

28.09.2021

TO CORPORATE RELATIONSHIP DEPARTMENT BSE LIMITED . FLOOR 25, FEROCZE JEEJEEBOY TOWERS, DALAL STREET , MUMBAI- 400001 (PH: 022- 22721233-34 FAX:22722082, 22722037	TO THE MANAGER, NATIONAL STOCK EXCHANGE OF INDIA LTD., EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI – 400051
BSE Code: 524332	NSE SCRIP CODE: BCLIND

REG:

1. PROCEEDINGS OF ANNUAL GENERAL MEETING
2. SCRUTINIZERS REPORT

DEAR SIR

Please find attached herewith:

1. Proceedings of 45th Annual General Meeting (Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015) at Annexure-1
2. Scrutinizer's Report dated 28th September, 2021 (Section 108 of Companies Act 2013 read with Companies (Management and Administration) Rules, 2014) at Annexure-2

You are requested to take the above said disclosures/documents on your record.

Thanking You,
Yours faithfully
For BCL Industries Limited



Gurinder Makkar
Company Secretary & Compliance Officer
M.No. F5124

Annexure-1

FAIR SUMMARY OF THE PROCEEDINGS OF 45TH ANNUAL GENERAL MEETING OF BCL INDUSTRIES LIMITED HELD ON TUESDAY, THE 28TH DAY OF SEPTEMBER, 2021 AT 3.00 P.M. THROUGH VIDEO CONFERENCING/ OAVM

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 45th Annual General Meeting of the Company was duly held on Tuesday, the 28th day of September, 2021 at 3.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

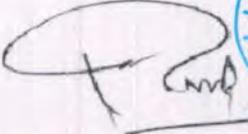
Mr. Ramesh Chander Nayyar, Chairman of the Board of Directors of the Company (and also Chairman of Audit Committee) took the Chair and presided over the Meeting. Mrs. Neerja Jain, Chairperson of Nomination and Remuneration Committee and Stakeholders Relationship Committee, Mr. Parampal Bal Singh, Chairperson of Corporate Social Responsibility Committee, Shri Rajinder Mittal, Managing Director, Shri Sat Narain Goyal, Wholetime Director, Mr. Sourabh Parnami, Secretarial Auditor & Scrutinizer, Mr. Rajat Mohan, Chartered Accountant on behalf of Statutory Auditors of the Company and Mr. Gurinder Singh Makkar, Company Secretary of the Company were present from Bathinda.

46 members present in person through video conference/ OAVM. No Members were present through proxy. The Chairman ascertained that the requisite Quorum was present and called the Meeting to order.

Mr. Gurinder Makkar, Company Secretary, introduced the Directors, Auditors and Scrutinizer to Members and invitees attending the AGM. Then he briefed the procedure and rules for attending and voting at AGM and also read the items of business. Then Chairman informed that in view of the current pandemic related situations, the meeting was held through video conferencing in compliance of the directions and applicable circulars of Ministry of Corporate Affairs and SEBI. The Chairman called the meeting to order as requisite quorum was present. The Register of Directors and Key Managerial Personnel of the Company, Register of Contracts with related parties and other required statutory registers and records were made available for inspection during the AGM.

The Company Secretary Informed the Members that as required under Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable requirements, the Company had provided remote e-voting facility to its Members in respect of all the Resolutions proposed at this Annual General Meeting. He further informed that the remote e-voting facility was made available to shareholders for 3 days from September, 25, 2021 (9.00a.m. IST) to September 27, 2021 (5.00 p.m. IST). The Company Secretary further informed the members that the facility for e-voting during the meeting was made available for members who had not cast their vote through remote e-voting.

The notice convening the Annual General Meeting along with standalone and consolidated audited financial statements for the year ended March 31, 2021 together with the Report of Board of Directors already circulated to Members of the Company were taken as read. Since there was no qualification/adverse remarks in the Auditors' Report, it was taken as read.




Further the Chairman informed that M/s S. Parnami & Associates, Bathinda, Practicing Company Secretaries acting through CS Shri Sourabh Parnami, were appointed as Scrutinizer for both remote E-voting and E-voting at AGM.

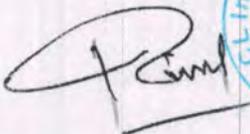
The Company Secretary apprised the members regarding the e-voting facility being available to them for voting on the resolutions and also about declaration of results of the voting.

