

## Regd. Office:

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Website: www.bcl.ind.in

**September 26, 2025** 

The National Stock Exchange of India	BSE Limited
Limited Exchange Plaza, 5 th Floor Plot	Corporate Relationship Dept. 1 1st Floor, New Trading
No. C/1, G Block Bandra Kurla Complex	Ring Rotunda Building Phiroze Jeejeebhoy Towers
Bandra (East) Mumbai – 400051	Dalal Street, Fort, Mumbai – 400001
BSE Code: 524332	NSE SCRIP CODE: BCLIND

Dear Sir/Madam

## Reg: Declaration of voting results of 49th Annual General Meeting held on 25th September 2025

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of all the resolutions passed at the 49<sup>th</sup> AGM of the Members of the Company, held on 25<sup>th</sup> September 2025 at 04:00 P.M. (IST), in the format specified by the SEBI.

We also hereby submit the Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 49<sup>th</sup> AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. The same shall also be available on the website of the Company at <a href="https://www.bcl.ind.in">https://www.bcl.ind.in</a> and on the website of MUFG Intime Private Limited, the agency providing remote e-voting and e-Voting facility at <a href="https://in.mpms.mufg.com">https://in.mpms.mufg.com</a>

The above may please be taken on record.

Yours faithfully For BCL Industries Limited

Ajeet Kumar Thakur (Company Secretary & Compliance Officer)

## S.PARNAMI & ASSOCIATES

Company Secretaries



202 GANPATI COMPLEX, BANK BAZAR, BATHINDA PUNJAB-151001 Mobile: 8699030484, 9888690900 Email: sourabhparnami@yahoo.com

September 25, 2025

To The Chairman. 49th Annual General Meeting of BCL Industries Limited Distillery Unit, Dabwali Road, Sangat Kalan, Sangat, Bathinda, Punjab - 151401

Dear Sir,

## Subject: Scrutinizers Report

We, S. Parnami & Associates, Company Secretary in whole time practice, Bathinda (Pb.) have been appointed by the Board of Directors of BCL Industries Limited in its Meeting held on 12th August, 2025 as a Scrutinizer for the purpose of Scrutinizing the Remote E-voting process and evoting at the 49th Annual General Meeting held on Thursday, the 25th day of September, 2025 at 4.00 P.M. through Video-Conferencing ("VC") or Other Audio Visual Means ("OAVM") and ascertaining the requisite majority on 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 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 of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by MUFG Intime India Private Limited, the authorized agency engaged by the company and from the e-voting done at the 49th AGM through the platform provided by MUFG Intime India Private Limited.
- 2. The members of the Company as on the "cut off' date i.e. 18th September, 2025 were entitled to vote on the resolutions as set out in the Notice of the Annual General Meeting (AGM).

 The remote e-voting period remained open from Monday, the 22<sup>nd</sup> day of September, 2025 (9.00 a.m. IST) and ended on Wednesday, the 24<sup>th</sup> day of September, 2025 (5.00

p.m. IST).

4. The E-voting facility during the AGM held on 25/09/2025 was provided through platform

provided by MUFG 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 unblocked 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

25/09/2025 and e-votes were diligently scrutinized by us.

6. The results of remote-voting and E-voting at AGM has been consolidated by us and

consolidated results on items of the business of AGM are given in Annexure 1 to this

letter.

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.

For S. Parnami & Associates

CP No

CS Sourabh Parnami

M. No: F9396

COP No. 11181

UDIN: F009396G001343993

Place: Bathinda (PB.)

