BLACK ROSE

October 1, 2020

BSE Limited
Corporate Relationship Department
P.J.Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 514183

Dear Sir,

Sub: Details regarding Voting Results – 30th Annual General Meeting of the Company

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the voting results in the prescribed format on resolutions enumerated in the Notice of Annual General Meeting of the Company held on Tuesday, 29th September, 2020 through Video Conference mode.

Please take the above on your records and acknowledge the receipt of the same.

Thanking You,
For **Black Rose Industries Limited**

Nevil Avlani

Nevil Avlani
Company Secretary and Compliance Officer

Black Rose Industries Ltd.
145/A, Mittal Towers, Nariman Point, Mumbai - 400 021, INDIA
Tel.: +91 22 4333 7200 / 2282 4075 • Fax : +91 22 2287 3022
E-mail: info@blackrosechemicals.com • www.blackrosechemicals.com
Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangale, Dist. Kolhapur, Maharashtra, INDIA
CIN: L17120MH1990PLC054828

Details of Voting Results

Sl. No.	Particulars	Details
1	Date of Annual General Meeting	29th September, 2020
2	Total No. of Shareholders on Book Closure Date / Record Date	36,118
3	No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoters Group - Public	Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	 2 44

BLACK ROSE INDUSTRIES LTD.

Resolution No. 1	**Adoption of Audited Profit and Loss, Balance Sheet, Report on Directors and Auditors along with Consolidated Financials for the year ended 31st March, 2020.**
Resolution Required (Ordinary / Special)	**Ordinary**
Whether promoter / promoter group are interested in the agenda / resolution?	**Not Interested**

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	38,249,850	38,010,000	99.37	38,010,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**38,249,850**	**38,010,000**	**99.37**	**38,010,000**	**0**	**100.00**	**0.00**
Public – Institutional Holders	E-Voting	137,095	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**137,095**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non Institutional Holders	E-Voting	12,613,055	157,661	1.25	157,660	1	99.9994	0.0006
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**12,613,055**	**157,661**	**1.25**	**157,660**	**1**	**99.9994**	**0.0006**
Total		**51,000,000**	**38,167,661**	**74.84**	**38,167,660**	**1**	**100.00**	**0.00**

BLACK ROSE INDUSTRIES LTD.

Resolution No. 2	Declaration of Dividend on equity shares.							
Resolution Required (Ordinary / Special)	Ordinary							
Whether promoter / promoter group are interested in the agenda / resolution?					Interested			
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	38,249,850	38,010,000	99.37	38,010,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**38,249,850**	**38,010,000**	**99.37**	**38,010,000**	**0**	**100.00**	**0.00**
Public – Institutional Holders	E-Voting	137,095	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**137,095**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non Institutional Holders	E-Voting	12,613,055	157,661	1.25	157,660	1	99.9994	0.0006
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**12,613,055**	**157,661**	**1.25**	**157,660**	**1**	**99.9994**	**0.0006**
Total		**51,000,000**	**38,167,661**	**74.84**	**38,167,660**	**1**	**100.00**	**0.00**

BLACK ROSE INDUSTRIES LTD.

Resolution No. 3		**Appointment of Mr. Anup Jatia, who has consented to retire by rotation.**						
Resolution Required (Ordinary / Special)		**Ordinary**						
Whether promoter / promoter group are interested in the agenda / resolution?						**Not Interested**		
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	38,249,850	38,010,000	99.37	38,010,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**38,249,850**	**38,010,000**	**99.37**	**38,010,000**	**0**	**100.00**	**0.00**
Public – Institutional Holders	E-Voting	137,095	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**137,095**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non Institutional Holders	E-Voting	12,613,055	156,366	1.24	156,365	1	99.9994	0.0006
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**12,613,055**	**156,366**	**1.24**	**156,365**	**1**	**99.9994**	**0.0006**
Total		**51,000,000**	**38,166,366**	**74.84**	**38,166,365**	**1**	**100.00**	**0.00**

BLACK ROSE INDUSTRIES LTD.

Resolution No. 4		Ratification of Appointment of M/s. PKJ & Co., Chartered Accountants as Statutory Auditors of the Company.						
Resolution Required (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?						Not Interested		
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	38,249,850	38,010,000	99.37	38,010,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**38,249,850**	**38,010,000**	**99.37**	**38,010,000**	**0**	**100.00**	**0.00**
Public – Institutional Holders	E-Voting	137,095	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**137,095**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non Institutional Holders	E-Voting	12,613,055	156,366	1.24	156,342	24	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**12,613,055**	**156,366**	**1.24**	**156,342**	**24**	**99.98**	**0.02**
Total		**51,000,000**	**38,166,366**	**74.84**	**38,166,342**	**24**	**99.9999**	**0.0001**

BLACK ROSE INDUSTRIES LTD.

