

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: | 23 |
| Public: | 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 | 0 |
| 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 | 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 | 0 |
| 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 | 0 |
| 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 | 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 | 0.002 |
| 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 | 0 |
| | Postal Ballot (if Applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | 5809072 | 5809072 | 100 | 5809072 | 0 | 100 | 0 |
| 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 | 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 | 0.002 |
| 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 | 100 | 5809072 | 0 | 100 | 0 |
| 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 | 1.03 | 41610 | 1 | 99.998 | 0.002 |
| 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 | 100 | 5809072 | 0 | 100 | 0 |
| 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 | 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 | 1.03 | 41510 | 101 | 99.757 | 0.2427 |
| 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 | 0 |
| | Postal Ballot (if Applicable) | | NA | 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 | 0 |
| | Postal Ballot (if Applicable) | | NA | 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 | 0 |
| | Postal Ballot (if Applicable) | | NA | 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 | 0 |
| | Postal Ballot (if Applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | | 5809072 | 100.00 | 5809072 | 0 | 100 | 0 |
| 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 | | 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 | 0 |
| | Postal Ballot (if Applicable) | | NA | 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 | 100.00 | 5809072 | 0 | 100 | 0 |
| 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 | 1.03 | 41610 | 1 | 99.998 | 0.002 |
| 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 | 100.00 | 5809072 | 0 | 100 | 0 |
| 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 | 1.03 | 41509 | 102 | 99.7549 | 0.2451 |
| Total | | 10292168 | 5850683 | 56.85 | 5850581 | 102 | 99.9983 | 0.0017 |

FOR BSL LTD.

Praveen Jain
CFO & Co. Secretary

