

Voting Results of 49th Annual General Meeting of BSL Limited								
Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015								
Date of AGM	29th September, 2020							
Total number of Shareholders on record date	10292							
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	50							
Promoters and promoter group:	14							
Public:	36							
Resolution: 1 Ordinary Resolution- To receive, consider and adopt the audited financial statements of the Company for the year ended 31st March, 2020, 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	5316820	91.53	5316820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5809072	5316820	91.53	5316820	0	100	0
Public-Institutions	E-voting	426138	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	426138	0	0	0	0	0	0
Public-Non Institutions	E-voting	4056958	119017	2.93	118854	163	99.86	0.14
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4056958	119017	2.93	118854	163	99.86	0.14
Total		10292168	5435837	52.82	5435674	163	99.997	0.003

For BSL LIMITED

 (ANAND K. PATNI)
 COMPANY SECRETARY

Resolution: 2 Ordinary Resolution-To Re appoint Shri Ravi Jhunjunwala, (DIN: 00060972) who retires by rotation being eligible, offers himself for reappointment

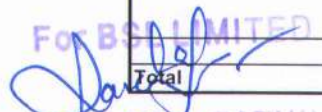
Whether promoter/ promoter group are interested in the agenda/ resolution: No

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	5316820	91.53	5316820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		5809072	5316820	91.53	5316820	0	100
Public-Institutions	E-voting	426138	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	Total		426138	0	0	0	0	0
Public-Non Institutions	E-voting	4056958	119017	2.93	118854	163	99.86	0.137
	Poll		0	0.00	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	Total		4056958	119017	2.93	118854	163	99.86
Total		10292168	5435837	52.82	5435674	163	99.997	0.003

Resolution: 3 Ordinary Resolution-To ratify the payment of Remuneration to the Cost Auditors for the Financial Year 2020-21.

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	5316820	91.53	5316820	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	Total		5809072	5316820	91.53	5316820	0	100
Public-Institutions	E-voting	426138	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	Total		426138	0	0	0	0	0
Public-Non Institutions	E-voting	4056958	119017	2.93	118854	163	99.86	0.14
	Poll		0	0.00	0	0	0	
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	
	Total		4056958	119017	2.93	118854	163	99.86
Total		10292168	5435837	52.82	5435674	163	99.997	0.003

For BSN LIMITED

 (AANCHAL PATNI)
 COMPANY SECRETARY

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	426138	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	426138	0	0	0	0	0	0
Public-Non Institutions	E-voting	4056958	119010	2.93	118847	163	99.86	0.14
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4056958	119010	2.93	118847	163	99.86	0.14
Total		10292168	119010	1.16	118847	163	99.863	0.137

For BSL LIMITED

 (ANAND PATNI)
 COMPANY SECRETARY

Resolution: 5 Special Resolution- To reappoint Shri Arun Kumar Churiwal (DIN: 00001718), Chairman & Managing 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	4655749	80.14617481	4655749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5809072	4655749	80.14617481	4655749	0	100	0
Public-Institutions	E-voting	426138	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	426138	0	0	0	0	0	0
Public-Non Institutions	E-voting	4056958	119017	2.93	118854	163	99.86	0.14
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4056958	119017	2.93	118854	163	99.86	0.14
Total		10292168	4774766	46.39	4774603	163	99.997	0.003

Resolution: 6 Special Resolution- To reappoint Shri Nivedan Churiwal (DIN: 00001749), Whole Time Director & Joint Managing 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	4655749	80.14617481	4655749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5809072	4655749	80.14617481	4655749	0	100	0
Public-Institutions	E-voting	426138	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	426138	0	0	0	0	0	0
Public-Non Institutions	E-voting	4056958	119017	2.93	118854	163	99.86	0.14
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4056958	119017	2.93	118854	163	99.86	0.14
Total		10292168	4774766	46.39	4774603	163	99.997	0.003

For BSL LIMITED

 (ANSHU KHATNI)
 COMPANY SECRETARY

Resolution: 7 Special Resolution- To appoint Shri Jagdish Chandra Laddha (DIN: 00118527) as an Independent Director for a term of five years								
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	5316820	91.52615082	5316820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5809072	5316820	91.52615082	5316820	0	100	0
Public-Institutions	E-voting	426138	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	426138	0	0	0	0	0	0
Public-Non Institutions	E-voting	4056958	119017	2.93	118854	163	99.86	0.14
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4056958	119017	2.93	118854	163	99.86	0.14
Total		10292168	5435837	52.82	5435674	163	99.997	0.003

FOR BSL LTD.


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