

TO

25.07.2018

BSE LIMITED .
FLOOR 25, FERoze JEEJEEBHOY TOWERS, DALAL STREET ,
MUMBAI- 400001
(PHONES: 022- 22721233-34 FAX:22722082, 22722037

SCRIP CODE: 524332

Reg:

- a. Outcome of Postal Ballot
- b. Submission of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sirs,

We wish to inform you that the Members of the Company have approved by way of Postal Ballot, the following Resolutions under the Companies Act, 2013 as set out in the Notice of Postal Ballot dated 30th May, 2018, with requisite majority :

Ordinary Resolution
1. Increase in authorised share capital of the Company and make consequent changes in Memorandum of Association of the company
Special Resolutions
2. Adoption of new set of Memorandum of Association of the Company
3. Adoption of new set of Articles of Association of the Company
4. Raising of further Capital/funds by Issue of Equity Shares/Securities through Qualified Institutions Placement on a Private Placement basis to the Qualified Institutional Buyers ("QIBs")

Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the result of the voting by Postal Ballot (including e-voting). We are also enclosing Scrutinizer's Report dated July 25, 2018 submitted by Mr. Sourabh Parnami, Prop. S. Parnami & Associates, Practicing Company Secretary, Bathinda.

The same will be uploaded on the website of the Company (www.bcl.ind.in) and also on the website of CDSL. This is for your information and record thereon.

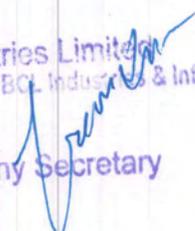
For BCL Industries Limited
(Formerly known as BCL Industries & Infrastructures Ltd.)

(GURINDER SINGH MAKKAR)
COMPANY SECRETARY



Voting results	
Date of Postal Ballot Notice	30 th May, 2018
Record date	01-06-2018
Total number of shareholders on record date	10917
Voting Start Date	25 th June, 2018
Voting end date	24 th July, 2018
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group (9 folios voted in evoting to Postal Ballot)	NOT APPLICABLE
b) Public (12 folios voted in evoting to Postal Ballot)	NOT APPLICABLE
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NOT APPLICABLE
b) Public	NOT APPLICABLE
No. of resolution passed in the meeting	4

For BCL Industries Limited
 (Formerly known as BCL Industries & Infrastructures Ltd.)


 Company Secretary

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General information about company

Scrip code	524332
NSE Symbol	
MSEI Symbol	
ISIN	INE412G01016
Name of the company	BCL INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	25-07-2018
Start time of the meeting	
End time of the meeting	

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BCL Industries Limited
(formerly known as BCL Industries & Infrastructures Ltd.)

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Scrutinizer Details

Name of the Scrutinizer	SOURABH PARNAMI
Firms Name	S PARNAMI & ASSOCIATES
Qualification	CS
Membership Number	F9396
Date of Board Meeting in which appointed	30-05-2018
Date of Issuance of Report to the company	25-07-2018

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For BCL Industries Limited
(Formerly known as BCL Industries & Infrastructures Ltd.)

Company Secretary

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Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT CHANGES IN MEMORANDUM OF ASSOCIATION OF THE COMPANY									
Ordinary No									
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		8733947	99.5341	8733947	0	100.0000	0.0000	
	Poll	8774827	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	8774827	8733947	99.5341	8733947	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		887349	12.8023	887349	0	100.0000	0.0000	
	Poll	6931173	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6931173	887349	12.8023	887349	0	100.0000	0.0000	
	Total	15706000	9621296	61.2587	9621296	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For BCL Industries Limited
(Formerly known as BCL Industries & Infrastructures Ltd.)

Company Secretary

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Resolution (2)										
Resolution required: (Ordinary / Special)										
Special										
No										
ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION OF THE COMPANY										
Whether promoter/promoter group are interested in the agenda/resolution?										
Description of resolution considered										
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		8733947	99.5341	8733947	0	100.0000	0.0000		
	Poll	8774827	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	8774827	8733947	99.5341	8733947	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000		
	Poll	0	0	0	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		887349	12.8023	887349	0	100.0000	0.0000		
	Poll	6931173	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	6931173	887349	12.8023	887349	0	100.0000	0.0000		
Total		15706000	9621296	61.2587	9621296	0	100.0000	0.0000		
Whether resolution is Pass or Not.										
Yes										
Disclosure of notes on resolution										
Add Notes										

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For BCL Industries Limited
(Formerly known as BCL Industries Structures Ltd.)

Company Secretary

Resolution (3)										
Resolution required: (Ordinary / Special)										
Special										
No										
ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY										
Whether promoter/promoter group are interested in the agenda/resolution?										
No										
Description of resolution considered										
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		8733947	99.5341	8733947	0	100.0000	0.0000		
	Poll	8774827	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	8774827	8733947	99.5341	8733947	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000		
	Poll	0	0	0	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		887349	12.8023	887349	0	100.0000	0.0000		
	Poll	6931173	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	6931173	887349	12.8023	887349	0	100.0000	0.0000		
	Total	15706000	9621296	61.2587	9621296	0	100.0000	0.0000		
Whether resolution is Pass or Not.										
Yes										
Disclosure of notes on resolution										
Add Notes										

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For BCL Industries Limited
(Formerly known as BCL Industries & Infrastructures Ltd.)
Company Secretary

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
RAISING OF FURTHER CAPITAL/FUNDS BY ISSUE OF EQUITY SHARES/ SECURITIES THROUGH QUALIFIED INSTITUTIONS PLACEMENT ON A PRIVATE PLACEMENT BASIS TO THE QUALIFIED								
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		8733947	99.5341	8733947	0	100.0000	0.0000
	Poll	8774827	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8774827	8733947	99.5341	8733947	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		887349	12.8023	887349	0	100.0000	0.0000
	Poll	6931173	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6931173	887349	12.8023	887349	0	100.0000	0.0000
Total		15706000	9621296	61.2587	9621296	0	100.0000	0.0000
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Yes								
Add Notes								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For BCL Industries Limited
(Formerly known as BCL Industries & Infrastructures Ltd.)

