

Voting Results of 51st Annual General Meeting of BSL LTD.
Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Date of AGM	28th September, 2022							
Total number of Shareholders on record date	12190							
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	65							
Promoters and promoter group:	14							
Public:	51							
Resolution: 1 Ordinary Resolution- To adopt the audited financial statements of the Company for the financial year ended 31st March, 2022, 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	100.00	5809072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5809072	5809072	100.00	5809072	0	100	0
Public-Institutions	E-voting	236333	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	236333	0	0	0	0	0	0
Public-Non Institutions	E-voting	4246763	57313	1.35	57270	43	99.92	0.08
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4246763	57313	1.35	57270	43	99.92	0.08
Total		10292168	5866385	57.00	5866342	43	99.999	0.001




Resolution: 2 Ordinary Resolution-To declare final Dividend on Equity Shares for the financial year 2021-22.								
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	100.00	5809072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5809072	5809072	100.00	5809072	0	100	0
Public-Institutions	E-voting	236333	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	236333	0	0	0	0	0	0
Public-Non Institutions	E-voting	4246763	57313	1.35	57275	38	99.93	0.07
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4246763	57313	1.35	57275	38	99.93	0.07
Total		10292168	5866385	57.00	5866347	38	99.999	0.001

Resolution: 3 Ordinary Resolution-To appoint a Director in place of Shri Arun Kumar Churiwal (DIN: 00001718), Whole Time Director who retires by rotation and being eligible, offers himself for re-appointment.

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	5809072	100.00	5809072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5809072	5809072	100.00	5809072	0	100	0
Public-Institutions	E-voting	236333	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	236333	0	0	0	0	0	0
Public-Non Institutions	E-voting	4246763	57313	1.35	57255	58	99.90	0.10
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4246763	57313	1.35	57255	58	99.90	0.10
Total		10292168	5866385	57.00	5866327	58	99.999	0.001



Resolution: 4 Ordinary Resolution- To appoint a Director in place of Shri Ravi Jhunjhunwala (DIN: 00060972), Director who retires by rotation and being eligible, offers himself for re-appointment.

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	5809072	100.00	5809072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5809072	5809072	100.00	5809072	0	100	0
Public-Institutions	E-voting	236333	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	236333	0	0	0	0	0	0
Public-Non institutions	E-voting	4246763	57313	1.35	57255	58	99.90	0.10
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4246763	57313	1.35	57255	58	99.90	0.10
Total		10292168	5866385	57.00	5866327	58	99.999	0.001

Resolution: 5 Ordinary Resolution- To re-appoint Statutory Auditors for the second 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	5809072	100.00	5809072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5809072	5809072	100.00	5809072	0	100	0
Public-Institutions	E-voting	236333	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	236333	0	0	0	0	0	0
Public-Non Institutions	E-voting	4246763	57313	1.35	56812	501	99.13	0.87
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4246763	57313	1.35	56812	501	99.13	0.87
Total		10292168	5866385	57.00	5865884	501	99.991	0.009

(Handwritten Signature)


Resolution: 6 Ordinary Resolution- To ratify the payment of Remuneration to the Cost Auditors for the Financial Year 2022-23.								
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	100.00	5809072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5809072	5809072	100.00	5809072	0	100	0
Public-Institutions	E-voting	236333	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	236333	0	0	0	0	0	0
Public-Non Institutions	E-voting	4246763	57313	1.35	56811	502	99.12	0.88
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4246763	57313	1.35	56811	502	99.12	0.88
Total	10292168	5866385	57.00	5865883	502	99.991	0.009	

Resolution: 7 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	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5809072	0	0.00	0	0	0	0
Public-Institutions	E-voting	236333	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	236333	0	0	0	0	0	0
Public-Non Institutions	E-voting	4246763	57311	1.35	56805	506	99.12	0.88
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4246763	57311	1.35	56805	506	99.12	0.88
Total	10292168	57311	0.56	56805	506	99.117	0.883	




Resolution: 8 Special Resolution- To enhance the power to borrow funds Rs. 500 Crores pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013.								
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	100.00	5809072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5809072	5809072	100.00	5809072	0	100	0
Public-Institutions	E-voting	236333	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	236333	0	0	0	0	0	0
Public-Non Institutions	E-voting	4246763	57313	1.35	56827	486	99.15	0.85
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4246763	57313	1.35	56827	486	99.15	0.85
Total		10292168	5866385	57.00	5865899	486	99.992	0.008

Resolution: 9 Special Resolution- To approve the power to create mortgage/ charge on the assets of the company to secure borrowings up to Rs. 500 Crores pursuant to section 180(1)(a) of the Companies Act, 2013.

