

Ref: 0110/BCL//2021-22

October 01, 2021

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

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

Subject: Submission of Scrutinizer Report and Voting Results of 36th Annual General Meeting of BCL Enterprises Limited (“the Company”)

Dear Sir/ Ma'am,

In Compliance with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we hereby submit Scrutinizer Report and Voting Results on the resolution passed by the members of the Company at the 36th Annual General Meeting of the Company held on Thursday the 30th day of September, 2021 at 03:00 P.M. at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042.

Further pursuant to Section 108 read with Rule 20 of the Companies Act, 2013 the voting results are uploaded on the website of the Company and the same can be accessed by clicking on following link:

<https://www.bclenterprisesltd.in/>

Kindly take note of the same and oblige.

Thanking You

Yours faithfully

For BCL ENTERPRISES LIMITED

For BCL ENTERPRISES LTD

Authorised Sign./Director

Mahendra Kumar Sharda

(Managing Director)

DIN: 00053042

**Office Address- 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

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

Subject: Submission of Scrutinizer Report for 36th Annual General Meeting of BCL Enterprises Limited ("Company") held on Thursday the 30th day of September, 2021

Dear Sir,

At the outset, I would like to thank you for appointing me as the Scrutinizer for the remote e-voting and voting by members, at the 36th Annual General Meeting (AGM) of the Company held on Thursday, the 30th day of September, 2021 at 03:00 P.M. at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110 042.

I hereby pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For GA & Associates, Company Secretaries LLP
For GA & Associates Company Secretaries LLP

Designated Partner

AKANKSHA CHAUDHARY
(Designated Partner)
Membership No.: A34992
C.P. No.: 22174
UDIN: A034992C001068167

Place: New Delhi
Date: 01.10.2021

Regd. Off: A-5, Pota Cabin, 3rd Floor, Defence Colony, New Delhi-110024,
Ph: 011-46772203/04/05

Website-www.groverahuja.com

E mail: info@groverahuja.co



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 36th Annual General Meeting ("AGM") and remote E-Voting of BCL Enterprises Limited held on Thursday, the 30th day of September, 2021 at 03:00 P.M at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042.

Dear Sir,


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 07th day of September, 2021 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 commenced from 27th September, 2021 at 09:00 A.M. to 29th September, 2021 till 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 07th September, 2021, 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 were in the register of members on the cut-off date (i.e. 22nd September, 2021) as mentioned in the Notice and Publication in the newspaper.

The e-votes casted were unblocked on Thursday, 30th September, 2021 in the presence of 2 witnesses, Ms. Bhavika Sardana and Ms. Mamta Goyal, 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: Ms. Bhavika Sardana

Signature: 
Name: Ms. Mamta Goyal

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 AGM, I submit herewith the combined report on e-Voting together with that of the Ballot as under:

Regd. Off: A-5, Pota Cabin, 3rd Floor, Defence Colony, New Delhi-110024,
Ph: 011-46772203/04/05

Website-www.groverahuja.com
E mail: info@groverahuja.co

For GA & Associates Company Secretaries LLP


Designated Partner

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, 2021 along with the cash flow statement 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
44	2,46,990	100

ii. Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
3	19	100

iii. Invalid votes:

Number of members voted	Number of votes casted by them
6	47

Scrutinizer's Comment:

- In total 53 members voted.
- Out of 53 members, 31 members voted through e-voting and 22 members voted through Ballot process.
- Out of 31 members who voted through e-voting, 28 members casted their votes in favour of the resolution and 3 members casted their votes against the resolution.
- Out of 22 members who voted through Ballot Process, 16 members casted their votes in favour of the resolution and their votes were valid but votes casted by rest of the 6 members were invalid.
- Thus, members who casted the valid votes in favour = 28 + 16 = 44.