Resolution No. 5		Approval of "BRIL Employee Stock Option Scheme'.						
Resolution Required (Ordinary / Special)		Special						
Whether promoter / promoter group are interested in the agenda / resolution?						Not Interested		
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	38,249,850	38,010,000	99.37	38,010,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**38,249,850**	**38,010,000**	**99.37**	**38,010,000**	**0**	**100.00**	**0.00**
Public – Institutional Holders	E-Voting	137,095	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**137,095**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non Institutional Holders	E-Voting	12,613,055	156,366	1.24	156,365	1	99.9994	0.0006
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**12,613,055**	**156,366**	**1.24**	**156,365**	**1**	**99.9994**	**0.0006**
Total		**51,000,000**	**38,166,366**	**74.84**	**38,166,365**	**1**	**100.00**	**0.00**

Resolution No. 6	**Appointment of Mr. Rishabh Rajendra Saraf as a Non – Executive Independent Director of the Company to fill up the casual vacancy caused by resignation of Mr. Ameet Nalin Parikh**							
Resolution Required (Ordinary / Special)	**Ordinary**							
Whether promoter / promoter group are interested in the agenda / resolution?						**Not Interested**		
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	38,249,850	38,010,000	99.37	38,010,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**38,249,850**	**38,010,000**	**99.37**	**38,010,000**	**0**	**100.00**	**0.00**
Public – Institutional Holders	E-Voting	137,095	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**137,095**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non Institutional Holders	E-Voting	12,613,055	156,366	1.24	156,365	1	99.9994	0.0006
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**12,613,055**	**156,366**	**1.24**	**156,365**	**1**	**99.9994**	**0.0006**
Total		**51,000,000**	**38,166,366**	**74.84**	**38,166,365**	**1**	**100.00**	**0.00**

BLACK ROSE INDUSTRIES LTD.

Resolution No. 7		**Re-appointment of Mrs. Garima Tibrawalla as a Non – Executive Independent Director of the Company for a second term from 29th September, 2020 till the conclusion of 35th Annual General Meeting of the Company.**						
Resolution Required (Ordinary / Special)		**Special**						
Whether promoter / promoter group are interested in the agenda / resolution?						**Not Interested**		
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	38,249,850	38,010,000	99.37	38,010,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**38,249,850**	**38,010,000**	**99.37**	**38,010,000**	**0**	**100.00**	**0.00**
Public – Institutional Holders	E-Voting	137,095	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**137,095**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non Institutional Holders	E-Voting	12,613,055	156,366	1.24	156,365	1	99.9994	0.0006
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**12,613,055**	**156,366**	**1.24**	**156,365**	**1**	**99.9994**	**0.0006**
Total		**51,000,000**	**38,166,366**	**74.84**	**38,166,365**	**1**	**100.00**	**0.00**

Resolution No. 8	Re-appointment of Mr. Anup Jatia as an Executive Director							
Resolution Required (Ordinary / Special)	Ordinary							
Whether promoter / promoter group are interested in the agenda / resolution?						Not Interested		
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	38,249,850	38,010,000	99.37	38,010,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**38,249,850**	**38,010,000**	**99.37**	**38,010,000**	**0**	**100.00**	**0.00**
Public – Institutional Holders	E-Voting	137,095	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**137,095**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non Institutional Holders	E-Voting	12,613,055	156,366	1.24	156,365	1	99.9994	0.0006
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**12,613,055**	**156,366**	**1.24**	**156,365**	**1**	**99.9994**	**0.0006**
Total		**51,000,000**	**38,166,366**	**74.84**	**38,166,365**	**1**	**100.00**	**0.00**

BLACK ROSE INDUSTRIES LTD.

Resolution No. 9	Appointment of Mr. Sandeep Chokhani as a Director of the Company							
Resolution Required (Ordinary / Special)	Ordinary							
Whether promoter / promoter group are interested in the agenda / resolution?						Not Interested		
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	38,249,850	38,010,000	99.37	38,010,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**38,249,850**	**38,010,000**	**99.37**	**38,010,000**	**0**	**100.00**	**0.00**
Public – Institutional Holders	E-Voting	137,095	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**137,095**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non Institutional Holders	E-Voting	12,613,055	156,366	1.24	156,365	1	99.9994	0.0006
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**12,613,055**	**156,366**	**1.24**	**156,365**	**1**	**99.9994**	**0.0006**
Total		**51,000,000**	**38,166,366**	**74.84**	**38,166,365**	**1**	**100.00**	**0.00**

