



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/

ONLINE SUBMISSION

Dated: 26/09/2017

<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>Bombay Stock Exchange of India Ltd</b> Phiroze Jeejeebhoy Towers Dalal Street Kala Ghoda, Fort Mumbai, Maharashtra 400 001 BSE Scrip Code: 514045
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**Subject: Gist of proceeding of the 46<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 26<sup>th</sup> September, 2017**

Dear Sir/Ma'am,

The 46<sup>th</sup> Annual General Meeting of BSL Limited was held today i.e. Tuesday, 26<sup>th</sup> September, 2017 at registered office - 26, Industrial Area, Gandhi Nagar, Bhilwara- 311001 (Rajasthan) commenced at 11.00 A.M. and concluded at 01.00 P.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, Jt. Managing Director of the Company took the chair and welcomed the members to 46<sup>th</sup> Annual General Meeting of the Company. After ascertaining that the requisite quorum for the Meeting as per Companies Act, 2013 was present, the Chairman called the Meeting to order.

Shri Amar Nath Choudhary, Chairman of Audit Committee and Stakeholders Relationship Committee and Shri G.P. Singhal, member of Nomination and Remuneration Committee, Shri Sunil Surana, Partner, M/s A.L. Chechani & Co., Chartered Accountants, Bhilwara, Retiring Auditors and Shri Satish Somani, Partner, M/s SSMS & Associates, Chartered Accountants, new Statutory Auditors and Shri Manoj Maheshwari, Partner, M/s V.M. & Associates, Company Secretaries, Jaipur, Secretarial Auditor and Scrutinizer were also present at the Meeting.

With the permission of the members present at the Meeting, the Notice convening the 46<sup>th</sup> Annual General Meeting of the Company, as circulated to the shareholders of the Company was taken as read. The Auditor's report and the Secretarial Auditor's Report dated 12<sup>th</sup> May, 2017, which were free from any qualification, were also taken as read at the Meeting.





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The Chairman gave an overview of the financial performance of the Company for the year ended March 31, 2017 and its future outlook.

The Chairman informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 (Voting through electronic means) of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirement) 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. 19.09.2017 for exercising their voting rights in electronic form which was opened from 22<sup>nd</sup> September, 2017 (9.00 A.M.) to 25<sup>th</sup> September, 2017 (5.00 P.M.).

The Chairman explained the implications of the resolutions in detail to the members and informed the members that the Company had arranged for a poll on all the resolutions passed at the Meeting. On the invitation of the Chairman, several Members addressed the Meeting, gave in their suggestions and raised queries on the Company's accounts and businesses, which were replied to by the Chairman satisfactorily. Thereafter, the Chairman ordered for a poll to be taken at the meeting. None of the members participated in the Poll at AGM.

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

S. No.	Details of Agenda	Resolution (Ordinary/Special)
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
2.	To declare final Dividend on Equity Shares for the F.Y. 2016-17	Ordinary Resolution
3.	To Re appoint Shri Nivedan Churiwal, who retires by rotation being eligible offers himself for reappointment	Ordinary Resolution
4.	To Appoint Statutory Auditors of the company	Ordinary Resolution
5.	To ratify the Remuneration of Cost Auditors	Ordinary Resolution
6.	Approval for Related party transactions	Ordinary Resolution
7.	To re-appoint Shri Arun Churiwal, Chairman & Managing Director of Company for a period of 3 years	Special Resolution





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8.	To re-appoint Shri Nivedan Churiwal, Jt. Managing Director of Company for a period of 3 years	Special Resolution
9.	To Adopt new set of Articles of Association	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.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For BSL Limited

PRAVEEN JAIN  
CFO & CO. SECRETARY

