BWL LIMITED

CIN-L27105CT1971PLC001096
Reg.office: Industrial Area, Bhilai – 490026(C.G)
Mobile: 9331034133, Website- www.bhilaiwire.com.
Email: bwlltd14@gmail.com

17th September, 2026

To
BSE LTD.
Department of Corporate Services
Floor 25, P. J Towers. Dalal Street, Fort,
Mumbai - 400 001
Stock Code - 504643

Subject: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Dear Sir / Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made there under, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the all the members who held shares as on September 14, 2026 (being the Record Date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice.

The remote e-voting system was open from September 14, 2026, at 9.00 A.M. (IST) and ended on September 116, 2026 at 05.00 P.M. (IST). As required under the said Rules, e-voting facility was also made available during the AGM for Members who had not casted their vote prior to the Meeting.

The Company has now received the report of the Scrutinizer, confirming details of voting through remote e-voting and details of e-voting facility during the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, all resolutions are deemed to be passed on the date of the AGM, i.e. on September 17, 2026. A disclosure of voting results of the Meeting in terms of Regulation 44 of the SEBI Listing Regulations and the businesses considered and approved by the shareholders with requisite majority is enclosed, together with the Scrutinizer's consolidated report on e-voting. We request you to kindly take the above on record.

Thanking you

For BWL Limited

SUBRATA KUMAR RAY
Digitally signed by SUBRATA KUMAR RAY
Date: 2026.09.17 17:01:45 +05'30'

Subrata Kumar Ray
Company Secretary & Compliance Officer

Voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	September 17, 2026
Total number of shareholders on record date	14,258
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter group b) Public	 NIL NIL
No. of shareholders attended the meeting through video conferencing: a) Promoters and Promoter group b) Public	 10 22

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Insta Poll (Evoting During AGM)	Number of votes cast through Insta Poll (Evoting During AGM)	Total Number of Votes Cast through Remote Evoting and Insta Poll	% of total number of valid votes cast
	1	2	3	4	5=(2+4)	6
Item No. 1: To receive consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon.						
Voted in favour of the resolution	10	23,07,014	0	0	23,07,014	100.00
Voted against the resolution	0	0	0	0	0	0.00
Total	10	23,07,014	0	0	23,07,014	100.00
Invalid / Abstain votes	0	0	0	0	0	0
Item No. 2: Approval of Borrowing						
Voted in favour of the resolution	6	10,23,805	0	0	10,23,805	100.00
Voted against the resolution	0	0	0	0	0	0.00
Total	6	10,23,805	0	0	10,23,805	100.00
Invalid / Abstain votes	4	1283209	0	0	12,83,209	0

Place: Kolkata
Dated: 17th September, 2026

C.S.SOMA SAHA

10, Old Post Office Street, Room No: 42a, 1st Floor, Right Block,
Kolkata-700001
M:9903273883
Email Id - saha.soma21@gmail.com
Pan No:CVAPS7554J

DATE- 17.09.2026

To,
The Chairman,
BWL LIMITED,
CIN: L27105CT1971PLC001096,
Industrial Area,
Bhilai - 490026(C.G)

Dear Sir,

Sub: Scrutinizer's Report on voting through Remote E-voting of 54th Annual General Meeting of BWL LIMITED held through video conferencing (VC) and other Audio visual Means. (OAVM)

I, Soma Saha, Proprietor, Practicing Company Secretaries, have been appointed by the Board of Directors of **BWL LIMITED("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote e-voting by board of Directors of BWL **LIMITED** (The Company) in connection with 54th Annual General Meeting of the members of BWL Limited (The Company) held on 17th September 2026 at 11.00 A.M.(IST) through VC/OAVM in accordance with the applicable provisions of the Companies Act 2013 read with General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "**MCA Circulars**"),for the purpose of scrutinizing the process of voting through electronic means (e - voting) in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, on the resolutions referred to in this report.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act 2013 and Rules relating to remote e - voting and voting process on the resolutions content in the notice of Annual General Meeting dated 19.08.2026 My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for the resolution best on the reports

SOMA SAHA
CP NO 12237
COMPANY SECRETARY

generated from the e- voting systems of National Securities Depository Limited (NSDL), the agencies engaged by the Company to provide remote e - voting facility.

