

To,  
The Metropolitan Stock Exchange of India  
Limited  
Vibgyor Towers, 4th Floor, Plot No C 62,  
G-Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai-400 098

To,  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
**Scrip Code: 539621**

**Subject: Outcome of the Board Meeting held on 11th August, 2017**

Dear Sirs,

This is to inform you that the meeting of Board of Directors of **BCL Enterprises Limited** held today i.e. **11<sup>th</sup> August, 2017** at the Registered Office of the Company and transacted the following businesses as mentioned below:

**1. Approval of Unaudited Financial Results of the Company along with the Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2017:**

Pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Board considered, approved and took on record the Unaudited Financial Results of the Company along with the Limited Review Report for the quarter ended 30<sup>th</sup> June, 2017

**2. Convening of 32<sup>nd</sup> Annual General Meeting (AGM) of the Company and approval of draft Notice of AGM:**

The 32<sup>nd</sup> Annual General Meeting of the Company ("AGM") will be held on 14<sup>th</sup> September, 2017 at 09:00 A.M at Terrace, Arunachal Building, 19, Barakhamba Road, New Delhi-110001. The Board of Directors of the Company approved the draft Notice placed before the meeting convening the said AGM.

**3. Closure of Share Transfer Books and Register of Members:**

Pursuant to the provision of Sec 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Board of Directors of the Company has fixed the dates for closure of Share Transfer Books and Registrar of Members in their meeting held today. The Register of Members and share transfer Books of the Company will remain closed from 8<sup>th</sup> September 2017 to 14<sup>th</sup> September 2017 (both days inclusive) on account of Annual General Meeting.

The meeting of the Board Commenced at 5:00 P.M and concluded at 6:00 P.M.

Thanking You

For BCL Enterprises Limited




**Mahendra Kumar Sharda**  
(Managing Director)  
DIN: 00053042

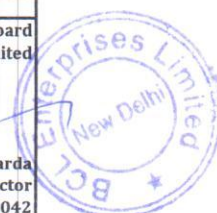
**Address:** 510, Arunachal Building, 19  
Barakhamba Road, New Delhi-11000



Encl:

1. Unaudited Financial Results
2. Limited Review Report
3. Notice of AGM

Name of the Company		BCL ENTERPRISES LIMITED		
Registered Office		510, Arunachal Building, 19, Barakhamba Road, New Delhi - 110001		
CIN:		L26102DL1985PLC021467		
Statement of Standalone Unaudited Financial Results for the quarter ended 30th June, 2017				
		(Rs. In Lakhs)		
		Quarter ended		
		Year Ended		
Particulars	30/06/2017 (Unaudited)	31/03/2017 (Audited)	30/06/2016 (Unaudited)	31/03/2017 (Audited)
I. Revenue from Operations	46.22	96.09	28.74	167.59
II. Other Income	0.22	-	-	0.62
III. Total Revenue (I+II)	46.44	96.09	28.74	168.21
IV. Expenses				
(a) Cost of Materials consumed	-	-	-	-
(b) Purchase of stock-in-trade	69.48	73.34	35.05	108.39
(c) Changes in inventories of finished goods, work in progress and stock-in-trade	(36.00)	2.16	(16.48)	1.22
(d) Employee benefits expense	4.24	4.15	3.82	15.24
(e) Finance cost	-	-	-	-
(f) Depreciation and amortisation expense	0.01	0.03	-	0.03
(g) Other expenses	4.48	1.76	4.83	55.11
Total Expenses	42.21	81.44	27.22	179.99
V. Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	4.23	14.65	1.52	(11.78)
VI. Exceptional items	-	-	-	-
VII. Profit/(Loss) before extraordinary items and tax (V-VI)	4.23	14.65	1.52	(11.78)
VIII. Extraordinary Items	-	-	-	-
IX. Net Profit/(Loss) before Tax tax (VII-VIII)	4.23	14.65	1.52	(11.78)
X. Tax Expense:				
1. Current Tax	0.81	-	0.47	-
2. Deferred Tax	-	-	-	-
XI. Net Profit/(Loss) for the period from continuing operation (VII-VIII)	3.42	14.65	1.05	(11.78)
XII. Net Profit/(Loss) for the period from discontinuing operation	-	-	-	-
XIII. Tax expense from discontinuing operations	-	-	-	-
XIV. Net Profit/(Loss) for the discontinuing operations after Tax (XII-XIII)	-	-	-	-
XV. Net Profit (Loss) for the period (XI + XIV)	3.42	14.65	1.05	(11.78)
XVI. Earnings Per Equity Share				
(a) Basic	0.06	0.25	0.003	(0.20)
(b) Diluted	0.06	0.25	0.003	(0.20)
Paid up equity share capital (Face Value of the Share shall be indicated)	583.00	583.00	583.00	583.00
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				(4.67)
Notes:				
1- The Company is having only one business activity so the segment reporting under AS-17 is not required.			<div>On Behalf of the Board For BCL Enterprises Limited</div> <div></div> <div>Mahendra Kumar Sharda Managing Director DIN: 00053042</div>	
2- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 11th August 2017. The Statutory Auditor of the Company have provided Limited Review Report for the same.				
3- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.				
Date: 11th August 2017 Place: New Delhi				







