

Voting Results of 47th Annual General Meeting of BSL Limited
Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Date of AGM	28th September, 2018
Total number of Shareholders on record date	10763
No. of Shareholders present in the meeting either in person or through proxy	71
Promoters and promoter group:	19
Public:	52
No. of Shareholders attended the meeting through video conferencing	
Promoters and promoter group:	Not Provided
Public:	

Resolution: 1 Ordinary Resolution- To consider and adopt the audited financial statements of the Company for the year ended 31st March, 2018, 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	5809072	100	5809072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5809072	5809072	100	5809072	0	100	0
Public-Institutions	E-voting	436442	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	436442	0	0	0	0	0	0
Public-Non Institutions	E-voting	4046654	50150	1.24	50050	100	99.80	0.20
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4046654	50150	1.24	50050	100	99.80	0.20
Total		10292168	5859222	56.93	5859122	100	99.998	0.002



Resolution: 2 Ordinary Resolution-To declare final Dividend on Equity Shares for the F.Y. 2017-18								
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
	Total	5809072	5809072	100	5809072	0	100	0
Public-Institutions	E-voting	436442	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	436442	0	0	0	0	0	0
Public-Non Institutions	E-voting	4046654	50150	1.24	50050	100	99.80	0.20
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4046654	50150	1.24	50050	100	99.80	0.20
Total		10292168	5859222	56.93	5859122	100	99.998	0.002

Resolution: 3 Ordinary Resolution-To Re appoint Shri Nivedan Churiwal, 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	5809072	100	5809072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5809072	5809072	100	5809072	0	100	0
Public-Institutions	E-voting	436442	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	436442	0	0	0	0	0	0
Public-Non Institutions	E-voting	4046654	50150	1.24	49950	200	99.60	0.40
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4046654	50150	1.24	49950	200	99.60	0.40
Total		10292168	5859222	56.93	5859022	200	99.997	0.003



Resolution: 4 Ordinary Resolution- To ratify 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	% 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
	Total	5809072	5809072	100	5809072	0	100	0
Public-Institutions	E-voting	436442	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	436442	0	0	0	0	0	0
Public-Non Institutions	E-voting	4046654	50150	1.24	49950	200	99.60	0.40
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4046654	50150	1.24	49950	200	99.60	0.40
Total		10292168	5859222	56.93	5859022	200	99.97	0.003

Resolution: 5 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	5809072	5777676	99.46	5777676	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5809072	5777676	99.46	5777676	0	100	0
Public-Institutions	E-voting	436442	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	436442	0	0	0	0	0	0
Public-Non Institutions	E-voting	4046654	50150	1.24	49785	365	99.27	0.73
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4046654	50150	1.24	49785	365	99.27	0.73
Total		10292168	5827826	56.62	5827461	365	99.994	0.006

FOR BSL LTD.

Praveen Jain
CFO & Co. Secretary

