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# BSL Ltd.

REGD. OFFICE : 26, Industrial Area,  
Gandhi Nagar, BHILWARA-311 001 (Rajasthan) INDIA  
Tel. : (91 1482) 249101-102, 245000

E-mail : [accounts@bslsuitings.com](mailto:accounts@bslsuitings.com), Website : [www.bslltd.com](http://www.bslltd.com)  
C.I.N. : L24302RJ1970PLC002266



[www.bslltd.com](http://www.bslltd.com)

REF: BSL/CS/2020-21/

Dated: 29/09/2020

<b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor Bandra – Kurla Complex, Bandra (E) Mumbai, Maharashtra 400 051 NSE Symbol: BSL	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Kala Ghoda, Fort Mumbai, Maharashtra 400 001 BSE Scrip Code: 514045
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**Subject: Proceedings of 49<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,


In compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the summary of the proceedings of the 49<sup>th</sup> Annual General Meeting of BSL LTD. held today i.e. 29<sup>th</sup> September, 2020 at 04.00 P.M. through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM"), without physical presence of members at the AGM venue as an **Annexure-1**.

The results of voting will be announced/ displayed through the website of the Company ([www.bslltd.com](http://www.bslltd.com)) and the website of NSDL ([www.evotingindia.com](http://www.evotingindia.com)) within 48 hours from the conclusion of meeting and the results shall also be intimated to BSE Limited and National Stock Exchange of India Ltd.

You are requested to kindly take above information on your records.

Thanking You,

Yours Faithfully,  
For BSL LTD

  
AANCHAL PATNI  
COMPANY SECRETARY  
M. No.:-ACS-43134  
Encl: a/a





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## Annexure-1

### Proceeding of the 49<sup>th</sup> Annual General Meeting (AGM) of the Members of BSL Ltd. held on Tuesday, 29<sup>th</sup> September, 2020 at 04.00 P.M.

The 49<sup>th</sup> AGM of the Company was held today i.e. Tuesday, 29<sup>th</sup> September, 2020 at 04.00 P.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM venue in compliance with the Ministry of Corporate Affairs Circular dated 5<sup>th</sup> May, 2020 read with Circulars dated 8<sup>th</sup> April, 2020 & 13<sup>th</sup> April, 2020 and Securities and Exchange Board of India Circular dated 12<sup>th</sup> May, 2020. The venue of the AGM deemed to be the manufacturing plant of the Company situation at Mandapam, Bhilwara.

The Company Secretary gave general instructions to the members regarding participation in this meeting through VC.

The Company Secretary also informed that the Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act, the Register of Contracts or arrangements in which Directors are interested under Section 189 of the Act were open for inspection during the continuance of the meeting.

Further it was informed that, the Company has not received any queries and none of the shareholders have registered themselves as speaker for this AGM.

**Shri Arun Churiwal (DIN: 00001718)**, Chairman and Managing Director and Chairman of CSR Committee of the Company chaired the proceedings of the Meeting.

The following other Directors, KMPs and Auditors were present in the meeting through VC from their respective locations:

**Shri Nivedan Churiwal (DIN: 00001749)**, Whole Time Director and Joint Managing Director of the Company.

**Shri Amar Nath Choudhary (DIN: 00587814)**, Independent Director and Chairman of Audit Committee and Stakeholders relationship Committee of the Company.

**Shri Jagdish Chandra Laddha (DIN: 00118527)**, Additional Independent Director and Chairman of Nomination and Remuneration Committee of the Company.

**Shri Giriraj Prasad Singhal (DIN: 00331849)**, Independent Director of the Company.

**Shri Praveen Kumar Jain**, President & Chief Financial Officer of the Company.

**Miss Aanchal Patni**, Company Secretary of the Company.





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**Shri Satish Somani**, Partner, M/s SSMS & Associates, Chartered Accountants, Statutory Auditors of the Company.

