



PROUD TO BE INDIAN
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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



REF: BSL/PJ/2017-18/
Dated: 28/09/2017

Online Submission

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Bandra – Kurla Complex, Bandra (E) Mumbai, Maharashtra 400 051 NSE Symbol: BSL	Bombay Stock Exchange of India Ltd 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 46th Annual General Meeting of the Company held on Tuesday, 26th September, 2017 along with Scrutinizer Report

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement), 2015, we are submitting herewith the details regarding the voting results of business transacted at 46th Annual General Meeting (AGM) of the Members of the Company held at Tuesday, 26th September, 2017, in the prescribed format as 'Annexure I'.

Agenda –wise summary of the each item is as follow:

S No.	Details of Agenda	Resolution (Ordinary/Special)	Mode of Voting	Results
1.	To consider and adopt the audited financial statements of the Company for the year ended 31st March, 2017, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	E-Voting & Poll	Approved By Requisite Majority
2.	To declare final Dividend on Equity Shares for the F.Y. 2016-17	Ordinary Resolution	E-Voting& Poll	Approved By Requisite Majority
3.	To Re appoint Shri Nivedan Churiwal, who retires by rotation being eligible offers himself for reappointment	Ordinary Resolution	E-Voting& Poll	Approved By Requisite Majority



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4.	To Appoint Statutory Auditors of the company	Ordinary Resolution	E-Voting & Poll	Approved By Requisite Majority
5.	To ratify the Remuneration of Cost Auditors	Ordinary Resolution	E-Voting & Poll	Approved By Requisite Majority
6.	Approval for Related party transactions	Ordinary Resolution	E-Voting & Poll	Approved By Requisite Majority
7.	To re-appoint Shri Arun Churiwal, Chairman & Managing Director of Company for a period of 3 years	Special Resolution	E-Voting & Poll	Approved By Requisite Majority
8.	To re-appoint Shri Nivedan Churiwal, Jt. Managing Director of Company for a period of 3 years	Special Resolution	E-Voting & Poll	Approved By Requisite Majority
9.	To Adopt new set of Articles of Association	Special Resolution	E-Voting & Poll	Approved By Requisite Majority

We are also enclosing the Consolidated Report of the scrutinizer on e-voting and Polling for AGM. The copy of the same is being uploaded on the website of the Company.

Kindly take the same on records and acknowledge.

Thanking You,

Yours Faithfully,
For BSL Limited

Praveen Jain
CFO & Co. Secretary

Enc. a/a



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Voting Results of 46th Annual General Meeting of BSL Limited
Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Date of AGM	26th September, 2017
Total number of Shareholders on record date	9474
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and promoter group: Public:	23 55
No. of Shareholders attended the meeting through video conferencing	
Promoters and promoter group: Public:	Not Provided

Resolution: 1 Ordinary Resolution- To consider and adopt the audited financial statements of the Company for the year ended 31st March, 2017, 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
	Total		5809072	5809072	100	5809072	0	100
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
	Total		432557	0	0	0	0	0
Public-Non Institutions	E-voting	4050539	41611	1.03	41611	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		4050539	41611	1.03	41611	0	100
Total		10292168	5850683	56.85	5850683	0	100	0



Resolution: 2 Ordinary Resolution-To declare final Dividend on Equity Shares for the F.Y. 2016-17								
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
	Total		5809072	5809072	100	5809072	0	100
Public-Institutions	E-voting	432557	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	Total		432557	0	0	0	0	0
Public-Non Institutions	E-voting	4050539	41611	1.03	41610	1	99.998	0.002
	Poll		0	0.00	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	Total		4050539	41611	1.03	41610	1	99.998
Total		10292168	5850683	56.85	5850682	1	99.998	0.002

Resolution: 3 Ordinary Resolution-To Re appoint Shri Nivedan Churiwal, who retires by rotation being eligible offers himself for reappointment								
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	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	Total		5809072	5809072	100	5809072	0	100
Public-Institutions	E-voting	432557	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	Total		432557	0	0	0	0	0
Public-Non Institutions	E-voting	4050539	41611	1.03	41610	1	99.998	0.002
	Poll		0	0.00	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	Total		4050539	41611	1.03	41610	1	99.998
Total		10292168	5850683	56.85	5850682	1	99.998	0.002



