



MANUFACTURERS: EXPORTERS CABLES & WIRES WHOLESALE TRADERS: IMPORTERS NON FERROUS METALS

CIN: L27108DL1998PLC097397

Dt: 04.10.2023 To

BSE Ltd. Regd. Office: 25thFloor, P.J. Towers, Dalal Street, Fort, Mumbai –400 001

\underline{Sub} : Disclosure under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Ref: Scrip Code-543211, ISIN No- INEOB9A01018

Dear Sir,

We are pleased to inform you that the 26th Annual General Meeting of Shareholders of the Company was duly held on 29th September, 2023, wherein all the items of business were approved by the shareholders as ordinary or special resolution as the case may be.

The Chairman, Mr. Raj Jain, declared all the resolutions as passed with requisite majority 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: 04th October, 2023

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

Kindly take the same on your record.

Thanking You,

Yours Truly,

For BONLON INDUSTRIES LIMITED

(NAVEEN KUMAR) COMPANY SECRETARY & COMPLIANCE OFFICER M.NO.- ACS-33304



MANUFACTURERS: EXPORTERS CABLES & WIRES WHOLESALE TRADERS: IMPORTERS NON FERROUS METALS

CIN: L27108DL1998PLC097397

VOTING RESULTS IN RESPECT OF 26TH ANNUAL GENERAL MEETING, PURSUANT TO REG. 44(3) OF SEBI (LODR), REGULATIONS, 2015

| Date of the AGM | 29 th September 2023 799 | | |
|---|--|--|--|
| Total numbers of shareholders as on record date | | | |
| 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: | 27 05 22 | | |

AGENDA WISE DISCLOSURES:

| | | | Reso | olution (1) | | | | | | |
|--------------------------------------|-------------------------------|--|-------------------|-------------------|--------------------|--------------------|--|--|--|--|
| | Resolu | ition required: (Or | dinary / Special) | Ordinary | | | | | | |
| Whether pror | noter/promoter group are int | | | No | | | | | | |
| Description of resolution considered | | | | ADOPTIO | N OF THE AUDITED | ACCOUNTS FOR F. | Y. ENDED 31ST MA | RCH 2023 | | |
| Category | Mode of voting | No. of shares No. of votes polled on No. of votes – in No. of votes – favour 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 | E-Voting | | 9126633 | 99.9562 | 9126633 | 0 | 100.0000 | 0.0000 | | |
| | Poll | 9130633 | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Total | 9130633 | 9126633 | 99.9562 | 9126633 | 0 | 100.0000 | 0.0000 | | |
| | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| Public- | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | E-Voting | | 549751 | 10.8803 | 549751 | 0 | 100.0000 | 0.0000 | | |
| Public- Non | Poll | 5052725 | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Total | 5052725 | 549751 | 10.8803 | 549751 | 0 | 100.0000 | 0.0000 | | |
| | Total | 14183358 | 9676384 | 68.2235 | 9676384 | 0 | 100.0000 | 0.0000 | | |
| | | | | V | Vhether resolution | is Pass or Not. | Y | es | | |
| | | | | | Disclosure of no | otes on resolution | Add 1 | Notes | | |

Regd. Off.: 7A/39 (12- First Floor), WEA Channa Market, Karol Bagh, New Delhi - 110005 Phone: 011-47532792 Fax: 011-47532798, E-mail: smitaglobal2001@yahoo.com, info@bonlonindustries.com www.bonlonindustries.com

Branch Off.: 02–107, Wework, Oberoi Commerz II, 1 Mohan Gokhale Road, Colony No. 2, Mumbai Suburhan, Maharashtra-400063. India PLANT 1: G1/663, RIICO Indl. Area, Bhiwadi, Distt. Alwar, (Rajasthan), Ph: +91-8955097125

PLANT 2: E-424, RIICO Industrial Area, Chopanki, Bhiwadi, Distt. Alwar (Rajasthan), +91-8829079950/41, 9116612329,

