BCL Industries Limited

Regd. Office & Works:
Distillery Unit, Dabwali Road, Sangat Kalan, Bathinda- 151401
Ph.: 0164-2240163, 2240443, 2211628,
Website: www.bcl.ind.in
Email: bcl@mittalgroup.co.in
CIN: L24231PB1976PLC003624

September 28, 2026

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai – 400051	BSE Limited Corporate Relationship Dept. 1 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001
BSE Code: 524332	**NSE SCRIP CODE: BCLIND**

Dear Sir/Madam

Reg: Declaration of voting results of 50th Annual General Meeting held on 25th September 2026

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of all the resolutions passed at the 50th AGM of the Members of the Company, held on 25th September 2026 at 03:00 P.M. (IST), in the format specified by the SEBI.

We also hereby submit the Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 50th AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. The same shall also be available on the website of the Company at https://www.bcl.ind.in and on the website of MUFG Intime Private Limited, the agency providing remote e-voting and e-Voting facility at https://in.mpms.mufg.com

The above may please be taken on record.

Yours faithfully
For BCL Industries Limited
AJEET KUMAR THAKUR
Digitally signed by AJEET KUMAR THAKUR
Date: 2026.09.28 13:14:02 +05'30'
Ajeet Kumar Thakur
(Company Secretary & Compliance Officer)

Resolution Required : Ordinary	To consider and adopt the Audited Consolidated and Standalone Financial Statements for the financial year ended 31st March, 2026 together with the Reports of the Auditors and Board of Directors thereon.							
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 favour [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 and Promoter Group	E-Voting	171881444	170827644	99.3869	170827644	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**170827644**	**99.3869**	**170827644**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3377191	269926	7.9926	269926	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**269926**	**7.9926**	**269926**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	119904705	6643221	5.5404	6637962	5259	99.9208	0.0792
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6643221**	**5.5404**	**6637962**	**5259**	**99.9208**	**0.0792**
Total		**295163340**	**177740791**	**60.2178**	**177735532**	**5259**	**99.9970**	**0.0030**

Based on the aforesaid results, we report that the ordinary resolution as contained in item nos. 1 of the notice of the AGM has been **passed with requisite majority.**

SOURABH PARNAMI

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Date: 2026.09.28 12:54:23 +05'30'

<table>
<tr><td colspan="3">Resolution Required :Ordinary</td><td colspan="6">To declare dividend of 35 paisa (Thirty-Five paisa only) per equity share on the fully paid-up share capital of the Company as on the record date for the Financial Year 2025-26.</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td rowspan="2">Category</td><td rowspan="2">Mode of Voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes Polled on outstanding shares</td><td>No. of Votes – in favour</td><td>No. of Votes – Against</td><td>% of Votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td>[1]</td><td>[2]</td><td>[3]={[2]/[1]}*100</td><td>[4]</td><td>[5]</td><td>[6]={[4]/[2]}*100</td><td>[7]={[5]/[2]}*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="4">171881444</td><td>170827644</td><td>99.3869</td><td>170827644</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>170827644</td><td>99.3869</td><td>170827644</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public Institutions</td><td>E-Voting</td><td rowspan="4">3377191</td><td>288708</td><td>8.5488</td><td>288708</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>288708</td><td>8.5488</td><td>288708</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public Non Institutions</td><td>E-Voting</td><td rowspan="4">119904705</td><td>6643222</td><td>5.5404</td><td>6638413</td><td>4809</td><td>99.9276</td><td>0.0724</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>6643222</td><td>5.5404</td><td>6638413</td><td>4809</td><td>99.9276</td><td>0.0724</td></tr>
<tr><td>Total</td><td></td><td>295163340</td><td>177759574</td><td>60.2241</td><td>177754765</td><td>4809</td><td>99.9973</td><td>0.0027</td></tr>
</table>

Based on the aforesaid results, we report that the ordinary resolution as contained in item nos. 2 of the notice of the AGM has been **passed with requisite majority.**

SOURABH PARNAMI

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Date: 2026.09.28 12:54:41 +05'30'

