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## BSL LIMITED

CIN : L24302RJ1970PLC002266

Regd. Office: 26, Industrial Area, Gandhi Nagar, Bhilwara - 311 001 (Rajasthan)

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### NOTICE OF THE 50<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

In continuation of our newspaper advertisement dated 26<sup>th</sup> August, 2021, NOTICE is hereby given that the **50<sup>th</sup> Annual General Meeting ("AGM") of BSL Ltd ("the Company") will be held on Tuesday, the 28<sup>th</sup> day of September, 2021 at 04:00 P.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of the Fiftieth AGM without the physical presence of the members at the venue. The venue of the meeting shall be deemed to be BSL LTD, Chittorgarh Road, Bilia kalan, Mandapam, Bhilwara, manufacturing plant of the Company.

in view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular No. 02/2021 dated January 13, 2021 read together with circular No.14/2020 dated 8<sup>th</sup> April, 2020, circular No.17/2020 dated 13<sup>th</sup> April, 2020, followed by circular No. 20/2020 dated 5<sup>th</sup> May, 2020, and Securities Exchange Board of India ("SEBI") also issued its circular SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 ("**collectively referred as Applicable Circulars**") permitting the holding of AGM by the Companies through Video Conferencing/Other Audio Visual Means ("**VC/OAVM**") during the calendar year 2021, without the physical presence of the members at the venue. In compliance with these Applicable Circulars, the 50<sup>th</sup> AGM of the Company shall be conducted through VC/OAVM without the physical presence of the members at the venue.

In compliance with the applicable Circulars, the Notice of the 50<sup>th</sup> AGM and the Annual Report of the Company including audited financial statements for the financial year 2020-21 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on 28<sup>th</sup> August, 2021 through electronic mode to the members of the Company whose email addresses are registered with the Company /Depository Participant(s). The requirements of sending physical copies of the Notice of 50<sup>th</sup> AGM and Annual Report to the Members have been dispensed vide Applicable Circulars.

The Notice of the 50<sup>th</sup> AGM and the Annual Report of the Company are also available on the website of the Company at [www.bslltd.com](http://www.bslltd.com), on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Instructions for remote e-voting and e-voting during the AGM:** Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), Secretarial Standard No. 2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote e-voting/e-voting to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the 50<sup>th</sup> notice of AGM provided by National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency.

The manner of e-voting for shareholders holding Shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses have been provided in the notice of AGM. Login details for e-voting have been made available to the members on their registered email address.

The members holding shares either in physical form or in dematerialized form, as on the **cut-off date of 21<sup>st</sup> September, 2021**, may cast their vote electronically. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the **cut-off date i.e. 21<sup>st</sup> September, 2021** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The remote e-voting period commences on **Friday, the 24<sup>th</sup> September, 2021 (9:00 A.M. IST) and ends on Monday, the 27<sup>th</sup> September, 2021 (5:00 P.M. IST)**. The remote e-voting module shall not be allowed beyond 5:00 P.M. on Monday, the 27<sup>th</sup> September, 2021. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the **cut-off date i.e. Tuesday, 21<sup>st</sup> September, 2021**. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting/ e-voting at the AGM and a person who is not a member as on the cut-off date should treat the notice of the AGM for information purpose only.

In case a person has become the Member of the Company after the dispatch of Notice but on or before **the cut-off date i.e. the 21<sup>st</sup> September, 2021**, he/she may obtain login id and password by sending a request over at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning demat account number/folio number, PAN, name and registered address. Such Members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of 50<sup>th</sup> AGM. However, members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/ e-voting at the AGM.

The facility of e-voting shall be made available at the AGM and members attending the AGM, who have not already cast their vote, may cast their vote electronically on business(es) set forth in Notice. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Members, whose email address is not registered with the Company or with their respective Depository Participant/s, are requested to get their email address registered by following the steps as given below:

a) For Members holding shares in physical form, please send a duly signed request letter to the RTA of the Company i.e. MCS Share Transfer Agent Limited (Unit: BSL LTD), F-65, Okhla Industrial Area, Phase-I, New Delhi-110020 or email at [bslagm@bslsuitings.com](mailto:bslagm@bslsuitings.com) or [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com)/ [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com) and provide the following details/documents for registering email address:

(i) Folio No., (ii) Name of shareholder, (iii) Email ID (iv) Copy of PAN card (self-attested), (v) Copy of Aadhar (self-attested).

Following additional details/documents need to be provided in case of updating Bank Account details:

(i) Name and Branch of the Bank, (ii) the Bank Account type, (iii) Bank Account Number, (iv) MICR Code Number, and (v) IFSC Code (vi) Copy of the cancelled cheque bearing the name of the first shareholder

b) For the Members holding shares in demat form, please update your email address and bank details through your respective Depository Participant/s.

The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, the 22<sup>nd</sup> September, 2021 to Tuesday, the 28<sup>th</sup> September, 2021** (both days inclusive) for the purpose of AGM.

The Board of Directors of the Company has appointed Mr. Manoj Maheshwari, Practicing Company Secretary (Membership No. FCS 3355), as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company at [www.bslltd.in](http://www.bslltd.in), website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and by filing with the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members end participation in AGM and remote e-Voting user manual for Members" available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call the toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any grievance connected with facility of remote e-voting or e-voting, please contact to Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at telephone number +91 22 24994360.

**By order of the Board  
For BSL Limited**

Sd/-

(Aanchal Patni)

Company Secretary

ACS-43134

Place : Bhilwara

Dated : 28<sup>th</sup> August, 2021