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	100.00	5809072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5809072	5809072	100.00	5809072	0	100	0
Public-Institutions	E-voting	236333	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	236333	0	0	0	0	0	0
Public-Non Institutions	E-voting	4246763	57313	1.35	56812	501	99.13	0.87
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4246763	57313	1.35	56812	501	99.13	0.87
Total		10292168	5866385	57.00	5865884	501	99.991	0.009



Resolution: 10 Special Resolution- To revise the Remuneration of Shri Arun Kumar Churiwal, Whole time Director designated as Chairman of 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	5809072	5809072	100.00	5809072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5809072	5809072	100.00	5809072	0	100	0
Public-Institutions	E-voting	236333	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	236333	0	0	0	0	0	0
Public-Non Institutions	E-voting	4246763	57313	1.35	57174	139	99.76	0.24
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4246763	57313	1.35	57174	139	99.76	0.24
Total		10292168	5866385	57.00	5866246	139	99.998	0.002

Resolution: 11 Special Resolution- To revise the Remuneration of Shri Nivedan Churiwal, Managing Director of 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	5809072	5809072	100.00	5809072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5809072	5809072	100.00	5809072	0	100	0
Public-Institutions	E-voting	236333	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	236333	0	0	0	0	0	0
Public-Non Institutions	E-voting	4246763	57313	1.35	57175	138	99.76	0.24
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4246763	57313	1.35	57175	138	99.76	0.24
Total		10292168	5866385	57.00	5866247	138	99.998	0.002



Resolution: 12 Special Resolution- To revise the Remuneration of Shri Praveen Kumar Jain, Whole Time Director designated as Director (Operations) of 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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-voting	5809072	5809072	100.00	5809072	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		5809072	5809072	100.00	5809072	0	100
Public-Institutions	E-voting	236333	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		236333	0	0	0	0	0
Public-Non Institutions	E-voting	4246763	57313	1.35	57155	158	99.72	0.28
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		4246763	57313	1.35	57155	158	99.72
Total		10292168	5866385	57.00	5866227	158	99.997	0.003

FOR BSL LTD.

Aanchal Patni

Company Secretary

M. No.: ACS-43134





SCRUTINIZER'S REPORT

To,
The Chairman of
51st Annual General Meeting ("AGM") of the Shareholders of BSL Ltd held on Wednesday, September 28, 2022 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

The Board of Directors of BSL Ltd (hereinafter referred to as "the Company") at its meeting held on Friday, May 13, 2022 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "Rule 20") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 51st AGM of the Equity Shareholders dated August 12, 2022. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited (hereinafter referred to as "NSDL" / "Service Provider") as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. MCS Share Transfer Agent Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting and e-voting at the AGM.





- Pursuant to General Circular No. 02/2022 dated May 05, 2022 read with Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), advertisement was published in "Financial Express" (English newspaper) and in "Business Remedies" and "Nafa Nuksan" (vernacular language newspapers), having electronic editions on Wednesday, August 17, 2022 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- The internal cut-off date for the dispatch of the Notice of the AGM was August 19, 2022 and as on that date, there were 12,342 folios of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Service Provider of the Company completed dispatch of Notice of AGM on August 29, 2022 by E-mail to 8,437 Members who had already registered their email IDs with the Company / Depositories.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in "Financial Express", English newspaper in English language and in "Business Remedies" and "Nafa Nuksan", vernacular newspapers in vernacular language on Wednesday, August 31, 2022. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Wednesday, September 21, 2022.
- The remote e-voting period remained open from Saturday, September 24, 2022 at 09:00 A.M. and ended on Tuesday, September 27, 2022 at 05:00 P.M.
- At the end of the voting period on Tuesday, September 27, 2022 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.





- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by NSDL / Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL / Service Provider (<https://www.evoting.nsdl.com/>) the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:





Item No. 1: Ordinary Resolution:

To adopt the audited financial statements of the Company for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon.

Total No. of shareholders/ folios	12,190		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Saturday, September 24, 2022 at 09:00 A.M. to Tuesday, September 27, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	103	58,66,384
Total Votes cast through e-voting at AGM	B	1	1
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	104	58,66,385
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	104	58,66,385

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (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	58,09,072	58,09,072	100.0000%	58,09,072	-	100.0000%	0.0000%
Public- Institutional Holders	236,333	-	-	-	-	-	-
Public- others	42,46,763	57,313	1.3496%	57,270	43	99.9250%	0.0750%
Total	1,02,92,168	58,66,385	56.9985%	58,66,342	43	99.9993%	0.0007%

Percentage of Votes cast in favour: 99.9993% | Percentage of votes cast against: 0.0007%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9993%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated August 12, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 2: Ordinary Resolution:

To declare final Dividend on Equity Shares for the financial year 2021-22.

Total No. of shareholders/ folios	12,190		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Saturday, September 24, 2022 at 09:00 A.M. to Tuesday, September 27, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	103	58,66,384
Total Votes cast through e-voting at AGM	B	1	1
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	104	58,66,385
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D		-
Net remote e-voting/ e-voting at AGM (C-D)	E	104	58,66,385

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (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	58,09,072	58,09,072	100.0000%	58,09,072	-	100.0000%	0.0000%
Public- Institutional Holders	2,36,333	-	-	-	-	-	-
Public- others	42,46,763	57,313	1.3496%	57,275	38	99.9337%	0.0663%
Total	1,02,92,168	58,66,385	56.9985%	58,66,347	38	99.9994%	0.0006%

Percentage of Votes cast in favour: 99.9994% | Percentage of votes cast against: 0.0006%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9994%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated August 12, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 3: Ordinary Resolution:

To appoint a Director in place of Shri Arun Kumar Churiwal (DIN: 00001718), Whole Time Director who retires by rotation and being eligible, offers himself for re-appointment.

Total No. of shareholders/ folios	12,190		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Saturday, September 24, 2022 at 09:00 A.M. to Tuesday, September 27, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	103	58,66,384
Total Votes cast through e-voting at AGM	B	1	1
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	104	58,66,385
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D		-
Net remote e-voting/ e-voting at AGM (C-D)	E	104	58,66,385

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (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	58,09,072	58,09,072	100.0000%	58,09,072	-	100.0000%	0.0000%
Public- Institutional Holders	2,36,333	-	-	-	-	-	-
Public- others	42,46,763	57,313	1.3496%	57,255	58	99.8988%	0.1012%
Total	1,02,92,168	58,66,385	56.9985%	58,66,327	58	99.9990%	0.0010%

Percentage of Votes cast in favour: 99.9990% | Percentage of votes cast against: 0.0010%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9990%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated August 12, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 4: Ordinary Resolution:

To appoint a Director in place of Shri Ravi Jhunjhunwala (DIN: 00060972), Director who retires by rotation and being eligible, offers himself for re-appointment.

Total No. of shareholders/ folios	12,190		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Saturday, September 24, 2022 at 09:00 A.M. to Tuesday, September 27, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	103	58,66,384
Total Votes cast through e-voting at AGM	B	1	1
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	104	58,66,385
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D		-
Net remote e-voting/ e-voting at AGM (C-D)	E	104	58,66,385

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (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	58,09,072	58,09,072	100.0000%	58,09,072	-	100.0000%	0.0000%
Public- Institutional Holders	2,36,333	-	-	-	-	-	-
Public- others	42,46,763	57,313	1.3496%	57,255	58	99.8988%	0.1012%
Total	1,02,92,168	58,66,385	56.9985%	58,66,327	58	99.9990%	0.0010%

Percentage of Votes cast in favour: 99.9990% | Percentage of votes cast against: 0.0010%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9990%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated August 12, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 5: Ordinary Resolution:

To re-appoint Statutory Auditors for the second term of five years.

