

Dt: 24.04.2026

To

Listing Compliance
Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai -
400 001Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex- Bandra (E),
Mumbai-400051**Scrip Code: 543211****NSE Symbol: BONLON****Sub: Disclosure under Regulation 44(3) of the SEBI (LODR) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are hereby attaching:

- 1) Details regarding Voting Results declared of Postal Ballot.
- 2) Scrutinizer's Report on Voting held on Postal Ballot.

Date of Declaration of Results: 24th April, 2026**Results:** The Chairman, Mr. Arun Kumar Jain declared all of the resolution contained in Postal Ballot Notice dated 19th March 2026 as passed with requisite majority.The resolutions are deemed to have been passed on the last date of voting on the Postal Ballot (e-voting) i.e. Wednesday, 22nd April, 2026.

Kindly take the same on your record.

Thanking You,

Yours Truly,

For BONLON INDUSTRIES LIMITED**(ARUN KUMAR JAIN)**
MANAGING DIRECTOR
DIN: 00438324

**VOTING RESULTS IN RESPECT OF POSTAL BALLOT, PURSUANT TO
REG. 44(3) OF SEBI (LODR), REGULATIONS, 2015**

General information about company	
Scrip code	543211
NSE Symbol	BONLON
MSEI Symbol	NOTLISTED
ISIN	INE0B9A01018
Name of the company	BONLON INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-04-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Sanjeev Dabas
Firms Name	Dabas S & Co.
Qualification	CS
Membership Number	65138
Date of Board Meeting in which appointed	19-03-2026
Date of Issuance of Report to the company	24-04-2026

Voting results	
Record date	13-03-2026
Total number of shareholders on record date	6661
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Pranay Jain (DIN: 07151671) as an Independent Director for a period of 5 (Five) consecutive years				
Category	Mode of voting	No. of shares 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	9466286	8355199	88.2627	8355199	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8355199	88.2627	8355199	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4717072	227784	4.8289	226953	831	99.6352	0.3648
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		227784	4.8289	226953	831	99.6352	0.3648
Total		14183358	8582983	60.5145	8582152	831	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Thanking You,

Yours Truly,

For BONLON INDUSTRIES LIMITED

(ARUN KUMAR JAIN)
MANAGING DIRECTOR
DIN: 00438324

FORM No. MGT - 13
Report of scrutinizer(s)

[Pursuant to section 108 and Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs]

To,

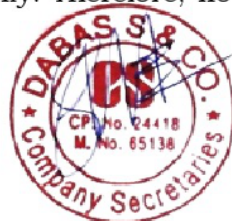
The Chairman
Bonlon Industries Limited
7A/39 (12 First Floor), WEA Channa Market, Karol Bagh,
New Delhi-110005

Resolutions passed through Postal Ballot pursuant to Section 108 and 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Sanjeev Dabas, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of M/s Bonlon Industries Limited in their meeting held on 19th March 2026 for the purpose of scrutinizing the business transacted through Postal Ballot.

In terms of General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, the Company has duly provided facility to its shareholders to cast their votes through remote e-voting process only. Therefore, no physical ballots were dispatched to the shareholders.



The Company had appointed National Securities Depository Limited as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Tuesday, 24th March 2026 at 09:00 A.M. till Wednesday, 22nd April, 2026 at 5:00 P.M with voting rights proportional to the shareholding as on 13th March 2026. The E-voting was thereafter disabled by National Securities Depository Limited. The E-Voting results were unblocked by me on 23rd April, 2026 in the presence of Mr Deepak Joshi and Mr. Vikas Bansal

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting on resolutions specified in the notice of Postal Ballot. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinize the results and presenting the Report for the votes cast “in favour” or “against” the resolutions.

The results of the E-Voting are as follows:

1. Resolution No. 1: To appoint Mr. Pranay Jain (DIN: 07151671) as an Independent Director for a period of 5 (Five) consecutive years: (Special Resolution)

i) Voted in favour of the resolution:

Numbers of members who voted (through Remote E-voting)	Total no. of votes casted by them	% of total number of valid votes cast
69	85,82,152	100%

ii) Voted in against of the resolution:

Numbers of members who voted (through Remote E-voting)	Total no. of votes casted by them	% of total number of valid votes cast
10	831	100%

iii) Invalid votes:

Numbers of members who voted (through Remote E-voting)	Total no. of votes casted by them	% of total number of valid votes cast
0	0	0.00%



RESULTS:

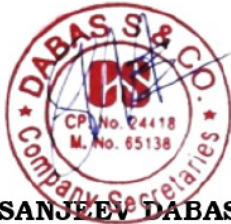
We report that the item wise results of the Items set out in the Notice of Postal Ballot as under:

Item No. 1:- As the number of votes casted in favour of the resolution are three times more than the votes casted against the resolution, we report that the Item No. 1 as set out in the Notice of Postal Ballot carry out and declared as passed.

Registers, Evidence of Voting and all other relevant records relating to the Postal Ballot Process shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

You may accordingly declare the result of the e-voting of Postal Ballot Process.

Thanking You,
Yours Faithfully,



SANJEEV DABAS
PRACTICING COMPANY SECRETARY/ Scrutinizer

Date: 24.04.2026
Place: New Delhi

We the undersigned witnessed that the votes were unblocked from the e-voting website of National Securities Depository Limited in our presence as on 23rd April, 2026.

Witness: 1. (Name and address)

Vikas Bansal

Vikas Bansal
House NO. 84 Ward NO. 2, Rajendra Colony,
Uchana Mandi, Near Gramin Bank, Uchana
Kalan, Jind, Haryana - 126115

2. (Name and address)

Deepak Joshi

DEEPAK JOSHI
B-5/402, Sector-11, Rohini, Delhi-110085