Date: 25/09/2025

Total		Institutions	Public Non			Institutions	Public			Promoter	and	Promoter	category		Resolution Required Whether promoter/ are interested in the agenda/resolution?
	Total	Ballot	Poll	E-Voting	Total	Ballot	Poll	E-Voting	Total	Ballot	Postal	Poll	E-Voting	Mode of Voting	Resolution Required: Ordinary Whether promoter/ promoter gare interested in the agenda/resolution?
295163340		119664519	10000			4207891				171670730	171790930		[1]	No. of shares held	Resolution Required: Ordinary Whether promoter/ promoter group are interested in the agenda/resolution?
171804874	747087	0	0	747087	820657	0	0	820657	170237130	0	U	1/023/130	[2]	No. of votes	ended 31st Ma
58.2067	0.6243	0.0000	0.0000	0.6243	19.5028	0.0000	0.0000	19.5028	99.3848	0.0000	0.0000	99.3848	[3]={[2]/[1]}*100	% of Votes Polled on outstanding shares	arch, 2025 together w
171797986	740199	0	0	740199	820657	0	0	820657	170237130	0	0	170237130	[4]	No. of Votes - in favour	ed Consolidated and the the Reports of the the Reports of the
6888	6888	0	0	6888	0	0	0	0	0	0	0	0	[5]	No. of Votes Against	d Standalone Finar he Auditors and Bo
99,9960	99.0780	0.0000	0.0000	99.0780	100.0000	0.0000	0.0000	100.0000	100.0000	0.0000	0.0000	100.0000	[6]={[4]/[2]}*100	% of Votes in favour on votes polled	ended 31st March, 2025 together with the Reports of the Auditors and Board of Directors thereon.
0.0040	0.9220	0.0000	0.0000	0.9220	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	[7]={[5]/[2]}*100	% of Votes against on votes polled	n.

Based on the aforesaid results, we report that the ordinary resolution as contained in item nos. 1 of the notice of the AGM has been passed with requisite maturity.

0 0.0000 782 7305 99.0222	1000000		111111111111111111111111111111111111111			
		502121	171823656	295163340		
	739782	0.6243	747087	201		Total
		0.0000	0		Total	
0				119664519	Postal •	Institutions
		0.0000	0		FOIL	Public Non
739782 7305	739	0.6243	747087		Doll	
439 0	839439	19,9492	839439		E-Voting	
0 0		0.0000	0		Total	
0		0.0000	c	4207891	Postal -	Institutions
	039	0.0000	0		Poll	Public
0	1/023/130	199492	839439		E-Voting	
	10001	00 2940	170237130		Total	
		0 0000	0		Ballot	Group
0		0.0000		171290930	Postal	Promoter
/130 0	1/023/130	99.3040	0		Poll	and
[5]	47000	00 2010	170237130		E-Voting	Promoter
181	Inover	[3]={[2]/[1]1*100	[2]	[1]		category
No. of Votes - %	No. of Votes - in	% of Votes Polled on outstanding shares	No. of votes	No. of shares held	Mode of Voting	
om real ever-23.				omoter group	are interested in the agenda/resolution?	are interested in the agenda/resolution?
the Company as on the record date for the Financial Vene 2024 25	for the Financ	the Company as on the record date for the Financial Vear 2024 25	the Company	undly	Whother me you cu . Or unidity	Whathan

Based on the aforesaid results, we report that the ordinary resolution as contained in item nos. 2 of the notice of the AGM has been passed with requisite majority.

