

Dt: 01.10.2026

To

To, Listing Department, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code- 543211	To, Manager, National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/ 1, G Block, Bandra, Kurla Complex- Bandra (E), Mumbai-400051. NSE Symbol: BONLON
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Sub: Disclosure under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Dear Sir,

We are pleased to inform you that the 29th Annual General Meeting of Shareholders of the Company was duly held on 29th September, 2026, wherein all the items of business were approved by the shareholders as ordinary or special resolution as the case may be.

The Chairman, Mr. Rajat 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: 01th October, 2026

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

Digitally signed by
RAJAT JAIN
Date: 2026.10.01
19:19:26 +05'30'

(RAJAT JAIN)**CHAIRMAN/ WHOLE TIME DIRECTOR****DIN: 00438444**

**VOTING RESULTS IN RESPECT OF 29TH ANNUAL GENERAL MEETING,
PURSUANT TO REG. 44(3) OF SEBI (LODR), REGULATIONS, 2015**

Date of the AGM	29 th September 2026
Total numbers of shareholders as on record date	6337
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:	170 02 168

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				To Consider and Adopt the Audited Standalone and Consolidated Financial Statements				
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	11666286	9036870	77.4614	9036870	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11666286	9036870	77.4614	9036870	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	4717072	168961	3.5819	168751	210	99.8757	0.1243
	Poll							
	Postal Ballot (if applicable)							
	Total	4717072	168961	3.5819	168751	210	99.8757	0.1243
Total		16383358	9205831	56.1901	9205621	210	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Arun Kumar Jain (Holding DIN: 00438324) 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	11666286	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11666286	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	4717072	168961	3.5819	168751	210	99.8757	0.1243
	Poll							
	Postal Ballot (if applicable)							
	Total	4717072	168961	3.5819	168751	210	99.8757	0.1243
Total		16383358	168961	1.0313	168751	210	99.8757	0.1243
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the remuneration of Mr. Arun Kumar Jain (DIN: 00438324)				
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	11666286	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11666286	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	4717072	168961	3.5819	168751	210	99.8757	0.1243
	Poll							
	Postal Ballot (if applicable)							
	Total	4717072	168961	3.5819	168751	210	99.8757	0.1243
Total		16383358	168961	1.0313	168751	210	99.8757	0.1243
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve the remuneration of Mr. Rajat Jain (DIN: 00438444)

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	11666286	7653896	65.6070	7653896	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11666286	7653896	65.6070	7653896	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	4717072	132001	2.7984	131791	210	99.8409	0.1591
	Poll							
	Postal Ballot (if applicable)							
	Total	4717072	132001	2.7984	131791	210	99.8409	0.1591
Total		16383358	7785897	47.5232	7785687	210	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To increase the authorized share capital of the company and consequent amendment in the capital clause (clause v) of memorandum of association 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11666286	9036870	77.4614	9036870	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11666286	9036870	77.4614	9036870	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	4717072	168961	3.5819	168751	210	99.8757	0.1243
	Poll							
	Postal Ballot (if applicable)							
	Total	4717072	168961	3.5819	168751	210	99.8757	0.1243
Total		16383358	9205831	56.1901	9205621	210	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	

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	11666286	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11666286	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	4717072	132001	2.7984	131791	210	99.8409	0.1591
	Poll							
	Postal Ballot (if applicable)							
	Total	4717072	132001	2.7984	131791	210	99.8409	0.1591
Total		16383358	132001	0.8057	131791	210	99.8409	0.1591
Whether resolution is Pass or Not.							Yes	

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	11666286	9036870	77.4614	9036870	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11666286	9036870	77.4614	9036870	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	4717072	168961	3.5819	168751	210	99.8757	0.1243
	Poll							
	Postal Ballot (if applicable)							
	Total	4717072	168961	3.5819	168751	210	99.8757	0.1243
Total		16383358	9205831	56.1901	9205621	210	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	