Resolution No. 10	Appointment of Mr. Sandeep Chokhani as Whole-time Director of the Company							
Resolution Required (Ordinary / Special)	Ordinary							
Whether promoter / promoter group are interested in the agenda / resolution?						Not Interested		
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	38,249,850	38,010,000	99.37	38,010,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**38,249,850**	**38,010,000**	**99.37**	**38,010,000**	**0**	**100.00**	**0.00**
Public – Institutional Holders	E-Voting	137,095	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**137,095**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non Institutional Holders	E-Voting	12,613,055	156,366	1.24	156,342	24	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**12,613,055**	**156,366**	**1.24**	**156,342**	**24**	**99.98**	**0.02**
Total		**51,000,000**	**38,166,366**	**74.84**	**38,166,342**	**24**	**99.9999**	**0.0001**

BLACK ROSE INDUSTRIES LTD.

Resolution No. 11		Appointment of M/s. Poddar & Co., Cost Accountants as Cost Auditors of the Company.						
Resolution Required (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?						Not Interested		
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	38,249,850	38,010,000	99.37	38,010,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**38,249,850**	**38,010,000**	**99.37**	**38,010,000**	**0**	**100.00**	**0.00**
Public – Institutional Holders	E-Voting	137,095	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**137,095**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non Institutional Holders	E-Voting	12,613,055	156,366	1.24	156,365	1	99.9994	0.0006
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**12,613,055**	**156,366**	**1.24**	**156,365**	**1**	**99.9994**	**0.0006**
Total		**51,000,000**	**38,166,366**	**74.84**	**38,166,365**	**1**	**100.00**	**0.00**

BLACK ROSE INDUSTRIES LTD.

All the resolutions mentioned in the notice of the Annual General Meeting dated 28th August, 2020 stand passed under Remote E-voting and voting conducted at the Annual General Meeting through e-voting system with the requisite majority and hence deemed to be passed as on the date of Annual General Meeting.

For Black Rose Industries Limited

Nevil Avlani

Nevil Avlani
Company Secretary and Compliance Officer

BLACK ROSE INDUSTRIES LTD.

P.C. SURANA & CO.
CHARTERED ACCOUNTANTS

P. C. SURANA
B.Com., LL. B. F.C.A.

SUNIL BOHRA
B.Com. (Hons.), F.C.A.

205-6, STANDARD HOUSE,
83, MAHARSHI KARVE ROAD,
MARINE LINES,
MUMBAI – 400 002.
TEL: 22057705 / 22057707
E-mail:pcs_co@rediffmail.com

REPORT OF SCRUTINIZERS ON E-VOTING

To,
The Chairman,
30th Annual General Meeting of the Equity Shareholders
of Black Rose Industries Limited,
145-A, Mittal Towers,
Nariman Point,
Mumbai – 400021.

Dear Sir,

We**, M/s. P.C. Surana & Co., Chartered Accountants,** having office at 205-6, Standard House, 83, Maharashi Karve Road, Marine Lines, Mumbai – 400 002, Maharashtra, have been appointed as a Scrutinizer of Black Rose Industries Limited (“the Company”) for the purpose of scrutinizing the e-voting process in affair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any re-enactment or amendment thereof) on the below mentioned resolutions, at the 30th Annual General Meeting of the Equity Shareholders of Black Rose Industries Limited, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) organized by the Company on 29th September, 2020 at 11:30 a.m. The venue of the meeting is deemed to be the Registered Office of the Company at 145/A, Mittal Tower, Nariman Point, Mumbai 400021.

We submit our report as under:

1. The Company engaged the services of National Securities Depository Limited (NSDL) for extending the facility of electronic voting to the shareholders of the Company. NSDL provided a system for recording the votes of the Shareholders electronically on all the items of business sought to be transacted in the 30th Annual General Meeting of the Company, which was held on Tuesday, the 29TH September, 2020. NSDL has set up e-voting facility on their website, www.evoting.nsdl.com. The Company had uploaded all the items of the business to be transacted on the aforesaid website to facilitate their shareholders to cast their vote thorough e-voting.

2. The cut-off date (Record Date) for the purpose of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 22nd September, 2020. The e-voting period remained open from Saturday, 26th September, 2020 (9:00 a.m. IST) and ends on Monday, 28th September, 2020 (5:00 p.m. IST).

3. The Notice sent through e-mail contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Companies Act, 2013 and the rules made thereunder.

4. The votes were unblocked on 30th September around 4:30 p.m. IST in the presence of two witnesses, Mr. Jai Jain and Mr. Manish Jain, both residing at J702, Sonam Satlaj CHS. Ltd., Phase – 14, New Golden Nest, Bhayander (East) – Thane - 401105 who are not in employment of the Company.

