

**S. PARNAMI & ASSOCIATES**  
Company Secretaries

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**SCRUTINIZER REPORT FOR E-VOTING & POLL**  
**FOR BCL INDUSTRIES & INFRASTRUCTURES LIMITED**

The Chairman,  
41<sup>st</sup> Annual General Meeting of BCL Industries & Infrastructures Limited  
Hazi Rattan Link Road,  
Bathinda, Punjab – 151001.

**Sub: Passing of Resolution through Electronic Voting and Poll conducted at 41<sup>st</sup> AGM of BCL Industries & Infrastructures Limited held on 23<sup>rd</sup> September, 2017.**

The Board of the Company at its meeting held on August 23<sup>rd</sup>, 2017 had appointed me as Scrutinizer for the E-voting held between September 20<sup>th</sup>, 2017 at 10:00 AM to September 22<sup>nd</sup>, 2017 till 5.00 PM and the Chairman of the 41<sup>th</sup> Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at the 41<sup>th</sup> AGM of the Company on the September 23<sup>rd</sup> September 2017 at Ganpati Enclave, Dabwali Road, Bathinda (Punjab).

The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the company from September 20<sup>th</sup>, 2017 at 10:00 AM till September 22<sup>nd</sup>, 2017 at 5.00 PM. The e-voting results were unblocked by me in the presence of two witnesses.

At the 41<sup>th</sup> AGM of the Company held on September 23<sup>rd</sup>, 2017, the chairman of the Company had suo moto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizers report in form MGT-13 dated September 23<sup>rd</sup>, 2017.

The result of the E-voting together with that of the poll is as under:

Number of members who cast their votes through E-voting & Poll	Total number of shares held by them	Total number of valid votes (as per details provided under each one of Resolution (s) mentioned
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							hereunder)
56		12307842		Various as mentioned under each of the Resolution			
Item no. of Notice	Particulars of Business	Votes in favour of resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No. 1. Of the Notice (As an Ordinary Resolution)	E-voting	12303939	86.95	0	0	0	0
	Poll	3903	0.03	0	0	0	0
	Total	12307842	86.98	0	0	0	0
Item No. 2. Of the Notice (As an Ordinary Resolution)	E-voting	12303939	86.95	0	0	0	0
	Poll	3903	0.03	0	0	0	0
	Total	12307842	86.98	0	0	0	0
Item No. 3. Of the Notice (As an Ordinary Resolution)	E-voting	12303939	86.95	0	0	0	0
	Poll	3903	0.03	0	0	0	0
	Total	12307842	86.98	0	0	0	0
Item No. 4. Of the Notice (As an Ordinary Resolution)	E-voting	12303939	86.95	0	0	0	0
	Poll	3903	0.03	0	0	0	0
	Total	12307842	86.98	0	0	0	0
Item No. 5. Of the Notice (As an Ordinary Resolution)	E-voting	12303939	86.95	0	0	0	0
	Poll	3903	0.03	0	0	0	0
	Total	12307842	86.98	0	0	0	0
Item No. 6. Of the Notice (As an Special Resolution)	E-voting	12303939	86.95	0	0	0	0
	Poll	3903	0.03	0	0	0	0
	Total	12307842	86.98	0	0	0	0
Item No. 7. Of the Notice (As an Special Resolution)	E-voting	12303939	86.95	0	0	0	0
	Poll	3903	0.03	0	0	0	0
	Total	12307842	86.98	0	0	0	0



All the Resolution stands passed under E-voting and Poll with the requisite majority.

I hereby declared that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through E-voting and Poll 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

Date: 25<sup>th</sup> September 2017