**Shri Sunil Surana**, Partner, M/s A. L. Chechani & Company, Chartered Accountants, Internal Auditors of the Company.

**Shri Manoj Maheshwari**, Partner, M/s V.M. & Associates, Company Secretaries, Jaipur, Secretarial Auditor and Scrutinizer of the Company.

Shri Ravi Jhunjunwala, Shri Shekhar Agarwal, Non-Executive Directors and Shri Sushil Jhunjunwala and Smt. Abhilasha Mimani, Independent Directors conveyed their inability to attend the meeting due to their pre-occupation.

Requisite quorum being present, the chairman called the meeting to order. The quorum was present throughout the meeting.

The chairman delivered his speech to the shareholders. He gave an overview of the financial performance of the Company for the year ended 31<sup>st</sup> March, 2020 and its future outlook.

Then the Company Secretary informed the members that the Notice of AGM dated 23<sup>rd</sup> June, 2020, Report of Board of Directors and the Financial Statements for the financial year 2019-20 were taken as read as the same had already been circulated to the Members electronically.

She briefed the members about each item set out in the Notice calling the 49<sup>th</sup> AGM.

The items transacted and voted by members were as under:

S. No.	Details of Resolution	Resolution Type
1	To receive, consider and adopt the audited financial statements of the Company for the year ended 31 <sup>st</sup> March, 2020, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To Re appoint Shri Ravi Jhunjunwala, (DIN: 00060972) who retires by rotation being eligible, offers himself for reappointment	Ordinary Resolution
3	To ratify the Remuneration of Cost Auditors	Ordinary Resolution
4	To approve Material Related party transactions	Ordinary Resolution
5	To reappoint Shri Arun Kumar Churiwal (DIN: 00001718), Chairman & Managing Director of the Company for a period of 1 year from 01/09/2020 to 31/08/2021	Special Resolution
6	To reappoint Shri Nivedan Churiwal (DIN: 00001749), Whole Time Director & Joint Managing Director of the Company for a period of 1 year from 26/07/2020 to 25/07/2021	Special Resolution
7	To appoint Shri Jagdish Chandra Laddha (DIN: 00118527) as an Independent Director for a term of five years	Special Resolution

*(Signature)*  
BSL LIMITED  
BHILWARA



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There were no qualifications, reservation and adverse remarks in the Auditor's Report on the financial statements and the report of Secretarial Auditor of the Company and accordingly they were not required to be read.

It was informed that the Meeting was held through VC and Company has provided facility of voting through e-voting therefore there is no requirement for propose & second of the resolutions.

It was further informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 (Voting through electronic means) of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting platform of National Securities Depository Limited (NSDL) to the shareholders as on cut-off date i.e. 22<sup>nd</sup> September, 2020 for exercising their voting rights in electronic form which was opened from 9.00 A.M. on 25<sup>th</sup> September, 2020 to 5.00 P.M. on 28<sup>th</sup> September, 2020.


It was also informed that the Company has also provided the facility of e-voting on all the resolutions during AGM only for the shareholders who have joined the meeting through VC and not casted vote through Remote e-voting.

Shri Manoj Maheshwari (FCS: 3355), Practicing Company Secretary and partner of V.M. & Associates, Company Secretaries, Jaipur has been appointed as Scrutinizer to conduct the remote e-voting and also for the e-voting at the AGM. The Chairman informed that the result of voting along with Scrutinizer's Report will be communicated to stock exchanges within 48 hours of the conclusion of the meeting. The same shall also be placed at website of the Company and NSDL simultaneously.

In the end, the Company Secretary thanked all the members for their presence and for the trust, passion, confidence and honest sharing of ideas and acknowledged appreciation of the members sentiments and long cherished relationship with the Company.

The meeting was concluded at 4.20 P.M.

For-BSL LTD

  
AANCHAL PATNI  
COMPANY SECRETARY  
M. No.:-ACS-43134

