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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/2026-27/
Dated: 02/09/2026

National Stock Exchange of India Ltd Exchange Plaza, 5th 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**

Subject: Voting Results of the 55th Annual General Meeting (AGM) of the Company held on Tuesday, 01st September, 2026 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 **55th AGM** of the Members of the Company held on **Tuesday, 01st September, 2026** along with 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 15th July, 2026 were passed with the requisite majority by the members.

Kindly take the same on records and acknowledge.

Thanking You,

Yours Faithfully,
For **BSL Ltd**

BSL LIMITED BHILWARA

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

Enc. a/a

General information about company	
Scrip code	514045
NSE Symbol	BSL
MSEI Symbol	NOTLISTED
ISIN	INE594B01012
Name of the company	BSL LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	05:12 PM

BSL LIMITED
BHILWARA

Scrutinizer Details

Name of the Scrutinizer	MANOJ MAHESHWARI
Firms Name	V.M. & Associates
Qualification	CS
Membership Number	FCS - 3355
Date of Board Meeting in which appointed	19-05-2026
Date of Issuance of Report to the company	02-09-2026

Voting results

Record date	25-08-2026
Total number of shareholders on record date	11800
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	43
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

BSL LIMITED
BHILWARA

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To adopt the audited financial statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.

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	5837322	5680052	97.3058	5680052	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5837322	5680052	97.3058	5680052	0	100	0
Public-Institutions	E-Voting	166360	108000	64.9195	108000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	166360	108000	64.9195	108000	0	100	0
Public- Non Institutions	E-Voting	4288486	94459	2.2026	94411	48	99.9492	0.0508
	Poll							
	Postal Ballot (if applicable)							
	Total	4288486	94459	2.2026	94411	48	99.9492	0.0508
	Total	10292168	5882511	57.1552	5882463	48	99.9992	0.0008
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

BSL LIMITED BHILWARA

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SSL LIMITED
BHILWARA

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Shri Arun Kumar Churiwal (DIN: 00001718), Whole time Director designated as Chairman who retires by rotation and being eligible, offers himself for reappointment.

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	5837322	4654336	79.7341	4654336	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5837322	4654336	79.7341	4654336	0	100	0
Public- Institutions	E-Voting	166360	108000	64.9195	108000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	166360	108000	64.9195	108000	0	100	0
Public- Non Institutions	E-Voting	4288486	94459	2.2026	94412	47	99.9502	0.0498
	Poll							
	Postal Ballot (if applicable)							
	Total	4288486	94459	2.2026	94412	47	99.9502	0.0498
	Total	10292168	4856795	47.1892	4856748	47	99.999	0.001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

SSL LIMITED
BHILWARA

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

BSL LIMITED
BHILWARA

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Shri Ravi Jhunjhunwala (DIN: 00060972), Non – Executive Non Independent Director who retires by rotation and being eligible, offers himself for reappointment				
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	5837322	5680052	97.3058	5680052	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5837322	5680052	97.3058	5680052	0	100	0
Public- Institutions	E-Voting	166360	108000	64.9195	108000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	166360	108000	64.9195	108000	0	100	0
Public- Non Institutions	E-Voting	4288486	94459	2.2026	94408	51	99.946	0.054
	Poll							
	Postal Ballot (if applicable)							
	Total	4288486	94459	2.2026	94408	51	99.946	0.054
	Total	10292168	5882511	57.1552	5882460	51	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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SL LIMITED BHILWARA

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the payment of Remuneration to the Cost Auditors for the Financial Year 2026-27.				
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	5837322	5680052	97.3058	5680052	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5837322	5680052	97.3058	5680052	0	100	0
Public- Institutions	E-Voting	166360	108000	64.9195	108000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	166360	108000	64.9195	108000	0	100	0
Public- Non Institutions	E-Voting	4288486	94459	2.2026	94405	54	99.9428	0.0572
	Poll							
	Postal Ballot (if applicable)							
	Total	4288486	94459	2.2026	94405	54	99.9428	0.0572
	Total	10292168	5882511	57.1552	5882457	54	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

BSL LIMITED BHILWARA

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SL LIMITED
BHILWARA

V.M. & ASSOCIATES
COMPANY SECRETARIES

403, Royal World
Sansar Chandra Road, Jaipur- 1
Telephone : 0141-4075010
Email : cs.vmanda@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman of
55th Annual General Meeting ("AGM") of the Shareholders of BSL Ltd held on, Tuesday, September 01, 2026 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 Tuesday, May 19, 2026 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 Ministry of Corporate Affairs (hereinafter referred to as **"MCA"**) and Securities and Exchange Board of India (hereinafter referred to as **"SEBI"**) relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 55th AGM of the Equity Shareholders dated May 19, 2026. 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.

V.M. & ASSOCIATES * COMPANY SECRETARIES *

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- Pursuant to General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by MCA (collectively referred to as "MCA Circulars"), advertisement was published in "Dainik Navajyoti" (vernacular language newspaper) and in "Financial Express" (English newspaper), having electronic editions on Thursday July 16, 2026 and Friday July 17, 2026 respectively, 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 24, 2026 and as on that date, there were 11,864 folios of the Company.

- The Company informed that in compliance with the MCA Circulars and Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 Tuesday, July 28, 2026 by E-mail to 10,417 Members who had already registered their email ids with the Company / Depositories.

