

September 26, 2025

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai – 400051	BSE Limited Corporate Relationship Dept. 1 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers 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 49th AGM of the Members of the Company, held on 25th 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 49th 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 <https://www.bcl.ind.in> and on the website of MUFG Intime Private Limited, the agency providing remote e-voting and e-Voting facility at <https://in.mpms.mufig.com>

The above may please be taken on record.

Yours faithfully

For BCL Industries Limited

Ajeet Kumar Thakur
(Company Secretary & Compliance Officer)



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 e-voting 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).



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


CS Sourabh Parnami

M. No: F9396

COP No. 11181

UDIN: F009396G001343993

Place: Bathinda (PB.)

Date: 25/09/2025

Annexure 1

Resolution Required : Ordinary		1 - To consider and adopt the Audited Consolidated and Standalone Financial Statements for the financial year ended 31st March, 2025 together with the Reports of the Auditors and Board of Directors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes - Against [5]	% of Votes in favour on votes polled [6]={([4]/[2])*100	% of Votes against on votes polled [7]={([5]/[2])*100
Promoter and Promoter Group	E-Voting	171290930	170237130	99.3848	170237130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		170237130	99.3848	170237130	0	100.0000	
Public Institutions	E-Voting	4207891	820657	19.5028	820657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		820657	19.5028	820657	0	100.0000	
Public Non Institutions	E-Voting	119664519	747087	0.6243	740199	6888	99.0780	0.9220
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		747087	0.6243	740199	6888	99.0780	
Total		295163340	171804874	58.2067	171797986	6888	99.9960	0.0040

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 majority.



Annexure 1

Resolution Required :Ordinary		2 - To declare dividend of 26 paisa (Twenty six paisa only) per equity share on the fully paid-up share capital of the Company as on the record date for the Financial Year 2024-25.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes - Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		170237130	99.3848	170237130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	171290930						
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting		170237130	99.3848	170237130	0	100.0000	0.0000
	Poll		839439	19.9492	839439	0	100.0000	0.0000
	Postal Ballot	4207891	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		839439	19.9492	839439	0	100.0000	0.0000
	Poll		747087	0.6243	739782	7305	99.0222	0.9778
	Postal Ballot	119664519	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Total	Total	295163340	171823656	58.2131	171816351	7305	99.9957	0.0043

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.



Annexure 1

Resolution Required : Special		3 - To re-appoint Mr. Rajinder Mittal, Managing Director (DIN: 000333082), who retires by rotation at this Meeting and being eligible offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/ resolution?								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes - Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	171290930	170237130	99.3848	170237130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		170237130	99.3848	170237130	0	100.0000	
Public Institutions	E-Voting	4207891	839439	19.9492	839439	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		839439	19.9492	839439	0	100.0000	
Public Non Institutions	E-Voting	119664519	747087	0.6243	738499	8588	98.8505	1.1495
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		747087	0.6243	738499	8588	98.8505	
Total		295163340	171823656	58.2131	171815068	8588	99.9950	0.0050

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.



Resolution Required : Ordinary		4 - Ratification and approval of remuneration payable to Cost Auditors.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes - Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		170237130	99.3848	170237130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	171290930	0	0.0000	0	0	0.0000	0.0000
	Total		170237130	99.3848	170237130	0	100.0000	0.0000
Public Institutions	E-Voting		839439	19.9492	839439	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	4207891	0	0.0000	0	0	0.0000	0.0000
	Total		839439	19.9492	839439	0	100.0000	0.0000
Public Non Institutions	E-Voting		747087	0.6243	739319	7768	98.9602	1.0398
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	119664519	0	0.0000	0	0	0.0000	0.0000
	Total		747087	0.6243	739319	7768	98.9602	1.0398
Total		295163340	171823656	58.2131	171815888	7768	99.9955	0.0045

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



Resolution Required : Ordinary		5 - Approval for appointment of Secretarial Auditor of the company						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100
Promoter and Promoter Group	E-Voting		170237130	99.3848	170237130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	171290930	0	0.0000	0	0	0.0000	0.0000
	Total		170237130	99.3848	170237130	0	100.0000	0.0000
Public Institutions	E-Voting		839439	19.9492	839439	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	4207891	0	0.0000	0	0	0.0000	0.0000
	Total		839439	19.9492	839439	0	100.0000	0.0000
Public Non Institutions	E-Voting		746987	0.6242	738302	8685	98.8373	1.1627
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	119664519	0	0.0000	0	0	0.0000	0.0000
	Total		746987	0.6242	738302	8685	98.8373	1.1627
Total		295163340	171823556	58.2130	171814871	8685	99.9949	0.0051

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.