**Krishan Rakesh & Co.**  
CHARTERED ACCOUNTANTS

PHONE 011-45152170

143, KOHAT ENCLAVE  
2<sup>nd</sup> FLOOR, PITAMPURA  
DELHI - 110034

**INDEPENDENT AUDITOR'S REVIEW REPORT**

**TO THE BOARD OF DIRECTORS OF  
BCL ENTERPRISES LIMITED**

We have reviewed the accompanying statement of un-audited standalone financial results of **M/s BCL ENTERPRISES LIMITED**, 510, Arunachal Building, 19- Barakhamba Road, New Delhi-110001 for the quarter ended 30<sup>th</sup> June, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE : DELHI  
DATED : 11/8/17

For KRISHAN RAKESH & CO.  
CHARTERED ACCOUNTANTS  
FIRM REGN. NO. 009088N



(K. K. GUPTA)  
PARTNER  
M.No. 87891

### **NOTICE OF 32<sup>ND</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting of the members of **BCL Enterprises Limited** will be held on Thursday, 14<sup>th</sup> September, 2017 at 9:00 A.M. at Terrace, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 to transact the following business:

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mrs. Sangita (DIN: 06957418 ) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.
3. Ratification of Appointment of M/s. Krishan Rakesh & Co., [FRN NO. 009088N] Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration as may be mutually agreed between the Board of Directors of the Company & the Auditors.

By the order of the Board

For BCL Enterprises Limited



  
**Mahendra Kumar Sharda**  
(Managing Director)  
DIN:00053042

Date: 11.08.2017

Place: New Delhi



## NOTES:

1. The Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the meeting is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE MEETING) IS ENTITLED TO APPOINT PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED WITH THE COMPANY AT ITS REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING.**

In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in aggregate not more than ten percent of the total share capital of the Company.

PROXIES SUBMITTED ON BEHALF OF THE COMPANIES, SOCIETIES, ETC., MUST BE SUPPORTED BY AN APPROPRIATE RESOLUTION / AUTHORITY, AS APPLICABLE. An incomplete proxy form or proxy form received beyond time limit is liable to be rejected. A proxy form is enclosed.

3. Members/Proxies should bring the Attendance Slip duly filled in for attending the meeting along with their copy of Annual Report. No extra attendance slip and/or Annual Report will be provided at the venue of the Annual General Meeting. Also, Route map to the venue of meeting is enclosed.
4. Corporate Members intending to send their authorized representative(s) are requested to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Annual General Meeting.
5. Proxies shall be made available for inspection during the period beginning twenty-four hours before the time fixed for the commencement of the Meeting and ending with the conclusion of the meeting.
6. Pursuant to section 91 of the Companies Act, 2013, the register of members and the share transfer books of the Company will remain closed from 8<sup>th</sup> September 2017 to 14<sup>th</sup> September 2017 (both days inclusive) for the purpose of Annual General Meeting.
7. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company/ M/s. MAS Services Limited.
8. The Company is providing facility of REMOTE E-VOTING and the business may be transacted through such voting. Details instructions are provided in the notice itself.
9. The facility for voting through Ballot paper shall also be made available at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting.
10. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
11. The ISIN of the Equity Shares of Rs.10/- each is INE368E01015





