



PROUD TO BE INDIAN
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BSL Ltd.

Regd. Office : 26 Industrial Area, P.O. Box No. 17,
Gandhi Nagar, BHILWARA - 311 001 (Rajasthan) INDIA
Tel.: (91-1482) 246801 (6 Lines), Fax: (91-1482) 246342, 246807
E-mail: exports@bslsuitings.com, Website: www.bslltd.com
(Govt. Recognised Export Trading House)



REF: BSL/PJ/2016-17/

Online

Submission

Dated: 24/09/2016

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Bandra – Kurla Complex,
Bandra (E)
Mumbai, Maharashtra 400 051

Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Kala Ghoda, Fort
Mumbai, Maharashtra 400 001

Subject: Gist of proceeding of the 45th Annual General Meeting of the Company held on Saturday, 24th September, 2016

Dear Sir/Ma'am,

The 45th Annual General Meeting of BSL Limited was held today i.e. Saturday, 24th September, 2016 at registered office - 26, Industrial Area, Gandhi Nagar, Bhilwara- 311001 (Rajasthan) at 11.00 A.M.

The Members elected Shri Nivedan Churiwal, Jt. Managing Director of the Company as Chairman of the Meeting. Shri Nivedan Churiwal, Jt. Managing Director of the Company took the chair and welcomed the members to 45th Annual General Meeting of the Company. After ascertaining that the requisite quorum for the Meeting as per Companies Act, 2013 was present, the Chairman called the Meeting to order.

Shri G.P. Singhal, member of Audit Committee & Nomination and Remuneration Committee, Shri Sunil Surana, Partner, M/s A.L. Chechani & Co., Chartered Accountants, Bhilwara, Statutory Auditors and Shri Manoj Maheshwari, Partner, M/s V.M. & Associates, Company Secretaries, Jaipur, Secretarial Auditor and Scrutinizer were also present at the Meeting.

With the permission of the members present at the Meeting, the Notice convening the 45th Annual General Meeting of the Company, as circulated to the shareholders of the Company was taken as read. The Auditor's report and the Secretarial Auditor's Report dated 11th May, 2016, which were free from any qualification, were also taken as read at the Meeting.

The Chairman gave an overview of the financial performance of the Company for the year ended March 31, 2016 and its future outlook.





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The Chairman informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 (Voting through electronic means) of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Regulations and Disclosures Requirement) Regulations, 2015, the Company had provided e-voting platform of National Securities Depository Limited (NSDL) to the shareholders for exercising their voting rights in electronic form which was opened from 21st September, 2016 (9.00 A.M.) to 23rd September, 2016 (5.00 P.M.).

The Chairman explained the implications of the resolutions in detail to the members and informed the members that the Company had arranged for a poll on all the resolutions passed at the Meeting. On the invitation of the Chairman, several Members addressed the Meeting, gave in their suggestions and raised queries on the Company's accounts and businesses, which were replied to by the Chairman satisfactorily. Thereafter, the Chairman ordered for a poll to be taken at the meeting. None of the members participated in the Poll at AGM.

Shri Manoj Maheshwari, Practising Company Secretary, (Membership No FCS 3355), was appointed by the Board as the Scrutinizer for e-voting and poll process. The following agenda items have been transacted through e-voting and poll process at the AGM:

S. No.	Details of Agenda	Resolution (Ordinary/Special)
1.	To Consider and Adopt the Audited Financial Statements for the year ended 31 st March, 2016, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	Declaration of Dividend on Equity Shares	Ordinary Resolution
3.	Re appointment of Shri Ravi Jhunjhunwala who retires by rotation	Ordinary Resolution
4.	Appointment of Auditors and fixing their remuneration	Ordinary Resolution
5.	Approval of the Remuneration of Cost Auditors	Ordinary Resolution
6.	Approval for Related Party Transactions	Ordinary Resolution
7.	Revision in the remuneration of Shri Arun Churiwal, Chairman and Managing Director of Company	Special Resolution
8.	Revision in the remuneration of Shri Nivedan Churiwal, Joint Managing Director of Company	Special Resolution





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Thereafter, the Chairman informed that the result of voting along with Scrutinizer's Report will be communicated to stock exchanges latest by 26th September, 2016. The same shall also be placed at website of the Company and NSDL simultaneously and thanked the members for attending the meeting.

Kindly note that the Annual Report of the Company will be uploaded along with the voting results.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For BSL Limited


PRAVEEN JAIN
CFO & CO. SECRETARY