Total No. of shareholders/ folios	12,190		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Saturday, September 24, 2022 at 09:00 A.M. to Tuesday, September 27, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	103	58,66,384
Total Votes cast through e-voting at AGM	B	1	1
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	104	58,66,385
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D		-
Net remote e-voting/ e-voting at AGM (C-D)	E	104	58,66,385

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (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	58,09,072	58,09,072	100.0000%	58,09,072	-	100.0000%	0.0000%
Public- Institutional Holders	2,36,333	-	-	-	-	-	-
Public- others	42,46,763	57,313	1.3496%	56,812	501	99.1259%	0.8741%
Total	1,02,92,168	58,66,385	56.9985%	58,65,884	501	99.9915%	0.0085%

Percentage of Votes cast in favour: 99.9915% | Percentage of votes cast against: 0.0085%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9915%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated August 12, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 6: Ordinary Resolution:

To ratify the payment of Remuneration to the Cost Auditors for the Financial Year 2022-23.

Total No. of shareholders/ folios	12,190		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Saturday, September 24, 2022 at 09:00 A.M. to Tuesday, September 27, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	103	58,66,384
Total Votes cast through e-voting at AGM	B	1	1
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	104	58,66,385
Less: Invalid /abstain remote e voting/ Polls at AGM (On account of for/against option not indicated)	D		-
Net remote e-voting/ e-voting at AGM (C-D)	E	104	58,66,385

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (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	58,09,072	58,09,072	100.0000%	58,09,072	-	100.0000%	0.0000%
Public- Institutional Holders	2,36,333	-	-	-	-	-	-
Public- others	42,46,763	57,313	1.3496%	56,811	502	99.1241%	0.8759%
Total	1,02,92,168	58,66,385	56.9985%	58,65,883	502	99.9914%	0.0086%

Percentage of Votes cast in favour: 99.9914% | Percentage of votes cast against: 0.0086%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9914%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated August 12, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 7: Ordinary Resolution:
To approve Material Related Party Transactions.

Total No. of shareholders/ folios	12,190		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Saturday, September 24, 2022 at 09:00 A.M. to Tuesday, September 27, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	103	58,66,384
Total Votes cast through e-voting at AGM	B	1	1
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	104	58,66,385
Less: Invalid / abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	18	58,09,074
Net remote e-voting/ e-voting at AGM (C-D)	E	86	57,311

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (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	58,09,072	-	-	-	-	-	-
Public- Institutional Holders	2,36,333	-	-	-	-	-	-
Public- others	42,46,763	57,311	1.3495%	56,805	506	99.1171%	0.8829%
Total	1,02,92,168	57,311	0.5568%	56,805	506	99.1171%	0.8829%

Percentage of Votes cast in favour: 99.1171% | Percentage of votes cast against: 0.8829%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.1171%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM dated August 12, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 8: Special Resolution:

To enhance the power to borrow funds Rs. 500 Crores pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013.

Total No. of shareholders/ folios	12,190		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Saturday, September 24, 2022 at 09:00 A.M. to Tuesday, September 27, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	103	58,66,384
Total Votes cast through e-voting at AGM	B	1	1
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	104	58,66,385
Less: Invalid / abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	104	58,66,385

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (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	58,09,072	58,09,072	100.0000%	58,09,072	-	100.0000%	0.0000%
Public- Institutional Holders	2,36,333	-	-	-	-	-	-
Public- others	42,46,763	57,313	1.3496%	56,827	486	99.1520%	0.8480%
Total	1,02,92,168	58,66,385	56.9985%	58,65,899	486	99.9917%	0.0083%

Percentage of Votes cast in favour: 99.9917% | Percentage of votes cast against: 0.0083%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9917%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the AGM dated August 12, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 9: Special Resolution:

To approve the power to create mortgage/ charge on the assets of the company to secure borrowings up to Rs. 500 Crores pursuant to section 180(1)(a) of the Companies Act, 2013.