Company Secretary

S. PARNAMI & ASSOCIATES

Company Secretaries

6373, Qila Road,
Near Tulsi Hanuman Mandir,
Bathinda-151001
Mobile: 098886-90900, 8699030484
sourabhparnami@yahoo.com

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

Board of Directors

BCL INDUSTRIES LIMITED (Formerly known as BCL Industries & Infrastructures Limited)
Hazi Rattan, Link Road, Bathinda-151001

Sub: Scrutinizer's Report on E-voting and Postal Ballot for passing of resolutions pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and administration) Rules, 2014

Dear Sir

I, Sourabh Parnami, Proprietor of S. Parnami & Associates, a Company Secretary in whole time practice, had been appointed as Scrutinizer by the Postal Ballot process of the Company in a fair and transparent manner in respect of the Resolutions as proposed in the Postal Ballot Notice dated 30th May, 2018

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means and postal ballot on the resolutions mentioned above. My responsibility as a Scrutinizer is restricted to ensure that the e-voting process and postal ballot process is conducted in a fair and transparent manner and make the Scrutinizer report of the votes cast "in favour" or "against" the resolution stated above, based on the postal ballots received by me on behalf of the Company & reports generated from the evoting system provided by the Central Depository Services (India) Limited (CDSL), the authorised agency to provide e-voting facilities, engaged by the Company.

I hereby submit my Report as under:

1. The Company had completed the dispatch of Postal Ballot Papers through Courier along with self-addressed postage pre-paid Business Reply Envelope to its Members, by 13th June, 2018. The Company has also completed by 13th June, 2018, the dispatch of Postal Ballot through email to those members who have registered their email addresses with Depository Participants.
2. The shareholders of the Company had an option to vote either through the postal ballot forms or through the e-voting facility.
3. The Company had published a notice in regard to dispatch of Postal Ballot Notice through Courier/ Email, as the case may be, in The Tribune in English and in Desh Sewak in Punjabi on 14th June, 2018.
4. The Company had offered e-voting facility to its Members for casting their votes electronically. The e-voting process commenced on 25th June, 2018 from 9.00 a.m. (9.00 hours IST) and ended on the 24th day of July, 2018 at 5.00 p.m. (17:00 hours IST).
5. At the end of the e-voting period, I have unblocked the electronic votes in the presence of



two witnesses not in the employment of the Company.

6. No physical postal ballots were received.
7. The e-voting results were obtained from CDSL website and have been combined in this Report.
8. The combined result of the Physical postal ballots and Evoting is as under:

(a) Ordinary Resolution No. 1

Increase in authorised share capital of the Company and make consequent changes in Memorandum of Association of the Company

Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	21	9621296	100	0	0	0	0	0	0
Physical	0	0		0	0	0	0	0	0
Total	21	9621296	100	0	0	0	0	0	0

Resolution Passed with the requisite majority

Based on the aforesaid result, I report that, the Ordinary Resolution as contained in Item No. 1 of the Postal Ballot Notice dated 30th May, 2018, has been passed with requisite majority.

(b) Special Resolution No. 2

Adoption of new set of Memorandum of Association of the Company

Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	21	9621296	100	0	0	0	0	0	0
Physical	0	0		0	0	0	0	0	0
Total	21	9621296	100	0	0	0	0	0	0

Resolution Passed with the requisite majority

Based on the aforesaid result, I report that, the Special Resolution as contained in Item No. 2 of the Postal Ballot Notice dated 30th May, 2018, has been passed with requisite majority.

(c) Special Resolution No. 3

Adoption of new set of Articles of Association of the Company

Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	21	9621296	100	0	0	0	0	0	0
Physical	0	0		0	0	0	0	0	0
Total	21	9621296	100	0	0	0	0	0	0

Resolution Passed with the requisite majority



Based on the aforesaid result. I report that, the Special Resolution as contained in Item No. 3 of the Postal Ballot Notice dated 30th May, 2018, has been passed with requisite majority.

(d) **Special Resolution No. 4**

Raising of further Capital/funds by Issue of Equity Shares/Securities through Qualified Institutions Placement on a Private Placement basis to the Qualified Institutional Buyers ("QIBs")

Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	21	9621296	100	0	0	0	0	0	0
Physical	0	0		0	0	0	0	0	0
Total	21	9621296	100	0	0	0	0	0	0

Resolution Passed with the requisite majority

Based on the aforesaid result. I report that, the Special Resolution as contained in Item No. 4 of the Postal Ballot Notice dated 30th May, 2018, has been passed with requisite majority.

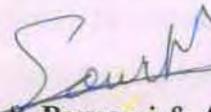
7. A soft copy of list of equity shareholders who voted "For", "Against" and those whose Votes were declared invalid for each resolution is enclosed.

You are requested to kindly declare the said results to the shareholders of the Company.

Thanking you,

Yours faithfully,

**Thanking you,
Yours Faithfully,**


For S. Parnami & Associates

CS Sourabh Parnami

M.No: F9396

COP No. 11181

Place: Bathinda

Date: 25th July, 2018

