

28.09.2021

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

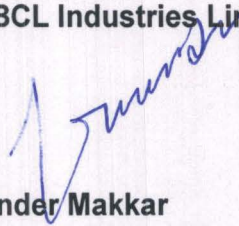
**REG: OUTCOME OF ANNUAL GENERAL MEETING AND VOTING RESULTS**

**DEAR SIR**

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of 45<sup>th</sup> Annual General Meeting of the Company held on 28.09.2021.

**This is further to inform that all the Resolutions mentioned in the Notice and Explanatory Statement to the 45<sup>th</sup> Annual General Meeting held on 28.09.2021 have been passed with the respective majority required for them.**

Thanking You,  
Yours faithfully  
For BCL Industries Limited


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

**Regd. Office:**

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 CIN: L24231PB1976PLC003624

RESO. NO.	RESOLUTIONS	Type of Resolution	Mode of voting	% of votes in favour	% of votes against	REMARKS
<b>Ordinary Business</b>						
1.	a) To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31 <sup>st</sup> March, 2021 together with the Reports of the Auditors and Board of Directors thereon.	Ordinary	Remote E-voting and E-voting at AGM	99.9994	0.0006	Resolution passed with requisite majority
	b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021, together with the Report of the Auditors thereon.	Ordinary	Remote E-voting and E-voting at AGM	99.9994	0.0006	Resolution passed with requisite majority
2.	To declare Dividend of Rs. 5/- per Equity Share of Face value of Rs. 10/- each for the Financial Year ended 31 <sup>st</sup> March, 2021	Ordinary	Remote E-voting and E-voting at AGM	99.9994	0.0006	Resolution passed with requisite majority
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 E-voting at AGM	99.9994	0.0006	Resolution passed with requisite majority
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 E-voting at AGM	99.9994	0.0006	Resolution passed with requisite majority
<b>Special Business</b>						
5.	To approve the Appointment of Mr.Parampal Singh Bal (DIN: 09013282) as an Independent Director of the Company.	Special	Remote E-voting and E-voting at AGM	99.9994	0.0006	Resolution passed with requisite majority
6.	Acceptance/Renewal of Deposits	Special	Remote E-voting and E-voting at AGM	99.9994	0.0006	Resolution passed with requisite majority
7.	Ratification and approval of remuneration payable to Cost Auditors.	Ordinary	Remote E-voting and E-voting at AGM	99.9994	0.0006	Resolution passed with requisite majority

**For BCL Industries Limited**

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