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.

i. Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
44	2,46,990	100

ii. Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
3	19	100

iii. Invalid votes:

Number of members voted	Number of votes casted by them
6	47

Scrutinizer's Comment:

- In total 53 members voted.
- Out of 53 members, 31 members voted through e-voting and 22 members voted through Ballot process.
- Out of 31 members who voted through e-voting, 28 members casted their votes in favour of the resolution and 3 members casted their votes against the resolution.
- Out of 22 members who voted through Ballot Process, 16 members casted their votes in favour of the resolution and their votes were valid but votes casted by rest of the 6 members were invalid.
- Thus, members who casted the valid votes in favour = 28 + 16 = 44.

Item No. 3: Ordinary Resolution

Appointment of Mr. Mahendra Kumar Sharda (DIN: 00053042) as Managing Director of the Company designated as Key Managerial Personnel (KMP)

i. Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
44	2,46,990	100

ii. Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
3	19	100

iii. Invalid votes:

Number of members voted	Number of votes casted by them
6	47

Scrutinizer's Comment:

- In total 53 members voted.
- Out of 53 members, 31 members voted through e-voting and 22 members voted through Ballot process.
- Out of 31 members who voted through e-voting, 28 members casted their votes in favour of the resolution and 3 members casted their votes against the resolution.
- Out of 22 members who voted through Ballot Process, 16 members casted their votes in favour of the resolution and their votes were valid but votes casted by rest of the 6 members were invalid.
- Thus, members who casted the valid votes in favour = $28 + 16 = 44$.

Item No. 4: Special Resolution

Appointment of Mr. Jeevan Singh Rana (DIN: 07017869) as Independent Director of the Company

i. Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
44	2,46,990	100

ii. Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
3	19	100

iii. Invalid votes:

Number of members voted	Number of votes casted by them
6	47

Scrutinizer's Comment:

- In total 53 members voted.
- Out of 53 members, 31 members voted through e-voting and 22 members voted through Ballot process.
- Out of 31 members who voted through e-voting, 28 members casted their votes in favour of the resolution and 3 members casted their votes against the resolution.
- Out of 22 members who voted through Ballot Process, 16 members casted their votes in favour of the resolution and their votes were valid but votes casted by rest of the 6 members were invalid.
- Thus, members who casted the valid votes in favour = $28 + 16 = 44$.

Item No. 5: Special Resolution
Appointment of Mr. Umesh Kumar Bajaj (DIN: 02968410) as Independent Director of the Company

i. Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
44	2,46,990	100

ii. Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
3	19	100

iii. Invalid votes:

Number of members voted	Number of votes casted by them
6	47

Scrutinizer's Comment:

- In total 53 members voted.
- Out of 53 members, 31 members voted through e-voting and 22 members voted through Ballot process.
- Out of 31 members who voted through e-voting, 28 members casted their votes in favour of the resolution and 3 members casted their votes against the resolution.
- Out of 22 members who voted through Ballot Process, 16 members casted their votes in favour of the resolution and their votes were valid but votes casted by rest of the 6 members were invalid.
- Thus, members who casted the valid votes in favour = 28 + 16 = 44.

All the Resolutions 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 AGM shall be communicated to the stock exchange by the Company where its shares are presently listed.

I further report that Rule 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 AGM 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.

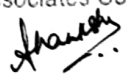
I pay my sincere thanks to the management of the Company for giving me the opportunity to act the scrutinizer for the purpose of e-Voting and Ballot Process.

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

C.P. No.: 22174

UDIN: A034992C001068167

Date: 01.10.2021

Place: New Delhi

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

Name of the Company	BCL Enterprises Limited
Date and Time of the AGM	30 th September, 2021, 03:00 P.M.
Total number of shareholders on record date (Cut-off date - 22 nd September, 2021)	1309
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 19
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	0 0

1. Approval and Adoption of Consolidated and Standalone Audited Financial Statements as on 31st March, 2021 along with 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	183685	0	0	0	0	0	0
	Poll		131485	71.58	131485	0	100	0
	Sub-Total	183685	131485	71.58	131485	0	100	0
Public-Institutions	E-Voting	172034	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-Total	172034	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5474281	501	0.01	482	19	96.21	3.79
	Poll		115070	2.10	115023*	0	99.96	0
	Sub-Total	5474281	115571	2.11	115505	19	99.94	0.01
TOTAL		5830000	247056	4.24	246990	19	99.97	0.01

Note: There are 47 invalid and abstained votes.