5. Thereafter, the details containing inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-voting website of National Securities Depository Limited (NSDL) (http:// www.evoting.nsdl.com) which is enclosed with this report.

6. The result of the e-voting is as under:

a) Resolution No. 1 - Adoption of Audited Profit and Loss Account, Balance Sheet, Report of Directors and Auditors along with Consolidated Financials for the year ended 31st March, 2020.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
58	38167660	100

P. C. SURANA
B.Com., LL. B. F.C.A.

SUNIL BOHRA
B.Com. (Hons.), F.C.A.

205-6, STANDARD HOUSE,
83, MAHARSHI KARVE ROAD,
MARINE LINES,
MUMBAI – 400 002.
TEL: 22057705 / 22057707
E-mail:pcs_co@rediffmail.com

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of the total number of valid votes cast
1	1	Nil

iii) Invalid votes:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

b) Resolution No. 2 – To declare Dividend on equity shares.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
58	38167660	100

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in against of the resolution	% of the total number of valid votes cast
1	1	Nil

(iii) Invalid votes:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

c) Resolution No. 3 – Appointment of Mr. Anup Jatia, (DIN 00351425), who has consented to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
57	38166365	100

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in against of the resolution	% of the total number of valid votes cast
1	1	Nil

(iii) Invalid votes:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

d) Resolution No. 4 –Ratification of Appointment of M/s. PKJ & Co., Chartered Accountants as Statutory Auditors of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
56	38166342	100

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of the total number of valid votes cast
2	24	Nil

(iii) Invalid votes:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

e) Resolution No. 5 – Approval of "BRIL Employee Stock Option Scheme 2020".

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
57	38166365	100

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of the total number of valid votes cast
1	1	Nil

(iii) Invalid votes:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

f) Resolution No. 6 – Appointment of Mr. Rishabh Rajendra Saraf (DIN 00161435)as a Non-Executive Independent Director of the Company t0 fill up the casual vacancy caused by resignation of Mr. Ameet Nalin Parikh

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
57	38166365	100

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of the total number of valid votes cast
1	1	Nil

(iii) Invalid votes:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

g) Resolution No. 7 - Re-appointment of Mrs. Garima Tibrawalla (DIN: 00203909) as Non-Executive Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
57	38166365	100

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of the total number of valid votes cast
1	1	Nil

iii) Invalid votes:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

P.C. SURANA & CO.
CHARTERED ACCOUNTANTS

P. C. SURANA
B.Com., LL. B. F.C.A.

SUNIL BOHRA
B.Com. (Hons.), F.C.A.

205-6, STANDARD HOUSE,
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MARINE LINES,
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TEL: 22057705 / 22057707
E-mail:pcs_co@rediffmail.com

h) Resolution No. 8 – Re-appointment of Mr. Anup Jatia (DIN 00351425) as Executive Director

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
57	38166365	100

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of the total number of valid votes cast
1	1	Nil

(iii) Invalid votes:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

i) Resolution No. 9 – Appointment of Mr. Sandeep Chokhani (DIN 02346782) as a Director of the Company

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
57	38166365	100

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B.Com., LL. B. F.C.A.

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205-6, STANDARD HOUSE,
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E-mail:pcs_co@rediffmail.com

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of the total number of valid votes cast
1	1	Nil

(iii) Invalid votes:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

j) Resolution No. 10 –Appointment of Mr. Sandeep Chokhani (DIN 02346782) as Whole-Time Director of the Company

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
56	38166342	100

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of the total number of valid votes cast
2	24	Nil

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B.Com., LL. B. F.C.A.

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MUMBAI – 400 002.
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(iii) Invalid votes:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

k) Resolution No. 11 – Appointment Cost Auditors.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
57	38166365	100

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of the total number of valid votes cast
1	1	Nil

(iii) Invalid votes:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

P. C. SURANA
B.Com., LL. B. F.C.A.

SUNIL BOHRA
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7. The Register, all other papers and relevant records relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,
For P.C. Surana & Co.
Chartered Accountants
(Firm Reg. No. 110631W)

SUNIL BADALCHAND BOHRA
Digitally signed by SUNIL BADALCHAND BOHRA
Date: 2020.09.30 20:40:51 +05'30'

Sunil Bohra
Partner
Membership No.: 039761
UDIN No. 20039761AAAACJ9235
Place: Mumbai
Date: 30th September, 2020

For Black Rose Industries Ltd.

NEVIL CHARU AVLANI
Digitally signed by NEVIL CHARU AVLANI
Date: 2020.10.01 11:23:13 +05'30'

Nevil Avlani
Company Secretary & Compliance Officer