12. Electronic copy of the Notice of Annual General Meeting and Annual Report 2016-17 is being sent to all the members whose email IDs are registered with the Company/Depositories for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copy of the Notice of Annual General Meeting and Annual Report 2016-17 is being sent in the permitted mode.
13. All the material documents, Resolutions, Memorandum and Articles of Association of the Company etc. are open for inspection to the members during the office hour of all working day till the conclusion of the Annual General Meeting at the registered office of the Company.
14. Members are requested to notify the change in address, if any, to the Company quoting their Folio Numbers, Name and number of share held by them etc.
15. Members are requested to register their e-mail addresses with the Company or depository for receiving communications including Annual Reports, Notices and Circulars etc. by the Company electronically.
16. For security reasons, no article/baggage will be allowed at the venue of the meeting.
17. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID Numbers and those who hold shares in physical form are requested to write their Folio Number in the Attendance Slip for attending the Meeting.
18. All documents referred to in accompanying Notice and Explanatory Statement shall be open for inspection by members and shall be available at the registered office of the Company on all working days during business hours from the date of this Notice up to the date of AGM.
19. The persons who have acquired shares and become members of the Company after the dispatch of notice and holding shares as on the cut-off date i.e. 7<sup>th</sup> September, 2017, then the member may obtain Login ID and other e-Voting related details from the Company.
20. Only bona fide members of the Company whose names appear on the Register of Members/Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.

**Additional information in respect of directors recommended for appointment / re-appointment as required under Regulation 36 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

**Brief Profile:**

**Mrs. Sangita**

Mrs. Sangita has been working in various social fields for a long time. She possesses good management techniques and rich experience. She is competent and capable to hold the current position and provide valuable services to the Company and the work execution in a balanced manner. She possesses broad vision that shall be helpful for the Company to emerge more strongly.





Name	Mrs. Sangita
Age	48 years
Name of the listed companies in which the person also holds Directorship and Membership of Committees of the board	Nil
Shareholding in the Company	Nil

### **E-voting Instructions:**

Dear Member,

### **Sub: Voting through electronic means**

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, BCL Enterprises Limited ("the Company") is offering e-Voting facility to its members in respect of the business to be transacted at the Annual General Meeting scheduled to be held on Thursday, 14<sup>th</sup> September 2017 at 9:00 A.M.

The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide e-Voting facilities. The e-Voting particulars are set out below:

The e-Voting facility will be available during the following voting period:

- Commencement of e-Voting: 10<sup>th</sup> September 2017 at 9:00 A.M.
- End of e-Voting: 13<sup>th</sup> September 2017 till 5:00 P.M.
- The cut-off date for the purpose of e-Voting is 7<sup>th</sup> September 2017.

Please read the instructions printed overleaf before exercising the vote. This Communication forms an internal part of the Notice dated 11<sup>th</sup> August 2017 for the Annual General Meeting scheduled to be held on 14<sup>th</sup> September 2017. The Notice of the Annual General Meeting and this communication will also be available on the website of the Company.

### **Voting through electronic means**

- i. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- ii. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.





- iii. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- iv. The remote e-voting period commences on 10<sup>th</sup> September 2017 (9:00 am) and ends on 13<sup>th</sup> September 2017 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 7<sup>th</sup> September 2017, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- v. The process and manner for remote e-voting are as under:
- A.** In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)] :
- (i) Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
- (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com>
- (iii) Click on Shareholder - Login
- (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
- (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
- (vii) Select "EVEN" of "BCL Enterprises Limited".
- (viii) Now you are ready for remote e-voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote to the Scrutinizer through e-mail to [jacs.sharma@gmail.com](mailto:jacs.sharma@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- B.** In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :
- (i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM :







<u>EVEN (Remote e-voting Event Number)</u>	<u>USER ID</u>	<u>PASSWORD/PIN</u>
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(ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

- i. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990.
- ii. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- iii. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- iv. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 7<sup>th</sup> September 2017.
- v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 7<sup>th</sup> September 2017, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [bclenterprisesltd@gmail.com](mailto:bclenterprisesltd@gmail.com).

