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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](mailto:accounts@bslsuitings.com), Website : [www.bslltd.com](http://www.bslltd.com)

CIN : L24302RJ1970PLC002266



[www.bslltd.com](http://www.bslltd.com)

REF: BSL/CS/2024-25/

Dated: 06/08/2024

<b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor Bandra – Kurla Complex, Bandra (E) Mumbai, Maharashtra 400 051 NSE Symbol: BSL	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Kala Ghoda, Fort Mumbai, Maharashtra 400 001 BSE Scrip Code: 514045
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**Subject: Outcome/Summary of Proceedings of 53<sup>rd</sup> Annual General Meeting held on 06<sup>th</sup> August, 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, held through Video Conferencing/Other Audio Visual Means ("VC/OAVM").**

Dear Sir/ Madam,

In compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find attached the summary of the proceedings of the 53<sup>rd</sup> Annual General Meeting of BSL LTD. held on 06<sup>th</sup> August, 2024 at 04.00 P.M. through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM"), without physical presence of the Members at the AGM venue to transact the business as mentioned in the Notice of AGM dated 28<sup>th</sup> June, 2024. The deemed venue for the AGM had been the Registered Office of the Company situated at - BSL Limited, Post Box No. 16-17, Mandpam, Bhilwara – 311001 (Rajasthan).

The voting results alongwith the scrutinizer's report will be announced/ displayed through the website of the Company ([www.bslltd.com](http://www.bslltd.com)) and the website of NSDL ([www.evotingindia.com](http://www.evotingindia.com)) within two working days from the conclusion of meeting and the results shall also be intimated to BSE Limited and National Stock Exchange of India Ltd.

Please take and keep the above in your record and disseminate the same for the information of Investors.

Thanking You,

Yours Faithfully,  
For BSL LTD

**SHUBHAM JAIN**  
**COMPANY SECRETARY**  
M. No.:-ACS-49973  
Encl: a/a





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## Summary of Proceedings of the 53<sup>rd</sup> Annual General Meeting (AGM) of the Members of BSL Ltd. held on Tuesday, 06<sup>th</sup> August, 2024 at 04.00 PM through VC/ OAVM

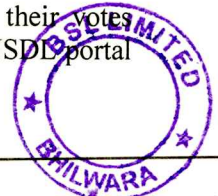
The 53<sup>rd</sup> Annual General Meeting of BSL LTD was convened on Tuesday, the 06<sup>th</sup> day of August, 2024 at 04:00 PM. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the members at the AGM venue in compliance with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with other previous Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") in furtherance of earlier circulars issued from time to time and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The deemed venue for the AGM had been the Registered Office of the Company situated at BSL LTD., Post Box No. 16-17, Mandpam, Bhilwara, Rajasthan -311001.

Shri Arun Kumar Churiwal, Chairman of the Company chaired the meeting.

The following Directors, KMPs, Auditors and other panelist were present in the meeting through VC/ OAVM from their respective locations:

1. Shri Arun Kumar Churiwal (DIN: 00001718), Chairman, member of Stakeholders Relationship Committee and Share Transfer committee of the company.
2. Shri Ravi Jhunjhunwala (DIN: 00060972), Non-Executive Director of the company.
3. Shri Nivedan Churiwal (DIN: 00001749), Managing Director, member of the Stakeholders Relationship Committee and Share Transfer Committee of the Company.
4. Shri Shekhar Agarwal (DIN: 00066113), Non-Executive Director, member of the Audit Committee and Nomination and Remuneration Committee of the Company.
5. Shri Jagdish Chandra Laddha (DIN: 00118527), Independent Director, Chairman of Audit Committee and member of Nomination and Remuneration Committee of the Company.
6. Smt. Aarti B Aggarwal (DIN: 00152346), Independent Director, member of the Audit Committee and Chairman of Nomination and Remuneration Committee of the Company.
7. Shri Praveen Kumar Jain, (DIN: 09196198), Director (Operations) & CFO of the Company, member of Share Transfer Committee of the Company.
8. Shri Satish Somani, Partner, M/s SSMS & Associates, Chartered Accountants, Statutory Auditors of the Company.
9. Shri Manoj Maheshwari, Partner, M/s V.M. & Associates, Company Secretaries, Jaipur, Secretarial Auditor and Scrutinizer of the Company.
10. Shri Shubham Jain, Company Secretary and Compliance Officer of the Company.

