



Bonlon Industries Limited

Formerly known as : Bonlon Industries Private Limited and Bon Lon Steels Private Limited

MANUFACTURERS • MERCHANT EXPORTER • WHOLE SALE TRADERS

CIN: U27108DL1998PLC097397

To

Dt: 01.01.2021

BSE Ltd.
Regd. Office: 25th Floor,
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001

Ref: Bonlon Industries Limited- Scrip Code-**543211**, ISIN No-**INE0B9A01018**
Sub: Disclosure under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Dear Sir,

We are pleased to inform you that the 23rd Annual General Meeting of Shareholders of the Company was duly held on 30th December, 2020, wherein all the items of business were approved by the shareholders as ordinary or special resolution as the case may be.

The Chairman of the meeting, Mr. Arun Kumar Jain, Declared all the resolutions as passed on the basis of Scrutinizer's Report.

The details of the Voting Result as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are provided as below:


Date of Declaration of Results: 01st January, 2021

The Scrutinizer's Report on Remote E-Voting and E- Voting at AGM are enclosed herewith.

Kindly take the same on your record.

Thanks & regards,

FOR BONLON INDUSTRIES LIMITED


(ARUN KUMAR JAIN)
DIRECTOR
DIN: 00438324



**VOTING RESULTS IN RESPECT OF 23RD ANNUAL GENERAL MEETING,
PURSUANT TO REG. 44(3) OF SEBI (LODR), REGULATIONS, 2015**

Date of the AGM	30th December 2020
Total numbers of shareholders as on record date	136
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Arranged
No. of shareholders attending the meeting through Video Conferencing Promoters and Promoter Group: Public:	8 05 03

AGENDA WISE DISCLOSURES:

**RESOLUTION NO.1: ADOPTION OF THE AUDITED ACCOUNTS FOR F.Y. ENDED
31ST MARCH 2020**

Resolution Required						Ordinary Resolution			
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						No			
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100	
(A) Promoters &	Remote E-voting		1545420	16.20 %	1545420	NIL	100%	-	
	E-voting	9551643	7218274	75.57	7218274	NIL	100%	-	

Promoter Group	at AGM			%				
	Sub-Total (A)	9551643	8763694	91.75%	8763694	NIL	100%	-
(B) Public Institutions	Remote E-voting		NIL	-	NIL	NIL	-	-
	E-voting at AGM	-	NIL	-	NIL	NIL	-	-
	Sub-Total (B)	-	NIL	-	NIL	NIL	-	-
(C) Public Non Institutions	Remote E-voting		4000	0.10%	4000	NIL	100%	-
	E-voting at AGM	4631715	328000	7.08%	328000	NIL	100%	-
	Sub-Total (C)	4631715	332000	0.607%	332000	NIL	100%	-
Total (A+B+C)		14183358	9095694	64.13%	9095694	NIL	100%	-

RESOLUTION NO.2: RE-APPOINTMENT OF MR. RAJ JAIN AS DIRECTOR

Resolution Required						Ordinary Resolution		
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						No		
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
(D) Promoters & Promoter Group	Remote E-voting		1545420	16.20%	1545420	NIL	100%	-
	E-voting at AGM	9551643	7218274	75.57%	7218274	NIL	100%	-
	Sub-Total (A)	9551643	8763694	91.75%	8763694	NIL	100%	-
(E) Public	Remote E-voting		NIL	-	NIL	NIL	-	-



Institutions	E-voting at AGM	-	NIL	-	NIL	NIL	-	-
	Sub-Total (B)	-	NIL	-	NIL	NIL	-	-
(F) Public Non Institutions	Remote E-voting		4000	0.10%	4000	NIL	100%	-
	E-voting at AGM	4631715	328000	7.08%	328000	NIL	100%	-
	Sub-Total (C)	4631715	332000	0.607%	332000	NIL	100%	-
Total (A+B+C)		14183358	9095694	64.13%	9095694	NIL	100%	-