Thereafter the following resolutions as set out in the Notice convening the Annual General Meeting were read out by the Company Secretary and the following business items as per Notice of AGM were transacted at the meeting:

RESO. NO.	DETAILS OF AGENDA	RESOLUTION REQUIRED	MODE OF VOTING
Ordinary Business			
1.	a)To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31 st March, 2021 together with the Reports of the Auditors and Board of Directors thereon.	Ordinary	Remote E-voting and by E-voting at the AGM.
	b)To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2021, together with the Report of the Auditors thereon.	Ordinary	Remote E-voting and by E-voting at the AGM.
2.	To declare Dividend of Rs. 5/- per Equity Share of Face value of Rs. 10/- each for the Financial Year ended 31 st March, 2021.	Ordinary	Remote E-voting and by E-voting at the AGM.
3.	To appoint a Director in place of Sh. Rajinder Mittal (DIN: 00033082), who retires by rotation at this Meeting and being eligible offers himself for his re-appointment.	Ordinary	Remote E-voting and by E-voting at the AGM.
4.	To appoint a Director in place of Sh. Sat Narain Goyal (DIN:00050643), who retires by rotation at this Meeting and being eligible offers himself for his re-appointment.	Ordinary	Remote E-voting and by E-voting at the AGM.
Special Business			
5.	To approve the Appointment of Mr.Parampal Singh Bal (DIN: 09013282) as an Independent Director of the Company.	Special	Remote E-voting and by E-voting at the AGM.
6.	Acceptance/Renewal of Deposits	Special	Remote E-voting and by E-voting at the AGM.
7.	Ratification and approval of remuneration payable to Cost Auditors.	Ordinary	Remote E-voting and by E-voting at the AGM.

Then Chairman delivered his speech followed by speech of Mr. Rajinder Mittal, Mg. Director apprising shareholders about the financials, performance and prospects.

The Chairman then invited the members who had registered themselves as speakers in the order in which they had pre-registered, to share their views, ask questions and offer comments on the working of the Company. The RTA reported that no registered speakers were present to speak. Thereafter Mr. Gurinder Makkar, Company Secretary announced voting to be taken electronically and requested the Scrutinizer for the orderly conduct of the voting.






Regd. Office:

Hazi Rattan Link Road, Post Box No. 71, Bathinda-151001
Ph.: 0164-2240163, 2240443, 2211628, Fax: 0164-5003638
Website: www.bcl.ind.in
Email: bcl@mittalgroup.co.in
CIN: L24231PB1976PLC003624

It was announced that the e-voting results along with the consolidated report shall be Informed to the stock exchanges (NSE/BSE) and also be placed on the website of the Company within 48 hours of conclusion of AGM. The Meeting concluded at 3.18 p.m. and the electronic voting was concluded after the expiry of 15 minutes thereafter.

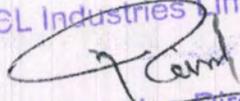
There being no other item, the Meeting ended with a vote of thanks to the Chair.

Post completion of Annual General Meeting, the Scrutinizer took the custody of the remote e-voting and e-voting at the AGM.

The Scrutinizer submitted his consolidated/ combined Report on 28.09.2021 post completion of evoting procedure at AGM, on the basis of which, all the 07 items of business to the Notice of Annual General Meeting were declared as passed with requisite majorities respectively required for passing them as ordinary or special resolutions.

PLACE: BATHINDA
DATE: 28.09.2021

For BCL Industries Limited


Manoj Kumar
Managing Director

To
The Chairman,
45th Annual General Meeting of BCL Industries Limited
Hazi Rattan Link Road,
Bathinda, Punjab – 151001.

28.09.2021

Subject: Consolidated Scrutinizers Report on remote e-voting & e-voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule 2014 at 45th AGM of BCL Industries Limited held on Tuesday, the 28th day of September, 2021 at 3.00 P.M. through Video-Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

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 10th August, 2021, as a Scrutinizer for the purpose of Scrutinizing the Remote E-voting process and e-voting at the 45th Annual General Meeting held on Tuesday, the 28th day of September, 2021 at 3.00 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 Link Intime India Private Limited, the authorized agency engaged by the company and from the e-voting done at the 45th AGM through the platform provided by Link Intime India Private Limited.
2. The members of the Company as on the "cut off" date i.e. 21st September, 2021 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 Saturday, the 25th day of September, 2021 (9.00 a.m. IST) and ended on Monday, the 27th day of September, 2021 (5.00 p.m. IST)..
4. The E-voting facility during the AGM held on 28.09.2021 was provided through platform provided by Link 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 28.09.2021 and e-votes were diligently scrutinized by us.
6. The results of remote-evoting and E-voting at AGM has been consolidated by us and consolidated results on items of the business of AGM are as under:



Number of members /folios who present at AGM			Total / Max. number of Votes caste by them				Total number of valid votes (as per details provided under each one of Resolution (s) mentioned hereunder)			
46			17049069				Various as mentioned under each of the Resolution			
RES. No.	RESOLUTIONS	Type of Resolution	Parti. Of Voting	No. of votes in favour	% of votes in Favour	No of Votes against	% of votes against	No. of Invalid Votes	% of Invalid Votes	Result of Voting
Ordinary Business										
1.	a) To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31 st March, 2021 together with the Reports of the Auditors and Board of Directors thereon.	Ordinary	E-VOTING AT AGM	0	0	0	0	0	0	Resolution passed with requisite majority
			REMOTE-EVOTING	17048965	99.9994	104	0.0006	0	0	
			TOTAL	17048965	99.9994	104	0.0006	0	0	
	b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2021, together with the Report of the Auditors thereon.	Ordinary	E-VOTING AT AGM	0	0	0	0	0	0	Resolution passed with requisite majority
			REMOTE-EVOTING	17048965	99.9994	104	0.0006	0	0	
			TOTAL	17048965	99.9994	104	0.0006	0	0	
2.	To declare Dividend of Rs. 5/- per Equity Share of Face value of Rs. 10/- each for the Financial Year ended 31 st March, 2021.	Ordinary	E-VOTING AT AGM	0	0	0	0	0	0	Resolution passed with requisite majority
			REMOTE-EVOTING	17048965	99.9994	104	0.0006	0	0	
			TOTAL	17048965	99.9994	104	0.0006	0	0	
3.	To appoint a Director in place of Sh. Rajinder Mittal (DIN: 00033082), who retires by rotation at this Meeting and being eligible offers himself for his re-appointment.	Ordinary	E-VOTING AT AGM	0	0	0	0	0	0	Resolution passed with requisite majority
			REMOTE-EVOTING	17048965	99.9994	104	0.0006	0	0	
			TOTAL	17048965	99.9994	104	0.0006	0	0	
4.	To appoint a Director in place of Sh. Sat Narain Goyal (DIN:00050643), who retires by rotation at this Meeting and being eligible offers himself for his re-appointment.	Ordinary	E-VOTING AT AGM	0	0	0	0	0	0	Resolution passed with requisite majority
			REMOTE-EVOTING	17048965	99.9994	104	0.0006	0	0	
			TOTAL	17048965	99.9994	104	0.0006	0	0	



Special Business

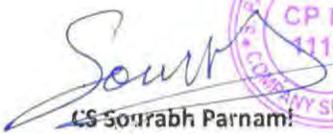
5.	To approve the Appointment of Mr. Parampal Singh Bal (DIN: 09013282) as an Independent Director of the Company.	Special	E-VOTING AT AGM	0	0	0	0	0	Resolution passed with requisite majority	
			REMOTE-EVOTING	17048965	99.9994	100	0.0006	0		0
			TOTAL	17048965	99.9994	100	0.0006	0		0
6.	Acceptance/Renewal of Deposits	Special	E-VOTING AT AGM	0	0	0	0	0	Resolution passed with requisite majority	
			REMOTE-EVOTING	17048965	99.9994	100	0.0006	0		0
			TOTAL	17048965	99.9994	100	0.0006	0		0
7	Ratification and approval of remuneration payable to Cost Auditors.	Ordinary	E-VOTING AT AGM	0	0	0	0	0	Resolution passed with requisite majority	
			REMOTE-EVOTING	17048965	99.9994	100	0.0006	0		0
			TOTAL	17048965	99.9994	100	0.0006	0		0

All the Resolution stand passed under remote E-voting and E-voting at AGM, with the requisite majority respectively required for each of them.

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.

Thanking you,
 Yours Faithfully

For S. Parnami & Associates


 CS Sourabh Parnami

M.No: F9396

COP No. 11181

Place: Bathinda (PB.)

Date: 28.09.2021

UDIN: F009396C001025708

