Voting Results of 45th Annual General Meeting of BSL Limited Regultion 44(3) of SEBI (Listing Obligations and Disclosures Requirement) Regulation

Date of AGM Total number of Shareholdrs on record date No. of Shareholders present in the meeting either in person or through proxy Promoters and promoter group: Public: No. of Shareholders attended the meeting through video conferencing Promoters and promoter group: Promoters and promoter group: Promoters and promoter group: Not Provided Not Provided	megarian 44(3) of stail (cisuifg Obligations and Discussifes Requirement) Regulations, 2015	t) Regulations, 2015
e meeting either in person or through proxy meeting through video conferencing	ite of AGM	24th September, 2016
e meeting either in person or through proxy meeting through video conferencing	tal number of Shareholdrs on record date	9682
meeting through video conferencing	o. of Shareholders present in the meeting either in person or through proxy	7.00.00
meeting through video conferencing	omoters and promoter group:	21
meeting through video conferencing	blica	1 0
	. of Shareholders attended the meeting through video conferencing	
	omoters and promoter group:	
	blica	Not Provided

Whether promoter/ promoter group are interested in the agenda/ resolution: No	noter group are in	terested in the ag	genda/ resolution	n: 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	% 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	E-voting	5809072	5809072		5809072		0 100	
Group	Poll		0	0	0		0 0	0
	Postal Ballot (if Applicable)		NA	NA	NA	Z	Z	NA
	Total	5809072	5809072	100	5809072		0 100	0
Public-Institutions	E-voting	432557	0		0		0	0
	Poll		0	0	0		0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	Z	NA
	Total	432557	0	0	0		0	C
Public-Non Institutions	E-voting	4050539	69018	1.70	69018		10	0
	Poll		0	00:00	0		0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	A NA	NA
	Total	4050539	69018	1.70	69018		0 100	0
Total		10292168	5878090	57.11	5878090		0 100	



Whether promoter/ promoter group a	Whether promoter/ promoter group are interested in the	terested in the ag	are interested in the agenda/ resolution: No	n: No				
Category	Mode of Voting No. of Share held	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	% of Votes against on votes polled
			101	(2)-[(2)/[(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
		(1)	(7)	0+ [[+]/[+]]-[6]			100	
Promoter and Promoter	E-voting		5809072	100	06000			
Officer and remove	Poll	1		0				AN
dionp	Postal Ballot (if	2803077	NA	AN	AN		AN AN	
	Applicable)						100	
	Total	5809072	5809072	100	2706085	7		
	10191			0		0	0	
Public-Institutions	E-voting					0	0	0
	Poll	A32557					AN	NA
	Postal Ballot (if			NA	Y.			
	Applicable)					0	0	0
	Total	432557	7	0			1001	-
			69018	1.70	69018	00	OT O	
Public-Non Institutions	_	T		000		0	0	0
	Poll	4050539				AM	NA	AN
	Postal Ballot (if			NA				
	Applicable)				81000	a	0 100	0
	Total	4050539	69018				100	0
		10292168	5878090	57.11	0608/85	0		

Resolution: 3 Ordinary Resolution-Re-appointment of Shri Rayl Intufficultimate, with Texture of Shring Shri	solution-Re-appo	-appointment of Shri Kavi Junijitunwaia, with	avi Jnunjnunwan	n: No				
Whether promoter/ promoter group	orei Broup are in							
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
		141	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
		(1)	5800077		5809072		0 100	0
Promoter and Promoter	E-voting		- Constant		0		0	
Group	Poll Postal Ballot (if	5809072	Z	Z	NA	NA	AN	NA
	Applicable)			001	5809072		0 100	0
	Total	5809072	28030				0	0
Public-Institutions	E-voting						0	0
	Poll	432557			2		NA	AN
	Postal Ballot (if		AN	A		I		
	Applicable)	1000		0		0	0	0
	Total	432557	-	7 - 1	69018	000	0 100	0
Public-Non Institutions	E-voting		90018			0	0	0
	Poll Postal Ballot (if	4050539		NA	NA		NA	NA
	Applicable)						100	0
	Total	4050539	69018	1.70		0		
		40202460	0002000	57.11	2878090	0	TOO	

Resolution: 4 Ordinary Resolution- Appointment of Auditor and fix their remuneration Whether promoter / promoter group are interested in the agenda / resolution: No	esolution- Appoint	ppointment of Auditor and fix their remuners are interested in the agenda/ resolution: No	and fix their rem genda/ resolution	uneration n: No				
and discount of the same of th	200							
Category	Mode of Voting	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	E-voting		5809072	100	5809072		0 100	0
Group	Poll	-	0	0	0		0 0	0
ě	Postal Ballot (if Applicable)	2803077	NA	NA	NA		NA	NA
	Total	5809072	5809072	100	5809072		0 100	0
Public-Institutions	E-voting		0	0	0		0	0
	Poll			0	0	10	0 0	0
	Postal Ballot (if	432557	NA	NA	NA		NA.	NA
	Total	432557		0		0	0 0	0
Public-Non Institutions	_		69018	1.70	69018	3	0 100	0
	Poll		0	00:00		0	0	0
	Postal Ballot (if Applicable)	4050539	NA	A NA	NA		NA	NA
	Total	4050539	9 69018	3 1.70	81069	8	0 100	0
Total		10292168	8 5878090	57.11	5878090	0	0 100	0