RESOLUTION NO.3: TO RE-APPOINT MR. ARUN KUMAR JAIN AS WHOLE TIME Director

Resolution Required						Ordinary Resolution			
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						Yes			
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100	
(A) Promoters Promoter Group	Remote E-voting		1545420	16.20%	1545420	NIL	100%	-	
	E-voting at AGM	9551643	7218274	75.57%	7218274	NIL	100%	-	
	Sub-Total (A)	9551643	8763694	91.75%	8763694	NIL	100%	-	
(B) Public Institutions	Remote E-voting		NIL	-	NIL	NIL	-	-	
	E-voting at AGM		NIL	-	NIL	NIL	-	-	
	Sub-Total (B)		NIL	-	NIL	NIL	-	-	



(C) Public Non Institution	Remote E-voting		4000	0.10%	4000	NIL	100%	-
	E-voting at AGM	4631715	328000	7.08%	328000	NIL	100%	-
	Sub-Total (C)	4631715	332000	0.607%	332000	NIL	100%	-
Total (A+B+C)		14183358	9095694	64.13%	9095694	NIL	100%	-

RESOLUTION NO.4: TO APPROVE THE PAYMENT OF REMUNERATION TO EXECUTIVE DIRECTORS WHO ARE PROMOTERS IN EXCESS OF THRESHOLD LIMITS AS PER SEBI (LODR) (AMENDMENT) REGULATIONS, 2018

Resolution Required						Special Resolution			
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						Yes			
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100	
(A) Promoters Promoter Group	Remote E-voting		1545420	16.20%	1545420	NIL	100%	-	
	E-voting at AGM	9551643	7218274	75.57%	7218274	NIL	100%	-	
	Sub-Total (A)	9551643	8763694	91.75%	8763694	NIL	100%	-	
(B) Public Institutions	Remote E-voting		NIL	-	NIL	NIL	-	-	
	E-voting at AGM	-	NIL	-	NIL	NIL	-	-	
	Sub-Total (B)	-	NIL	-	NIL	NIL	-	-	
(C) Public Non	Remote E-voting		4000	0.10%	NIL	4000	-	100%	



Institution	E-voting at AGM	4631715	328000	7.08%	328000	NIL	100%	-
	Sub - Total (C)	4631715	332000	0.607%	328000	4000	98.80%	1.20%
Total (A+B+C)		14183358	9095694	64.13%	9091694	4000	99.96%	0.04%

RESOLUTION NO.5: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S):

Resolution Required						Ordinary Resolution			
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						Yes			
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100	
(A) Promoters Promoter Group	Remote E-voting		1545420	16.20	1545420	NIL	100%	-	
	E-voting at AGM	9551643	7218274	75.57%	7218274	NIL	100%	-	
	Sub-Total (A)	9551643	8763694	91.75%	8763694	NIL	100%	-	
(B) Public Institutions	Remote E-voting		NIL	-	NIL	NIL	-	-	
	E-voting at AGM	-	NIL	-	NIL	NIL	-	-	
	Sub-Total (B)	-	NIL	-	NIL	NIL	-	-	
(C) Public Non Institution	Remote E-voting		4000	0.10%	4000	NIL	100%	-	
	E-voting at AGM	4631715	328000	7.08%	328000	NIL	100%	-	
	Sub - Total (C)	4631715	332000	0.607%	332000	NIL	100%	-	



Total (A+B+C)		1418335 8	9095694	64.13%	9095694	NIL	100%	-
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FOR BONLON INDUSTRIES LIMITED

Arun Kumar Jain



(ARUN KUMAR JAIN)

DIRECTOR

DIN: 00438324

Aallencrif VG, Law Firm
Vineet Garg, B.A., LL.B, Managing Partner
Member Supreme Court Bar Association, High Court Bar Association
General Secretary: Income Tax Settlement Commission Bar Association
(O) 201/88, Nehru Place, New Delhi – 110019. *Mobile: 9313353067*
Tf: 46573336, 26460876, Email: vineet@kpgarg.org

FORM No. MGT - 13
Report of scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of Companies
(Management and Administration) Rules, 2014]

To
The Chairman
Bonlon Industries Limited

**For 23rd Annual General Meeting of Bonlon Industries Limited, held
on 30th December, 2020 at 01:00 P.M. (IST) through Video-conferencing
("VC") I Other Audio Visual Means ("OA VM") as per Section 108 read with
Rule 20 of Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Vineet Garg, Advocate, have been appointed as the Scrutinizer by the Board of Directors in their meeting held on 02nd December 2020 for the purpose of Scrutinizing the remote e-voting as well as e-voting at AGM in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and General Circular Nos. 14/2020, 17/2020, 20/2020 & 22/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively and SEBI Circular dated May 12, 2020 (MCA & SEBI Circulars). at the 23rd Annual General Meeting ("AGM") of the Company held on 30th December, 2020 at 01:00 P.M (IST) through Video conferencing ("VC") /Other Audio Visual Means ("OAVM") on the agenda items contained in the Notice of Annual General Meeting dated 02nd December, 2020.