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MANUFACTURERS: EXPORTERS CABLES & WIRES WHOLESALE TRADERS: IMPORTERS NON FERROUS METALS

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| | | | Reso | olution (2) | | | | | | | |
|--------------------------|--|-----------------------|-----------------|-------------------|--------------------|-------------------|--|--|--|--|--|
| | Resolution required: (Ordinary / Special) | | | | Ordinary | | | | | | |
| Whether pror | Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | | | |
| | D | escription of resolu | tion considered | RE-APP(| DINTMENT OF RAJ J | AIN (HOLDING DIN | : 01018724) AS DI | RECTOR | | | |
| Category | Mode of voting | No. of shares held | | | | | % 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 | | | |
| | E-Voting | | 9126633 | 99.9562 | 9126633 | 0 | 100.0000 | 0.0000 | | | |
| Promoter and Promoter | Poll | 9130633 | 0 | 0.0000 | 0 | 0 | 0 | 0 | | | |
| Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | | |
| | Total | 9130633 | 9126633 | 99.9562 | 9126633 | 0 | 100.0000 | 0.0000 | | | |
| | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Public- | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | E-Voting | | 549751 | 10.8803 | 549751 | 0 | 100.0000 | 0.0000 | | | |
| Public- Non | Poll | 5052725 | 0 | 0.0000 | 0 | 0 | 0 | 0 | | | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | | |
| | Total | 5052725 | 549751 | 10.8803 | 549751 | 0 | 100.0000 | 0.0000 | | | |
| | Total | 14183358 | 9676384 | 68.2235 | 9676384 | 0 | 100.0000 | 0.0000 | | | |
| | | | | V | /hether resolution | is Pass or Not. | Y | es | | | |
| | | | | | Disclosure of no | tes on resolution | Add M | lotes | | | |

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MANUFACTURERS: EXPORTERS CABLES & WIRES WHOLESALE TRADERS: IMPORTERS NON FERROUS METALS

CIN: L27108DL1998PLC097397

| | | | Reso | olution (3) | | | | | | |
|--------------------------|---|----------------------|-------------------|-------------------|--|--|-------------------|-------------------|--|--|
| | Resolu | ution required: (Or | dinary / Special) | Special | | | | | | |
| Whether pror | moter/promoter group are int | erested in the age | nda/resolution? | | | Yes | | | | |
| | D | escription of resolu | ition considered | To appoir | nt Mr. Arun Kumar | Jain (DIN: 004383 | 24) as a Managing | gDirector | | |
| 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 - in 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 | | |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| Promoter and Promoter | Poll | 9130633 | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Total | 9130633 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| Public- | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | E-Voting | | 549751 | 10.8803 | 549751 | 0 | 100.0000 | 0.0000 | | |
| Public- Non | Poll | 5052725 | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Total | 5052725 | 549751 | 10.8803 | 549751 | 0 | 100.0000 | 0.0000 | | |
| | Total | 14183358 | 549751 | 3.8760 | | 0 | 100.0000 | 0.0000 | | |
| | | | | V | Vhether resolution | is Pass or Not. | Y | es | | |
| | | | | | Disclosure of no | otes on resolution | Add M | lotes | | |

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MANUFACTURERS: EXPORTERS CABLES & WIRES WHOLESALE TRADERS: IMPORTERS NON FERROUS METALS

CIN: L27108DL1998PLC097397

| | | | Reso | olution (4) | | | | | | |
|--------------------------|--------------------------------------|---|-------------------|-------------------|--------------------|--|--|-------------------|--|--|
| | Resolu | ition required: (Or | dinary / Special) | Special | | | | | | |
| Whether pror | moter/promoter group are int | | | No | | | | | | |
| | Description of resolution considered | | | | point Mr. Raj Jain | (DIN: 01018724) a | s a Whole Time Di | rector | | |
| 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 | E-Voting | | 9126633 | 99.9562 | 9126633 | 0 | 100.0000 | 0.0000 | | |
| | Poll | 9130633 | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Total | 9130633 | 9126633 | 99.9562 | 9126633 | 0 | 100.0000 | 0.0000 | | |
| | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| Public- | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | E-Voting | | 549751 | 10.8803 | 549751 | 0 | 100.0000 | 0.0000 | | |
| Public- Non | Poll | 5052725 | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Total | 5052725 | 549751 | 10.8803 | 549751 | 0 | 100.0000 | 0.0000 | | |
| | Total | 14183358 | 9676384 | 68.2235 | 9676384 | 0 | 100.0000 | 0.0000 | | |
| | | | | V | /hether resolution | is Pass or Not. | Y | es | | |
| | | | | | Disclosure of no | otes on resolution | Add M | lotes | | |