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	Whether promoter/ promoter group are in	are interested in the agenda/ resolution: No	Whether promoter/ promoter group are interested in the agenda/ resolution: No	: No				
	9							
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)/(5)]*100	(7)=[(5)/(5)]*100
Promoter and Promoter	E-voting		5809072	100	5809072		0 100	0
Group		-	0	0)	0	0	0
	Postal Ballot (if	2803017	NA	NA	NA		NA	NA
	(Applicable)							
	Total	5809072	5809072	100	5809072		0 100	0
Public-Institutions	E-voting		0	0		0	0	0 0
	Poll		0	0		0	0	0
	Postal Ballot (if	432557	NA	NA	NA		NA	NA
	(Applicable)							
	Total	432557	0	0		0	0	0
Public-Non Institutions	E-voting		67918	1.677	67818		100 99.85	5 0.15
	Poll		0	00:00		0	0	0 0
	Postal Ballot (if	4050539	AN	NA	NA		NA	AN
	(Applicable)	4						
	Total	4050539	67918	1.68	67818		100	0.15
Total		10292168	5876990	57.10	5876890		100 99.99	0.01

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Resolution: 6 Ordinary Resolution- A Whether promoter/ promoter group	9 0	Approval for Related Party Transactions are interested in the agenda/resolution: Yes	rty Transactions genda/ resolution	n: Yes				
Category	Mode of Voting	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)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and Promoter	E-voting		0	0	0		0	0
Group	Poll	-	0	0		0	0 0	0
	Postal Ballot (if Applicable)	2803017	NA	NA	NA		NA	NA
	Total	5809072		0		0	0 0	0
Public-Institutions	E-voting			0		0	0	0
	Poll			0		0	0	0
	Postal Ballot (if	432557	N	NA	NA		NA	NA
	Total	432557		0		0	0 0	0
Public-Non Institutions E-voting	E-voting		69018	3 1.70	68720		298 99.57	0.43
	Poll			0.00		0	0	0
	Postal Ballot (if Applicable)	4050539	NA	NA	NA		NA NA	
	Total	4050539	81069	3 1.70	68720		298 99.57	0.43
Total		10292168	8 69018	8 0.67	68720	V .	298 99.57	0.43

Resolution: 7 Special Resolution- Revision in remuneration of Smit Ardin Chairman and managing process of the Chairman and Indianated in the agendal resolution: Yes	olution- Revision i	sion in remuneration of sint Arun Churwar,	r suri Arun Cilui	Wat, Chamman and ma	inging current	dindino.		
Whether promoter/ promoter group a	loter group are in	le Les red III rue d	Selida/ lesolutio	163				
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)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and Promoter	E-voting		4732156	81.46	4732156		0 100.00	0
Group	Poll	1	0	0	0		0	
	Postal Ballot (if Applicable)	2/06090	NA	NA	NA	AN	NA	NA
	Total	5809072	4732156	81.46	4732156		0 100	0
Public-Institutions	E-voting		0	0	0		0	0
	Poll	1	0	0. (0		0	0
	Postal Ballot (if Applicable)	43,557	NA	NA	NA	NA	NA	AN
	Total	432557		0	0		0	
Public-Non Institutions			69018	1.70	68720	298	8	0.43
				0.00	0		0	
	Postal Ballot (if Applicable)	4050539	NA	NA NA	NA	NA		
	Total	4050539	9 69018	1.70	68720	298	8 99.57	0.43
Total		10292168	4801174	1 46.65	4800876	298	8 99.99	0.01

Resolution: 8 Special Resolution- Revision in remuneration of Shri Nivedan Churiwal, Joint Managing Director of the Company Whether promoter I promoter group are interested in the agenda / resolution: Yes	olution- Revision i	in remuneration of	ision in remuneration of Shri Nivedan Churiw are interested in the agenda/ resolution: Yes	huriwal, Joint Managin n: Yes	g Director of the C	ompany		
Category	Mode of Voting	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)/(5)]*100
Promoter and Promoter	E-voting		5148001	88.62	5148001		0 100.00	0
Group	Poll	1	0	0	0		0 0	0
	Postal Ballot (if Applicable)	7/06080	NA	NA	NA		NA	NA
	Total	5809072	5148001	88.62	5148001		0 100	0
Public-Institutions	E-voting		0	0	0	<i>3.</i>	0	0
	Poll		0	0	0		0 0	0
	Postal Ballot (if	437237	AN	NA	NA		NA	NA
	Total	432557	7	0	0		0	0 0
Public-Non Institutions E-voting	E-voting		68018	1.68	67720	298	8 99.56	5 0.44
	Poll	,,,,,,,,,	0	00:00	0		0	0 0
	Postal Ballot (if Applicable)	4050539	NA	NA	NA		NA	NA
	Total	4050539	9 68018	1.68	67720	298	99.56	5 0.44
Total	1	10292168	5216019	89.05	5215721	298	8 99.99	9 0.01

Praveen Jain CFO & Co. Secretary