Resolution: 4 Ordinary Resolution- To Appoint Statutory Auditors 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
	Total		5809072	5809072	100	5809072	0	100
Public-Institutions	E-voting	432557	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	Total		432557	0	0	0	0	0
Public-Non Institutions	E-voting	4050539	41611	1.03	41610	1	99.998	0.002
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		4050539	41611	1.03	41610	1	99.998
Total		10292168	5850683	56.85	5850682	1	99.998	0.002

Resolution: 5 Ordinary Resolution- To ratify the Remuneration of Cost Auditors								
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
	Total		5809072	5809072	100	5809072	0	100
Public-Institutions	E-voting	432557	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	Total		432557	0	0	0	0	0
Public-Non Institutions	E-voting	4050539	41611	1.03	41510	101	99.757	0.24272
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		4050539	41611	1.03	41510	101	99.757
Total		10292168	5850683	56.85	5850582	101	99.998	0.00173



Resolution: 6 Ordinary Resolution- Approval for 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	5777676	99.46	5777676	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	Total		5777676	99.45953502	5777676	0	100	0
Public-Institutions	E-voting	432557	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	4050539	41611	1.03	41510	101	99.757	0.2427
	Poll		0	0.00	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	Total		41611	1.03	41510	101	99.757	0.2427
Total		10292168	5819287	56.54	5819186	101	99.998	0.002

Resolution: 7 Special Resolution- To re-appoint Shri Arun Churiwal, Chairman & Managing Director of Company for a period of 3 years								
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	5809072	100.00	5809072	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	Total		5809072	5809072	100.00	5809072	0	100
Public-Institutions	E-voting	432557	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	4050539	41611	1.03	41610	1	99.998	0.002
	Poll		0	0.00	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	Total		41611	1.03	41610	1	99.998	0.002
Total		10292168	5850683	56.85	5850682	1	99.99	0.000



Resolution: 8 Special Resolution- To re-appoint Shri Nivedan Churiwal, Jt. Managing Director of Company for a period of 3 years								
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	5809072	100.00	5809072	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		5809072	5809072	100.00	5809072	0	100
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
	Total		432557	0	0	0	0	0
Public-Non Institutions	E-voting	4050539	41611	1.03	41610	1	99.998	0.002
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		4050539	41611	1.03	41610	1	99.998
Total		10292168	5850683	56.85	5850682	1	99.99	0.000

Resolution: 9 Special Resolution- To Adopt new set of Articles of Association								
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	100.00	5809072	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		5809072	5809072	100.00	5809072	0	100
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
	Total		432557	0	0	0	0	0
Public-Non Institutions	E-voting	4050539	41611	1.03	41509	102	99.7549	0.2451
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		4050539	41611	1.03	41509	102	99.7549
Total		10292168	5850683	56.85	5850581	102	99.9983	0.0017

FOR BSL LTD.

Praveen Jain
CFO & Co. Secretary



MANOJ MAHESHWARI

COMPANY SECRETARY

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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

46th Annual General Meeting of the Equity Shareholders of BSL Ltd held on Tuesday, 26th September, 2017 at 11:00 A.M. at its registered office, 26, Industrial Area, Gandhi Nagar, Bhilwara – 311001 (Rajasthan).

Sub: Consolidated Scrutinizer's Report on Remote E-voting & Voting conducted at the 46th AGM of BSL Ltd held on Tuesday, 26th September, 2017 at 11:00 A.M.

The Board of Directors of BSL Ltd (hereinafter referred to as "Company") at its meeting held on Friday, 12th May, 2017, 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 members 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) 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 Security Depository Services (India) Limited (hereinafter referred as "NSDL") as the service provider, for the purpose of extending the facility of remote e-voting to the members of the company. MCS Share Transfer Agent Ltd is the Registrar and Share Transfer Agents (hereinafter referred as "RTA") of the company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business (Ordinary and Special Business) sought to be transacted in the 46th Annual General Meeting (AGM) of the Company, which was held on Tuesday, 26th September, 2017.
- 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 the Service Provider to facilitate their Members to cast their vote through Remote E-Voting.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, 11th August, 2017 and as on that date, there were 9,413 Members of the Company. The RTA of the company had sent the Notices of the AGM along with Annual Report and E-Voting details by email to 3,325 Members whose email Id was made available by the two Depositories and for those members, holding shares in physical form, who had registered their email-id with the RTA. In respect of 6,088 members, whose email-id were not available; notices were sent by courier. In respect of 87 cases, where the transmissions through e-mail had failed, the company had sent the Notice of the AGM along with Annual Report and E-voting details through physical form by courier.



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

Further, as confirmed by management, there were 629 such envelopes containing notice of AGM which were returned undelivered.