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CIN: L27108DL1998PLC097397

| | | | Reso | olution (5) | | | | |
|--------------------------------------|-------------------------------|-----------------------|------------------------|--|---|--|--|--|
| | Resolu | Ordinary | | | | | | |
| Whether pror | moter/promoter group are int | | | No | | | | |
| Description of resolution considered | | | | To appoint/regu | llarize Ms. Siya Set Director for a pe | h (DIN: 02982252 eriod of 5 (Five) co | | ive Independent |
| 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 | E-Voting | | 9126633 | 99.9562 | 9126633 | 0 | 100.0000 | 0.0000 |
| | Poll | 9130633 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 9130633 | 9126633 | 99.9562 | 9126633 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| Public- | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | | 549751 | 10.8803 | 549751 | 0 | 100.0000 | 0.0000 |
| Public- Non | Poll | 5052725 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 5052725 | 549751 | 10.8803 | 549751 | 0 | 100.0000 | 0.0000 |
| | Total | 14183358 | 9676384 | 68.2235 | 9676384 | 0 | 100.0000 | 0.0000 |
| | | | | V | Vhether resolution | is Pass or Not. | Y | es |
| | | | | | Disclosure of no | otes on resolution | Add N | Votes |

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MANUFACTURERS: EXPORTERS CABLES & WIRES WHOLESALE TRADERS: IMPORTERS NON FERROUS METALS

CIN: L27108DL1998PLC097397

| | | | Reso | olution (6) | | | | | |
|--------------------------|-------------------------------|---|-----------------|-------------------|--------------------|--|--|-------------------|--|
| | Resolu | dinary / Special) | Ordinary | | | | | | |
| Whether pror | moter/promoter group are int | nda/resolution? | | | Yes | | | | |
| | D | escription of resolu | tion considered | | To approve Mat | erial Related Part | /Transaction(s) | | |
| Category | Mode of voting | No of shares No of votes nolled on No of votes - in No of votes - | | | | % 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 | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Poll | 9130633 | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | 9130633 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| Public- | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | E-Voting | | 549751 | 10.8803 | 549751 | 0 | 100.0000 | 0.0000 | |
| Public- Non | Poll | 5052725 | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | 5052725 | 549751 | 10.8803 | 549751 | 0 | 100.0000 | 0.0000 | |
| | Total | 14183358 | 549751 | 3.8760 | | 0 | 100.0000 | 0.0000 | |
| | | | | V | /hether resolution | is Pass or Not. | Y | 25 | |
| | | | | | Disclosure of no | otes on resolution | Add N | lotes | |

