

**Regd. Office:**

Hazi Rattan Link Road, Post Box No. 71, Bathinda-151001

Ph.: 0164-2240163, 2240443, 2211628, **Fax:** 0164-5003638**Website:** www.bcl.ind.in**Email:** bcl@mittalgroup.co.in**CIN:** L24231PB1976PLC003624

27.09.2022

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

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 46th Annual General Meeting of the Company held on 27.09.2022.

This is further to inform that all the Resolutions mentioned in the Notice and Explanatory Statement to the 46th Annual General Meeting held on 27.09.2022 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

RESO. NO.	RESOLUTIONS	Type of Resolution	Mode of voting	% of votes in favour	% of votes against	REMARKS
Ordinary Business						
1.	To receive, consider and adopt the Audited Standalone Financial statements for the financial year ended 31st March, 2022 together with the Reports of the Auditors and Board of Directors thereon.	Ordinary	Remote E-voting and E-voting at AGM	99.999	0.001	Resolution passed with requisite majority
2.	To receive, consider and adopt the Audited Consolidated Financial statements of the Company for the financial year ended 31st March, 2022, together with the Report of the Auditors thereon.	Ordinary	Remote E-voting and E-voting at AGM	99.999	0.001	Resolution passed with requisite majority
3.	To confirm the payment of Interim Dividend of Rs. 2/- per Equity Share of face value of Rs.10/- each, declared by the Board of Directors for public category shareholders only and already paid to eligible shareholders, and to declare a Final dividend of Rs. 3/- per equity share of face value of Rs. 10/- each for the Financial Year 2021-22, on Equity Shares belonging to Public Category only (i.e. excluding the Equity Share upon which the Promoters/Promoters Group have waived/ forgone their right to receive the dividend for financial year 2021-22).	Ordinary	Remote E-voting and E-voting at AGM	99.999	0.001	Resolution passed with requisite majority
4.	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	99.999	0.001	Resolution passed with requisite majority
5.	To appoint a Director in place of Sh. Kushal Mittal (DIN:07276145), 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	99.911	0.089	Resolution passed with requisite majority
Special Business						
6.	Acceptance/Renewal of Deposits	Special	Remote E-voting and E-voting at AGM	99.911	0.089	Resolution passed with requisite majority
7.	Ratification and approval of remuneration payable to Cost Auditors.	Ordinary	Remote E-voting and E-voting at AGM	99.999	0.001	Resolution passed with requisite majority
8.	Revision in Remuneration payable to Mr. Sat Narain Goyal (DIN: 00050643), Whole Time Director of the Company.	Special	Remote E-voting and E-voting at AGM	99.999	0.001	Resolution passed with requisite majority



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