</b> | Date of AGM  | 19 <sup>th</sup> September, 2014 |
| <b>B</b> | Total number of shareholders on record date:<br>Cutoff date for e-voting: August 8 <sup>th</sup> , 2014                      | 9524                             |
| <b>C</b> | No. of shareholders present in the meeting either in person or through proxy:<br>- Promoters and Promoters Group<br>- Public | 14<br>41                         |
| <b>D</b> | No of shareholders attended the meeting through Video Conferencing:<br>- Promoters and Promoters Group<br>- Public           | Not arranged                     |

Agenda - wise:

| S No. | Details of Agenda   | Resolution (Ordinary/Special) | Mode of Voting | Results                        |
|-------|---|-------------------------------|----------------|--------------------------------|
| 1.    | Adoption of Balance Sheet and Profit & Loss Account for the year ended 31 <sup>st</sup> March, 2014 | Ordinary Resolution           | E-Voting       | Approved By Requisite Majority |





PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

# BSL Ltd.

Regd. Office : 26 Industrial Area, P.O. Box No. 17,  
Gandhi Nagar, BHILWARA - 311 001 (Rajasthan) INDIA  
Tel.: (91-1482) 246801 (6 Lines), Fax: (91-1482) 246807 & 246157  
E-mail: gen@bslsuitings.com, Website: www.bslltd.com  
C.I.N.: L24302RJ1970PLC002266

|     |  |                     |          |                                |
|-----|--|---------------------|----------|--------------------------------|
| 2.  | Declaration of Dividend  | Ordinary Resolution | E-Voting | Approved By Requisite Majority |
| 3.  | Re appointment of Shri Ravi Jhunjunwala who retires by rotation                                      | Ordinary Resolution | E-Voting | Approved By Requisite Majority |
| 4.  | Appointment of Auditors and Fixing their remuneration  | Ordinary Resolution | E-Voting | Approved By Requisite Majority |
| 5.  | Appointment of Shri Sushil Jhunjunwala as Independent Director                                       | Ordinary Resolution | E-Voting | Approved By Requisite Majority |
| 6.  | Appointment of Shri A. N. Choudhary as Independent Director  | Ordinary Resolution | E-Voting | Approved By Requisite Majority |
| 7.  | Appointment of Mrs. Abhifasha Mimani as Independent Director   | Ordinary Resolution | E-Voting | Approved By Requisite Majority |
| 8.  | Approval for Borrowing Limit   | Special Resolution  | E-Voting | Approved By Requisite Majority |
| 9.  | Approval for Mortgages / Charges / Hypothecate of Immovable and/or Movable Properties of the Company | Special Resolution  | E-Voting | Approved By Requisite Majority |
| 10. | Approval for Related party transactions  | Special Resolution  | E-Voting | Approved By Requisite Majority |
| 11. | Elevation of Shri Nivedan Churiwal as Joint Managing Director  | Ordinary Resolution | E-Voting | Approved By Requisite Majority |
| 12. | Approval of the Remuneration of Cost Auditors  | Ordinary Resolution | E-Voting | Approved By Requisite Majority |

Kindly take the same on records.

Thanking You,

Yours Faithfully,  
For BSL Limited

Praveen Jain  
CFO & Co. Secretary



## DETAILS OF VOTING RESULTS : As per clause 55A of the Listing Agreement

| Particulars  | Promoters/Public              | No. of Shares held (1) | No. of Votes Polled (2) | % of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$ | No. of Votes in Favour (4) | No. of Votes Against (5) | % of Votes in favour on votes polled (6) = $\frac{(4)}{(4)+(2)} * 100$ | % of Votes against on votes polled (7) = $\frac{(5)}{(4)+(2)} * 100$ |
|--------------|-------------------------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Resolution 1 | Promoters and promoters Group | 5809072                | 5665653                 | 97.53   | 5665653                    | 0                        | 100  | 0  |
|              | Public-Institutional holders  | 468311                 | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|              | public-Others                 | 4014785                | 50048                   | 1.25  | 50048                      | 0                        | 100  | 0  |
|              | <b>Total</b>                  | <b>10292168</b>        | <b>5715701</b>          | <b>55.53</b>  | <b>5715701</b>             | <b>0</b>                 | <b>100</b>   | <b>0</b>   |
| Resolution 2 | Promoters and promoters Group | 5809072                | 5665653                 | 97.53   | 5665653                    | 0                        | 100  | 0  |
|              | Public-Institutional holders  | 468311                 | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|              | public-Others                 | 4014785                | 50048                   | 1.25  | 50048                      | 0                        | 100  | 0  |
|              | <b>Total</b>                  | <b>10292168</b>        | <b>5715701</b>          | <b>55.53</b>  | <b>5715701</b>             | <b>0</b>                 | <b>100</b>   | <b>0</b>   |
| Resolution 3 | Promoters and promoters Group | 5809072                | 5581417                 | 96.08   | 5581417                    | 0                        | 100  | 0  |
|              | Public-Institutional holders  | 468311                 | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|              | public-Others                 | 4014785                | 50048                   | 1.25  | 49873                      | 175                      |  | 0.35   |
|              | <b>Total</b>                  | <b>10292168</b>        | <b>5631465</b>          | <b>54.72</b>  | <b>5631290</b>             | <b>175</b>               | <b>100</b>   | <b>0.003</b>   |
| Resolution 4 | Promoters and promoters Group | 5809072                | 5665653                 | 97.53   | 5665653                    | 0                        | 100  | 0  |
|              | Public-Institutional holders  | 468311                 | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|              | public-Others                 | 4014785                | 50048                   | 1.25  | 50048                      | 0                        | 100  | 0  |
|              | <b>Total</b>                  | <b>10292168</b>        | <b>5715701</b>          | <b>55.53</b>  | <b>5715701</b>             | <b>0</b>                 | <b>100</b>   | <b>0</b>   |
| Resolution 5 | Promoters and promoters Group | 5809072                | 5665653                 | 97.53   | 5665653                    | 0                        | 100  | 0  |
|              | Public-Institutional holders  | 468311                 | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|              | public-Others                 | 4014785                | 50048                   | 1.25  | 49873                      | 175                      | 99.65  | 0.35   |
|              | <b>Total</b>                  | <b>10292168</b>        | <b>5715701</b>          | <b>55.53</b>  | <b>5715526</b>             | <b>175</b>               | <b>100</b>   | <b>0.003</b>   |
| Resolution 6 | Promoters and promoters Group | 5809072                | 5665653                 | 97.53   | 5665653                    | 0                        | 100  | 0  |
|              | Public-Institutional holders  | 468311                 | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|              | public-Others                 | 4014785                | 50048                   | 1.25  | 50048                      | 0                        | 100  | 0  |
|              | <b>Total</b>                  | <b>10292168</b>        | <b>5715701</b>          | <b>55.53</b>  | <b>5715701</b>             | <b>0</b>                 | <b>100</b>   | <b>0</b>   |



