



30th September 2026

To,
The Metropolitan Stock Exchange of India
Limited 205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai- 400070
MSEI Symbol: BCL

To,
The BSE Limited
Department of Corporate Services Phiroze
Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 539621

Sub: Voting results and Scrutinizer's Report of the 41st Annual General Meeting ('AGM') of the Company held on Monday, September 28, 2026

In accordance with the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results of the business transacted at the AGM of BCL Enterprises Limited (the Company) held on Monday, September 28, 2026 at 04.30 P.M. (IST) through Video Conference/Other Audio-Visual Means as **Annexure-A**.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, the consolidated Scrutinizer's Report dated September 30, 2026, issued by CS Tania Anand, Proprietor of M/s. Tania Anand & Associates, Company Secretaries as **Annexure B**. As per Scrutinizer's report, all the resolutions set out in the notice of the AGM were duly passed by the members with the requisite majority.

The voting results along with the Scrutinizer's Report are also made available on the company's website at www.bclenterprisesltd.in and on the website of the stock exchanges (i.e., www.bseindia.com, www.msei.in)

This is for your information and record please.

Thanking you,
Yours faithfully,
For BCL Enterprises Limited

MAHENDRA
KUMAR SHARDA

Digitally signed by
MAHENDRA KUMAR SHARDA
Date: 2026.09.30 16:12:42
+05'30'

Mahendra Kumar Sharda
(Managing Director)
DIN: 00053042

Office Address: Unit No. 213, D Mall,
Plot No. A1, Netaji Subhash Place,
Pitampura, Shakur Pur I Block,
Delhi, India, 110034

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

Registered Office: Unit No. 213, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura, Delhi, 110034

Contact: +91-11-4308 0469 | Email: bclenterprisesltd@gmail.com | www.bclenterprisesltd.in

General information about company	
Scrip code	539621
NSE Symbol	NA
MSEI Symbol	BCL
ISIN	INE368E01023
Name of the company	BCL Enterprises Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	04:30 PM
End time of the meeting	05:04 PM

Scrutinizer Details	
Name of the Scrutinizer	Tania Anand
Firms Name	Tania Anand & Associates
Qualification	CS
Membership Number	57458
Date of Board Meeting in which appointed	01-09-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	55084
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	54
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

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 financial statements of the Company for the financial year ended March 31, 2026, together with the reports of Board of Directors and Auditors thereon				
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	3673700	3673700	100	3673700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3673700	3673700	100	3673700	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	112926300	14975440	13.2613	14973948	1492	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	112926300	14975440	13.2613	14973948	1492	99.99	0.01
Total		116600000	18649140	15.9941	18647648	1492	99.992	0.008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Ms. Sangita (DIN: 06957418) who retires by rotation, and being eligible, offers her candidature for re-appointment.				
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	3673700	3673700	100	3673700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3673700	3673700	100	3673700	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	112926300	14975440	13.2613	14973948	1492	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	112926300	14975440	13.2613	14973948	1492	99.99	0.01
Total		116600000	18649140	15.9941	18647648	1492	99.992	0.008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF G H R AND CO, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 132149W), AS THE STATUTORY AUDITORS 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	3673700	3673700	100	3673700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3673700	3673700	100	3673700	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	112926300	14975440	13.2613	14973948	1492	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	112926300	14975440	13.2613	14973948	1492	99.99	0.01
Total		116600000	18649140	15.9941	18647648	1492	99.992	0.008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. SANGEETA CHAUHAN (DIN: 11617283) AS NON-EXECUTIVE INDEPENDENT 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3673700	3673700	100	3673700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3673700	3673700	100	3673700	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	112926300	14975440	13.2613	14973948	1492	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	112926300	14975440	13.2613	14973948	1492	99.99	0.01
Total		116600000	18649140	15.9941	18647648	1492	99.992	0.008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. PRIYA BINANI (DIN: 11797268) AS NONEXECUTIVE INDEPENDENT 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3673700	3673700	100	3673700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3673700	3673700	100	3673700	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	112926300	14975440	13.2613	14973948	1492	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	112926300	14975440	13.2613	14973948	1492	99.99	0.01
Total		116600000	18649140	15.9941	18647648	1492	99.992	0.008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. MAHENDRA KUMAR SHARDA (DIN: 00053042) AS MANAGING 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3673700	3673700	100	3673700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3673700	3673700	100	3673700	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	112926300	14975440	13.2613	14973948	1492	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	112926300	14975440	13.2613	14973948	1492	99.99	0.01
Total		116600000	18649140	15.9941	18647648	1492	99.992	0.008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



TANIA ANAND & ASSOCIATES Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairperson

BCL ENTERPRISES LIMITED ("Company" or "BCL")

(CIN: L65100DL1985PLC021467)

Registered Office:

Unit No. 213, D Mall, Plot No. A1, Netaji Subhash Place,
Pitampura, Shakur Pur I Block, Delhi-110034.

