



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: 29.06.2021

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: Bonlon Industries Limited, Scrip Code-543211, ISIN No- INE0B9A01018

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are hereby attaching:

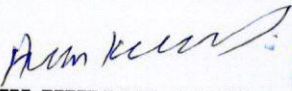
- 1) Details regarding Voting Results declared of Postal Ballot.
- 2) Scrutinizer's Report on Voting held on Postal Ballot.

Date of Declaration of Results: 29th June, 2021

Kindly take the same on your record.

Thanks & regards,

For BONLON INDUSTRIES LIMITED


(ARUN KUMAR JAIN)
DIRECTOR
DIN: 00438324



**VOTING RESULTS OF POSTAL BALLOT OF B.C. POWER CONTROLS LIMITED,
PURSUANT TO REG. 44(3) OF SEBI (LODR), REGULATIONS, 2015**

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General information about company	
Scrip code	543211
NSE Symbol	
MSEI Symbol	
ISIN	INE0B9A01018
Name of the company	BONLON INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-06-2021
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	VINEET GARG
Firms Name	AALLENCLIF VG
Qualification	Advocate
Membership Number	
Date of Board Meeting in which appointed	21-05-2021
Date of Issuance of Report to the company	29-06-2021



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Voting results	
Record date	21-05-2021
Total number of shareholders on record date	144
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Resolution (1)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		TO PURCHASE THE PROPERTY BEARING NO. 7A/39, WEA CHANNA MARKET, KAROL BAGH, NEW DELHI- 110005 FROM MRS. SMITA JAIN, DIRECTOR OF THE COMPANY		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	0	0	0.0000	0	0	0	0
	Poll	9551643	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	9551643	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4631715	332000	7.1680	332000	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0	0



Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total	4631715	332000	7.1680	332000	0	100.0000	0.0000
Total	14183358	332000	2.3408	332000	0	100.0000	0.0000
Whether resolution is Pass or Not.							
Disclosure of notes on resolution							
Yes							
Annex Notes							

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (2)

Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered						
				Ordinary Yes TO PURCHASE THE BASEMENT, 2ND FLOOR AND 3RD FLOOR WITH ROOF RIGHT BUILT UP AT PLOT NO. 31-A, BEARING MUNICIPAL NO. 6352, KAMILA NAGAR, NEW DELHI FROM MS. SWATIKA JAIN, RALATIVE OF DIRECTOR OF THE COMPANY						
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		
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	Poll	9551643	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	9551643	0	0.0000	0	0	0.0000	0.0000		
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000		
	Poll	0	0	0	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
Public- Non	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting	4631715	332000	7.1680	332000	0	100.0000	0.0000		



Institutions		Poll	Postal Ballot (if applicable)	Total	0	0.0000	0	0	0	0	0	0	0
			0			0.0000	0					0	0
	Total		4631715	332000		7.1680	332000	0				100.0000	0.0000
	Total		14183358	332000		2.3408	332000	0				100.0000	0.0000
Whether resolution is Pass or Not.													
Disclosure of notes on resolution													
Addl Notes													
Yes													

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Aallenclif 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 108 and Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended read with General Circular No. 14/2020 dated 8th April 2020, the General Circular No. 17/2020 dated 13th April 2020, and General Circular No. 39/2020 dated 31st December 2020 respectively as issued by the Ministry of Corporate Affairs]

To

The Chairman
Bonlon Industries Limited
7A/39(12-First Floor), WEA Channa Market, Karol Bagh,
New Delhi-110005.

Resolutions passed through Remote E-Voting / Postal Ballot pursuant to Section 108 and 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Vineet Garg, Advocate, have been appointed as the Scrutinizer by the Board of Directors of Bonlon Industries Limited on 21st May 2021 for the purpose of scrutinizing the business transacted through Postal Ballot.

In terms of General Circular No. 14/2020, 17/2020 and 39/2020 dated 8 April, 2020, 13th April, 2020 and 31st December, 2020 respectively as issued by the Ministry of Corporate Affairs, the Company has duly provided facility to its shareholders to cast their votes through remote e-voting process only. Therefore, no physical ballots were dispatched to the shareholders.

The Company had appointed National Securities Depository Limited as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Thursday, 27th May 2021 at 09:00 A.M. till Friday, 25th June, 2021 at 5:00 P.M with voting rights proportional to the shareholding as on 21st May 2021. The E-voting was thereafter disabled by National Securities Depository Limited. The E-Voting results were unblocked by me on, 28th June, 2021 in the presence of Mr. Jitender Kumar Sharma and Mr. Shekhar Chandra Joshi

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting on



resolutions specified in the notice of Postal Ballot. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinize the results and presenting the Report for the votes cast "in favour" or "against" the resolutions. The results of the E-Voting are as follows:

Resolution No. 1: TO PURCHASE THE PROPERTY BEARING NO. 7A/39, WEA CHANNA MARKET, KAROL BAGH, NEW DELHI- 110005 FROM MRS. SMITA JAIN, DIRECTOR OF THE COMPANY (Ordinary Resolution)

i) Voted in favour of the resolution:

Numbers of members who voted (through Remote E-voting)	Total no. of votes casted by them	% of total number of valid votes casted by them
04	3,32,000	3,32,000

ii) Voted in against of the resolution:

Numbers of members who voted (through Remote E-voting)	Total no. of votes casted by them	% of total number of valid votes casted by them
04	0	0

iii) Invalid votes:

Numbers of members who voted (through Remote E-voting)	Total no. of votes casted by them	% of total number of valid votes casted by them
0	0	0

Resolution No. 2: TO PURCHASE THE BASEMENT, 2ND FLOOR AND 3RD FLOOR WITH ROOF RIGHT BUILT UP AT PLOT NO. 31-A, BEARING MUNICIPAL NO. 6352, KAMLA NAGAR, NEW DELHI FROM MS. SWATIKA JAIN, RALATIVE OF DIRECTOR OF THE COMPANY (Ordinary Resolution)

i) Voted in favour of the resolution:

Numbers of members who voted (through Remote E-voting)	Total no. of votes casted by them	% of total number of valid votes casted by them
04	3,32,000	3,32,000



ii) Voted in against of the resolution:

Numbers of members who voted (through Remote E-voting)	Total no. of votes casted by them	% of total number of valid votes casted by them
0	0	0

iii) Invalid votes:

Numbers of members who voted (through Remote E-voting)	Total no. of votes casted by them	% of total number of valid votes casted by them
0	0	0

RESULTS:

We report that the item wise results of the Items set out in the Notice of Postal Ballot as under:

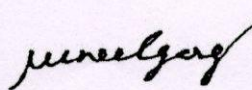

Item No. 1:- As the number of votes casted in favour of the resolution are exceeded compare to the votes casted against the resolution, we report that the Item No. 1 as set out in the Notice of Postal Ballot is passed as Ordinary Resolution.

Item No. 2:- As the number of votes casted in favour of the resolution are exceeded compare to the votes casted against the resolution, we report that the Item No. 2 as set out in the Notice of Postal Ballot is passed as Ordinary Resolution.

Registers, Evidence of Voting and all other relevant records relating to the Postal Ballot Process shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

You may accordingly declare the result of the e-voting of Postal Ballot Process.

Thanking You,
Yours Faithfully,

VINEET GARG
Advocate/ Scrutinizer



Date: 29.06.2021

Place: New Delhi

We the undersigned witnessed that the votes were unblocked from the e-voting website of National Securities Depository Limited in our presence at on 28th June, 2021.

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

Jitender

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