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990.

- vi. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- vii. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- viii. Ms. Jayanti Sharma (Membership No. 22180) on behalf of M/s. Grover Ahuja & Associates, Company Secretaries has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- ix. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of Ballot Paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- x. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

- xi. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the stock exchange.

**By the order of the Board**

**For BCL Enterprises Limited**



**Mahendra Kumar Sharda**  
**(Managing Director)**  
**DIN: 00053042**

**Date: 11.08.2017**

**Place: New Delhi**



**Form No. MGT-11****Proxy Form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L26102DL1985PLC021467

Name of the Company: BCL Enterprises Limited

Venue of the Meeting: Terrace, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

Date and Time: Thursday, 14<sup>th</sup> September, 2017 at 09:00 a.m.

I/We, being the member(s) of ..... shares of the above named company, hereby appoint

1. Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail ID: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him/her

2. Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail ID: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him/her

3. Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail ID: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him/her

as my/our Proxy to attend vote (for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Thursday, 14<sup>th</sup> September, 2017 at 09:00 a.m. at Terrace, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 and at any adjournment thereof) in respect of such resolutions as are indicated below:

S. No.	Resolution	Number of shares held	For	Against
<b>ORDINARY BUSINESS:</b>				
1.	Adoption of Standalone Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2017 and the Reports of the Board of Directors and Auditors thereon.			
2.	To appoint a director in place of Mrs. Sangita (DIN: 06957418 ) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment			
3.	Ratification of Appointment of M/s. Krishan Rakesh & Co., [FRN NO. 009088N] Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration as may be mutually agreed between the Board of Directors of the Company & the Auditors.			

\*\* This is optional. Please put a tick mark (√) in the appropriate column against the resolutions indicated in the box. If a member leaves the "For" or "Against" column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a member wishes to abstain from voting on a particular resolution, he/she should write "Abstain" across the boxes against the Resolution.

Signed this ..... Day of ..... 2017

Signature of shareholder.....

Signature of Proxy holder(s) .....

Affix One  
Rupee  
Revenue

**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company, not less than 48 hours before the commencement of the Meeting.

### ATTENDANCE SLIP

<b>Registered Folio / DP ID &amp; Client ID</b>
<b>Name and Address of the Shareholder</b>

1. I hereby record my presence at the 32<sup>nd</sup> ANNUAL GENERAL MEETING of the Company being held on Thursday, 14<sup>th</sup> September, 2017 at 09:00 A.M. at Terrace, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

2. Signature of the Shareholder/Proxy Present

--

3. Shareholder/Proxy holder desiring to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.

4. Shareholder/Proxy holder desiring to attend the meeting may bring his/her copy of the Annual Report for reference at the meeting.

