



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: 01.10.2021

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 24th Annual General Meeting of Shareholders of the Company was duly held on 30th September, 2021, 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. Raj 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 October, 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

(RAJ JAIN)
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01018724



**VOTING RESULTS IN RESPECT OF 24TH ANNUAL GENERAL MEETING OF BONLON INDUSTRIES LIMITED,
PURSUANT TO REG. 44(3) OF SEBI (LODR), REGULATIONS, 2015**

Date of the AGM	30-09-2021
Total number of shareholders on record date	137
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and promoter Group:	7
Promoters and promoter Group:	0
Public:	7

Resolution 1 :To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2021 including audited Balance Sheet as on 31st March, 2021 and the Statement of Profit and Loss for the year ended on that date and report of Directors & 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 (3)=[(2)/(1)]*100	No. of Votes in favor	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
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-VOTING	9551643	6553278	68.61	6553278	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9551643	6553278	68.61	6553278	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4631715	372005	8.03	372005	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4631715	372005	8.03	372005	0	100.00	0.00
TOTAL		14183358	6925283	48.83	6925283	0	100.00	0.00



Resolution 2 :To re-appoint Mrs. Smita Jain (Holding DIN:00438282), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

Ordinary Resolution

Resolution required :(Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ? Yes

Category	Mode of Voting	No. of shares 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 against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9551643	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9551643	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4631715	372005	8.03	372005	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4631715	372005	8.03	372005	0	100.00	0.00
	TOTAL	14183358	372005	2.62	372005	0	100.00	0.00



Resolution 3 : TO APPOINT/REGULARIZE MR. ANIL KUMAR JAIN AS AN INDEPENDENT DIRECTOR FOR PERIOD OF 5 (FIVE) CONSECUTIVE YEARS.

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 (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 against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9551643	6553278	68.61	6553278	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9551643	6553278	68.61	6553278	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4631715	372005	8.03	372005	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4631715	372005	8.03	372005	0	100.00	0.00
TOTAL		14183358	6925283	48.83	6925283	0	100.00	0.00



Resolution 4 :APPROVAL FOR PAYMENT OF REMUNERATION TO MR. ARUN KUMAR JAIN, WHOLE TIME DIRECTOR.

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 (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 against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9551643	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9551643	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4631715	372005	8.03	372005	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4631715	372005	8.03	372005	0	100.00	0.00
TOTAL		14183358	372005	2.62	372005	0	100.00	0.00



Resolution 5 :APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S).

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 (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 against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9551643	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9551643	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4631715	372005	8.03	372005	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4631715	372005	8.03	372005	0	100.00	0.00
TOTAL		14183358	372005	2.62	372005	0	100.00	0.00



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) 203/88, Nehru Place, New Delhi – 110019. *Mobile: 9313353067*
Tf: 26460876,26464149, Fax: 26234209, 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
7A/39(12-First Floor), WEA Channa Market,
Karol Bagh, New Delhi- 110005

For 24th Annual General Meeting of Bonlon Industries Limited, held on 30th September, 2021 at 01:00 P.M. (IST) through Video-conferencing ("VC") & 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 03rd September 2021 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 & 02/2021 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020 and January 13, 2021 respectively and SEBI Circular dated May 12, 2020 (MCA & SEBI Circulars) at the 24th Annual General Meeting ("AGM") of the Company held on 30th September, 2021 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 03rd September, 2021.

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 Monday, September 27, 2021 (9.00 a.m. IST) and ends on Wednesday, September 29, 2021 (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 September 23, 2021.
 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 2021 (ORDINARY RESOLUTION)

i) Voted in favour of the resolution:

Mode of Voting	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Insta Poll during AGM	3	364005	100%
Remote e-Voting	3	6561278	100%
Total	6	6925283	100%

ii) Voted in against of the resolution:

Mode of Voting	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Insta Poll during I AGM	0	0	0
Remote e-Voting	0	0	0
Total	0	0	0

iii) Invalid votes:

Mode of Voting	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Insta Poll during I AGM	0	0	0
Remote e-Voting	0	0	0
Total	0	0	0

Resolution No. 2: RE-APPOINTMENT OF MRS. SMITA JAIN (DIN: 00438282) AS DIRECTOR (ORDINARY RESOLUTION)

i) Voted in favour of the resolution:

Mode of Voting	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Insta Poll during I AGM	3	364005	100%
Remote e-Voting	2	8000	100%
Total	5	372005	100%

i) Voted in against of the resolution:

Mode of Voting	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Insta Poll during I AGM	0	0	0
Remote e-Voting	0	0	0
Total	0	0	0

ii) Invalid votes:

Mode of Voting	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Insta Poll during I AGM	0	0	0
Remote e-Voting	0	0	0
Total	0	0	0

Resolution No. 3: TO APPOINT/REGULARIZE MR. ANIL KUMAR JAIN AS AN INDEPENDENT DIRECTOR FOR PERIOD OF 5 (FIVE) CONSECUTIVE YEARS (ORDINARY RESOLUTION)

i) Voted in favour of the resolution:

Mode of Voting	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Insta Poll during I AGM	3	364005	100%
Remote e-Voting	3	6561278	100%
Total	6	6925283	100%

i) Voted in against of the resolution:

Mode of Voting	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Insta Poll during I AGM	0	0	0
Remote e-Voting	0	0	0
Total	0	0	0

ii) Invalid votes:

Mode of Voting	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Insta Poll during I AGM	0	0	0
Remote e-Voting	0	0	0
Total	0	0	0

Resolution No. 4: APPROVAL FOR PAYMENT OF REMUNERATION TO MR. ARUN KUMAR JAIN, WHOLE TIME DIRECTOR (ORDINARY RESOLUTION)

i) Voted in favour of the resolution:

Mode of Voting	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Insta Poll during I AGM	3	364005	100%
Remote e-Voting	2	8000	100%
Total	5	372005	100%

i) Voted in against of the resolution:

Mode of Voting	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Insta Poll during I AGM	0	0	0
Remote e-Voting	0	0	0
Total	0	0	0

ii) Invalid votes:

Mode of Voting	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Insta Poll during I AGM	0	0	0
Remote e-Voting	0	0	0
Total	0	0	0

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

i) Voted in favour of the resolution:

Mode of Voting	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Insta Poll during I AGM	3	364005	100%
Remote e-Voting	2	8000	100%
Total	5	372005	100%

i) Voted in against of the resolution:

Mode of Voting	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Insta Poll during I AGM	0	0	0
Remote e-Voting	0	0	0
Total	0	0	0

ii) Invalid votes:

Mode of Voting	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Insta Poll during I AGM	0	0	0
Remote e-Voting	0	0	0
Total	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



VINEET GARG
Advocate/ Scrutinizer

Date: 01.10.2021

Place: New Delhi

Witness: 1. (Name and address)

Rajni
H.No. 390, Gali Chandi wali
Pahar Ganj, New Delhi - 110055

Rajni

2. (Name and address)

Priyanka
73/3, A Block, Shakti Vihar,
Meethapur, Badli, ND - 110044

Priyanka

Annexure-1
CONSOLIDATED SCRUTINIZER'S REPORT

Date of AGM: 30th September, 2021

No. of Members as on Cut off date: 137

No. of Members attended the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM): 7

Promoter and Promoter Group: 00

Public: 07

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

Resolution No. 1: ADOPTION OF THE AUDITED ACCOUNTS FOR F.Y. ENDED 31ST MARCH 2021 (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.	%a ge
Remote E-voting	6561278	6561278	100%	-	-	-	-
E-Voting at AGM	364005	364005	100%	-	-	-	-
Total	6925283	6925283	100%	-	-	-	-

Resolution No. 2: RE-APPOINTMENT OF MRS. SMITA JAIN (DIN: 00438282) 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.	%a ge
Remote E-voting	8000	8000	100%	-	-	-	-
E-Voting at AGM	364005	364005	100%	-	-	-	-
Total	372005	372005	100%	-	-	-	-

Resolution No. 3: TO APPOINT/REGULARIZE MR. ANIL KUMAR JAIN AS AN INDEPENDENT DIRECTOR FOR PERIOD OF 5 (FIVE) CONSECUTIVE YEARS (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.	%a ge
Remote E-voting	6561278	6561278	100%	-	-	-	-
E-Voting at AGM	364005	364005	100%	-	-	-	-
Total	6925283	6925283	100%	-	-	-	-

Resolution No. 4: APPROVAL FOR PAYMENT OF REMUNERATION TO MR. ARUN KUMAR JAIN, 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.	%a ge
Remote E-voting	8000	8000	100%	-	-	-	-
E-Voting at AGM	364005	364005	100%	-	-	-	-
Total	372005	372005	100%	-	-	-	-

Resolution No. 5: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S): (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	No s.	%age	No s.	%a ge

			votes casted				
Remote E-voting	8000	8000	100%	-	-	-	-
E-Voting at AGM	364005	364005	100%	-	-	-	-
Total	37200 5	37200 5	100%	-	-	-	-

Yours Faithfully,

Vineet Garg



**VINEET GARG
Advocate/ Scrutinizer**

Date: 01.10.2021

Place: New Delhi