*excludes the invalid votes.

2. 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.

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	183685	0	0	0	0	0	0
	Poll		131485	71.58	131485	0	100	0
	Sub-Total	183685	131485	71.58	131485	0	100	0

For GA & Associates Company Secretaries


Designated Partner

	Total							
Public-Institutions	E-Voting	172034	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-Total	172034	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5474281	501	0.01	482	19	96.21	3.79
	Poll		115070	2.10	115023*	0	99.96	0
	Sub-Total	5474281	115571	2.11	115505	19	99.94	0.01
TOTAL		5830000	247056	4.24	246990	19	99.97	0.01

Note: There are 47 invalid and abstained votes.

*excludes the invalid votes.

3. Appointment of Mr. Mahendra Kumar Sharda (DIN: 00053042) as Managing Director of the Company designated as Key Managerial Personnel (KMP):

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/ promoter group/ are interested in the agenda/ resolution:					Yes			
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	183685	0	0	0	0	0	0
	Poll		131485	71.58	131485	0	100	0
	Sub-Total	183685	131485	71.58	131485	0	100	0
Public-Institutions	E-Voting	172034	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-Total	172034	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5474281	501	0.01	482	19	96.21	3.79
	Poll		115070	2.10	115023*	0	99.96	0
	Sub-Total	5474281	115571	2.11	115505	19	99.94	0.01
TOTAL		5830000	247056	4.24	246990	19	99.97	0.01

Note: There are 47 invalid and abstained votes.

*excludes the invalid votes.

4. Appointment of Mr. Jeevan Singh Rana (DIN: 07017869) as Independent Director of the Company:

Resolution Required: (Ordinary/Special)					Special 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	183685	0	0	0	0	0	0
	Poll		131485	71.58	131485	0	100	0
	Sub-Total	183685	131485	71.58	131485	0	100	0
Public-Institutions	E-Voting	172034	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-Total	172034	0	0	0	0	0	0

For GA & Associates Company Secretaries LLP



Designated Partner

Public- Non Institutions	E-Voting	5474281	501	0.01	482	19	96.21	3.79
	Poll		115070	2.10	115023*	0	99.96	0
	Sub-Total	5474281	115571	2.11	115505	19	99.94	0.01
TOTAL		5830000	247056	4.24	246990	19	99.97	0.01

Note: There are 47 invalid and abstained votes.

*excludes the invalid votes.

5. Appointment of Mr. Umesh Kumar Bajaj (DIN: 02968410) as Independent Director of the Company:

Resolution Required: (Ordinary/Special)					Special 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	183685	0	0	0	0	0	0
	Poll		131485	71.58	131485	0	100	0
	Sub-Total	183685	131485	71.58	131485	0	100	0
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	Poll		0	0	0	0	0	0
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	Poll		115070	2.10	115023*	0	99.96	0
	Sub-Total	5474281	115571	2.11	115505	19	99.94	0.01
TOTAL		5830000	247056	4.24	246990	19	99.97	0.01

Note: There are 47 invalid and abstained votes.

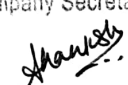
*excludes the invalid votes.

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

For GA & Associates, Company Secretaries LLP
For GA & Associates, Company Secretaries LLP

Place: New Delhi

Date: 01.10.2021


Designated Partner
AKANKSHA CHAUDHARY
(Designated Partner)
Membership No.: A34992
C.P. No.: 22174
UDIN: A034992C001068167

COUNTER SIGNED BY CHAIRMAN OF AGM:

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