The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), Secretarial Standard No. 2 on General Meetings, the Company had provided the facility of remote e-voting through NSDL portal to its Members from 02<sup>nd</sup> August, 2024 (9:00 a.m.) to 05<sup>th</sup> August, 2024 (5:00 p.m.) to exercise their votes electronically. The e-voting facility during the AGM was also provided through the NSDL portal





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to those members who did not cast their votes through remote e-voting in respect of all resolutions mentioned in the Notice convening 53rd AGM.

The Company Secretary further informed the Members that the documents referred to in the accompanying Notice were available for inspection at the website of the Company and the Statutory Registers maintained as per the Companies Act, 2013, were kept open electronically for inspection by the members during the AGM.

Shri Shubham Jain, Company Secretary and Compliance Officer of the Company further informed the Chairman that requisite number of members for constituting the quorum as per the Companies Act, 2013 were present.

He announced that the combined results of e-voting and voting at the AGM alongwith the Scrutinizer's Report shall be placed on the Company's website ([www.bslltd.com](http://www.bslltd.com)) and on the website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com).) within Two working days from the conclusion of meeting i.e. on or before 08<sup>th</sup> August, 2024 and the results shall also be intimated to BSE Limited and National Stock Exchange of India Limited.

He then informed to the members that Shri Manoj Maheshwari, Practicing Company Secretary had been appointed as the scrutinizer to conduct and scrutinize the process of e-voting in fair, transparent and efficient manner.

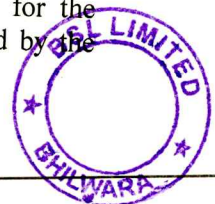
The requisite quorum being present, the Chairman called the Meeting to order. The quorum was present throughout the meeting. He then welcomed the members to the 53<sup>rd</sup> Annual General Meeting of the Company and introduced all the Directors, Auditors and KMPs present in the meeting. The Chairman informed the members that Shri Hemant Kamala Jalan, Shri Avinash Todi and Shri Kunal Jhunjunwala, Independent Directors of the company, had conveyed their inability to attend the meeting due to unavoidable reasons.

The Notice of the 53<sup>rd</sup> AGM and the Annual Report and financial statements were taken as read with the permission of members present as the same had already been circulated to the Members.

There were no qualifications, reservation and adverse remarks in the Auditor's Report on the financial statements and the report of Secretarial Auditor of the Company and accordingly they were not required to be read.

The Chairman, thereafter, addressed the members highlighting the salient features of the Company's operations and performance relating to the year ended the 31<sup>st</sup> March, 2024 and also highlighted on the performance of the Company for the current fiscal year 2024-25 and the future plans of the Company.

The Company Secretary then initiated discussion and invited the shareholders who had registered themselves as Speaker and were attending the Meeting through VC/OAVM, to put forward their queries/feedback, if any, on the Reports and Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024. The queries of the members were aptly replied by the Managing Director.





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Thereafter, the Chairman put forward the Resolutions relating to the following items:-

S. No.	Details of Resolution	Resolution Type
<b>Ordinary Business</b>		
1.	To adopt the audited financial statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To declare final Dividend on Equity Shares for the financial year 2023-24.	Ordinary
3.	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 re-appointment.	Ordinary
4.	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 re-appointment.	Ordinary
<b>Special Business</b>		
5.	To ratify the payment of Remuneration to the Cost Auditors for the Financial Year 2024-25.	Ordinary
6.	To re-appoint Shri Arun Kumar Churiwal (DIN: 00001718) as Whole-time Director designated as Chairman of the Company.	Special
7.	To re-appoint Shri Nivedan Churiwal (DIN: 00001749) as Managing Director of the Company.	Special
8.	To re-appoint Shri Praveen Kumar Jain (DIN: 09196198) as Whole Time Director designated as Director (Operations) of the Company.	Special
9.	To re-appoint Shri Jagdish Chandra Laddha (DIN: 00118527), as an Independent Director for a Second and final term of five years.	Special

In the end the Chairman and Company Secretary thanked all the members for their participation in the meeting. The E-voting facility was kept open for next 15 minutes to enable the Shareholders to cast their vote. The meeting concluded at 4:51 P.M.