Total		Institutions	Public Non			Institutions	Public			Promoter Group	and	Promoter	Category	,	Whether promoter/ are interested in the agenda/resolution?	Resolution
	Total	Ballot	Poll	E-Voting	Total	Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting		Mode of Voting	romoter/ proted in the solution?	Resolution Required:
295163340		119664519				168/074				171290930			[1]	No. of shares held	Whether promoter/ promoter group are interested in the agenda/resolution?	Special
171823656	747087	0	0	747087	839439	0	0	839439	170237130	0	0	170237130	[2]	No. of votes		3 - To re-appo (DIN: 0003308
58.2131	0.6243	0.0000	0.0000	0.6243	19,9492	0.0000	0.0000	19.9492	99,3848	0.0000	0.0000	99.3848	[3]={[2]/[1]}*100	% of Votes Polled on outstanding shares		3 - To re-appoint Mr. Rajinder Mittal, Managing Director (DIN: 00033082), who retires by rotation at this Meeting
171815068	738499	0	0	738499	839439	0	0	839439	170237130	0	0	170237130	[4]	No. of Votes - in favour		l, Managing Directo ation at this Meetir
8588	8588	0	0	8588	0	0	0	0	0	0	0	0	[5]	No. of Votes - Against		or ng and being eligib
99,9950	98.8505	0.0000	0.0000	98.8505	100.0000	0.0000	0.0000	100.0000	100.0000	0.0000	0.0000	100.0000	[6]={[4]/[2]}*100	% of Votes in favour on votes polled		3 - To re-appoint Mr. Rajinder Mittal, Managing Director (DIN: 00033082), who retires by rotation at this Meeting and being eligible offers himself for re-appointment.
0.0050	1.1495	0.0000	0.0000	1.1495	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	[7]={[5]/[2]}*100	% of Votes against on votes polled		-appointment.

Based on the aforesaid results, we report that the ordinary resolution as contained in item nos. 3 of the notice of the AGM has been passed with requisite majority.

Whether promoter/ p are interested in the agenda/resolution?	, pro	omoter group						
	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes - in	s – in	s – in No. of Votes – r Against	
Category	F-Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	5	[5]	[5] [6]={[4]/[
Promoter	Poll		0	99,3848	1/023/130	0 0	0 0	
Promoter	Postal Ballot	171290930	0	0.0000		0		0
To the state of th	Total		170237130	99.3848	170237130	0		0 10
	E-Voting		839439	19.9492	839439	9		0
Public .	Poll		0	0.0000		0	0 0	0
Institutions	Postal Ballot	4207891	0	0.0000		0	0	0
	Total		839439	19.9492	839439	9	0 68	0 10
	E-Voting		747087	0.6243	739319	9	.9 7768	7768
Public Non	Poll		0	0.0000		0	0 0	
Institutions	Postal Ballot	119664519	0	0.0000		0	0	
	Total		747087	0.6243	739319	9	9 7768	7768 9
Total		295163340	171823656	20000				

Based on the aforesaid results, we report that the ordinary resolution as contained in item nos. 4 of the notice of the ASM has been passed with requisite majority.

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Total		Institutions	Public Non			Institutions	Public		Group	Promoter	and	Promoter	Category		Whether promoter/ are interested in the agenda/resolution?	Resolution Required:
	Total	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting		Mode of Voting	pro pro	
295163340		********	119664519			1,00,000	4207891			1	171790930		[1]	No. of shares held	noter group	Ordinary
171823556	746987	0	0	746987	839439	0	0	839439	170237130	0	0	170237130	[2]	No. of votes		5 - Approval fo
58.2130	0.6242	0.0000	0.0000	0.6242	19,9492	0.0000	0.0000	19,9492	99.3848	0.0000	0.0000	99.3848	[3]={[2]/[1]}*100	% of Votes Polled on outstanding shares		5 - Approval for appointment of Secretarial Auditor of the company
171814871	738302	0	0	738302	839439	0	0	839439	170237130	0	0	170237130	[4]	No. of Votes -		etarial Auditor of
8685	8685	0	0	8685	0	0	0	0	0	0	0	0	[5]	No. of Votes - Against		the company
99,9949	98.8373	0.0000	0.0000	98.8373	100.0000	0.0000	0.0000	100,0000	100.0000	0.0000	0.0000	100.0000	[6]={[4]/[2]}*100	% of Votes in favour on votes polled		
0.0051	1.1627	0.0000	0.0000	1.1627	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	[7]={[5]/[2]}*100	% of Votes against		

Based on the aforesaid results, we report that the special resolution as contained in item nos. 5 of the notice of the AGM has been passed with requisite majority.

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