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BSL Ltd.

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C.I.N.: L24302RJ1970PLC002266

REF: BSL/PJ/2015/

Dated: 21/09/2015

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor
Bandra – Kurla Complex,
Bandra (E)
Mumbai, Maharashtra 400 051

Sub: Proceedings of the 44th Annual General Meeting of the Company

Dear Sir,

The 44th Annual General Meeting of the Shareholders of the Company was held on today i.e. Monday, September 21st, 2015 at 11.00 A.M. at its registered office 26, Industrial Area, Gandhi Nagar, Bhilwara-311001, Rajasthan.

The Shareholders elected Shri Nivedan Churiwal, Jt. Managing Director of the Company, as Chairman for the Meeting. Shri A. N. Choudhary, Chairman of Audit Committee and Shri G.P. Singhal, member of Audit Committee were present in the Meeting. The Statutory Auditors were also present at the Meeting. After ascertaining the quorum in order, the Chairman declared the meeting as open. The Notice of the Meeting was taken as read with the permission of the Members. The Auditors Report was also taken as read at the Meeting. The Chairman informed to the members that pursuant to Clause 35B of Listing Agreement and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company had provided for the remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the 44th Annual General Meeting. The remote e-voting commenced from Friday, 18th September, 2015 at 9.00 AM and ended on Sunday, 20th September, 2015 at 5.00 PM.

Mr. Manoj Maheshwari, Practising Company Secretary, Jaipur (FCS 3355), was appointed as the Scrutinizer by the Board for scrutinizing the remote e voting process and also for the polling process at the Annual General Meeting.

The Chairman informed the members that the Company had arranged for a poll on all the eight resolutions to be passed at the Meeting. Thereafter, a poll was ordered to be taken at the Meeting. The members present at the meeting who did not vote through electronic means, cast their vote by way of poll.

The Combined results of e voting and poll will be announced on or before 23rd September, 2015 and will be submitted with in stipulated time and will also be uploaded on the Company's website.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For BSL Limited,


PRAVEEN JAIN
CFO & CO. SECRETARY

