

Dt: 04.10.2023

To

BSE Ltd.
Regd. Office: 25thFloor,
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001**Sub: Disclosure under Regulation 44(3) of the SEBI (LODR) Regulations, 2015****Ref: Scrip Code-543211, ISIN No- INE0B9A01018**

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

**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
Total numbers of shareholders as on record date	799
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:

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF THE AUDITED ACCOUNTS FOR F.Y. ENDED 31ST MARCH 2023				
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	9130633	9126633	99.9562	9126633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9130633	9126633	99.9562	9126633	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5052725	549751	10.8803	549751	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5052725	549751	10.8803	549751	0	100.0000
Total		14183358	9676384	68.2235	9676384	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF RAJ JAIN (HOLDING DIN: 01018724) AS DIRECTOR				
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	9130633	9126633	99.9562	9126633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9130633	9126633	99.9562	9126633	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5052725	549751	10.8803	549751	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5052725	549751	10.8803	549751	0	100.0000
Total		14183358	9676384	68.2235	9676384	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Arun Kumar Jain (DIN: 00438324) as a Managing Director				
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	9130633	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9130633	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5052725	549751	10.8803	549751	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5052725	549751	10.8803	549751	0	100.0000
Total		14183358	549751	3.8760	549751	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Raj Jain (DIN: 01018724) as a Whole Time Director				
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	9130633	9126633	99.9562	9126633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9130633	9126633	99.9562	9126633	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5052725	549751	10.8803	549751	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5052725	549751	10.8803	549751	0	100.0000
Total		14183358	9676384	68.2235	9676384	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint/regularize Ms. Siya Seth (DIN: 02982252) as an Non Executive Independent Director for a period of 5 (Five) consecutive years				
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	9130633	9126633	99.9562	9126633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9130633	9126633	99.9562	9126633	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5052725	549751	10.8803	549751	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5052725	549751	10.8803	549751	0	100.0000
Total		14183358	9676384	68.2235	9676384	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s)				
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	9130633	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9130633	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5052725	549751	10.8803	549751	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5052725	549751	10.8803	549751	0	100.0000
Total		14183358	549751	3.8760	549751	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify Cost Auditors' Remuneration				
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	9130633	9126633	99.9562	9126633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9130633	9126633	99.9562	9126633	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5052725	549751	10.8803	549751	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5052725	549751	10.8803	549751	0	100.0000
Total		14183358	9676384	68.2235	9676384	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Thanking You,

Yours Truly,

For BONLON INDUSTRIES LIMITED

(NAVEEN KUMAR)

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO.- ACS-33304

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**

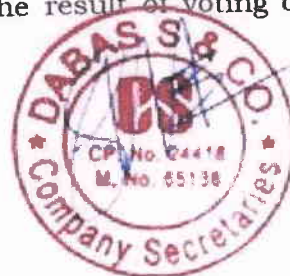
Dear Sir,

I, Sanjeev Dabas, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of Bonlon Industries Limited in their meeting held on 01st September 2023 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 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/CIR/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 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 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.**

Raj Jain

(Counter Signed by **Director/Authorized Signatory**)

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 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 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 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. 2: RE-APPOINTMENT OF RAJ JAIN (HOLDING DIN: 01018724) AS DIRECTOR (ORDINARY RESOLUTION)

iv) 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%



v) **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%

vi) **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. 3: To appoint Mr. Arun Kumar Jain (DIN: 00438324) as a Managing Director (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	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:**

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 of 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. 4: To Appoint Mr. Raj Jain (DIN: 01018724) as a Whole Time Director (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 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 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. 5: To appoint/regularize Ms. Siya Seth (DIN: 02982252) as an Non Executive Independent Director for a period of 5 (Five) consecutive years (ORDINARY 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 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 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 of members voted	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:

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 of 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 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 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 of members voted	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.

Thanking You,
Yours Faithfully,



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

UDIN: A065138E001176204
Date: 04.10.2023
Place: New Delhi

Witness: 1. (Name and address)

Vikas Bansal

Vikas Bansal
House No. 84 Ward No. 2, Rajendra Colony,
Uchana Mandi, Near Gramin Bank, Uchana
Kalan, Jind, Haryana - 126115

Deepak Joshi

2. (Name and address)

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

For BONLON INDUSTRIES LTD.


Director/Auth. Signatory*

(Counter Signed by Chairman))

Raj Jain
DIN: 01018724

