

30th August, 2018

To,
The Metropolitan Stock Exchange of
India Limited
Vibgyor Towers, 4th Floor, Plot No C.62,
G-Block, Opp. Trident Hotel, Bandra
Kurfa Complex, Bandra (E), Mumbai-400098

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

Sub: Submission of Voting Results & Scrutinizer Report of 33rd Annual General Meeting of BCL Enterprises Limited held on 29th August, 2018.

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 33rd AGM of BCL Enterprises Limited ("the Company") was held on Wednesday, August 29, 2018 at 9:00 A.M 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)
Address: 510, Arunachal Building, 19,
Barakhamba Road, New Delhi-110001

Encl: as above

BCL Enterprises Limited

510 | 5th Floor | Arunachal Building | Barakhamba Road | New Delhi - 110001 | India
Board: +91-11-4308 0469 | Email: admin@bclenterprisesltd.com | CIN: L65100DL1985PLC021467 | www.bclenterprisesltd.in

Voting Results
(Pursuant to Regulation 44(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name of the Company	BCL Enterprises Limited
Date of the AGM	29 th August, 2018
Total number of shareholders on record date (Cut-off date - 22 nd August, 2018)	727
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	38
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Board of Director's and Auditor's 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
Promoter and Promoter Group	E-Voting		(2)	$\frac{(3)}{[(2)/(1)]*10} = 0$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*10} = 0$	$\frac{(7)}{[(5)/(2)]*10} = 0$
	Poll	232600	206600	88.82	206600	0	100	0
	Sub-Total		206600	88.82	206600	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Sub-Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting		233785	4.00	223785	0	300	0
	Poll	597400	4336	0.08	4336	0	100	0
	Sub-Total		228121	4.08	228121	0	100	0
TOTAL		5830000	5830000	43.471	7.46	43.471	0	100

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'.



To appoint a Director in place of Mrs. Saugata (DIN: 06957418), who retires by rotation 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 (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	232600	206600	88.82	206600	0	100	0
	Sub-Total		206600	88.82	206600	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Sub-Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5597400	223785	4.00	223785	0	100	0
	Poll		4336	0.08	4336	0	100	0
	Sub-Total		228121	4.08	228121	0	100	0
TOTAL		5830000	5830000	434721	7.46	434721	0	100

*No of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'.

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



On behalf of the Board
For BCL ENTERPRISES LIMITED

Mahendra Kumar Sharda
Managing Director

DIN: 00053042

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