Thanking You,

Yours Truly,

For BONLON INDUSTRIES LIMITED

RAJAT

JAIN

(RAJAT JAIN)

CHAIRMAN/ WHOLE TIME DIRECTOR

DIN: 00438444

Digitally signed by
RAJAT JAIN
Date: 2026.10.01
19:20:06 +05'30'

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

7A/39 (12-First Floor), WEA Channa Market, Karol Bagh,
New Delhi-110005

For 29th Annual General Meeting of Bonlon Industries Limited, held on 29th September, 2026 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 04th September 2026 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 General Circulars No. (i) 14/2020 dated April 8, 2020, (ii) 17/2020 dated April 13, 2020, (iii) 20/2020 dated May 5, 2020, (iv) 10/2022 dated December 28, 2022, (v) 09/2023 dated September 25, 2023, (vi) 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard the latest being (vii) 3/2025 dated September 22, 2025 ("MCA Circulars") and SEBI vide its circulars No. (i) SEBI/ HO/ CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, subsequent circulars issued in this regard the latest being SEBI/ HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars") and in compliance with the provisions of the Companies Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") at the 29th Annual General Meeting ("AGM") of the Company held on 29th September, 2026 at 02:00 P.M (IST) through Video conferencing ("VC") /Other Audio Visual Means ("OAVM") on the agenda

items contained in the Notice of 29th Annual General Meeting dated 29st August, 2026.

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 Saturday, September 26, 2026 (9.00 a.m. IST) and ends on Monday, September 28, 2026 (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 23, 2025.
4. The attendances of **170 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

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Company Secretaries

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.: F14158
COP: 24418

VOTING - RESULTS

Resolution No. 1: To Consider and Adopt the Audited Standalone and Consolidated Financial Statements: (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	197	92,05,618	100%
E-Voting at AGM	2	3	100%
Total	199	92,05,621	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	2	210	100%
E-Voting at AGM	0	0	0%
Total	2	210	100%

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 Mr. Arun Kumar Jain (Holding DIN: 00438324) as director: (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	194	1,68,748	100%
E-Voting at AGM	2	3	100%
Total	196	1,68,751	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	2	210	100%
E-Voting at AGM	0	0	0%
Total	2	210	100%

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. 3: To approve the remuneration of Mr. Arun Kumar Jain (DIN: 00438324): (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	194	1,68,748	100%
E-Voting at AGM	2	3	100%
Total	196	1,68,751	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	2	210	100%
E-Voting at AGM	0	0	0%
Total	2	210	100%

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. 4: To approve the remuneration of Mr. Rajat Jain (DIN: 00438444):
(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	195	77,85,684	100%
E-Voting at AGM	2	3	100%
Total	197	77,85,687	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	2	210	100%
E-Voting at AGM	0	0	0%
Total	2	210	100%

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 increase the authorized share capital of the company and consequent amendment in the capital clause (clause v) of memorandum of association of the company: (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	197	92,05,618	100%
E-Voting at AGM	2	3	100%
Total	199	92,05,621	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	2	210	100%
E-Voting at AGM	0	0	0%
Total	2	210	100%

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	193	1,31,788	100%
E-Voting at AGM	2	3	100%
Total	195	1,31,791	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	2	210	100%
E-Voting at AGM	0	0	0%
Total	2	210	100%

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. 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	197	92,05,618	100%
E-Voting at AGM	2	3	100%
Total	199	92,05,621	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	2	210	100%
E-Voting at AGM	0	0	0%
Total	2	210	100%

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



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Company Secretaries

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.: F14158
COP: 24418
UDIN: F014158H001708499

Date: 01.10.2026
Place: New Delhi

Witness: 1. (Name and address)

Deepak Joshi

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

Witness: . (Name and address)

Vinay

Vinay Dabas
818, Sultanpur Road, Poth Khurd
Delhi- 110039