



PROUD TO BE INDIAN  
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20<sup>th</sup> September, 2024

BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 533108

**Sub:- Outcome/Summary of proceedings of 17<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> September, 2024 through Video Conferencing /Other Audio Visual Means ("VC/OAVM")**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") as amended, please find enclosed herewith summary of proceedings of 17<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company held today i.e. Friday, 20<sup>th</sup> September, 2024 through Video Conferencing /Other Audio Visual Means ("VC/OAVM"), to transact the businesses as mentioned in the notice of AGM dated 21<sup>st</sup> August, 2024.

The voting results along with the Scrutinizer's Report will be announced/ displayed through the website of the Company i.e. [www.bttl.co.in](http://www.bttl.co.in) and the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) within 2 working days from the conclusion of 17<sup>th</sup> AGM and the voting results shall also be intimated to Stock Exchange.

The meeting commenced at 2:00 P.M. and concluded at 2:49 P.M. (including the time allowed for e-voting at AGM).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bhilwara Technical Textiles Limited

Avnish Maurya  
Company Secretary & Compliance Officer  
and Chief Financial Officer  
M.No. ACS-49392

Encl: As above

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### Bhilwara Technical Textiles Limited

**Corporate Office :**  
Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel. : +91-120-4390300 (EPABX)  
Fax : +91-120-4277841  
Website: [www.bttl.co.in](http://www.bttl.co.in)

**Registered Office :**  
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Fax : +91-2961-231254  
Website: [www.lnjbhilwara.com](http://www.lnjbhilwara.com)  
GSTIN: 08AADCB5709M1ZF

Corporate Identification No.: L18101RJ2007PLC025502



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**Summary of proceedings of 17<sup>th</sup> Annual General Meeting (17<sup>th</sup> AGM) of the Members of the Company held today i.e. Friday, 20<sup>th</sup> day of September, 2024, at 2:00 p.m. through Video Conferencing /Other Audio Visual Means ("VC/OAVM").**

17<sup>th</sup> Annual General Meeting of Bhilwara Technical Textiles Limited was held today i.e. Friday, 20<sup>th</sup> day of September, 2024 at 2:00 p.m. through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") without the physical presence of the Members at the AGM venue in compliance with the General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs ("the MCA") read together with previous circulars issued by the MCA in this regard (hereinafter referred as "MCA Circulars") and Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023, issued by the Securities Exchange Board of India ("the SEBI") read together with previous circulars issued by the SEBI (hereinafter referred as "SEBI Circulars") (MCA Circulars and SEBI Circulars are collectively referred as "Applicable Circulars") along with other applicable provisions of the Companies Act, 2013 and rules made thereunder. The deemed venue for the AGM was the Registered Office of the Company i.e LNJ Nagar, Mordi, Banswara- 327001, Rajasthan.

Shri Shekhar Agarwal, Chairman & Managing Director and CEO, Chaired the meeting.

The following Directors, KMPs, Auditors, Scrutinizer and other panelists, were present at the meeting through VC/OAVM:

1. Shri Shekhar Agarwal (DIN-00066113), Chairman & Managing Director and CEO.
2. Shri Shantanu Agarwal (DIN-02314304), Director and Member of Audit Committee.
3. Smt. Sunita Mathur, (DIN-00008923), Independent Director and Chairperson of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee.
4. Shri Rakesh Kumar Ojha (DIN- 01997538), Independent Director and Member of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee.
5. Shri Manish Gupta (DIN- 00573665), Independent Director.
6. Shri Mukesh Goyal (Membership no. 081810), Partner of M/s Doogar & Associates (Firm Registration No. 000561N) Chartered Accountants, Statutory Auditor.
7. Smt. Manisha Gupta, a Practicing Company Secretary (Membership No. FCS 6378 and COP No. 6808), Secretarial Auditor and Scrutinizer of the meeting.
8. Shri Manoj Gupta, Chief Financial Officer of Maral Overseas Limited.
9. Shri Sandeep Singh, Company Secretary of Maral Overseas Limited.
10. Shri Avnish Maurya, Company Secretary, Compliance Officer and Chief Financial Officer of the Company.