Accordingly, I submit the Report, on completion of Remote e-voting process and e-voting at AGM as under:-

1. The Company has engaged the services of M/s. National Securities Depository Limited as authorizes agency to provide secured system of Remote E-Voting and E-Voting at AGM and Video Conferencing/ Other Audio Visual Means facilities.

2. The Remote e-voting period remained open from Sunday, December 27, 2020 (9.00 a.m. IST) and ends on Tuesday, December 29, 2020 (5.00 p.m. IST).
3. The cut- off date for the purpose of determining the entitlement for voting, through “Remote e-voting’ or ‘e-voting’, on the proposed resolutions was December 23, 2020.
4. The attendances of 08 members were registered who attended the AGM through VC/OAVM without physical presence of members at common venue as per MCA Circulars.
5. After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e- voting and e-voting during AGM.
6. The Members exercised their voting right either by remote e-voting or e- voting during the AGM.
7. Thereafter, the details containing, inter alia, the information about equity shareholders voting ‘For’ and ‘Against’ the Resolutions, were generated from E-voting website of National Securities Depository Limited.
8. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e. on “Remote e-voting’ and ‘e-voting at AGM’.
9. I have scrutinized and reviewed the ‘Remote e-voting process’ and ‘e-voting at AGM’ in a fair and transparent manner. Please note that one equity share of the Company represent one vote. Members’ voting right is in proportion to his share in the paid up capital of the Company.
10. Based on reports generated from the National Securities Depository Limited website i.e. <https://www.evoting.nsdl.com/> the report on the result of ‘e-voting at AGM’ on each resolution is given hereunder:

Resolution No. 1: ADOPTION OF THE AUDITED ACCOUNTS FOR F.Y. ENDED 31ST MARCH 2020 (ORDINARY RESOLUTION)

i) Voted in favour of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
8	7546274	100%

ii) Voted in against of the resolution:

Numbers of members	Number of votes casted by	% of total number of valid
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present and voting (through E-voting at AGM)	them	votes casted by them
0	0	0

iii) Invalid votes:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

Resolution No. 2: RE-APPOINTMENT OF MR. RAJ JAIN AS DIRECTOR
(ORDINARY RESOLUTION)

i) Voted in favour of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
8	7546274	100%

ii) Voted in against of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

iii) Invalid votes:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

Resolution No. 3: TO RE-APPOINT MR. ARUN KUMAR JAIN AS WHOLE TIME Director (ORDINARY RESOLUTION)

i) Voted in favour of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
8	7546274	100%

ii) Voted in against of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

iii) Invalid votes:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

Resolution No. 4: TO APPROVE THE PAYMENT OF REMUNERATION TO EXECUTIVE DIRECTORS WHO ARE PROMOTERS IN EXCESS OF THRESHOLD LIMITS AS PER SEBI (LODR) (AMENDMENT) REGULATIONS, 2018 (SPECIAL RESOLUTION)

i) Voted in favour of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
8	7546274	100%

ii) Voted in against of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

iii) Invalid votes:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

Resolution No. 5: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S): (ORDINARY RESOLUTION)

i) Voted in favour of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
8	7546274	100%

ii) Voted in against of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

iii) Invalid votes:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

11. A list of Shareholders who voted in "Favour", "Against" or those whose votes were declared invalid for each resolution is enclosed.
12. All other relevant records were sealed and handed over to the Chairman.
13. The Combined result of the votes (remote E- Voting and E-Voting at AGM) is annexed as **Annexure-1** with this report.
14. All of the above mentioned resolutions have passed with requisite majority.

