

Voting Results of 48th Annual General Meeting of BSL Limited
Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Date of AGM	12th September, 2019
Total number of Shareholders on record date	10435
No. of Shareholders present in the meeting either in person or through proxy	75
Promoters and promoter group:	21
Public:	54
No. of Shareholders attended the meeting through video conferencing	Not Provided
Promoters and promoter group:	
Public:	

Resolution: 1 Ordinary Resolution- To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2019 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	7820	0.19	7662	158	97.98	2.02
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4050539	7820	0.19	7662	158	97.98	2.02
Total		10292168	5816892	56.52	5816734	158	99.997	0.003



Resolution: 2 Ordinary Resolution-To appoint a Director in place of Shri Shekhar Agarwal(DIN: 00066113) who retires by rotation and being eligible, offers himself for re-appointment.								
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	7820	0.19	7497	323	95.87	4.13
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		7820	0.19	7497	323	95.87	4.13
Total		10292168	5816892	56.52	5816569	323	99.994	0.006

Resolution: 3 Ordinary Resolution-To ratify the payment of Remuneration to the Cost Auditors for the Financial Year 2019-20.								
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	7820	0.19	6986	834	89.34	10.66
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		7820	0.19	6986	834	89.34	10.66
Total		10292168	5816892	56.52	5816058	834	99.986	0.014

BSL LIMITED
SHEKHAR AGARWAL

Resolution: 4 Ordinary Resolution- To Approve Material 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5809072	0	0	0	0	0	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	7818	0.19	6983	835	89.32	10.68
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4050539	7818	0.19	6983	835	89.32	10.68
Total		10292168	7818	0.08	6983	835	89.320	10.680

Resolution: 5 Special Resolution- To re-appoint Shri Sushil Kumar Jhunjhunwala (DIN: 00082461) as an Independent Director 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	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	7820	0.19	7496	324	95.86	4.14
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4050539	7820	0.19	7496	324	95.86	4.14
Total		10292168	5816892	56.52	5816568	324	99.994	0.006



Resolution: 6 Special Resolution- To re-appoint Shri Amar Nath Choudhary (DIN: 00587814) as an Independent Director 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	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	7820	0.19	6985	835	89.32	10.68
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4050539	7820	0.19	6985	835	89.32	10.68
Total		10292168	5816892	56.52	5816057	835	99.986	0.014

Resolution: 7 Special Resolution- To re-appoint Smt. Abhilasha Mimani (DIN: 06932590) as an Independent Director 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	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	7820	0.19	7496	324	95.86	4.14
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4050539	7820	0.19	7496	324	95.86	4.14
Total		10292168	5816892	56.52	5816568	324	99.994	0.006



Resolution: 8 Special Resolution- To re-appoint Shri Giriraj Prasad Singhal (DIN: 00331849) as an Independent Director 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	7820	0.19	6985	835	89.32	10.68
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		7820	0.19	6985	835	89.32	10.68
Total		10292168	5816892	56.52	5816057	835	99.986	0.014

FOR BSL LTD

Aanchal Patni

Company Secretary

M. No.: ACS-43134

