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BSL Ltd.

REGD. OFFICE: Post Box No. 16-17
Mandpam, Bhilwara - 311001 (Rajasthan) INDIA
Tel. : (91-1482) 245000

E-mail: accounts@bslsuitings.com, Website : www.bslltd.com
CIN : L24302RJ1970PLC002266



www.bslltd.com

REF: BSL/CS/2025-26/

Dated: 01/09/2025

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Bandra – Kurla Complex, Bandra (E) Mumbai, Maharashtra 400 051 NSE Symbol: BSL	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Kala Ghoda, Fort Mumbai, Maharashtra 400 001 BSE Scrip Code: 514045
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Subject: Voting Results of the 54th Annual General Meeting (AGM) of the Company held on Thursday, 28th August, 2025 along with Scrutinizer Report

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we are submitting herewith the details regarding the voting results of business transacted at 54th AGM of the Members of the Company held on **Thursday, 28th August, 2025** alongwith Consolidated Report of the scrutinizer on remote e-voting and e-voting at the AGM.

We would like to inform you that all the resolutions set out in the Notice dated 05th July, 2025 were passed with the requisite majority by the members.

Kindly take the same on records and acknowledge.

Thanking You,

Yours Faithfully,
For BSL Ltd.

Shubham Jain
Company Secretary
M. No.: ACS-49973

Enc. a/a



Voting Results of 54th Annual General Meeting of BSL LTD.

Regultion 44(3) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Date of AGM	28th August, 2025
Total number of Shareholdrs on record date	12788
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	53
Promoters and promoter group:	12
Public:	41

Resolution: 1 Ordinary Resolution - To adopt the audited financial statements of the Company for the financial year ended 31st March, 2025, 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	5837322	5837322	100.0000	5837322	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5837322	5837322	100.0000	5837322	0	100.0000	0.0000
Public-Institutions	E-voting	168213	109653	65.1870	109653	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	168213	109653	65.1870	109653	0	100.0000	0.0000
Public-Non Institutions	E-voting	4286633	89344	2.0842	89289	55	99.9384	0.0616
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4286633	89344	2.0842	89289	55	99.9384	0.0616
Total		10292168	6036319	58.6496	6036264	55	99.9991	0.0009

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Resolution: 2 Ordinary Resolution - To declare final Dividend on Equity Shares for the financial year 2024-25.


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	5837322	5837322	100.0000	5837322	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5837322	5837322	100.0000	5837322	0	100.0000	0.0000
Public-Institutions	E-voting	168213	109653	65.1870	109653	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	168213	109653	65.1870	109653	0	100.0000	0.0000
Public-Non Institutions	E-voting	4286633	89344	2.0842	89283	61	99.9317	0.0683
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4286633	89344	2.0842	89283	61	99.9317	0.0683
Total		10292168	6036319	58.6496	6036258	61	99.9990	0.0010

Resolution: 3 Ordinary Resolution - To appoint a Director in place of Shri Shekhar Agarwal (DIN: 00066113), Non- Executive Non- Independent 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	5837322	5837322	100.0000	5837322	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5837322	5837322	100.0000	5837322	0	100.0000	0.0000
Public-Institutions	E-voting	168213	109653	65.1870	109653	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	168213	109653	65.1870	109653	0	100.0000	0.0000
Public-Non Institutions	E-voting	4286633	89344	2.0842	89199	145	99.8377	0.1623
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4286633	89344	2.0842	89199	145	99.8377	0.1623
Total		10292168	6036319	58.6496	6036174	145	99.9976	0.0024

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Resolution: 4 Ordinary Resolution - To appoint a Director in place of Shri Praveen Jain (DIN: 09196198), Director (Operations) who retires by rotation and being eligible, offers himself for re-appointment.

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	5837322	5837322	100.0000	5837322	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5837322	5837322	100.0000	5837322	0	100.0000	0.0000
Public-Institutions	E-voting	168213	109653	65.1870	109653	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	168213	109653	65.1870	109653	0	100.0000	0.0000
Public-Non Institutions	E-voting	4286633	89344	2.0842	89195	149	99.8332	0.1668
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4286633	89344	2.0842	89195	149	99.8332	0.1668
Total		10292168	6036319	58.6496	6036170	149	99.9975	0.0025

Resolution: 5 Ordinary Resolution - To ratify the payment of Remuneration to the Cost Auditors for the Financial Year 2025-26.

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	5837322	5837322	100.0000	5837322	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5837322	5837322	100.0000	5837322	0	100.0000	0.0000
Public-Institutions	E-voting	168213	109653	65.1870	109653	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	168213	109653	65.1870	109653	0	100.0000	0.0000
Public-Non Institutions	E-voting	4286633	89342	2.0842	89280	62	99.9306	0.0694
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4286633	89342	2.0842	89280	62	99.9306	0.0694
Total		10292168	6036317	58.6496	6036255	62	99.9990	0.0010



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Resolution: 6 Ordinary Resolution - To consider and approve the Appointment of M/s. V.M. & Associates as the Secretarial Auditor of the Company for a term of 5 (five) years from FY 2025-26 to FY 2029-30.

