Regd. Office & Works:
Distillery Unit, Dabwali Road, Sangat Kalan, Bathinda- 151401
Ph.: 0164-2240163, 2240443, 2211628,
Website: www.bcl.ind.in
Email: bcl@mittalgroup.co.in
CIN: L24231PB1976PLC003624

September 28, 2026

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai – 400051	**BSE Limited** Corporate Relationship Dept. 1 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001
BSE Code: 524332	**NSE SCRIP CODE: BCLIND**

Dear Sir/Madam

Reg: Submission of Scrutinizers Report

Please find annexed the report submitted by M/s. S. Parnami & Associates, Company Secretary in whole time practice, Bathinda (Punjab) on the outcome of the Remote E-voting and e-voting conducted on the resolutions contained in the notice of 50th Annual General Meeting (AGM) of the members of the Company held on Friday, the 25th day of September, 2026 at 3.00 P.M. through Video-Conferencing ("VC") or Other Audio Visual Means ("OAVM") as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3) of Companies, (Management and Administration) Rules, 2014, as amended and pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, further read with relevant MCA and SEBI Circulars.

Kindly take this in your records.

Yours faithfully
For BCL Industries Limited

AJEET KUMAR THAKUR
Digitally signed by AJEET KUMAR THAKUR
Date: 2026.09.28 13:08:08 +05'30'

Ajeet Kumar Thakur
(Company Secretary & Compliance Officer)

S. PARNAMI & ASSOCIATES
Company Secretaries

202, Ganpati Complex
Bank Bazar, Bathinda – 151001
Mobile: 98886-90900, 86990-30484
Email: cssourabhparnami@yahoo.com

September 25, 2026

To

The Chairman,

50th Annual General Meeting of BCL Industries Limited

Distillery Unit, Dabwali Road, Sangat Kalan,

Bathinda, Punjab - 151401

Dear Sir,

Subject: Scrutinizers Report

We, S. Parnami & Associates, Company Secretary in whole time practice, Bathinda (Pb.) have been appointed by the Board of Directors of BCL Industries Limited in its Meeting held on 12th August, 2026 as a Scrutinizer for the purpose of Scrutinizing the Remote E-voting process and e-voting at the 50th Annual General Meeting held on Friday, the 25th day of September, 2026 at 3.00 P.M. through Video-Conferencing ("VC") or Other Audio Visual Means ("OAVM") and ascertaining the requisite majority on remote e-voting / e-voting at AGM as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3) of Companies, (Management and Administration) Rules, 2014, as amended and pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, further read with relevant MCA and SEBI Circulars, on resolutions contained in the notice (hereinafter referred to as "the resolutions") of Annual General Meeting (AGM) of the members of the Company.

1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report on votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by MUFG Intime India Private Limited, the authorized agency engaged by the company and from the e-voting done at the 50th AGM through the platform provided by MUFG Intime India Private Limited.
2. The members of the Company as on the "cut off" date i.e. 18th September, 2026 were entitled to vote on the resolutions as set out in the Notice of the Annual General Meeting (AGM).

S. PARNAMI & ASSOCIATES COMPANY SECRETARY CP No. 11181

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Company Secretaries

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3. The remote e-voting period remained open from Tuesday, the 22nd day of September, 2026 (9.00 a.m. IST) and ended on Thursday, the 24th day of September, 2026 (5.00 p.m. IST).

4. The E-voting facility during the AGM held on 25/09/2026 was provided through platform provided by MUFG Intime India Private Limited wherein all the required facilities for the shareholders to cast their votes either in favour or against on the resolutions were duly provided. E-voting during the meeting was available for the members who have not cast their vote previously through remote e-voting and were attending the Meeting through video conferencing.

5. After the expiry of time fixed for E-voting at AGM and conclusion of e-voting cast during the AGM, we unblocked the result of votes cast through remote e-voting and e-voting by members during the AGM in my presence and the presence of two witnesses on 25/09/2026 and e-votes were diligently scrutinized by us.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions:

Resolution 1: Ordinary Resolution

To consider and adopt the Audited Consolidated and Standalone Financial Statements for the financial year ended 31st March, 2026 together with the Reports of the Auditors and Board of Directors thereon.

(i) Voted in favor of the resolution:

Number of members	Number of valid votes cast by them	% of total number of valid votes cast
133	177735532	99.997

(ii) Voted against the resolution:

Number of members	Number of valid votes cast by them	% of total number of valid votes cast
14	5259	0.003

S. PARNAMI & ASSOCIATES * COMPANY SECRETARY * CP No. 11181

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(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 2: Ordinary Resolution

To declare dividend of 35 paisa (Thirty-Five paisa only) per equity share on the fully paid-up share capital of the Company as on the record date for the Financial Year 2025-26.

(i) Voted in favor of the resolution:

Number of members	Number of valid votes cast by them	% of total number of valid votes cast
135	177754765	99.997

(ii) Voted against the resolution:

Number of members	Number of valid votes cast by them	% of total number of valid votes cast
12	4809	0.003

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 3: Ordinary Resolution

To re-appoint Mr Sat Narain Goyal, Director (DIN: 00050643), who retires by rotation at this Meeting and being eligible offers himself for re-appointment.

(i) Voted in favor of the resolution:

Number of members	Number of valid votes cast by them	% of total number of valid votes cast
130	177753114	99.9964

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(ii) Voted against the resolution:

Number of members	Number of valid votes cast by them	% of total number of valid votes cast
17	6461	0.0036

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 4: Ordinary Resolution

Approval of remuneration payable to Cost Auditors.

(i) Voted in favor of the resolution:

Number of members	Number of valid votes cast by them	% of total number of valid votes cast
133	177754317	99.997

(ii) Voted against the resolution:

Number of members	Number of valid votes cast by them	% of total number of valid votes cast
14	5259	0.003

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

S. PARNAMI & ASSOCIATES COMPANY SECRETARY CP NO. 11181

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Resolution 5: Special Resolution

Re-appointment of Mr Parampal Singh Bal (DIN 09013282) as an Independent Director of the Company

(i) Voted in favor of the resolution:

Number of members	Number of valid votes cast by them	% of total number of valid votes cast
129	177752866	99.996

(ii) Voted against the resolution:

Number of members	Number of valid votes cast by them	% of total number of valid votes cast
18	6711	0.004

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 6: Special Resolution

Approval for borrowing monies under Section 180 of Companies Act, 2013

(i) Voted in favor of the resolution:

Number of members	Number of valid votes cast by them	% of total number of valid votes cast
132	177754269	99.997

(ii) Voted against the resolution:

Number of members	Number of valid votes cast by them	% of total number of valid votes cast
15	5309	0.003

(iii) Invalid votes:

S. PARNAMI & ASSOCIATES COMPANY SECRETARY CP No. 11181

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 7: Special Resolution

To take approval for creation of Charge/ Mortgage on the Assets of the Company, in respect of Borrowings

(i) Voted in favor of the resolution:

Number of members	Number of valid votes cast by them	% of total number of valid votes cast
131	177751770	99.9956

(ii) Voted against the resolution:

Number of members	Number of valid votes cast by them	% of total number of valid votes cast
16	7809	0.0044

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

I hereby declared that I am maintaining the Registers/electronic record received from the Service provider in respect of the votes cast through remote E-voting and E-voting at AGM by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Date: September 25, 2026
Place: Bathinda (Punjab)

For S. Parnami & Associates
Company Secretaries

S. PARNAMI & ASSOCIATES CP No. 11181 COMPANY SECRETARY

(Sourabh Parnami)
UDIN: F009396H001609841
Membership No: F9396
COP No. 11181