



PROUD TO BE INDIAN
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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) 246342, 246807
E-mail: exports@bslsuitings.com, Website: www.bslltd.com
(Govt. Recognised Export Trading House)



REF: BSL/PJ/2016-17/
Dated: 26/09/2016

Online Submission

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Bandra – Kurla Complex, Bandra (E) Mumbai, Maharashtra 400 051	Bombay Stock Exchange of India Ltd Phiroze Jeejeebhoy Towers Dalal Street Kala Ghoda, Fort Mumbai, Maharashtra 400 001
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**Subject: Voting Results of the 45th Annual General Meeting of the Company held on
Saturday, 24th September, 2016 along with Scrutinizer Report**

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement), 2015, we are submitting herewith the details regarding the voting results of business transacted at 45th Annual General Meeting (AGM) of the Members of the Company held at Saturday, 24th September, 2016, in the prescribed format as 'Annexure I'.

Agenda –wise summary of the each item is as follow:

S No.	Details of Agenda	Resolution (Ordinary/Special)	Mode of Voting	Results
1.	To Consider and Adopt the Audited Financial Statements for the year ended 31 st March, 2016, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	E-Voting & Poll	Approved By Requisite Majority
2.	Declaration of Dividend on Equity Shares	Ordinary Resolution	E-Voting & Poll	Approved By Requisite Majority
3.	Re appointment of Shri Ravi Jhunjhunwala 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.	Approval of the Remuneration of Cost Auditors	Ordinary Resolution	E-Voting & Poll	Approved By Requisite Majority



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6.	Approval for Related Party Transactions	Ordinary Resolution	E-Voting & Poll	Approved By Requisite Majority
7.	Revision in the remuneration of Shri Arun Churiwal, Chairman and Managing Director of Company	Special Resolution	E-Voting & Poll	Approved By Requisite Majority
8.	Revision in the remuneration of Shri Nivedan Churiwal, Joint Managing Director of Company	Special Resolution	E-Voting & Poll	Approved By Requisite Majority

We are also enclosing the Consolidated Report of the scrutinizer on e-voting and Polling for AGM. The copy of the same is being uploaded on the website of the Company.

Kindly take the same on records and acknowledge.

Thanking You,

Yours Faithfully,
For BSL Limited


Praveen Jain
CFO & Co. Secretary



Enc. a/a

