



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

BSL Ltd.

Regd. Office : 26 Industrial Area. P.O. Box No. 17,
Gandhi Nagar, BHILWARA - 311 001 (Rajasthan) INDIA
Tel.: (91-1482) 246801 (6 Lines), Fax: (91-1482) 246807 & 246157
E-mail: gen@bslsuitings.com, Website: www.bslltd.com
C.I.N.: L24302RJ1970PLC002266

Ref: BSL/PJ/2015

Dated: 23/09/2015

To

The Manager- Listing Department, The National Stock Exchange of India Ltd. Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai-400 051 Fax: 022-26598237, 022-26598238	The General Manager- Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Fax: 022-22723121
--	---

Subject: Compliance under Clause 35A of the Listing Agreement- 44th Annual General Meeting of Shareholders of BSL Limited

Dear Sir,

Details of voting results:

A	Date of AGM	21 st September, 2015
B	Total number of shareholders on Cutoff date: (Cutoff date: 14 th September, 2015)	9553
C	No. of shareholders present in the meeting either in person or through proxy: - Promoters and Promoters Group - Public	21 62
D	No of shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	Not arranged





PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

BSL Ltd.

Regd. Office : 26 Industrial Area. P.O. Box No. 17,
Gandhi Nagar, BHILWARA - 311 001 (Rajasthan) INDIA
Tel.: (91-1482) 246801 (6 Lines), Fax: (91-1482) 246807 & 246157
E-mail: gen@bslsuitings.com, Website: www.bslltd.com
C.I.N.: L24302RJ1970PLC002266

Agenda –wise:

S No.	Details of Agenda	Resolution (Ordinary/Special)	Mode of Voting	Results
1.	Adoption of Balance Sheet and Profit & Loss Account for the year ended 31 st March, 2015	Ordinary Resolution	E-Voting & Poll	Approved By Requisite Majority
2.	Declaration of Dividend	Ordinary Resolution	E-Voting & Poll	Approved By Requisite Majority
3.	Re appointment of Shri Shekhar Agarwal who retires by rotation	Ordinary Resolution	E-Voting & Poll	Approved By Requisite Majority
4.	Appointment of Auditors and Fixing their remuneration	Ordinary Resolution	E-Voting & Poll	Approved By Requisite Majority
5.	Appointment of Shri G.P. Singhal as Independent Director	Ordinary Resolution	E-Voting & Poll	Approved By Requisite Majority
6.	Approval of the Remuneration of Cost Auditors	Ordinary Resolution	E-Voting & Poll	Approved By Requisite Majority
7.	Approval for Related Party Transactions	Ordinary Resolution	E-Voting & Poll	Approved By Requisite Majority
8.	Amendment of Articles of Association	Special Resolution	E-Voting & Poll	Approved By Requisite Majority

The results of E-voting and poll are enclosed herewith along with the combined Scrutinizer Report on e-voting and Poll.

Kindly take the same on records and acknowledge.

Thanking You,

Yours Faithfully,
For BSL Limited

Praveen Jain
CFO & Co. Secretary

Enc. a/a



2 | Page