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ORTERS NON FERROUS METALS

CIN: L27108DL1998PLC097397

| | | | Reso | olution (7) | | | | | | |
|--------------------------|---|---------------------|-------------------|-------------------|--|--|-------------------|-------------------|--|--|
| | Resolu | ution required: (Or | dinary / Special) | Ordinary | | | | | | |
| Whether pror | moter/promoter group are int | No | | | | | | | | |
| | Description of resolution considered | | | | To Ratify (| Cost Auditors' Rem | uneration | | | |
| Category | No. of shares No. of votes nolled on No. of votes - in No. of votes - | | | | % 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 | | |
| | E-Voting | | 9126633 | 99.9562 | 9126633 | 0 | 100.0000 | 0.0000 | | |
| Promoter and Promoter | Poll | 9130633 | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Total | 9130633 | 9126633 | 99.9562 | 9126633 | 0 | 100.0000 | 0.0000 | | |
| | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| Public- | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | E-Voting | | 549751 | 10.8803 | 549751 | 0 | 100.0000 | 0.0000 | | |
| Public- Non | Poll | 5052725 | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Total | 5052725 | 549751 | 10.8803 | 549751 | 0 | 100.0000 | 0.0000 | | |
| | Total | 14183358 | 9676384 | 68.2235 | 9676384 | 0 | 100.0000 | 0.0000 | | |
| | | | | V | /hether resolution | is Pass or Not. | Y | es | | |
| | | | | | Disclosure of no | tes on resolution | Add N | Votes | | |

Thanking You, Yours Truly, **For BONLON INDUSTRIES LIMITED**

(NAVEEN KUMAR) COMPANY SECRETARY & COMPLIANCE OFFICER M.NO.- ACS-33304

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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 26th Annual General Meeting of Bonlon Industries Limited, held on 29th September, 2023 at 02:00 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, Sanjeev Dabas, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of Bonlon Industries Limited in their meeting held on 01th September 2023 for the purpose of Scrutinizing the remote e-voting as well as evoting 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 Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December 2022 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIRP/P/2022/62 dated 13th May, 2022 read with Circular No. SEBI/HO/CFD/ POD-2/P/CIR/P/2023/4 dated 05th January, 2023 (hereinafter collectively referred to as "the Circulars") at the 26th Annual General Meeting ("AGM") of the Company held on 29th September, 2023 at 02:00 P.M (IST) through Video conferencing ("VC") /Other Audio Visual Means ("OAVM") on the agenda items contained in the Notice of 26th Annual General Meeting dated 01st September, 2023.

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

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- 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 Tuesday, September 26, 2023 (9.00 a.m. IST) and ends on Thursday, September 28, 2023 (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 22, 2023.
- 4. The attendances of **27 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 the consolidated report on the result of voting on each resolution is given hereunder:





Yours Faithfully,



SANJEEV DABAS Scrutinizer (Practicing Company Secretary M.No.: A65138 COP: 24418

For BONLON INDUSTRIES, LTD.

(Counter Signed by Chairman)atory Raj Jain DIN; 01018724



VOTING - RESULTS

Resolution No. 1: ADOPTION OF THE AUDITED ACCOUNTS FOR F.Y. ENDED 31ST MARCH 2023 (ORDINARY RESOLUTION)

i) Voted in favour of the resolution:

| Mode | Numbers members voted | of | Number of votes casted by them | % of total number of valid votes casted by them |
|-----------------|--------------------------|----|-----------------------------------|---|
| Remote E-Voting | 55 | | 96,44,384 | 100% |
| E-Voting at AGM | 1 | | 32,000 | 100% |
| Total | 56 | | 96,76,384 | 100% |

ii) Voted in against of the resolution:

| Mode | Numbers of members voted | Number of votes casted by them | % of total number of valid votes casted by them |
|------------------------|-----------------------------|-----------------------------------|---|
| Remote E-Voting | 0 | 0 | 0.00% |
| E-Voting at AGM | 0 | 0 | 0.00% |
| Total | 0 | 0 | 0.00% |

iii) Invalid votes:

| Mode | Numbers members voted | of | Number of votes casted by them |
|-----------------|--------------------------|----|--------------------------------|
| Remote E-Voting | | | |
| | 0 | | 0 |
| E-Voting at AGM | 0 | 5 | 0 |
| Total | 0 | | 0 |



Resolution No. 2: <u>RE-APPOINTMENT OF RAJ JAIN (HOLDING DIN: 01018724)</u> <u>AS DIRECTOR</u> (ORDINARY RESOLUTION)

iv) Voted in favour of the resolution:

| Total | 56 | | 96,76,384 | | 100% | |
|-----------------|---------------|----|---------------|----|-------------------------|--------------|
| E-Voting at AGM | 1 | | 32,000 | | 100% | |
| Remote E-Voting | 55 | | 96,44,384 | | 100% | |
| • | members voted | | casted by the | em | of valid casted by t | votes hem |
| Mode | Numbers | of | Number of | | | |