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	5837322	5837322	100.0000	5837322	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	5837322	5837322	100.0000	5837322	0	100.0000	0.0000
Public-Institutions	E-voting	168213	109653	65.1870	109653	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	168213	109653	65.1870	109653	0	100.0000	0.0000
Public-Non Institutions	E-voting	4286633	89342	2.0842	89282	60	99.9328	0.0672
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total	4286633	89342	2.0842	89282	60	99.9328	0.0672
Total		10292168	6036317	58.6496	6036257	60	99.9990	0.0010

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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	5837322	0	100.0000	0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		5837322	0	100.0000	0	0	100.0000
Public-Institutions	E-voting	168213	109653	65.1870	109653	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		168213	109653	65.1870	109653	0	100.0000
Public-Non Institutions	E-voting	4286633	89346	2.0843	89293	53	99.9407	0.0593
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	Total		4286633	89346	2.0843	89293	53	99.9407
Total		10292168	198999	1.9335	198946	53	99.9734	0.0266

FOR BSL LTD.

Shubham Jain
Shubham Jain
Company Secretary
M. No.: ACS-49973





SCRUTINIZER'S REPORT

To,
The Chairman of
54th Annual General Meeting ("AGM") of the Shareholders of BSL Ltd held on, Thursday, August 28, 2025 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 Thursday, May 22, 2025 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 54th AGM of the Equity Shareholders dated May 22, 2025. 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. 09/2024 dated September 19, 2024 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”), advertisement was published in “Financial Express” (English newspaper) and in “Dainik Navajyoti” (vernacular language newspaper), having electronic editions on Sunday, July 06, 2025 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 Friday, July 18, 2025 and as on that date, there were 12,871 folios of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 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 Thursday, July 24, 2025 by E-mail to 11,181 Members who had already registered their email ids with the Company / Depositories.
- In respect of 1,690 Members whose email IDs were not available, a letter providing the web-link for accessing the Annual Report was sent through post, in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 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 “Dainik Navajyoti” vernacular newspaper in vernacular language on Friday, July 25, 2025. 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 Thursday, August 21, 2025.
- The remote e-voting period remained open from Sunday, August 24, 2025 at 09:00 A.M. and ended on Wednesday, August 27, 2025 at 05:00 P.M.
- At the end of the voting period on Wednesday, August 27, 2025 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.

MANOJ
MAHESHWARI

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- 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/>) in 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:

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**Item No. 1: Ordinary Resolution:**

To adopt the audited financial statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon.

Total No. of shareholders/ folios	12,788		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Sunday, August 24, 2025 at 09:00 A.M. to Wednesday, August 27, 2025 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	78	60,36,318
Total Votes cast through e-voting at AGM	B	1	1
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	79	60,36,319
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	79	60,36,319

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	58,37,322	58,37,322	100.0000%	58,37,322	0	100.0000%	0.0000%
Public- Institutional Holders	1,68,213	1,09,653	65.1870%	1,09,653	0	100.0000%	0.0000%
Public- others	42,86,633	89,344	2.0842%	89,289	55	99.9384%	0.0616%
Total	1,02,92,168	60,36,319	58.6496%	60,36,264	55	99.9991%	0.0009%

Percentage of Votes cast in favour: 99.9991% | Percentage of votes cast against: 0.0009%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9991%**, 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 May 22, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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**Item No. 2: Ordinary Resolution:**

To declare final Dividend on Equity Shares for the financial year 2024-25.

Total No. of shareholders/ folios	12,788		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Sunday, August 24, 2025 at 09:00 A.M. to Wednesday, August 27, 2025 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	78	60,36,318
Total Votes cast through e-voting at AGM	B	1	1
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	79	60,36,319
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	79	60,36,319

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	58,37,322	58,37,322	100.0000%	58,37,322	0	100.0000%	0.0000%
Public- Institutional Holders	1,68,213	1,09,653	65.1870%	1,09,653	0	100.0000%	0.0000%
Public- others	42,86,633	89,344	2.0842%	89,283	61	99.9317%	0.0683%
Total	1,02,92,168	60,36,319	58.6496%	60,36,258	61	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. 2** of the Notice of the AGM dated May 22, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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**Item No. 3: Ordinary Resolution:**

To appoint a Director in place of Shri Shekhar Agarwal (DIN: 00066113), Non – Executive Non-Independent Director who retires by rotation and being eligible, offers himself for re-appointment.

