

To

Dt: 20.08.2022

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

Sub: Disclosure under Regulation 44(3) of the SEBI (LODR) Reg., 2015
Ref: Scrip Code-543211, ISIN No- INEOB9A01018

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: 20th August, 2022

RESULTS: The Chairman declared all of the resolution contained in Postal Ballot Notice dated 14th July 2022 as passed with requisite majority.

The resolutions are deemed to have been passed on the last date of voting on the Postal Ballot (e-voting) i.e. Thursday, 18th August, 2022.

Kindly take the same on your record.

Thanks & regards,

For **BONLON INDUSTRIES LIMITED**


(RAJ JAIN)

MANAGING DIRECTOR/ CHAIRMAN

DIN: 01018724



VOTING RESULTS OF POSTAL BALLOT OF BONLON INDUSTRIES 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)	18-08-2022
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	SANJEEV DABAS
Firms Name	DABAS S & CO.
Qualification	CS
Membership Number	65138
Date of Board Meeting in which appointed	14-07-2022
Date of Issuance of Report to the company	20-08-2022

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Voting results	
Record date	08-07-2022
Total number of shareholders on record date	136
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)		Special					
Whether promoter/promoter group are interested in the resolution?		No					
Description of resolution considered							
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	
		(1)	(2)	(3) = (2)/(1) * 100	(4)	(5)	
				(6) = (4)/(5) * 100	(7) = (4)/(2) * 100	(8) = (5)/(2) * 100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0
	Poll	9555643	0	0.0000	0	0	0
	Postal Ballot (if applic		0	0.0000	0	0	0
	Total	9555643	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000
	Postal Ballot (if applic		0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		1648000	35.6115	1648000	0	100.0000
	Poll	4627715	0	0.0000	0	0	0
	Postal Ballot (if applic		0	0.0000	0	0	0
	Total	4627715	1648000	35.6115	1648000	0	100.0000
Total		14183358	1648000	11.6193	1648000	0	100.0000
Whether resolution is Pass or Not.							
Yes							
Disclosure of notes on resolution							
Add Notes							



Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
No									
TO APPOINT/REGULARIZE MR. VINEET GARG AS AN 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		0	0.0000	0	0	0	0	0
	Poll	9555643	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	9555643	0	0.0000	0	0	0.0000	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		1648000	35.6115	1648000	0	100.0000	0.0000	0.0000
	Poll	4627715	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	4627715	1648000	35.6115	1648000	0	100.0000	0.0000	0.0000
Total		14183358	1648000	11.6193	1648000	0	100.0000	0.0000	0.0000
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									



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 April 8, 2020 , General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/ 2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No.39/2020 dated 31st December 2020, General Circular No. 10/2021 dated 23rd June 2021, 20/2021 dated 08th December 2021 and and 03/2022 dated 05th May 2022 respectively as issued by the Ministry of Corporate Affairs]

To

The Chairman

Bonlon Industries Limited

7A/39 (1st Floor), WEA Channa Market, Karol Bagh,
New Delhi-110005

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

Dear Sir,

I, Sanjeev Dabas, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of M/s Bonlon Industries Limited in their meeting held on 14th July 2022 for the purpose of scrutinizing the business transacted through Postal Ballot.

In terms of General Circular No. 14/ 2020 dated April 8, 2020 , General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/ 2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No.39/2020 dated 31st December 2020, General Circular No. 10/2021 dated 23rd June 2021, 20/2021 dated 08th December 2021 and 03/2022 dated 05th May 2022 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 Wednesday, 20th July 2022 at 09:00 A.M. till Thursday, 18th August, 2022 at 5:00 P.M with voting rights proportional to the shareholding as on 08th July 2022. The E-voting was thereafter disabled by National Securities Depository

Limited. The E-Voting results were unblocked by me on, 18th August, 2022 in the presence of Mr Deepak Joshi and Mr. Vikas Bansal

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: MIGRATION OF COMPANY'S PRESENT LISTING FROM SME PLATFORM OF BSE LIMITED (BSE) TO THE MAIN BOARD OF BSE LIMITED AS WELL AS ON MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE): (Special 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 cast
30	1648000	100.00%

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 cast
0	00	00.00%



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 cast
0	0	00.00%

Resolution No. 2: TO APPOINT/REGULARIZE MR. VINEET GARG AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS (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 cast
30	1648000	100.00%

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 cast
0	00	00.00%

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 cast
0	0	00.00%



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 pursuant to Section 114(1)(C) of the Companies Act, 2013, the number of votes casted in favour of resolution are not less than three times the number of the votes casted against the resolution by members so entitled and voted and pursuant to Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 the votes casted by the shareholders other than promoters in favour of the resolution amount to more than two times the number of votes cast by shareholders other than promoter shareholders against the resolution, we report that the Item No. 1 as set out in the Notice of Postal Ballot carry out and declared as passed.

Item No. 2:- As the number of votes casted in favour of the resolution are more than the votes casted against the resolution, we report that the Item No. 2 as set out in the Notice of Postal Ballot carry out and declared as passed.

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,



SANJEEV DABAS
PRACTICING COMPANY SECRETARY/ SCRUTINIZER
M NO. 65138, COP: 24418
UDIN: A065138D000819364

Date: 20.08.2022

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 as on 18th August, 2022.

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

2. (Name and address)

Deepak Joshi

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

Counter signed By:-

For BONLON INDUSTRIES LTD

Raj Jain

Director/Auth. Signatory / chairman
Raj Jain

DIN: 01018724