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v Voted in against of the resolution:

| Mode | Numbers members voted | of | Number of votes casted by them | % of total number of valid votes casted by them |
|-----------------|--------------------------|----|-----------------------------------|---|
| Remote E-Voting | 0 | | 0 | 0.00% |
| E-Voting at AGM | 0 | | 0 | 0.00% |
| Total | 0 | | 0 | 0.00% |

vi) Invalid votes:

| Mode | Numbers members voted | of | Number of votes casted by them |
|-----------------|--------------------------|----|-----------------------------------|
| Remote E-Voting | 0 | | 0 |
| E-Voting at AGM | 0 | | 0 |
| Total | 0 | | 0 |



Resolution No. 3: <u>To appoint Mr. Arun Kumar Jain (DIN: 00438324) as a</u> <u>Managing Director (SPECIAL RESOLUTION)</u>

i) Voted in favour of the resolution:

| Mode | Numbers members voted | of | Number of votes casted by them | % of total number of valid votes casted by them |
|-----------------|--------------------------|----|-----------------------------------|---|
| Remote E-Voting | 49 | | 5,17,751 | 100% |
| E-Voting at AGM | 1 | | 32,000 | 100% |
| Total | 50 | _ | 5,49,751 | 100% |

ii) Voted in against of the resolution:

| Total | 0 | | 0 | 0.00% |
|------------------------|--------------------------|----|--------------------------------|-------------------------------------|
| E-Voting at AGM | 0 | | 0 | 0.00% |
| Remote E-Voting | | | 0 | |
| | | | 0 | casted by them 0.00% |
| Mode | Numbers members voted | of | Number of votes casted by them | % of total number of valid votes |

iii) Invalid votes:

| Mode | Numbers members voted | of | Number of votes casted by them |
|-----------------|--------------------------|----|--------------------------------|
| Remote E-Voting | б | | 91,26,633 |
| E-Voting at AGM | 0 | | 0 |
| Total | 6 | | 91,26,633 |

Resolution No. 4: <u>To Appoint Mr. Raj Jain (DIN: 01018724)</u> as a Whole Time <u>Director</u> (SPECIAL RESOLUTION)

i) Voted in favour of the resolution:

| Mode | Numbers of members voted | Number of votes casted by them | % of total number of valid votes casted by them |
|-----------------|-----------------------------|-----------------------------------|---|
| Remote E-Voting | 55 | 96,44,384 | 100% |
| E-Voting at AGM | 1 | 32,000 | 100% |
| Total | 56 | 96,76,384 | 100% |

ii) Voted in against of the resolution:

| Mode | Numbers members voted | of | Number of votes casted by them | % of total number of valid votes casted by them |
|-----------------|--------------------------|----|-----------------------------------|---|
| Remote E-Voting | 0 | | 0 | 0.00% |
| E-Voting at AGM | 0 | | 0 | 0.00% |
| Total | 0 | | 0 | 0.00% |

iii) Invalid votes:

| Mode | Numbers members voted | of | Number of votes casted by them |
|-----------------|--------------------------|----|-----------------------------------|
| Remote E-Voting | 0 | | 0 |
| E-Voting at AGM | 0 | | 0 |
| Total | 0 | | 0 |





