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DATE: 09.02.2023

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| CORPORATE RELATIONSHIP DEPARTMENT BSE LIMITED, FLOOR 25, FEROZE 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: OUTCOME OF EXTRA-ORDINARY GENERAL MEETING AND VOTING RESULTS

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of Extra-Ordinary General Meeting of the Company held on 09.02.2023 at 11 am, which was attended by 47 shareholders.

This is further to inform that all the Resolutions mentioned in the Notice to the Extra-Ordinary General Meeting have been passed by the shareholders with the requisite majority.

Yours faithfully

For BCL Industries Limited

Rajinder Mittal
(Managing Director)
DIN: 00033082

| RESO. NO. | RESOLUTIONS | Type of Resolution | Mode of voting | % Of votes in favour | % Of votes against | REMARKS |
|--------------------------|--|---------------------------|-------------------------------------|-----------------------------|---------------------------|---|
| SPECIAL BUSINESS | | | | | | |
| 1. | Preferential allotment of upto 55,83,334 (Fifty-Five Lacs Eighty-Three Thousand Three Hundred and Thirty-Four Only) Fully convertible warrants to the persons belonging to promoter, promoter group and non-promoter category. | Special Resolution | Remote E-voting and E-voting at AGM | 100 | 0 | Resolution passed with requisite majority |
| ORDINARY BUSINESS | | | | | | |
| 2. | To Increase in Authorized Capital of the Company and Consequent alteration in capital clause of the memorandum of association of the company. | Ordinary Resolution | Remote E-voting and E-voting at AGM | 100 | 0 | Resolution passed with requisite majority |
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For BCL Industries Limited

Rajinder Mittal
(Managing Director)
DIN: 00033082