

**Voting Results of 45th Annual General Meeting of BSL Limited**  
Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

<b>Date of AGM</b>	24th September, 2016
<b>Total number of Shareholders on record date</b>	9682
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
<b>Promoters and promoter group:</b>	
<b>Public:</b>	21 59
<b>No. of Shareholders attended the meeting through video conferencing</b>	
<b>Promoters and promoter group:</b>	
<b>Public:</b>	Not Provided

**Resolution: 1 Ordinary Resolution- Adoption of Balance Sheet and Profit & Loss Account for the Year ended 31st March, 2016 and the reports of Auditors and Directors 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
	<b>Total</b>	<b>5809072</b>	<b>5809072</b>	<b>100</b>	<b>5809072</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>432557</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting	4050539	69018	1.70	69018	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>4050539</b>	<b>69018</b>	<b>1.70</b>	<b>69018</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>10292168</b>	<b>5878090</b>	<b>57.11</b>	<b>5878090</b>	<b>0</b>	<b>100</b>	<b>0</b>





**Resolution: 2 Ordinary Resolution-Declaration of Dividend**  
**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	100	5809072	0	100	0
	Poll	5809072	0	NA	NA	NA	NA	NA
	Postal Ballot (if Applicable)							
	<b>Total</b>		<b>5809072</b>	<b>100</b>	<b>5809072</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting		0	0	0	0	0	0
	Poll	432557	0	NA	NA	NA	NA	NA
	Postal Ballot (if Applicable)							
	<b>Total</b>		<b>432557</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting		69018	1.70	69018	0	100	0
	Poll	4050539	0	0.00	0	0	0	0
	Postal Ballot (if Applicable)				NA	NA	NA	NA
	<b>Total</b>		<b>4050539</b>	<b>69018</b>	<b>1.70</b>	<b>69018</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>10292168</b>	<b>5878090</b>	<b>57.11</b>	<b>5878090</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution: 3 Ordinary Resolution-Re-appointment of Shri Ravi Jhunjhunwala, who retires by rotation and being eligible, offer 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	100	5809072	0	100	0
	Poll	5809072	0	NA	NA	NA	NA	NA
	Postal Ballot (if Applicable)							
	<b>Total</b>		<b>5809072</b>	<b>100</b>	<b>5809072</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting		0	0	0	0	0	0
	Poll	432557	0	NA	NA	NA	NA	NA
	Postal Ballot (if Applicable)							
	<b>Total</b>		<b>432557</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting		69018	1.70	69018	0	100	0
	Poll	4050539	0	0.00	0	0	0	0
	Postal Ballot (if Applicable)				NA	NA	NA	NA
	<b>Total</b>		<b>4050539</b>	<b>69018</b>	<b>1.70</b>	<b>69018</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>10292168</b>	<b>5878090</b>	<b>57.11</b>	<b>5878090</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution: 4 Ordinary Resolution- Appointment of Auditor and fix their remuneration**  
Whether promoter/ promoter group are interested in the agenda/ resolution: No

Category	Mode of Voting	No. of Share held	No. of Votes polled	(2)	(3)=[(2)/(1)]*100	No. of votes in favour	(4)	No. of votes against	(5)	% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		5809072	100		5809072	5809072	0	0	100	100	0	0
	Poll	5809072		0		NA	NA	0	0	NA	NA	0	0
	Postal Ballot (if Applicable)			NA		NA	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>5809072</b>	<b>100</b>		<b>5809072</b>	<b>5809072</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-voting			0		0	0	0	0	0	0	0	0
	Poll	432557		0		NA	NA	0	0	NA	NA	0	0
	Postal Ballot (if Applicable)			NA		NA	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>432557</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting		69018	1.70		69018	69018	0	0	100	100	0	0
	Poll	4050539		0.00		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)			NA		NA	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>69018</b>	<b>1.70</b>		<b>69018</b>	<b>69018</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Total</b>			<b>5878090</b>	<b>57.11</b>		<b>5878090</b>	<b>5878090</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0</b>

**Resolution: 5 Ordinary Resolution- Approval of the Remuneration of Cost Auditors**  
Whether promoter/ promoter group are interested in the agenda/ resolution: No

Category	Mode of Voting	No. of Share held	No. of Votes polled	(2)	(3)=[(2)/(1)]*100	No. of votes in favour	(4)	No. of votes against	(5)	% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		5809072	100		5809072	5809072	0	0	100	100	0	0
	Poll	5809072		0		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)			NA		NA	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>5809072</b>	<b>100</b>		<b>5809072</b>	<b>5809072</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-voting			0		0	0	0	0	0	0	0	0
	Poll	432557		0		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)			NA		NA	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>432557</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting		67918	1.677		67918	67918	100	100	99.85	99.85	0.15	0.15
	Poll	4050539		0.00		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)			NA		NA	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>67918</b>	<b>1.68</b>		<b>67918</b>	<b>67918</b>	<b>100</b>	<b>100</b>	<b>99.99</b>	<b>99.99</b>	<b>0.01</b>	<b>0.01</b>
<b>Total</b>			<b>5876990</b>	<b>57.10</b>		<b>5876990</b>	<b>5876990</b>	<b>100</b>	<b>100</b>	<b>99.99</b>	<b>99.99</b>	<b>0.01</b>	<b>0.01</b>



**Resolution: 6 Ordinary Resolution- Approval for 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		0	0	0	0	0	0
	Poll	5809072	0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
<b>Total</b>		5809072	0	0	0	0	0	0
Public-Institutions	E-voting		0	0	0	0	0	0
	Poll	432557	0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
<b>Total</b>		432557	0	0	0	0	0	0
Public-Non Institutions	E-voting		69018	1.70	68720	298	99.57	0.43
	Poll	4050539	0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
<b>Total</b>		4050539	69018	1.70	68720	298	99.57	0.43
		10292168	69018	0.67	68720	298	99.57	0.43

**Resolution: 7 Special Resolution- Revision in remuneration of Shri Arun Churiwal, Chairman and 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		4732156	81.46	4732156	0	100.00	0
	Poll	5809072	0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
<b>Total</b>		5809072	4732156	81.46	4732156	0	100	0
Public-Institutions	E-voting		0	0	0	0	0	0
	Poll	432557	0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
<b>Total</b>		432557	0	0	0	0	0	0
Public-Non Institutions	E-voting		69018	1.70	68720	298	99.57	0.43
	Poll	4050539	0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
<b>Total</b>		4050539	69018	1.70	68720	298	99.57	0.43
		10292168	4801174	46.65	4800876	298	99.99	0.01

Resolution: 8 Special Resolution- Revision in remuneration of Shri Nivedan Churiwal, Joint 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		5148001	88.62	5148001	0	100.00	0
	Poll	5809072	0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	5809072	5148001	88.62	5148001	0	100	0
Public-Institutions	E-voting		0	0	0	0	0	0
	Poll	432557	0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	432557	0	0	0	0	0	0
Public-Non Institutions	E-voting		68018	1.68	67720	298	99.56	0.44
	Poll	4050539	0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	4050539	68018	1.68	67720	298	99.56	0.44
<b>Total</b>		10292168	5216019	50.68	5215721	298	99.99	0.01

FOR BSL LTD.



Praveen Jain  
CFO & Co. Secretary