Subject: Consolidated Scrutinizer's Report w.r.t. 41st Annual General Meeting ("AGM") of the members of M/s BCL Enterprises Limited held on Monday, 28th September 2026, through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Tania Anand (Membership No.- A57458), Proprietor of M/s Tania Anand & Associates, Practicing Company Secretaries, having office situated at 2F-CS-14, 2nd Floor, Ansal Corporate Suites, Ansal Plaza, Sector 1, Vaishali, Ghaziabad, UP 201010, have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed in their meeting held on Tuesday, 01st September 2026, for the purpose of scrutinizing the voting process through electronic means, i.e. remote e-voting prior to the AGM ("remote e-voting") and e-voting during the AGM ("venue e-voting") under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, on the resolutions mentioned in the notice dated 04th September 2026, calling the 41st Annual General Meeting of the members of the Company held on **Monday, 28th day of September 2026, at 04:30 p.m. IST through VC or OAVM**, without the physical presence of the members at a common venue and in accordance with the Circulars issued by the Ministry of Corporate Affairs and SEBI Circulars issued by the Securities and Exchange Board of India ("SEBI") and for the purpose of which the registered office of the Company situated at Unit No. 213, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura, Shakur Pur I Block, Delhi - 110034, was deemed to be considered as the venue for the AGM and proceedings of the AGM were deemed to be made thereat.



I submit my report as under: -

1. The remote e-voting period commenced on Friday, the 25th September, 2026 at 09:00 A.M onwards (IST) and ended on Sunday, the 27th September, 2026 at 05:00 P.M. (IST) via remote e-voting platform on the designated web portal of National Securities Depository Limited ("NSDL"), Authorized Agency to provide remote e-voting before the AGM and e-voting facility during the AGM viz.: <https://www.evoting.nsdl.com>.
2. The members of the Company, holding shares either in physical form or in dematerialized form, as on the "cut off" date i.e., Monday, 21st September 2026, were entitled to avail the facility of remote e-voting as well as e-voting on the proposed resolution(s) as set out in the AGM notice dated 04th September, 2026.
3. The Company had provided e-voting facility for the members to vote during the AGM who attended the meeting through VC or OAVM and had not cast their vote on the proposed resolutions through remote e-voting, to cast their vote through e-voting during the AGM.
4. After the conclusion of e-voting at the AGM, the votes cast by the members present through VC or OAVM during the AGM through e-voting system and through remote e-voting facility, were unblocked from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) on Monday, 28th September 2026, in the presence of two witnesses not being in the employment of the Company. Their confirmation in writing is attached as Annexure-A.
5. I have scrutinized and reviewed the votes cast by the members through remote e-voting and through e-voting process, based on the data downloaded from the NSDL e-voting system.
6. The management of the Company is responsible to ensure the compliance with the requirements of: (i) the Companies Act, 2013 read with rules framed thereunder; (ii) the MCA circulars; (iii) the SEBI Circulars; (iv) the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, relating to conducting the AGM through VC or OAVM and to organize the remote e-voting and venue e-voting process on the resolutions contained in the notice calling the AGM dated 28th September, 2026. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
7. My responsibility as a Scrutinizer for ascertaining the e-voting process, i.e., remote e-voting and venue e-voting process, is restricted to making a Consolidated Scrutinizer's Report of the votes cast "favour" or "against" or "no comments" to the resolutions contained in the notice, based on the reports generated from the e-voting platform provided by the NSDL, an Authorized Agency to provide e-voting facility.



8. The consolidated summary of results of remote e-voting and e-voting, based on the reports generated by the NSDL are as under:

Ordinary Business:	
Item No.	1
Subject Matter of Resolution	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the reports of Board of Directors and Auditors thereon.
Type of Resolution	Ordinary

Particulars	Remote e-voting		Venue E-voting		Consolidated Result		
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Percentage
Assent	109	18647578	6	70	115	18647648	99.99%
Dissent	18	1492	0	0	18	1492	0.01%
Total	127	18649070	6	70	133	18649140	100%
Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 1 of the Notice dated 04th September, 2026, has been passed with requisite majority.