| Particulars          | Promoters/Public              | No of Shares held (1) | No of Votes Polled (2) | % of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$ | No of Votes in Favour (4) | No of Votes Against (5) | % of Votes in favour on votes polled (6) = $\frac{(4)}{(4)+(5)} * 100$ | % of Votes against on votes polled (7) = $\frac{(5)}{(4)+(5)} * 100$ |
|----------------------|-------------------------------|-----------------------|------------------------|---|---------------------------|-------------------------|--|--|
| <b>Resolution 7</b>  | Promoters and promoters Group | 5809072               | 5665653                | 97.53   | 5665653                   | 0                       | 100  | 0  |
|                      | Public-Institutional holders  | 468311                | 0                      | 0   | 0                         | 0                       | 0  | 0  |
|                      | public-Others                 | 4014785               | 50048                  | 1.25  | 50048                     | 0                       | 100  | 0  |
|                      | <b>Total</b>                  | <b>10292168</b>       | <b>5715701</b>         | <b>55.53</b>  | <b>5715701</b>            | <b>0</b>                | <b>100</b>   | <b>0</b>   |
| <b>Resolution 8</b>  | Promoters and promoters Group | 5809072               | 5665653                | 97.53   | 5665653                   | 0                       | 100  | 0  |
|                      | Public-Institutional holders  | 468311                | 0                      | 0   | 0                         | 0                       | 0  | 0  |
|                      | public-Others                 | 4014785               | 50048                  | 1.25  | 40048                     | 400                     | 99.20  | 0.80   |
|                      | <b>Total</b>                  | <b>10292168</b>       | <b>5715701</b>         | <b>55.53</b>  | <b>5715301</b>            | <b>400</b>              | <b>99.99</b>   | <b>0.007</b>   |
| <b>Resolution 9</b>  | Promoters and promoters Group | 5809072               | 5665653                | 97.53   | 5665653                   | 0                       | 100  | 0  |
|                      | Public-Institutional holders  | 468311                | 0                      | 0   | 0                         | 0                       | 0  | 0  |
|                      | public-Others                 | 4014785               | 50048                  | 1.25  | 50043                     | 5                       | 99.99  | 0.01   |
|                      | <b>Total</b>                  | <b>10292168</b>       | <b>5715701</b>         | <b>55.53</b>  | <b>5715696</b>            | <b>5</b>                | <b>100.00</b>  | <b>0.00</b>  |
| <b>Resolution 10</b> | Promoters and promoters Group | 5809072               | 5634257                | 96.99   | 5634257                   | 0                       | 100  | 0  |
|                      | Public-Institutional holders  | 468311                | 0                      | 0   | 0                         | 0                       | 0  | 0  |
|                      | public-Others                 | 4014785               | 50048                  | 1.25  | 50048                     | 0                       | 100  | 0  |
|                      | <b>Total</b>                  | <b>10292168</b>       | <b>5684305</b>         | <b>55.23</b>  | <b>5684305</b>            | <b>0</b>                | <b>100</b>   | <b>0</b>   |
| <b>Resolution 11</b> | Promoters and promoters Group | 5809072               | 5516802                | 94.97   | 5516802                   | 0                       | 100  | 0  |
|                      | Public-Institutional holders  | 468311                | 0                      | 0   | 0                         | 0                       | 0  | 0  |
|                      | public-Others                 | 4014785               | 50048                  | 1.25  | 50048                     | 0                       | 100  | 0  |
|                      | <b>Total</b>                  | <b>10292168</b>       | <b>5566850</b>         | <b>54.09</b>  | <b>5566850</b>            | <b>0</b>                | <b>100</b>   | <b>0</b>   |
| <b>Resolution 12</b> | Promoters and promoters Group | 5809072               | 5665653                | 97.53   | 5665653                   | 0                       | 100  | 0  |
|                      | Public-Institutional holders  | 468311                | 0                      | 0   | 0                         | 0                       | 0  | 0  |
|                      | public-Others                 | 4014785               | 50048                  | 1.25  | 50048                     | 0                       | 100  | 0  |
|                      | <b>Total</b>                  | <b>10292168</b>       | <b>5715701</b>         | <b>55.53</b>  | <b>5715701</b>            | <b>0</b>                | <b>100</b>   | <b>0</b>   |

