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DATE: 27/09/2023

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: Voting Results of the 47th Annual General Meeting

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of 47th Annual General Meeting of the Company held on 26/09/2023 at 03:00 P.M, which was attended by 68 shareholders.

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

Yours faithfully

For BCL Industries Limited

AJEET KUMAR THAKUR
COMPANY SECRETARY & COMPLIANCE OFFICER

RE SO. NO	RESOLUTIONS	Type of Resolution	Mode of voting	% Of votes in favour	% Of votes against	REMARKS
ORDINARY BUSINESS						
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 Resolution	Remote E-voting and E-voting at AGM	99.96	0.04	Resolution passed
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 Resolution	Remote E-voting and E-voting at AGM	99.96	0.04	Resolution passed
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 Resolution	Remote E-voting and E-voting at AGM	99.94	0.04	Resolution passed
4.	Re-appointment of Statutory Auditor of the Company (AMRG & ASSOCIATES)	Ordinary Resolution	Remote E-voting and E-voting at AGM	99.96	0.04	Resolution passed
SPECIAL BUSINESS						
5.	Re-appointment of Mr. Kushal Mittal (DIN: 07276145), as Jt. Managing Director of the Company	Special Resolution	Remote E-voting and E-voting at AGM	99.93	0.07	Resolution passed
6.	Splitting the Face value of the Company's stock from Rs. 10 to Rs. 1 Per Share	Ordinary Resolution	Remote E-voting and E-voting at AGM	99.94	0.06	Resolution passed
7.	Ratification and approval of remuneration payable to Cost Auditors.	Ordinary Resolution	Remote E-voting and E-voting at AGM	99.96	0.04	Resolution passed