Total No. of shareholders/ folios	12,190		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Saturday, September 24, 2022 at 09:00 A.M. to Tuesday, September 27, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	103	58,66,384
Total Votes cast through e-voting at AGM	B	1	1
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	104	58,66,385
Less: Invalid / abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	104	58,66,385

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (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	58,09,072	58,09,072	100.0000%	58,09,072	-	100.0000%	0.0000%
Public- Institutional Holders	2,36,333	-	-	-	-	-	-
Public- others	42,46,763	57,313	1.3496%	56,812	501	99.1259%	0.8741%
Total	1,02,92,168	58,66,385	56.9985%	58,65,884	501	99.9915%	0.0085%

Percentage of Votes cast in favour: 99.9915% | Percentage of votes cast against: 0.0085%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9915%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 9** of the Notice of the AGM dated August 12, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No.10: Special Resolution:

To revise the Remuneration of Shri Arun Kumar Churiwal, Whole time Director designated as Chairman of Company.

Total No. of shareholders/ folios	12,190		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Saturday, September 24, 2022 at 09:00 A.M. to Tuesday, September 27, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	103	58,66,384
Total Votes cast through e-voting at AGM	B	1	1
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	104	58,66,385
Less: Invalid / abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	104	58,66,385

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (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	58,09,072	58,09,072	100.0000%	58,09,072	-	100.0000%	0.0000%
Public- Institutional Holders	2,36,333	-	-	-	-	-	-
Public- others	42,46,763	57,313	1.3496%	57,174	139	99.7575%	0.2425%
Total	1,02,92,168	58,66,385	56.9985%	58,66,246	139	99.9976%	0.0024%

Percentage of Votes cast in favour: 99.9976% | Percentage of votes cast against: 0.0024%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9976%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 10** of the Notice of the AGM dated August 12, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 11: Special Resolution:

To revise the Remuneration of Shri Nivedan Churiwal, Managing Director of Company

Total No. of shareholders/ folios	12,190		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Saturday, September 24, 2022 at 09:00 A.M. to Tuesday, September 27, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	103	58,66,384
Total Votes cast through e-voting at AGM	B	1	1
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	104	58,66,385
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	104	58,66,385

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (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	58,09,072	58,09,072	100.0000%	58,09,072	-	100.0000%	0.0000%
Public- Institutional Holders	2,36,333	-	-	-	-	-	-
Public- others	42,46,763	57,313	1.3496%	57,175	138	99.7592%	0.2408%
Total	1,02,92,168	58,66,385	56.9985%	58,66,247	138	99.9976%	0.0024%

Percentage of Votes cast in favour: 99.9976% | Percentage of votes cast against: 0.0024%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9976%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 11** of the Notice of the AGM dated August 12, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 12: Special Resolution:

To revise the Remuneration of Shri Praveen Kumar Jain, Whole Time Director designated as Director (Operations) of Company.

Total No. of shareholders/ folios	12,190		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Saturday, September 24, 2022 at 09:00 A.M. to Tuesday, September 27, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	103	58,66,384
Total Votes cast through e-voting at AGM	B	1	1
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	104	58,66,385
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	104	58,66,385

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (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	58,09,072	58,09,072	100.0000%	58,09,072	-	100.0000%	0.0000%
Public- Institutional Holders	2,36,333	-	-	-	-	-	-
Public- others	42,46,763	57,313	1.3496%	57,155	158	99.7243%	0.2757%
Total	1,02,92,168	58,66,385	56.9985%	58,66,227	158	99.9973%	0.0027%

Percentage of Votes cast in favour: 99.9973% | Percentage of votes cast against: 0.0027%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9973%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 12** of the Notice of the AGM dated August 12, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





All the Resolutions mentioned in the AGM Notice dated August 12, 2022 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

CS Manoj Maheshwari
Scrutinizer
M. No.: FCS 3355 | C.P. No. 1971
Partner
V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)



Place: Jaipur
Date: September 29, 2022
UDIN: F003355D001074557

Countersigned By:
For BSL Ltd

Arun Kumar Churiwal
Chairman
DIN: 00001718