Ordinary Business:	
Item No.	2
Subject Matter of Resolution	To appoint a director in place of Ms. Sangita (DIN: 06957418) who retires by rotation, and being eligible, offers her candidature for re-appointment.
Type of Resolution	Ordinary

Particulars	Remote e-voting		Venue E-voting		Consolidated Result		
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Percentage
Assent	109	18647578	6	70	115	18647648	99.99%
Dissent	18	1492	0	0	18	1492	0.01%
Total	127	18649070	6	70	133	18649140	100%
Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 2 of the Notice dated 04th September, 2026, has been passed with requisite majority.



Ordinary Business:	
Item No.	3
Subject Matter of Resolution	Appointment of G H R And Co. Chartered Accountants (firm registration no. 132149W), as the statutory auditors of the company.
Type of Resolution	Ordinary

Particulars	Remote e-voting		Venue E-voting		Consolidated Result		
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Percentage
Assent	109	18647578	6	70	115	18647648	99.99%
Dissent	18	1492	0	0	18	1492	0.01%
Total	127	18649070	6	70	133	18649140	100%
Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 3 of the Notice dated 04th September, 2026, has been passed with requisite majority.



Special Business:	
Item No.	4
Subject Matter of Resolution	Appointment of Ms. Sangeeta Chauhan (DIN: 11617283) as Non-Executive Independent Director of the Company
Type of Resolution	Special

Particulars	Remote e-voting		Venue E-voting		Consolidated Result		
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Percentage
Assent	109	18647578	6	70	115	18647648	99.99%
Dissent	18	1492	0	0	18	1492	0.01%
Total	127	18649070	6	70	133	18649140	100%
Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 4 of the Notice dated 04th September, 2026, has been passed with requisite majority.



Special Business:	
Item No.	5
Subject Matter of Resolution	Appointment of Ms. Priya Binani (DIN: 11797268) as Non-Executive Independent Director of the Company
Type of Resolution	Special

Particulars	Remote e-voting		Venue E-voting		Consolidated Result		
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Percentage
Assent	109	18647578	6	70	115	18647648	99.99%
Dissent	18	1492	0	0	18	1492	0.01%
Total	127	18649070	6	70	133	18649140	100%
Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 5 of the Notice dated 04th September, 2026, has been passed with requisite majority.



Special Business:	
Item No.	6
Subject Matter of Resolution	Re-appointment of Mr. Mahendra Kumar Sharda (DIN: 00053042) as Managing Director of the Company
Type of Resolution	Special

Particulars	Remote e-voting		Venue E-voting		Consolidated Result		
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Percentage
Assent	109	18647578	6	70	115	18647648	99.99%
Dissent	18	1492	0	0	18	1492	0.01%
Total	127	18649070	6	70	133	18649140	100%
Invalid	0	0	0	0	0	0	0

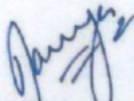
Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 6 of the Notice dated 04th September, 2026, has been passed with requisite majority.



The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The Company may accordingly declare the results of voting, as required.

For TANIA ANAND & ASSOCIATES
Company Secretaries



(CS Tania Anand)

Proprietor

M. No: A57458

CP No.: 21996

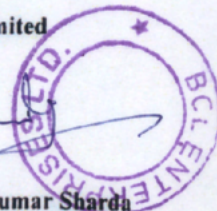
UDIN: A057458H001673512

Date: 30/09/2026

Place: Ghaziabad

Countersigned by:

For BCL Enterprises Limited



Name: Mr. Mahendra Kumar Sharda

Designation: Managing Director

DIN:00053042

Annexure-A

1. The e-votes cast through Remote e-voting and e-votes during the AGM on the resolutions stated in the notice dated 04th September, 2026, of the 41st Annual General Meeting of M/s BCL Enterprises Limited held on 28th September 2026 at 04:30 p.m IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) were unblocked in our presence on 28th September 2026 at 05:40 p.m IST.

2. We are not in the employment of the Company.

Witness:

1. Naman Jain

(Mr. Naman Jain)

PAN: AWCPJ2078H

Add: 152, 3rd Floor, Rishabh Vihar, Karkardooma, Delhi 110092

2. Riya

(Ms. Riya Vats)

PAN: CZRPV4261N

Add: E-28, Gali No. 4, Phase-3, Shiv Vihar, PO: Karawal Nagar,

Dist: North East Delhi, Delhi-110094