Total No. of shareholders/ folios	12,788		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Sunday, August 24, 2025 at 09:00 A.M. to Wednesday, August 27, 2025 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	78	60,36,318
Total Votes cast through e-voting at AGM	B	1	1
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	79	60,36,319
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	79	60,36,319

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	58,37,322	58,37,322	100.0000%	58,37,322	0	100.0000%	0.0000%
Public- Institutional Holders	1,68,213	1,09,653	65.1870%	1,09,653	0	100.0000%	0.0000%
Public- others	42,86,633	89,344	2.0842%	89,199	145	99.8377%	0.1623%
Total	1,02,92,168	60,36,319	58.6496%	60,36,174	145	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 **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated May 22, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Date: 2025.09.01
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**Item No. 4: Ordinary Resolution:**

To appoint a Director in place of Shri Praveen Kumar Jain (DIN: 09196198), Director (Operations) who retires by rotation and being eligible, offers himself for re-appointment.

Total No. of shareholders/ folios	12,788		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Sunday, August 24, 2025 at 09:00 A.M. to Wednesday, August 27, 2025 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	78	60,36,318
Total Votes cast through e-voting at AGM	B	1	1
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	79	60,36,319
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	79	60,36,319

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	58,37,322	58,37,322	100.0000%	58,37,322	0	100.0000%	0.0000%
Public- Institutional Holders	1,68,213	1,09,653	65.1870%	1,09,653	0	100.0000%	0.0000%
Public- others	42,86,633	89,344	2.0842%	89,195	149	99.8332%	0.1668%
Total	1,02,92,168	60,36,319	58.6496%	60,36,170	149	99.9975%	0.0025%

Percentage of Votes cast in favour: 99.9975% | Percentage of votes cast against: 0.0025%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9975%**, 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 May 22, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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MANOJ MAHESHWARI
Date: 2025.09.01
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**Item No. 5: Ordinary Resolution:**

To ratify the payment of Remuneration to the Cost Auditors for the Financial Year 2025-26.

Total No. of shareholders/ folios	12,788		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Sunday, August 24, 2025 at 09:00 A.M. to Wednesday, August 27, 2025 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	77	60,36,316
Total Votes cast through e-voting at AGM	B	1	1
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	78	60,36,317
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	78	60,36,317

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	58,37,322	58,37,322	100.0000%	58,37,322	0	100.0000%	0.0000%
Public- Institutional Holders	1,68,213	1,09,653	65.1870%	1,09,653	0	100.0000%	0.0000%
Public- others	42,86,633	89,342	2.0842%	89,280	62	99.9306%	0.0694%
Total	1,02,92,168	60,36,317	58.6496%	60,36,255	62	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. 5** of the Notice of the AGM dated May 22, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Date: 2025.09.01
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**Item No. 6: Ordinary Resolution:**

To consider and approve the Appointment of M/s V. M. & Associates as the Secretarial Auditor of the Company for a term of 5 (five) years from FY 2025-26 to FY 2029-30.

Total No. of shareholders/ folios	12,788		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Sunday, August 24, 2025 at 09:00 A.M. to Wednesday, August 27, 2025 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	77	60,36,316
Total Votes cast through e-voting at AGM	B	1	1
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	78	60,36,317
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	78	60,36,317

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	58,37,322	58,37,322	100.0000%	58,37,322	0	100.0000%	0.0000%
Public- Institutional Holders	1,68,213	1,09,653	65.1870%	1,09,653	0	100.0000%	0.0000%
Public- others	42,86,633	89,342	2.0842%	89,282	60	99.9328%	0.0672%
Total	1,02,92,168	60,36,317	58.6496%	60,36,257	60	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. 6** of the Notice of the AGM dated May 22, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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**Item No. 7: Ordinary Resolution:**

To approve Material Related party transactions

Total No. of shareholders/ folios	12,788		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Sunday, August 24, 2025 at 09:00 A.M. to Wednesday, August 27, 2025 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	67	7,44,539
Total Votes cast through e-voting at AGM	B	1	1
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	68	7,44,540
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	2	5,45,541
Net remote e-voting/ e-voting at AGM (C-D)	E	66	1,98,999

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	58,37,322	0	0.0000%	0	0	0.0000%	0.0000%
Public- Institutional Holders	1,68,213	1,09,653	65.1870%	1,09,653	0	100.0000%	0.0000%
Public- others	42,86,633	89,346	2.0843%	89,293	53	99.9407%	0.0593%
Total	1,02,92,168	1,98,999	1.9335%	1,98,946	53	99.9734%	0.0266%

Percentage of Votes cast in favour: 99.9734% | Percentage of votes cast against: 0.0266%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9734%**, 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 May 22, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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All the Resolutions mentioned in the AGM Notice dated May 22, 2025 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.

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

MANOJ
MAHESHWARI

Digitally signed by
MANOJ MAHESHWARI
Date: 2025.09.01
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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 01, 2025

UDIN: F003355G001127236

Countersigned By:

For BSL Ltd

ARUN KUMAR
CHURIWAL

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KUMAR CHURIWAL
Date: 2025.09.01 13:25:53
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Arun Kumar Churiwal

Chairman of AGM

DIN: 00001718