



28th February, 2022

To,
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 539621

To,
The Metropolitan Stock Exchange of
India Limited,
Vibyor Towers, 4th Floor, Plot No C 62,
G-Block, opp. Trident Hotel, Bandrakurla
Complex, Bandra (E), Mumbai-400098
MSEI Symbol: BCL

Subject: Scrutinizer Report and Voting Results of Extra - Ordinary General Meeting (EGM) of BCL Enterprises Limited

Dear Sir(s),

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results (remote e-voting and voting via ballot at the Extra-Ordinary General Meeting (EGM) and Scrutinizer's Report on the resolutions passed by the members at the Extra-Ordinary General Meeting (EGM) held on Friday, 25th February, 2022 at 01:00 P.M. at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042.

Further pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 we are taking steps to host the same on the website of the Company and NSDL the voting results of the EGM.

We request you to kindly take the same on your records.

Yours Sincerely

For BCL ENTERPRISES LIMITED

For BCL ENTERPRISES LTD


Authorised Sign./Director

Mahendra Kumar Sharda
(Managing Director)
DIN: 00053042
Off. Add.: 510, Arunachal Building, 19,
Barakhamba Road, New Delhi-110001

BCL Enterprises Limited

CIN: L26102DL1985PLC021467

510 | 5th Floor | Arunachal Building | Barakhamba Road | New Delhi – 110001 | India

Board: +91-11-4308 0469 | Email: bclenterprisesltd@gmail.com | www.bclenterprisesltd.com



GA & ASSOCIATES

Company Secretaries LLP

FORM No.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 Extra-Ordinary General Meeting (EGM) and remote E-Voting of BCL Enterprises Limited held on Friday, 25th day of February, 2022 at 01:00 p.m. at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042

I, Akanksha Chaudhary, Designated Partner of GA & Associates Company Secretaries LLP have been appointed as the Scrutinizer by the Board of Directors of BCL Enterprises Limited vide resolution passed on 02nd February, 2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, to conduct the e-Voting process commenced from 22nd February, 2022, at 09:00 A.M. and ended on 24th February, 2022 at 05:00 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 02nd February, 2022, 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 EGM of the Company.

E-Voting facility was offered to only those members whose names were in the register of members on the cut-off date (i.e. 17th February, 2022) as mentioned in the Notice and Publication in the newspaper.

For GA & Associates Company Secretaries LLP

Regd. Off: A-5, Pota Cabin, Third Floor, Defence Colony New Delhi 110024

Phone No. 011- 46772203, 46772204, 46772205

Website: www.groverahuja.co

E mail ID: info@groverahuja.co



GA & ASSOCIATES

Company Secretaries LLP

The e-votes casted were unblocked on Friday, 25th February, 2022 in the presence of 2 witnesses, Megha Paliwal and Sagar Sachdeva, 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



Signature

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

SPECIAL BUSINESS

a) Resolution No. 1

Sub-division of Equity Shares from the face value of Rs.10/- per share to Re. 1/- per share

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
61	3,07,288	100%

Out of 61 members who voted, 37 members voted through e-voting and 24 members voted through Ballot Process.

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
03	04

The Resolution stand passed under e-Voting and Ballot with the requisite majority.

For GA & Associates Company Secretaries LLP

Regd. Off: A-5, Pota Cabin, Third Floor, Defence Colony New Delhi 110024

Phone No. 011- 46772203, 46772204, 46772205

Website: www.groverahuja.co

E mail ID: info@groverahuja.co

Designated Partner



GA & ASSOCIATES

Company Secretaries LLP

b) Resolution No. 2

Increase in the Authorised Share Capital of the Company and alteration of capital clause of Memorandum of Association of the Company.

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
61	3,07,288	100%

Out of 61 members who voted, 37 members voted through e-voting and 24 members voted through Ballot Process.

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
03	04

The Resolution stand passed under e-Voting and Ballot with the requisite majority.

c) Resolution No. 3

Issue of Bonus Shares

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
61	3,07,288	100%

Out of 61 members who voted, 37 members voted through e-voting and 24 members voted through Ballot Process.

Voted against the resolution

For GA & Associates Company Secretaries LLP

Regd. Off: A-5, Pota Cabin, Third Floor, Defence Colony New Delhi 110024

Phone No. 011- 46772203, 46772204, 46772205

Website: www.groverahuja.co

E mail ID: info@groverahuja.co

Designated Partner



GA & ASSOCIATES

Company Secretaries LLP

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

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
03	04

The Resolution stand passed under e-Voting and Ballot with the requisite majority.

