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# BSL Ltd.

REGD. OFFICE : 26, Industrial Area,  
Gandhi Nagar, BHILWARA - 311 001 (Rajasthan) INDIA  
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C.I.N.: L24302RJ1970PLC002266



REF: BSL/PJ/2018-19/

ONLINE SUBMISSION

Dated: 28/09/2018

<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 Ltd</b> Phiroze Jeejeebhoy Towers Dalal Street Kala Ghoda, Fort Mumbai, Maharashtra 400 001 BSE Scrip Code: 514045
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Dear Sir,

**Subject: Proceedings of the 47<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR)”]**

In Compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR), please find enclosed the summary of the proceedings of the 47<sup>th</sup> Annual General Meeting of BSL Ltd. held today i.e. 28<sup>th</sup> September, 2018 at the Registered Office of the Company at 26, Industrial Area, Gandhi Nagar, Bhilwara-311001 (Raj.).

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

Thanking You,

Yours Faithfully,  
For BSL LTD

PRAVEEN JAIN  
CFO & CO. SECRETARY



**Proceeding of the 47<sup>th</sup> Annual General Meeting of the Members of BSL Ltd. held on today i.e. Friday, 28<sup>th</sup> September, 2018 at 11.00 A.M.**

Shri Arun Churiwal, Chairman & Managing Director of the Company took the chair and welcomed the members to 47<sup>th</sup> Annual General Meeting of the Company. Shri G.P. Singhal, member of Audit Committee and Nomination and Remuneration Committee, Shri Satish Somani, Partner, M/s SSMS & Associates, Chartered Accountants, Statutory Auditors, Shri Sunil Surana, Partner, M/s A. L. Chechani & Company, Chartered Accountants, Internal Auditors and Shri Manoj Maheshwari, Partner, M/s V.M. & Associates, Company Secretaries, Jaipur, Secretarial Auditor and Scrutinizer were also present at the Meeting.

Shri Praveen Jain, CFO & Company Secretary informed the Chairman that the requisite numbers 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 47<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 11<sup>th</sup> May, 2018, were also taken as read at the Meeting.

The Chairman gave an overview of the financial performance of the Company for the year ended March 31, 2018 and its future outlook. He further 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 (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. 21.09.2018 for exercising their voting rights in electronic form which was opened from 25<sup>th</sup> September, 2018 (9.00 A.M.) to 27<sup>th</sup> September, 2018 (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 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, 2018, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To declare Dividend on Equity Shares for the F.Y. 2017-18	Ordinary Resolution
3.	To Re appoint Shri Nivedan Churiwal, who retires by rotation being eligible offers himself for reappointment	Ordinary Resolution
4.	To ratify the Remuneration of Cost Auditors	Ordinary Resolution
5.	Approval for Related party transactions	Ordinary 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 11.30 A.M.

For BSL LTD

PRAVEEN JAIN  
CFO & CO. SECRETARY