The Members holding Equity Shares as on the "cut off date" i.e 10.09.2026 were entitled to vote on the resolution proposed in the notice.

The Company had engaged the services of Maheshwari Datamatics Pvt. Ltd, RTA of the Company, for providing remote e-voting facility and the service provider had set up the remote e-voting facility.

I hereby submit my Report as under:

1. The remote e-voting period remained open from 9.00 A.M. (IST)on 14.09.2026 and ended on 16.09.2026 up to 5:00 P.M. (IST).

2. The Shareholders holding shares as on the "cut off" date i.e 10.09.2026 were entitled to vote on the proposed 2 (two) resolutions as mentioned in the Notice dated 19.08.2026 of the Annual General Meeting of the company.

3. Voting was also open during the continuous of the meeting and 15 minutes thereafter.

The votes were unblocked on 17.09.2026 around 12: 46 PM after the completion of the Annual General Meeting in the presence of two witness, namely, Arijita Halder residing at 9/A Tagore Castle street, KOLKATA-700006 and Soumili Chakraborty residing at 61 no Sarat pally, Howrah-711110 who are not in employment in the company.

4. The total result of the remote e - voting [EVEN : 141196] at the AGM are as under:

<u>ORDINARY BUSINESS:</u>

a) Resolution No. 1

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Directors and Auditors thereon:

i) Voted in favour of the Resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total numbers of Valid Votes cast
Remote E - voting	10	2307014	100%
Voting by Ballot	0	0	0
TOTAL	10	2307014	100%

SOMA SAHA
CP NO 12237
COMPANY SECRETARY

ii) Voted against the Resolution :

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total numbers of Valid Votes cast
Remote E - voting	0	0	0
Voting by Ballot	0	0	0
TOTAL	0	0	0

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

SPECIAL BUSINESS

b. Resolution No. 2

To consider and approve of Borrowing from Directors and Related party.

i)Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total numbers of Valid Votes cast
Remote E - voting	6	10,23,805	100%
Voting by Ballot	0	0	0%
TOTAL	6	10,23,805	100%

ii) Voted against the Resolution :

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total numbers of Valid Votes cast
Remote E - voting	0	0	0
Voting by Ballot	0	0	0
TOTAL	0	0	0

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
4	12,83,209

SOMA SAHA
CP NO 12237
COMPANY SECRETARY

12,83,209 no of votes considered invalid for approval of resolution

I hereby confirm that the Registers and Records generated from the e-voting platform of the service provided is being maintained in the electronic form .

All the resolutions herein above have been passed with requisite majority.

The electronic data and all other papers relating to remote e-voting shall remain in our custody till the Chairman of the meeting considers, approves and signs the minutes of the same and handed over to the Company Secretary. **Sandeep Khetawat, Joint Managing Director** as authorized by board of Directors for the safe custody.

Thanking You.

Soma Saha

CS SOMA SAHA
Practicing Company Secretary
Membership No.- A33125
C.P. No. -12237

UDIN: A033125H001521766

Counter signed by
For BWL LIMITED

SUBRATA KUMAR RAY
Digitally signed by SUBRATA KUMAR RAY
Date: 2026.09.17 19:50:48 +05'30'

Subrata Kumar Ray
Company Secretary & Compliance Officer

Place: Kolkata
Date: 17.09.2026

Witnesses

Arijita Halder
1. Arijita Halder

Soumili Chakraborty
2. Soumili Chakraborty

SOMA SAHA
CP NO 12237
COMPANY SECRETARY