- The notices sent (both through e-mail and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purpose of identifying, Members who will be entitled to vote on the resolutions placed for approval of the Members was Tuesday, 19th September, 2017.
- The remote e-voting period remained open from Friday, 22nd September, 2017 at 09:00 A.M. and ended on Monday, 25th September, 2017 at 05:00 P.M.
- The Company completed the dispatch of the notices to the members by Tuesday, 29th August, 2017.
- As prescribed in clause (v) of sub rule 4 of Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in "The Financial Express "English newspaper in English language dated Friday, 01st September, 2017 and "Dainik Navjyoti" Vernacular newspaper in vernacular language dated Thursday, 31st August, 2017.
- At the end of the voting period on Monday, 25th September, 2017 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 of shares held was obtained from the service provider.
- At the venue of the 46th AGM of the Company held on Tuesday, 26th September, 2017, the facility to vote through ballot paper was provided to facilitate those members 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 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 Members and the physical voting done at the venue of the AGM by way of Ballot paper, the details of which are as follows:



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"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 31st March, 2017 together with Reports of the Board of Directors and Auditor's thereon.

Total No. of Shareholders/folios	9,474		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	22 nd September, 2017 to 25 th September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	48	58,50,683
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM(A+B)	C	48	58,50,683
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	48	58,50,683

NOTES:

- 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 ballot paper whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

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
Public institutional holders	4,32,557	0	0	0	0	0	0
Public-others	40,50,539	41,611	1.03%	41,611	0	100%	0
Total	1,02,92,168	58,50,683	56.85	58,50,683	0	100%	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 129 of the Companies Act, 2013 as set out in the notice of AGM dated 20th June, 2017 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

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

Item No. 2: Ordinary Resolution:

To declare final dividend on Equity Shares for the financial year 2016-17.

Total No. of Shareholders/Folios	9,474		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	22 nd September, 2017 to 25 th September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	48	58,50,683
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM(A+B)	C	48	58,50,683
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	48	58,50,683

NOTES:

- 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 ballot paper whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

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
Public institutional holders	4,32,557	0	0	0	0		0
Public-others	40,50,539	41,611	1.03%	41,610	1	99.998%	0.002%
Total	1,02,92,168	58,50,683	56.85	58,50,682	1	99.99%	0.00%

Percentage of Votes cast in favour: 99.99% | Percentage of votes cast against: 0.00%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.99%, I report that the ordinary resolution under section 123 of the Companies Act, 2013 as set out in the notice of AGM dated 20th June, 2017 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

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

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

Item No. 3: Ordinary Resolution:

To appoint a Director in place of Shri Nivedan Churiwal (DIN: C0001749) who retires by rotation and being eligible, offers himself for re-appointment.

Total No. of Shareholders/Folios	9,474		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	22 nd September, 2017 to 25 th September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	48	58,50,683
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM(A+B)	C	48	58,50,683
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	48	58,50,683

NOTES:

- 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 ballot paper whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

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
Public institutional holders	4,32,557	0	0	0	0		0
Public-others	40,50,539	41,611	1.03%	41,610	1	99.998%	0.002%
Total	1,02,92,168	58,50,683	56.85	58,50,682	1	99.99%	0.00%

Percentage of Votes cast in favour: 99.99% | Percentage of votes cast against: 0.00%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.99%, I report that the ordinary resolution under section 152 of the Companies Act, 2013 as set out in the notice of AGM dated 20th June, 2017 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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Item No. 4: Ordinary Resolution:

To appoint Statutory Auditors of the company

Total No. of Shareholders/Folios	9,474		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	22 nd September, 2017 to 25 th September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	48	58,50,683
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM(A+B)	C	48	58,50,683
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	48	58,50,683

NOTES:

- 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 ballot paper whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

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
Public institutional holders	4,32,557	0	0	0	0		0
Public-others	40,50,539	41,611	1.03%	41,610	1	99.998%	0.002%
Total	1,02,92,168	58,50,683	56.85	58,50,682	1	99.99%	0.00%

Percentage of Votes cast in favour: 99.99% | Percentage of votes cast against: 0.00%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.99%, I report that the ordinary resolution under section 139 and 142 of the Companies Act, 2013 as set out in the notice of AGM dated 20th June, 2017 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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Item No. 5: Ordinary Resolution:

To ratify the payment of Remuneration to the Cost Auditors for the Financial Year 2017-18