*NOTE: PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING.*

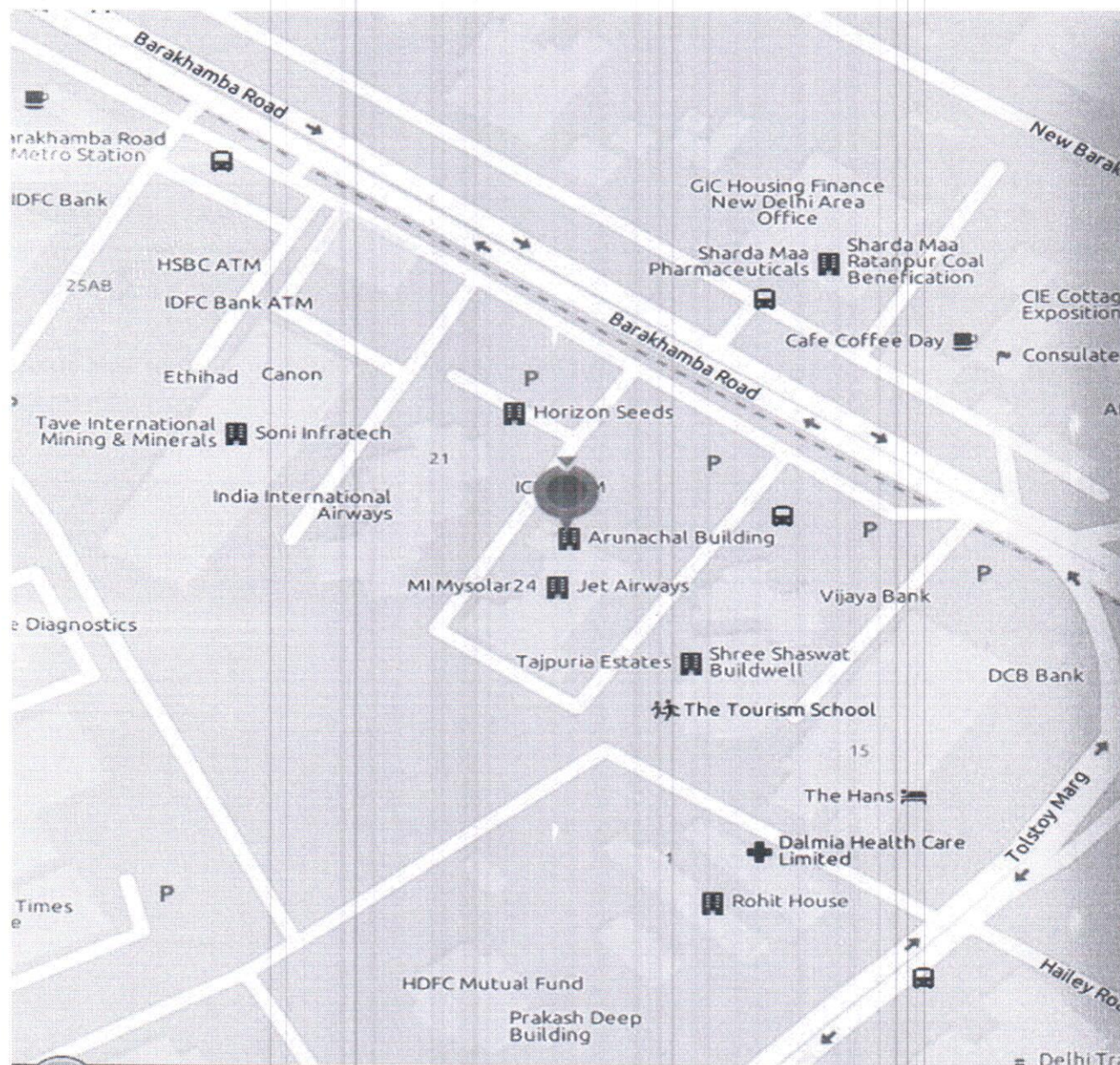
### ELECTRONIC VOTING PARTICULARS

EVEN (E Voting Event Number)	User ID	Password / PIN

**Note:** Please read the instructions printed under the Note to the Notice dated 11<sup>th</sup> August, 2017 of the 32<sup>nd</sup> Annual General Meeting of the Company. The E-Voting period starts from 9:00 A.M on Sunday, 10<sup>th</sup> September, 2017 and ends at 5:00 P.M on Wednesday, 13<sup>th</sup> September, 2017. The e-Voting module shall be disabled by NSDL for voting thereafter.



**Route Map for AGM of BCL Enterprises Limited to be held on Thursday, 14<sup>th</sup> September, 2017 at 09:00 A.M.**



If undelivered please return to:

**BCL ENTERPRISES LIMITED**

**Regd. Office:** 510, Arunachal Building, 19,  
Barakhamba Road, New Delhi-110001

**E-mail:** bclenterprisesltd@gmail.com