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 EGM 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 further report that at the EGM venue all the COVID 19 precautions were taken care by the Company in the best interest of all the present members and invitees for their safety.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act as 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

Akanksha Chaudhary Designated Partner

Designated Partner

Membership No: A34992

COP No: 22174

UDIN: A034992C002718497

Place: New Delhi

Date: 25.02.2022

Regd. Off: A-5, Pota Cabin, Third Floor, Defence Colony New Delhi 110024

Phone No. 011- 46772203, 46772204, 46772205

Website: www.groverahuja.co

E mail ID: info@groverahuja.co



GA & ASSOCIATES

Company Secretaries LLP

Combined Results of the Votes casted through remote e-Voting and Physical voting

Sr. No	Particulars	Details
1.	Name of the company	BCL Enterprises Limited
2.	CIN	L65100DL1985PLC021467
3.	Date & Day of Extra ordinary General Meeting	25 th February, 2022 Friday
4.	Total No. of Shareholders on Cut- off date 17 th February, 2022	5474
5.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	04 36
6.	No. of shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	N.A. N.A.

1. Sub-division of Equity Shares from the face value of Rs.10/- per share to Re. 1/- per share

Resolution Required:			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter / Public	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor 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 & promoter Group	Remote e-voting	1,83,685	0	0	0	0	0	0
	Poll		1,57,685	85.84	1,57,685	0	100	0
	Sub-	1,83,685	1,57,6	85.84	1,57,685	0	100	0

Regd. Off: A-5, Pota Cabin, Third Floor, Defence Colony New Delhi 110024

Phone No. 011- 46772203, 46772204, 46772205

Website: www.groverahuja.co

E mail ID: info@groverahuja.co

GA & Associates Company Secretaries

Designated Par



GA & ASSOCIATES

Company Secretaries LLP

	Total		85					
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0		0
	Sub-Total	0	0	0	0	0	0	0
Public – Non Institutions	Remote-voting	56,46,315	2,752	0.05	2,752	0	100	0
	Poll		1,46,851	2.60	1,46,851	0	100	0
	Sub-Total	56,46,315	1,49,603	2.65	1,49,603	0	100	0
Grand Total		58,30,000	3,07,288	5.27	3,07,288	0	100	0

*The aforesaid Ordinary resolution was passed with the requisite majority.

2. Increase in the Authorised Share Capital of the Company and alteration of capital clause of Memorandum of Association of the Company

Resolution Required:			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter / Public	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor 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 & promoter Group	Remote e-voting	1,83,685	0	0	0	0	0	0
	Poll		1,57,685	85.84	1,57,685	0	100	0
	Sub-Total	1,83,685	1,57,685	85.84	1,57,685	0	100	0
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0
Public – Non	Remote-voting	56,46,315	2,752	0.05	2,752	0	100	0

Regd. Off: A-5, Pota Cabin, Third Floor, Defence Colony New Delhi 110024

Phone No. 011- 46772203, 46772204, 46772205

Website: www.groverahuja.co

E mail ID: info@groverahuja.co

For GA & Associates Company Secretaries LLP

Designated Partner



GA & ASSOCIATES

Company Secretaries LLP

Institutions	Poll		1,46,851	2.60	1,46,851	0	100	0
	Sub-Total	56,46,315	1,49,603	2.65	1,49,603	0	100	0
Grand Total		58,30,000	3,07,288	5.27	3,07,288	0	100	0

*The aforesaid Ordinary resolution was passed with the requisite majority.

3. Issue of Bonus Shares

Resolution Required:			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter / Public	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor 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 & promoter Group	Remote e-voting	1,83,685	0	0	0	0	0	0
	Poll		1,57,685	85.84	1,57,685	0	100	0
	Sub-Total	1,83,685	1,57,685	85.84	1,57,685	0	100	0
Public - Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-Total	0	0	0	0		0	
Public - Non Institutions	Remote e-voting	56,46,315	2,752	0.05	2,752	0	100	0
	Poll		1,46,851	2.60	1,46,851	0	100	0
	Sub-Total	56,46,315	1,49,603	2.65	1,49,603	0	100	0
Grand Total		58,30,000	3,07,288	5.27	3,07,288	0	100	0

Regd. Off: A-5, Pota Cabin, Third Floor, Defence Colony New Delhi 110024

Phone No. 011- 46772203, 46772204, 46772205

Website: www.groverahuja.co

E mail ID: info@groverahuja.co

For GA & Associates Company Secretaries LLP

Designated Partner




GA & ASSOCIATES

Company Secretaries LLP

***The aforesaid Ordinary resolution was passed with the requisite majority.**

For GA & Associates Company Secretaries LLP

For GA & Associates Company Secretaries LLP


Akanksha Chaudhary

Designated Partner

Designated Partner

Membership No: A34992

COP No: 22174

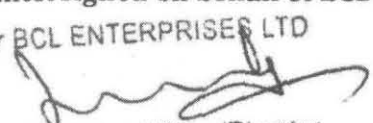
UDIN: A034992C002718497

Place: New Delhi

Date: 25.02.2022

Countersigned on behalf of BCL Enterprises Limited

For BCL ENTERPRISES LTD


Authorised Sign./Director

Mahendra Kumar Sharda
(Managing Director)

Regd. Off: A-5, Pota Cabin, Third Floor, Defence Colony New Delhi 110024

Phone No. 011- 46772203, 46772204, 46772205

Website: www.groverahuja.co

E mail ID: info@groverahuja.co