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Resolution No. 5: <u>To appoint/regularize Ms. Siya Seth (DIN: 02982252) as an</u> <u>Non Executive Independent Director for a period of 5 (Five) consecutive years</u> (ORDINARY RESOLUTION)

i) Voted in favour of the resolution:

| Mode | Numbers members voted | of | Number of votes casted by them | % of total number of valid votes casted by them |
|-----------------|--------------------------|----|-----------------------------------|---|
| | | - | 96,44,384 | 100% |
| Remote E-Voting | | | 32,000 | 100% |
| E-Voting at AGM | 1 | _ | | 100% |
| Total | 56 | _ | 96,76,384 | |

ii) Voted in against of the resolution:

| Mode | Numbers members voted | of Number of votes casted by them | of valid votes casted by them |
|-----------------|--------------------------|--------------------------------------|-------------------------------|
| DIT Have | 0 | 0 | 0.00% |
| Remote E-Voting | | 0 | 0.00% |
| E-Voting at AGM | 0 | 0 | 0.00% |
| Total | 0 | 0 | 0.0078 |

iii) Invalid votes:

| Mode | Numbers of members voted | Number of votes casted by them |
|-----------------|-----------------------------|-----------------------------------|
| Remote E-Voting | 0 | 0 |
| E-Voting at AGM | 0 | 0 |
| Total | 0 | 0 |



Resolution No. 6: To approve Material Related Party Transaction(s) (ORDINARY RESOLUTION)

i) Voted in favour of the resolution:

| Mode | Numbers members voted | Number of votes casted by them | % of total number of valid votes casted by them |
|------------------------|--------------------------|------------------------------------|---|
| | 10 | 5,17,751 | 100% |
| Remote E-Voting | | 32,000 | 100% |
| E-Voting at AGM | 1 | | 100% |
| Total | 50 | 5,49,751 | 1001 |

ii) Voted in against of the resolution:

| Mode | Numbers members voted | of | Number of votes casted by them | % of total number of valid votes casted by them |
|-----------------|--------------------------|----|-----------------------------------|---|
| Remote E-Voting | 0 | | 0 | 0.00% |
| E-Voting at AGM | 0 | | 0 | 0.00% |
| Total | 0 | | 0 | 0.00% |

iii) Invalid votes:

| Mode | Numbers members voted | Number of votes casted by them | | | |
|-----------------|--------------------------|-----------------------------------|-----------|--|--|
| Remote E-Voting | 6 | 91,26,633 | | | |
| E-Voting at AGM | 0 | | 0 | | |
| Total | 6 | | 91,26,633 | | |



Resolution No. 7: To Ratify Cost Auditors' Remuneration (ORDINARY RESOLUTION)

i) Voted in favour of the resolution:

| Mode | Numbers members voted | of | Number of votes casted by them | % of total number of valid votes casted by them | |
|-----------------|--------------------------|----|-----------------------------------|---|--|
| Remote E-Voting | 55 | | 96,44,384 | 100% | |
| E-Voting at AGM | 1 | | 32,000 | 100% | |
| Total | 56 | | 96,76,384 | 100% | |

ii) Voted in against of the resolution:

| Remote E-Voting | 0 | 0 | 0.00% | | hem |
|-----------------|---|-------|-------|----|-----|
| E-Voting at AGM | 0 | 0 | 0.00% | 10 | |
| Total | 0 | 0 | 0.00 | % | |



iii) Invalid votes:

| Mode | Numbers o members voted | f Number of votes casted by them |
|-----------------|----------------------------|-------------------------------------|
| Remote E-Voting | 0 | 0 |
| E-Voting at AGM | 0 | 0 |
| Total | 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. All of the above mentioned resolutions have passed with requisite majority.

1011 M. C. Competence

Thanking You, Yours Faithfully



SANJEEV DABASSector Scrutinizer (Practicing Company Secretary)) M.No.: A65138 COP: 24418

UDIN: A065138E001176204 Date: 04.10.2023 Place: New Delhi

FIXAS Bansal

Witness: 1. (Name and address)

Vikas Bansal House NO. S.A. Ward NO. J. Rafendra Colony, Uchana Mandi Neas Gramin Bank, Uchana Kalan, Jind, Haryana - 126115

For BONLON MOUSTRIES LTD.

(Counter Signed by Chairman))

Raj Jain DIN: 01018724

Director/Auth. Signatory*

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DELHI

ELIN

Deepak Joshi

2. (Name and address)

DEEPAK Josha B-5/402, Sector-11, Rohini, Delhi-110085