Shri Avnish Maurya, Company Secretary and Chief Financial Officer informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and Secretarial Standard- 2 on General Meetings issued by The Institute of Company Secretaries of India ("ICSI"), the Company had provided the facility of remote e-Voting through National Securities Depository Limited ("NSDL") portal to its Members from 17<sup>th</sup> September, 2024, 9:00 a.m. to 19<sup>th</sup> September, 2024 till 5:00 p.m. to exercise their votes electronically. The e-Voting facility during the AGM was also provided through the NSDL portal to those members who did not cast their votes through remote e-voting in respect of all Resolutions mentioned in the Notice dated 21<sup>st</sup> August, 2024 convening 17<sup>th</sup> AGM.

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Company Secretary and Chief Financial Officer further informed that the Statutory Registers maintained as per the Companies Act, 2013, and documents referred in notice of the AGM were kept open electronically for inspection by the members during the AGM.

It was further informed to the Chairman that requisite numbers of members for constituting the quorum as per the Companies Act, 2013 were present.

The requisite quorum being present, the Chairman called the meeting to order. Thereafter, Chairman welcomed the members to the 17<sup>th</sup> AGM. He introduced other Directors, Company Secretary & Chief Financial Officer, Statutory Auditor, Secretarial Auditor, Scrutinizer and other panelists. It was informed that Shri Riju Jhunjhunwala, Non- Executive Director of the Company, did not attend the meeting due to his pre-occupation.

Notice of the 17<sup>th</sup> AGM along with Annual Report for the Financial Year 2024 were circulated to the members and the same was taken as read with permission of the members present at the 17<sup>th</sup> AGM. There were no qualification(s), reservation(s) and adverse remark(s) in the Auditor's Report on the financial statements and the Report of Secretarial Auditor of the Company.

Chairman, thereafter, addressed the members in highlighting the salient features of the Company's operations and performance relating to the year ended 31<sup>st</sup> March, 2024 and also highlighted the performance for the first quarter of FY25.

Chairman invited the shareholders who had registered themselves as Speaker and was attending the Meeting through VC/OAVM, to put forward their queries / feedback, if any. Post conclusion of the interaction with members, the observations/queries of the members were aptly responded by the Chairman.

Chairman put forward following business items as set out in the notice of 17<sup>th</sup> AGM:

#### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31<sup>st</sup> March, 2024 and the Reports of the Board of Directors and Auditor thereon. **(Ordinary Resolution)**
2. To appoint a Director in place of Shri Shantanu Agarwal (DIN: 02314304) who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Chairman informed that the combined results of e-voting and voting at the AGM along with the Scrutinizer's Report will be declared within 2 working days of the conclusion of the AGM and will be/ displayed on the website of the Company ([www.bttil.co.in](http://www.bttil.co.in)) and the website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and the results shall also be intimated to BSE Limited.

It was informed that Smt. Manisha Gupta, Practicing Company Secretary (Membership No. FCS 6378 and COP No.6808) was appointed as the Scrutinizer for the 17<sup>th</sup> AGM to scrutinize the remote e-voting (including e-voting during the AGM) process in a fair, transparent and efficient manner. Thereafter, the e-voting process was conducted in the presence of the scrutinizer.

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Chairman thanked all the members for their participation in the meeting.

The e-voting facility was kept open for next 15 minutes to enable the Shareholders to cast their vote electronically, who have not done through remote e-voting. Thereafter, e-voting module was disabled by NSDL for voting.

Thanking You.

For Bhilwara Technical Textiles Limited

**Shekhar Agarwal**  
Chairman & Managing Director and CEO  
DIN: 00066113  
Place: Noida  
Date: 20<sup>th</sup> September, 2024  
Chairman of 17<sup>th</sup> AGM of Bhilwara Technical Textiles Limited

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