

**Voting Results of 50th Annual General Meeting of BSL LTD.**  
Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Date of AGM	28th September, 2021
Total number of Shareholders on record date	11924
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and promoter group:	Nil
Public:	Nil
No. of Shareholders attended the meeting through video conferencing	58
Promoters and promoter group:	16
Public:	42

Resolution: 1 Ordinary Resolution- To receive, consider and adopt the audited financial statements of the Company for the year ended 31st March, 2021, 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	5665653	97.53	5665653	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>5809072</b>	<b>5665653</b>	<b>97.53</b>	<b>5665653</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-voting	236368	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>236368</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting	4246728	152550	3.59	147351	5199	96.59	3.41
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>4246728</b>	<b>152550</b>	<b>3.59</b>	<b>147351</b>	<b>5199</b>	<b>96.59</b>
<b>Total</b>		<b>10292168</b>	<b>5818203</b>	<b>56.53</b>	<b>5813004</b>	<b>5199</b>	<b>99.911</b>	<b>0.089</b>



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: 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	5665653	97.53	5665653	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>5809072</b>	<b>5665653</b>	<b>97.53</b>	<b>5665653</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting	236368	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>236368</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting	4246728	152550	3.59	145639	6911	95.47	4.53
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>4246728</b>	<b>152550</b>	<b>3.59</b>	<b>145639</b>	<b>6911</b>	<b>95.47</b>	<b>4.53</b>
<b>Total</b>		<b>10292168</b>	<b>5818203</b>	<b>56.53</b>	<b>5811292</b>	<b>6911</b>	<b>99.881</b>	<b>0.119</b>

Resolution: 3 Ordinary Resolution-To ratify the payment of Remuneration to the Cost Auditors for the Financial Year 2021-22.								
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	5665653	97.53	5665653	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>5809072</b>	<b>5665653</b>	<b>97.53</b>	<b>5665653</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting	236368	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>236368</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting	4246728	152550	3.59	145729	6821	95.53	4.47
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>4246728</b>	<b>152550</b>	<b>3.59</b>	<b>145729</b>	<b>6821</b>	<b>95.53</b>	<b>4.47</b>
<b>Total</b>		<b>10292168</b>	<b>5818203</b>	<b>56.53</b>	<b>5811382</b>	<b>6821</b>	<b>99.883</b>	<b>0.117</b>





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	0.00	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>5809072</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-voting	236368	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>236368</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting	4246728	64677	1.52	57566	7111	89.01	10.99
	Poll		0	0.00	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>4246728</b>	<b>64677</b>	<b>1.52</b>	<b>57566</b>	<b>7111</b>	<b>89.01</b>
<b>Total</b>		<b>10292168</b>	<b>64677</b>	<b>0.63</b>	<b>57566</b>	<b>7111</b>	<b>89.005</b>	<b>10.995</b>




Resolution: 5 Special Resolution- To appoint Shri Arun Kumar Churiwal (DIN: 00001718) as Chairman of the Company.

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	3978866	68.49	3978866	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>3978866</b>	<b>68.49</b>	<b>3978866</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting	236368	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting	4246728	152550	3.59	145739	6811	95.54	4.46
	Poll		0	0.00	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>152550</b>	<b>3.59</b>	<b>145739</b>	<b>6811</b>	<b>95.54</b>	<b>4.46</b>
<b>Total</b>		<b>10292168</b>	<b>4131416</b>	<b>40.14</b>	<b>4124605</b>	<b>6811</b>	<b>99.835</b>	<b>0.165</b>

Resolution: 6 Special Resolution- To appoint Shri Nivedan Churiwal (DIN: 00001749), Managing Director of the Company

Whether promoter/ promoter group are interested in the agenda/ resolution: Yes

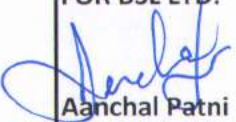
Category	Mode of Voting	No. of Share held	No. of Votes polled	% of votes polled on outstanding Shares	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5809072	3978866	68.49	3978866	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>3978866</b>	<b>68.49</b>	<b>3978866</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting	236368	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting	4246728	152550	3.59	145739	6811	95.54	4.46
	Poll		0	0.00	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>152550</b>	<b>3.59</b>	<b>145739</b>	<b>6811</b>	<b>95.54</b>	<b>4.46</b>
<b>Total</b>		<b>10292168</b>	<b>4131416</b>	<b>40.14</b>	<b>4124605</b>	<b>6811</b>	<b>99.835</b>	<b>0.165</b>





Resolution: 7 Special Resolution- To appoint Shri Praveen Kumar Jain (DIN: 09196198) as Director (Operations) 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	5665653	97.53	5665653	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>5809072</b>	<b>5665653</b>	<b>97.53</b>	<b>5665653</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting	236368	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>236368</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting	4246728	152550	3.59	145439	7111	95.34	4.66
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>4246728</b>	<b>152550</b>	<b>3.59</b>	<b>145439</b>	<b>7111</b>	<b>95.34</b>	<b>4.66</b>
<b>Total</b>		<b>10292168</b>	<b>5818203</b>	<b>56.53</b>	<b>5811092</b>	<b>7111</b>	<b>99.878</b>	<b>0.122</b>

FOR BSL LTD.

  
**Aanchal Patni**  
 Company Secretary  
 M. No.: ACS-43134

