Voting Results of 50th Annual General Meeting of BSL LTD. Regultion 44(3) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 Date of AGM 28th September, 2021 Total number of Shareholdrs 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 No. of Votes % of votes polled on No. of votes in No. of votes % of Votes in % of Votes against held polled outstanding Shares favour against favour on votes on votes polled polled (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Promoter and Promoter E-voting 5809072 5665653 97.53 5665653 100 Group 0 Postal Ballot (if NA NA NA NA NA NA Applicable) Total 5809072 5665653 97.53 5665653 100 Public-Institutions E-voting 236368 0 0 Poll 0 0 Postal Ballot (if NA NA NA NA NA NA Applicable) Total 236368 0 0 0 **Public-Non Institutions** E-voting 4246728 152550 3.59 147351 5199 96.59 3.41 Poll 0.00 Postal Ballot (if NA NA NA NA NA NA Applicable) Total 4246728 152550 3.59 147351 5199 96.59 3.41

5813004

5199

56.53

10292168

5818203

Total



99.911

0.089

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 reappointment

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

Category	Mode of Voting	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		5665653	97.53	5665653	0	100	
Group	Poli		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5809072	5665653	97.53	5665653	0	100	0
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
	Total	236368	0	0	0	0	0	0
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)	L	NA	NA	NA	NA	NA	NA
	Total	4246728	152550	3.59	145639	6911	95.47	4.53
Total		10292168	5818203	56.53	5811292	6911	99.881	

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 No. of Votes % of votes polled on No. of votes in No. of votes % of Votes in % of Votes against held polled outstanding Shares favour against favour on votes on votes polled polled (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Promoter and Promoter E-voting 5809072 5665653 97.53 5665653 100 Group Poll 0 Postal Ballot (if NA NA NA NA NA NA Applicable) Total 5809072 5665653 97.53 5665653 0 100 Public-Institutions E-voting 236368 0 0 Poll 0 0 0 Postal Ballot (if NA NA NA NA NA NA Applicable) Total 236368 Public-Non Institutions 4246728 E-voting 152550 3.59 145729 6821 95.53 4.47 Poll 0.00 Postal Ballot (if NA NA NA NA NA Applicable) Total 4246728 152550 3.59 145729 6821 95.53 4.47 Total 10292168 5818203 56.53 5811382 6821 99.883 0.117



Resolution: 4 Ordinary R Whether promoter/ pro	motor group are in	- Li -i	iteu raity irais	actions.		SELECTION OF THE PERSON OF THE	HE SHEET WAR	
promotery pro	noter group are in	terested in the ag	genda/ resolutio	n: Yes				
Category	Mode of Voting	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
Promoter and Promoter		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting	5809072	0	0.00	0		(0) [(-1)/(2)] 100	(//-[(3)/(2)] 100
Group	Poll		0	0	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA NA	NA NA	NA NA
	Total	5809072	0	0.00	0	0		
Public-Institutions	E-voting	236368	0	0	0		0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	O NA	0 NA	NA NA
	Total	236368	0	0				
Public-Non Institutions	E-voting	4246728	64677	1.52	0	0	0	0
100	Poll		0	0.00	57566	7111	89.01	10.99
	Postal Ballot (if Applicable)		NA.	NA NA	NA NA	NA	O NA	0 NA
	Total	4246728	64677	1.52	57566	7444		
Total		10292168	64677	0.63	57566	7111 7111	89.01 89.005	10.99 10.995



Whether promoter/ pror	noter group are in	terested in the a	genda/ resolution	n: Yes				
Category	Mode of Voting		No. of Votes	% of votes polled on	No. of votes in	No. of votes	% of Votes in	0/ -61/ - 1
te =	·	held		100	favour	against	favour on votes	% of Votes against on votes polled
٧.		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-voting	5809072	3978866	68.49	3978866	0	100	(-1 1(-1) 200
Group	Poll		0	0	0	0	0	(
•	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA NA
	Total	5809072	3978866	68.49	3978866	0	100	,
Public-Institutions	E-voting	236368	0	0	0	0	100	
	Poll		0	0	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA NA	NA NA	NA NA
	Total	236368	0	0	0	0	0	0
Public-Non Institutions	E-voting	4246728	152550	3.59	145739	6811	95.54	4.46
	Poll		0	0.00	0	0	0	4.40
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4246728	152550	3.59	145739	6811	95.54	4.46
Total	1	10292168	4131416	40.14	4124605	6811	99.835	0.165

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

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

Category	Mode of Voting	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
Department of Co.	-	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-voting	5809072	3978866	68.49	3978866	0	100	(
Group	Poll		.0	0	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5809072	3978866	68.49	3978866	0	100	
Public-Institutions	E-voting	236368	0	0	0	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA NA	NA NA	NA NA	NA
	Total	236368	0	0	0	0	0	
Public-Non Institutions	E-voting	4246728	152550	3.59	145739	6811	95.54	0
	Poll		0	0.00	0	0	93.34	4.48
	Postal Ballot (if Applicable)		NA	NA	NA	NA NA	NA NA	NA NA
Here I are	Total	4246728	152550	3.59	145739	6811	95.54	4.46
Total		10292168	4131416	40.14	4124605	6811	99.835	0.165



Whether promoter/ prom	otor group are in	taracted in the ac	ronda/ rocolution	a: No				
whether promotery prom	ioter group are in	Terested in the ag	l lesolution	1. 140				
Category	Mode of Voting				No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
7		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-voting	5809072	5665653	97.53	5665653	0	100	(
Group	Poll	E VIE	0	0	0	0	0	(
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	N.A
	Total	5809072	5665653	97.53	5665653	0	100	(
Public-Institutions	E-voting	236368	0	0	0	0	0	(
	Poll		0	0	0	0	0	(
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	N.A
	Total	236368	0	0	0	0	0	(
Public-Non Institutions	E-voting	4246728	152550	3.59	145439	7111	95.34	4.66
174	Poll		0	0.00	0	0	0	(
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	N.A
	Total	4246728	152550	3.59	145439	7111	95.34	4.66
Total		10292168	5818203	56.53	5811092	7111	99.878	0.122

FOR BSL LTD.

Aanchal Patni

Company Secretary M. No.: ACS-43134

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