

Date: 01/10/2019

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
MSEI Symbol: BCL

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

Subject: Submission of Voting Results & Scrutinizer Report of 34th Annual General Meeting of BCL Enterprises Limited held on 30th September, 2019.

Dear Sir,

Pursuant to applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the 34th AGM of BCL Enterprises Limited ("**the Company**") was held on Monday, 30th September, 2019 at 01:00 PM at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042.

All the proposed resolutions as set out in the AGM Notice were passed with the requisite majority. In this regard, we enclose herewith:

- i. Details regarding the Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. Scrutinizer Report on remote e-voting and poll conducted at the AGM pursuant to Sec. 108 of the Companies Act, 2013 read with rules made thereunder.

You are requested to kindly take the same into your records and oblige.

Thanking You.

For BCL ENTERPRISES LIMITED


Mahendra Kumar Sharda
(Managing Director)

DIN: 00053042

Address: 510, Arunachal Building, 19,
Barakhamba Road, New Delhi-110001

Voting Results

Pursuant to Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015)

Name of the Company	BCL Enterprises Limited
Date and Time of the AGM	30 th September, 2019, 01:00 P.M.
Total number of shareholders on record date (Cut-off date - 23rd September, 2019)	767
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	11
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

- 1. To receive, consider and adopt the Standalone Audited financial statements of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon:**

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:				No				
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	232600	0	0	0	0	0	0
	Poll		180400	77.56	180400	0	100	0
	Sub- Total	232600	180400	77.56	180400	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
Public- Institutions Non	E-Voting	5597400	295	0.01	295	0	100	0
	Poll		84001	1.50	84001	0	100	0
	Sub- Total	5597400	84296	1.51	84296	0	100	0
TOTAL		5830000	264696	4.54	264696	0	100	0

*There are NIL invalid and abstained votes.

2. To appoint a Director in place of Ms. Sangita (DIN: 06957418), Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment:

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:				No				
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	232600	0	0	0	0	0	0
	Poll		180400	77.56	180400	0	100	0
	Sub- Total	232600	180400	77.56	180400	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0

	Sub- Total		0	0	0	0	0	0
Public-Institutions	E-Voting	5597400	295	0.01	295	0	100	0
	Poll		84001	1.50	84001	0	100	0
	Sub- Total	5597400	84296	1.51	84296	0	100	0
TOTAL		5830000	264696	4.54	264696	0	100	0

*There are NIL invalid and abstained votes.

3. Contribution to Charitable Institutions and Funds:

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:				No				
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	232600	0	0	0	0	0	0
	Poll		180400	77.56	180400	0	100	0
	Sub- Total	232600	180400	77.56	180400	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
Public-Institutions	E-Voting	5597400	295	0.01	295	0	100	0
	Poll		84001	1.50	84001	0	100	0
	Sub- Total	5597400	84296	1.51	84296	0	100	0
TOTAL		5830000	264696	4.54	264696	0	100	0

*There are NIL invalid and abstained votes.

CONCLUSION: All the **ORDINARY RESOLUTIONS** as per the Notice convening the Annual General Meeting have been **CARRIED WITH REQUISITE MAJORITY.**

For BCL Enterprises Limited



Mahendra Kumar Sharda
(Managing Director)

DIN: 00053042

Off. Address: 510, Arunachal Building, 19, Barakhamba Road,
New Delhi- 110001

Date: 1st October, 2019

Place: New Delhi



GA & ASSOCIATES

Company Secretaries LLP

Form MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
BCL Enterprises Limited,
510, Arunachal Building, 19,
Barakhamba Road, New Delhi-110001

Subject: Report on the resolution(s) passed through poll conducted at 34th Annual General Meeting (AGM) and remote e-Voting of BCL Enterprises Limited held on 30th September, 2019, 01:00 P.M. at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042.

Dear Sir/ Ma'am,

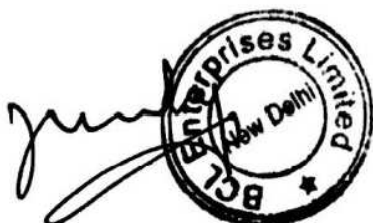
I, Sanchita Bhardwaj, Partner on behalf of GA and Associates, Company Secretaries LLP, appointed as the Scrutinizer by the Board of Directors of BCL Enterprises Limited vide resolution dated 5th September, 2019, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the e-Voting process held between 26th September, 2019, commenced from 9:00 A.M. to 29th September, 2019 till 5:00 P.M. and to act as the scrutinizer for the ballot conducted at the meeting.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice dated 5th September, 2019, based on the reports generated from the e-Voting system provided by National Securities Depositories Limited (NSDL) the authorized agency engaged by the Company to provide e-Voting facilities and scrutiny of the ballot process held at the AGM of the Company.

E-Voting facility was offered to only those members whose name was in the register of members on the cut-off date (i.e. 23rd September, 2019) as mentioned in the Notice and Publication in the newspaper.