Resolution Required : Ordinary		To re-appoint Mr Sat Narain Goyal, Director (DIN: 00050643), who retires by rotation at this Meeting and being eligible offers himself for re-appointment.						
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 favour [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 and Promoter Group	E-Voting	171881444	170827644	99.3869	170827644	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**170827644**	**99.3869**	**170827644**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3377191	288708	8.5488	288708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**288708**	**8.5488**	**288708**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	119904705	6643223	5.5404	6636762	6461	99.9027	0.0973
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6643223**	**5.5404**	**6636762**	**6461**	**99.9027**	**0.0973**
Total		**295163340**	**177759575**	**60.2241**	**177753114**	**6461**	**99.9964**	**0.0036**

Based on the aforesaid results, we report that the ordinary resolution as contained in item nos. 3 of the notice of the AGM has been **passed with requisite majority.**

SOURABH PARNAMI

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Date: 2026.09.28 12:54:52 +05'30'

Resolution Required : Ordinary		Approval of remuneration payable to Cost Auditors.						
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 favour [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 and Promoter Group	E-Voting	171881444	170827644	99.3869	170827644	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**170827644**	**99.3869**	**170827644**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3377191	288708	8.5488	288708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**288708**	**8.5488**	**288708**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	119904705	6643224	5.5404	6637965	5259	99.9208	0.0792
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6643224**	**5.5404**	**6637965**	**5259**	**99.9208**	**0.0792**
Total		**295163340**	**177759576**	**60.2241**	**177754317**	**5259**	**99.9970**	**0.0030**

Based on the aforesaid results, we report that the ordinary resolution as contained in item nos. 4 of the notice of the AGM has been **passed with requisite majority.**

SOURABH PARNAMI

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Date: 2026.09.28 12:55:02 +05'30'

Resolution Required : Special			Re-appointment of Mr Parampal Singh Bal (DIN 09013282) as an Independent Director of the Company					
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**	**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	171881444	170827644	99.3869	170827644	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**170827644**	**99.3869**	**170827644**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3377191	288708	8.5488	288708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**288708**	**8.5488**	**288708**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	119904705	6643225	5.5404	6636514	6711	99.8990	0.1010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6643225**	**5.5404**	**6636514**	**6711**	**99.8990**	**0.1010**
Total		**295163340**	**177759577**	**60.2241**	**177752866**	**6711**	**99.9962**	**0.0038**

Based on the aforesaid results, we report that the special resolution as contained in item nos. 5 of the notice of the AGM has been **passed with requisite majority.**

SOURABH PARNAMI

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Date: 2026.09.28 12:55:12 +05'30'

Resolution Required : Special		Approval for borrowing monies under Section 180 of Companies Act, 2013						
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 favour [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 and Promoter Group	E-Voting	171881444	170827644	99.3869	170827644	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**170827644**	**99.3869**	**170827644**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3377191	288708	8.5488	288708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**288708**	**8.5488**	**288708**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	119904705	6643226	5.5404	6637917	5309	99.9201	0.0799
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6643226**	**5.5404**	**6637917**	**5309**	**99.9201**	**0.0799**
Total		**295163340**	**177759578**	**60.2241**	**177754269**	**5309**	**99.9970**	**0.0030**

Based on the aforesaid results, we report that the special resolution as contained in item nos. 6 of the notice of the AGM has been **passed with requisite majority.**

SOURABH PARNAMI

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Date: 2026.09.28 12:55:24 +05'30'

Resolution Required : Special		To take approval for creation of Charge/ Mortgage on the Assets of the Company, in respect of Borrowings						
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 favour [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 and Promoter Group	E-Voting	171881444	170827644	99.3869	170827644	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**170827644**	**99.3869**	**170827644**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3377191	288708	8.5488	288708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**288708**	**8.5488**	**288708**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	119904705	6643227	5.5404	6635418	7809	99.8825	0.1175
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6643227**	**5.5404**	**6635418**	**7809**	**99.8825**	**0.1175**
Total		**295163340**	**177759579**	**60.2241**	**177751770**	**7809**	**99.9956**	**0.0044**

Based on the aforesaid results, we report that the special resolution as contained in item nos. 7 of the notice of the AGM has been **passed with requisite majority.**

SOURABH PARNAMI

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Date: 2026.09.28 12:55:37 +05'30'