Thanking You,
Yours Faithfully,



VINEET GARG
Advocate/ Scrutinizer



Date: 01.01.2021
Place: New Delhi

Witness: 1. Jitender Kumar Sharma
B -75 Sector-20, Noida -201301



2. Shekhar Chandra Joshi
H-69, Sarita Vihar, New Delhi-110079



Annexure-1
CONSOLIDATED SCRUTINIZER'S REPORT

Date of AGM: 30th December, 2020

No. of Members as on Cut off date: 139

No. of Members attended the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM): 8

Promoter and Promoter Group: 05

Public: 03

MODE OF VOTING: REMOTE E-VOTING & E-VOTING AT AGM

Resolution No. 1: ADOPTION OF THE AUDITED ACCOUNTS FOR F.Y. ENDED 31ST MARCH 2020 (ORDINARY RESOLUTION)

MODE OF VOTING	TOTAL VOTES CASTED	VOTE IN FAVOUR OF RESOLUTION		VOTE AGAINST THE RESOLUTION		INVALID VOTES/ ABSTAINED	
	Nos.	Nos.	%age of total votes casted	No s.	%age	No s.	%age
Remote E-voting	1549420	1549420	100%	-	-	-	-
E-Voting at AGM	7546274	7546274	100%	-	-	-	-
Total	9095694	9095694	100%	-	-	-	-

Resolution No. 2: RE-APPOINTMENT OF MR. RAJ JAIN AS DIRECTOR (ORDINARY RESOLUTION)

MODE OF VOTING	TOTAL VOTES CASTED	VOTE IN FAVOUR OF RESOLUTION		VOTE AGAINST THE RESOLUTION		INVALID VOTES/ ABSTAINED	
	Nos.	Nos.	%age of total votes casted	No s.	%age	No s.	%age
Remote E-voting	1549420	1549420	100%	-	-	-	-
E-Voting at AGM	7546274	7546274	100%	-	-	-	-

Total	9095694	9095694	100%	-	-	-	-
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Resolution No. 3: TO RE-APPOINT MR. ARUN KUMAR JAIN AS WHOLE TIME Director (ORDINARY RESOLUTION)

MODE OF VOTING	TOTAL VOTES CASTED	VOTE IN FAVOUR OF RESOLUTION		VOTE AGAINST THE RESOLUTION		INVALID VOTES/ ABSTAINED	
	Nos.	Nos.	%age of total votes casted	No s.	%age	No s.	%age
Remote E-voting	1549420	1549420	100%	-	-	-	-
E-Voting at AGM	7546274	7546274	100%	-	-	-	-
Total	9095694	9095694	100%	-	-	-	-

Resolution No. 4: TO APPROVE THE PAYMENT OF REMUNERATION TO EXECUTIVE DIRECTORS WHO ARE PROMOTERS IN EXCESS OF THRESHOLD LIMITS AS PER SEBI (LODR) (AMENDMENT) REGULATIONS, 2018 (SPECIAL RESOLUTION)

MODE OF VOTING	TOTAL VOTES CASTED	VOTE IN FAVOUR OF RESOLUTION		VOTE AGAINST THE RESOLUTION		INVALID VOTES/ ABSTAINED	
	Nos.	Nos.	%age of total votes casted	No s.	%age	No s.	%age
Remote E-voting	1549420	1545420	99.74%	4000	0.26%	-	-
E-Voting at AGM	7546274	7546274	100%	-	-	-	-
Total	9095694	9091694	99.96%	4000	0.04%	-	-

Resolution No. 5: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S): (ORDINARY RESOLUTION)

MODE OF	TOTAL	VOTE IN FAVOUR	VOTE	INVALID
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VOTING	FOR RESOLUTION			AGAINST THE RESOLUTION		VOTES/ ABSTAINED	
	NO. OF VOTES CAST	NO. OF VOTES CAST	%age of total votes casted	No. of	%age	No. of	%age
Remote E-voting	15494 20	15494 20	100%	-	-	-	-
E-Voting at AGM	754627 4	754627 4	100%	-	-	-	-
Total	90956 94	90956 94	100%	-	-	-	-

Yours Faithfully,




VINEET GARG
Advocate/ Scrutinizer

Date: 01.01.2021

Place: New Delhi