Total No. of Shareholders/folios	9,474		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	22 nd September, 2017 to 25 th September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	48	58,50,683
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM(A+B)	C	48	58,50,683
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	48	58,50,683

NOTES:

- 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 ballot paper whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

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
Public institutional holders	4,32,557	0	0	0	0	0	0
Public-others	40,50,539	41,611	1.03%	41510	101	99.75728	0.24272 %
Total	1,02,92,168	58,50,683	56.85%	58,50,582	101	99.99827	0.00173 %

Percentage of Votes cast in favour: 99.99827% | Percentage of votes cast against: 0.00173%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.99827%, I report that the Ordinary resolution under Section 148 of the Companies Act, 2013 as set out in the notice of AGM 20th June, 2017 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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Item No. 6: Ordinary Resolution:

Approval for Related Party Transactions

Total No. of Shareholders/folios	9,474		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	22 nd September, 2017 to 25 th September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	48	58,50,683
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM(A+B)	C	48	58,50,683
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	1	31,396
Net remote e-voting/ Polling at AGM(C-D)	E	47	58,19,287

NOTES:

- 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 ballot paper whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

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	57,77,676	99.46%	57,77,676	0	100%	0
Public institutional holders	4,32,557	0	0	0	0	0	0
Public-others	40,50,539	41,611	1.03%	41,510	101	99.75728	0.24272 %
Total	1,02,92,168	58,19,287	56.54%	58,19,186	101	99.998%	0.002%

Percentage of Votes cast in favour: 99.998% | Percentage of votes cast against: 0.002%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.998%, I report that the ordinary resolution under section 188 of the Companies Act, 2013 as set out in the notice of AGM dated 20th June, 2017 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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"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

Item No. 7: Special Resolution:

To re-appoint Shri Arun Churiwal as Chiarman and Managing Director

Total No. of Shareholders/folios	9,474		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	22 nd September, 2017 to 25 th September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	48	58,50,683
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM(A+B)	C	48	58,50,683
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	48	58,50,683

NOTES:

- 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 ballot paper whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

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
Public institutional holders	4,32,557	0	0	0	0		0
Public-others	40,50,539	41,611	1.03%	41,610	1	99.998%	0.002%
Total	1,02,92,168	58,50,683	56.85%	58,50,682	1	99.99%	0.00%

Percentage of Votes cast in favour: 99.99% | Percentage of votes cast against: 0.00%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.99%, I report that the Special resolution under section 196, 197, 198 and 203 of the Companies Act, 2013 as set out in the notice of AGM dated 20th June, 2017 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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Item No.8: Special Resolution:

To re-appoint Shri Nivedan Churiwal as Joint Managing Director

Total No. of Shareholders/folios	9,474		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	22 nd September, 2017 to 25 th September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	48	58,50,683
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM(A+B)	C	48	58,50,683
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	48	58,50,683

NOTES:

- 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 ballot paper whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

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
Public institutional holders	4,32,557	0	0	0	0		0
Public-others	40,50,539	41,611	1.03%	41,610	1	99.998%	0.002%
Total	1,02,92,168	58,50,683	56.85%	58,50,682	1	99.99%	0.00%

Percentage of Votes cast in favour: 99.99% | Percentage of votes cast against: 0.00%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.99%, I report that the special resolution under section 196, 197, 198 and 203 of the Companies Act, 2013 as set out in the notice of AGM dated 20th June, 2017 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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Item No. 9: Special Resolution:

To adopt new set of Articles of Association

Total No. of Shareholders/folios	9,474		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	22 nd September, 2017 to 25 th September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	48	58,50,683
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM(A+B)	C	48	58,50,683
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	48	58,50,683

NOTES:

- 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 ballot paper whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

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
Public institutional holders	4,32,557	0	0	0	0	0	0
Public-others	40,50,539	41,611	1.03%	41,509	102	99.7549%	0.2451 %
Total	1,02,92,168	58,50,683	56.85%	58,50,581	102	99.9983%	0.0017%

Percentage of Votes cast in favour: 99.9983% | Percentage of votes cast against: 0.0017%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.9983%, I report that the special resolution under section 14 of the Companies Act, 2013 as set out in the notice of AGM dated 20th June, 2017 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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All the Resolutions mentioned in the AGM Notice dated 20th June, 2017 as per the details above stand passed under Remote E-voting and voting conducted at AGM by way of Ballot Papers 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

Place: Jaipur

Date: 28th September, 2017



For BSL Limited



Nivedan Churiwal
Chairman of the 46th
Annual General Meeting