- In respect of 1,447 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, 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 Wednesday, July 29, 2026. 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 Tuesday, August 25, 2026.

- The remote e-voting period remained open from Friday, August 28, 2026 at 09:00 A.M. and ended on Monday, August 31, 2026 at 05:00 P.M.

- At the end of the voting period on Monday, August 31, 2026 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.

V.M. & ASSOCIATES * COMPANY SECRETARIES *

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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:

V.M. & ASSOCIATES ★ COMPANY SECRETARIES ★

V.M. & ASSOCIATES
COMPANY SECRETARIES

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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, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Total No. of shareholders/ folios	11,800		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Friday, August 28, 2026 at 09:00 A.M. to Monday, August 31, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	79	58,82,506
Total Votes cast through e-voting at AGM	B	1	5
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**80**	**58,82,511**
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	**80**	**58,82,511**

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	56,80,052	97.3058%	56,80,052	0	100.0000%	0.0000%
Public- Institutional Holders	1,66,360	1,08,000	64.9195%	1,08,000	0	100.0000%	0.0000%
Public- others	42,88,486	94,459	2.2026%	94,411	48	99.9492%	0.0508%
Total	**1,02,92,168**	**58,82,511**	**57.1552%**	**58,82,463**	**48**	**99.9992%**	**0.0008%**

Percentage of Votes cast in favour: 99.9992% | Percentage of votes cast against: 0.0008%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9992%,** 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 19, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

V.M. & ASSOCIATES ★ COMPANY SECRETARIES ★

V.M. & ASSOCIATES
COMPANY SECRETARIES

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Item No. 2: Ordinary Resolution:
To appoint a Director in place of Shri Arun Kumar Churiwal (DIN: 00001718), Whole time Director designated as Chairman who retires by rotation and being eligible, offers himself for reappointment.

Total No. of shareholders/ folios	11,800		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Friday, August 28, 2026 at 09:00 A.M. to Monday, August 31, 2026 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	78	48,56,790
Total Votes cast through e-voting at AGM	B	1	5
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**79**	**48,56,795**
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**	**48,56,795**

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	46,54,336	79.7341%	46,54,336	0	100.0000%	0.0000%
Public- Institutional Holders	1,66,360	1,08,000	64.9195%	1,08,000	0	100.0000%	0.0000%
Public- others	42,88,486	94,459	2.2026%	94,412	47	99.9502%	0.0498%
Total	**1,02,92,168**	**48,56,795**	**47.1892%**	**48,56,748**	**47**	**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 19, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

V.M. & ASSOCIATES COMPANY SECRETARIES

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Item No. 3: Ordinary Resolution:

To appoint a Director in place of Shri Ravi Jhunjhunwala (DIN: 00060972), Non – Executive Non Independent Director who retires by rotation and being eligible, offers himself for reappointment.

Total No. of shareholders/ folios	11,800		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Friday, August 28, 2026 at 09:00 A.M. to Monday, August 31, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	79	58,82,506
Total Votes cast through e-voting at AGM	B	1	5
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**80**	**58,82,511**
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	**80**	**58,82,511**

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	56,80,052	97.3058%	56,80,052	0	100.0000%	0.0000%
Public- Institutional Holders	1,66,360	1,08,000	64.9195%	1,08,000	0	100.0000%	0.0000%
Public- others	42,88,486	94,459	2.2026%	94,408	51	99.9460%	0.0540%
Total	**1,02,92,168**	**58,82,511**	**57.1552%**	**58,82,460**	**51**	**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. 3** of the Notice of the AGM dated May 19, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

V.M. & ASSOCIATES COMPANY SECRETARIES

V.M. & ASSOCIATES
COMPANY SECRETARIES

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Email : cs.vmanda@gmail.com

Item No. 4: Ordinary Resolution:
To ratify the payment of Remuneration to the Cost Auditors for the Financial Year 2026-27.

Total No. of shareholders/ folios	11,800		
Total No. of Shares	1,02,92,168		
Remote E-voting Period	From Friday, August 28, 2026 at 09:00 A.M. to Monday, August 31, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	79	58,82,506
Total Votes cast through e-voting at AGM	B	1	5
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**80**	**58,82,511**
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	**80**	**58,82,511**

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	56,80,052	97.3058%	56,80,052	0	100.0000%	0.0000%
Public- Institutional Holders	1,66,360	1,08,000	64.9195%	1,08,000	0	100.0000%	0.0000%
Public- others	42,88,486	94,459	2.2026%	94,405	54	99.9428%	0.0572%
Total	**1,02,92,168**	**58,82,511**	**57.1552%**	**58,82,457**	**54**	**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. 4** of the Notice of the AGM dated May 19, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

V.M. & ASSOCIATES * COMPANY SECRETARIES

V.M. & ASSOCIATES
COMPANY SECRETARIES

403, Royal World
Sansar Chandra Road, Jaipur- 1
Telephone : 0141-4075010
Email : cs.vmanda@gmail.com

All the Resolutions mentioned in the AGM Notice dated May 19, 2026 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

V.M. & ASSOCIATES * COMPANY SECRETARIES *

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 02, 2026
UDIN: F003355H001345762

Countersigned By:
For BSL Ltd

Arun Kumar Churiwal
Chairman of AGM
DIN: 00001718