For GA & Associates Company Secretaries LLP




Partner

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The e-votes casted were unblocked on Monday, 30th September, 2019 in the presence of 2 witnesses, Anjali Gupta and Abhishek Devgan, who were not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature: 

Name: Anjali Gupta

Signature: 

Name: Abhishek Devgan

On the basis of the data downloaded from official website of National Securities Depositories Limited (NSDL) for the purpose of e-Voting and the votes counted in the ballot process conducted at the AGM, I submit herewith the combined report on e-Voting together with that of the Ballot as under:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
16	264696	100

Note: Out of 16 members who voted, 05 members voted through e-voting and 11 members voted through Ballot Process.

ii. Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Number of members voted	Number of votes casted by them
0	0

Item No. 2: Ordinary Resolution

To appoint a director in place of Ms. 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.



For GA & Associates C

LLP



Partner

- i. Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
16	264696	100

Note: Out of 16 members who voted, 05 members voted through e-voting and 11 members voted through Ballot Process.

- ii. Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
0	0	0

- iii. Invalid votes:

Number of members voted	Number of votes casted by them
0	0

Item No. 3: Ordinary Resolution

Contribution to Charitable Institutions and Funds.

- i. Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
16	264696	100

Note: Out of 16 members who voted, 05 members voted through e-voting and 11 members voted through Ballot Process.

- ii. Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
0	0	0

- iii. Invalid votes:

Number of members voted	Number of votes casted by them
0	0

All the Resolutions stand passed under e-Voting and Ballot with the requisite majority.



For GA & Associates Comp.

LLP

Partner

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The combined result of the votes (electronic and physical) is annexed as **Annexure** with this report.

I further report that the Chairman or any other person as authorized may declare and confirm the above results of e-Voting as well as Ballot Process. The results of the e-Voting and voting at AGM shall be communicated to the stock exchange by the Company where its shares are presently listed.

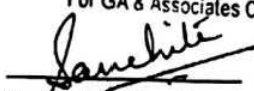
I further report that Rule No. 20 and 21 of the Companies (Management and Administration) Rules, 2014, have been duly complied with. The polling papers and other relevant records relating to e-Voting and Ballot will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act the scrutinizer for the purpose of e-Voting and Ballot Process.

Thanking You.
Yours faithfully,

For GA & Associates Company Secretaries LLP

For GA & Associates Company Secretaries LLP



Sanchita Bhardwaj
(Partner)

Partner

COP No: 20701

Membership No: A43096

Date: 01.10.2019

Place: New Delhi





GA & ASSOCIATES

Company Secretaries LLP

Combined Results of the Votes casted through remote e-Voting and Ballot papers:

Annexure

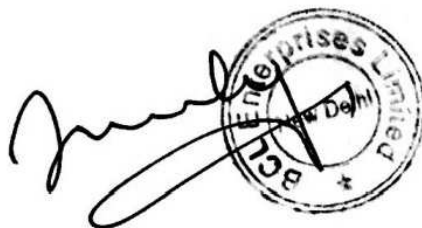
Name of the Company	BCL Enterprises Limited
Date and Time of the AGM	30 th September, 2019, 01:00 P.M.
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No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	11
No. of shareholders attended the meeting through Video Conferencing:	
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1. To receive, consider and adopt the Standalone Audited financial statements of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon:

Resolution Required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:					No				
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	E-Voting	232600	0	0	0	0	0	0	0

For GA & Associates Company Secretaries LLP

Partner



Promoter Group	Poll		180400	77.56	180400	0	100	0
	Sub- Total	232600	180400	77.56	180400	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
Public- Institutions Non	E-Voting	5597400	295	0.01	295	0	100	0
	Poll		84001	1.50	84001	0	100	0
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TOTAL		5830000	264696	4.54	264696	0	100	0

*There are NIL invalid and abstained votes.

2. To appoint a Director in place of Ms. Sangita (DIN: 06957418), Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment:

Resolution Required: (Ordinary/Special)					Ordinary Resolution				
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		(1)	(2)	(3) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$	
Promoter and Promoter Group	E-Voting	232600	0	0	0	0	0	0	
	Poll		180400	77.56	180400	0	100	0	
	Sub- Total		180400	77.56	180400	0	100	0	
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Sub- Total		0	0	0	0	0	0	

For & Associates Company Secretaries LLP

Partner



Public-Institutions	Non	E-Voting	5597400	295	0.01	295	0	100	0
		Poll		84001	1.50	84001	0	100	0
		Sub- Total	5597400	84296	1.51	84296	0	100	0
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Whether promoter/ promoter group/ are interested in the agenda/ resolution:				No				
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Promoter and Promoter Group	E-Voting	232600	0	0	0	0	0	0
	Poll		180400	77.56	180400	0	100	0
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Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
Public-Institutions Non	E-Voting	5597400	295	0.01	295	0	100	0
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TOTAL		5830000	264696	4.54	264696	0	100	0

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For GAA Associates Comp Secretaries LLP

Partner

