

**DATE: 27/09/2023**

CORPORATE RELATIONSHIP DEPARTMENT BSE LIMITED, FLOOR 25, FEROUZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400001	THE MANAGER, NATIONAL STOCK EXCHANGE OF INDIA LTD., EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400051
BSE Code: 524332	NSE SCRIP CODE: BCLIND

Dear Sir/Madam

**Reg: Submission of Scrutinizers Report**

Please find annexed the report submitted by M/s. S. Parnami & Associates, Company Secretary in whole time practice, Bathinda (Punjab) on the outcome of the Remote E-voting and e-voting conducted on the resolutions contained in the notice of 47<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Tuesday, the 26<sup>th</sup> day of September, 2023 at 3.00 P.M. through Video-Conferencing ("VC") or Other Audio Visual Means ("OAVM") as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3) of Companies, (Management and Administration) Rules, 2014, as amended and pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, further read with relevant MCA and SEBI Circulars.

Kindly take this in your records.

Yours faithfully

**For BCL Industries Limited**

**AJEET KUMAR THAKUR**

**(Company Secretary & Compliance Officer)**

To  
The Chairman,  
47<sup>th</sup> Annual General Meeting of BCL Industries Limited  
Hazi Rattan Link Road,  
Bathinda, Punjab – 151001.

**Subject: Scrutinizers Report**

Dear Sir,

We, S. Parnami & Associates, Company Secretary in whole time practice, Bathinda (Punjab) have been appointed by the Board of Directors of BCL Industries Limited in its Meeting held on 11<sup>th</sup> August, 2023 as a Scrutinizer for the purpose of Scrutinizing the Remote E-voting process and e-voting at the 47<sup>th</sup> Annual General Meeting held on Tuesday, the 26<sup>th</sup> day of September, 2023 at 3.00 P.M. through Video-Conferencing ("VC") or Other Audio Visual Means ("OAVM") and ascertaining the result of the remote e-voting / e-voting at AGM as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3) of Companies, (Management and Administration) Rules, 2014, as amended and pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, further read with relevant MCA and SEBI Circulars, on resolutions contained in the notice (hereinafter referred to as "the resolutions") of Annual General Meeting (AGM) of the members of the Company.

1. The Management of the Company is solely responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report on votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by M/s. Link Intime India Private Limited, the authorized agency engaged by the company and from the e-voting done at the 47<sup>th</sup> AGM through the platform provided by M/s. Link Intime India Private Limited.
2. The members of the Company as on the "cut off" date i.e., 18<sup>th</sup> September, 2023 were entitled to vote on the resolutions as set out in the Notice of the Annual General Meeting (AGM).
3. The remote e-voting period remained open from Saturday, the 23<sup>rd</sup> day of September, 2023 (9.00 a.m. IST) and ended on Monday, the 25<sup>th</sup> day of September, 2023 (5.00 p.m. IST).
4. The E-voting facility during the AGM held on 26/09/2023 was provided through platform provided by M/s. Link Intime India Private Limited wherein all the required facilities for the shareholders to cast their votes either in favour or against on the resolutions were duly provided. E-voting during the meeting was available for the members who have not cast their vote previously through remote e-voting and were attending the Meeting through video conferencing.



5. After the expiry of time fixed for E-voting at AGM and conclusion of e-voting cast during the AGM, we locked the result of votes cast through remote e-voting and e-voting by members during the AGM in my presence and the presence of two witnesses on 26/09/2023 and e-votes were diligently scrutinized by us.
6. The results of remotee-voting and E-voting at AGM has been consolidated by us and consolidated results on items of the business of AGM are as under:

Number of members /folios who present at AGM		Total / Max. number of Votes cast by them				Total number of valid votes (as per details provided under each one of Resolution (s) mentioned hereunder)				
68		1,53,56,300				As mentioned under each of the Resolution				
RES. No.	RESOLUTIONS	Type of Resolution	Parti. Of Voting	No. of votes in favour	% of votes in Favour	No of Votes against	% of votes against	No. of Invalid Votes	% of Invalid Votes	Result of Voting
<b>Ordinary Business</b>										
1.	To receive, consider and adopt the Audited Consolidated and Standalone Financial Statements for the financial year ended 31st March, 2023 together with the Reports of the Auditors and Board of Directors thereon.	Ordinary	E-VOTING AT AGM	3540	0.03	0	0	0	0	Resolution passed
			REMOTE-EVOTING	15345501	99.93	7259	0.04	0	0	
			TOTAL	15349041	99.96	7259	0.04	0	0	
2.	To confirm the payment of Final Dividend of Rs. 5/- per Equity Share of face value of Rs.10/- each, declared by the Board of Directors for public category shareholders only.	Ordinary	E-VOTING AT AGM	3540	0.03	0	0	0	0	Resolution passed
			REMOTE-EVOTING	15345501	99.93	7259	0.04	0	0	
			TOTAL	15349041	99.96	7259	0.04	0	0	
3.	To appoint a director in place of Mr. Sat Narain Goyal (DIN: 00050643), who retires by rotation at this Meeting and being eligible offers himself for his re-appointment.	Ordinary	E-VOTING AT AGM	3540	0.02	0	0	0	0	Resolution passed
			REMOTE-EVOTING	15345426	99.92	7259	0.04	0	0	
			TOTAL	15348966	99.94	7259	0.04	0	0	
4.	Re-appointment of Statutory Auditor of the Company (AMRG & ASSOCIATES)	Ordinary	E-VOTING AT AGM	3540	0.03	0	0	0	0	Resolution passed
			REMOTE-EVOTING	15345501	99.93	7259	0.04	0	0	
			TOTAL	15349041	99.96	7259	0.04	0	0	

**Special Business**

5.	Re-appointment of Mr. Kushal Mittal (DIN: 07276145), as Jt. Managing Director of the Company	Special	E-VOTING AT AGM	3540	0.03	0	0	0	0	Resolution passed
			REMOTE-EVOTING	11038531	99.90	7259	0.06	0	0	
			TOTAL	11042071	99.93	7259	0.06	0	0	
6.	Splitting the Face value of the Company's stock from Rs. 10 to Rs. 1 Per Share	Ordinary	E-VOTING AT AGM	3500	0.02	40	0.00	0	0	Resolution passed
			REMOTE-EVOTING	15345501	99.92	7259	0.04	0	0	
			TOTAL	15349001	99.94	7299	0.04	0	0	
7.	Ratification and approval of remuneration payable to Cost	Ordinary	E-VOTING AT AGM	3540	0.03	0	0	0		



Auditors.	REMOTE-EVOTING	15345501	99.92	7259	0.04	0	0	Resolution passed
	TOTAL	15349041	99.95	7259	0.04	0	0	


All the Resolution stand passed under remote E-voting and E-voting at AGM, with the requisite majority respectively required for each of them.

I hereby declared that I am maintaining the Registers/electronic record received from the Service provider in respect of the votes cast through remote E-voting and E-voting at AGM by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,

Yours Faithfully

For S. Parnami & Associates

  
CS Sourabh Parnami

M.No: F9396

COP No. 11181

Place: Bathinda (PB.)

Date: 27/09/2023

UDIN: F009396E001100310

