



# Bharat Textiles & Proofing Industries Ltd

Admn. Office : Old # 43, New # 64, Sattana Naicken Street, Choolai, Chennai-600 112, India.  
Cell : 9841025811, ♦ E-mail : ajeet@bharatcanvas.com ♦ CIN : L17111TN1990PLC020072

03<sup>rd</sup> October 2024

To  
Bombay Stock Exchange Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

**SCRIP CODE: 531029**

Dear Sir,

**SUB: Details regarding voting results of the Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

In furtherance to our letter dated 07<sup>th</sup> September, 2024, we confirm that the 34<sup>th</sup> Annual General Meeting 'AGM' of the Company held on 30<sup>th</sup> September, 2024 from 02.30 P.M. to 03.00 P.M. at the registered office of the Company.

As required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed (a) Voting Results and (b) Scrutinizer's Report.

Kindly acknowledge receipt and take the same on your records.

Thanking you,

Yours faithfully,

For **BHARAT TEXTILES & PROOFING INDUSTRIES LIMITED**

  
**AJEET KUMAR BHANDARI**  
Managing Director  
DIN: 01023609



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**FACTORY: TADA UNIT: S.No.71/9,10,11, Chinapundi Village, Varadaiahpalem Mandal, Tada, Chittoor District, Andhra Pradesh-517 541. GSTIN : 37AAACB2540D1Z9**  
**GPD UNIT : 994, Sirupuzhalpet, Sathyavedu Road, Gummidipoondi Taluk, Tiruvallur Dist., Tamil Nadu, PIN - 601 201. GSTIN : 33AAACB2540D1ZH**

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Manufacturer of Technical Textiles such as Digital Printable Fabric for Banners, Artistic Canvas, PVC Coated Tarpaulins, Cotton Canvas, Tent and Tarpaulins

**NAME OF THE COMPANY: BTP-BHARAT TEXTILES AND PROOFING INDUSTRIES LTD**

1. Ordinary Resolution: To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the reports of the Board of Directors and Auditors' thereon and in this regard to pass the following resolution as an Ordinary Resolution.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	2962430	0	0	0	0	0	0
	POLL		1721780	58%	1721780	0	100%	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>2962430</b>	<b>1721780</b>	<b>58%</b>	<b>1721780</b>	<b>0</b>	<b>100%</b>
PUBLIC-INSTITUTIONS	E-VOTING	50700	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>50700</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	2844010	20100	0.71%	20100	0	100%	0
	POLL		28200	0.10%	28200	0	100%	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>2844010</b>	<b>48300</b>	<b>1.70%</b>	<b>48300</b>	<b>0</b>	<b>100%</b>
<b>GRAND TOTAL</b>		<b>5857140</b>	<b>1770080</b>	<b>0.82%</b>	<b>1770080</b>	<b>0</b>	<b>100%</b>	<b>0</b>

2. Ordinary Resolution: To appoint a Director in place of Ajeet Bhandari Kumar, Managing Director (DIN: 01023609), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	-4	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	2962430	0	0	0	0	0	0

**NAME OF THE COMPANY: BTP-BHARAT TEXTILES AND PROOFING INDUSTRIES LTD**

PROMOTER~GROUP	POLL		114500	3.86%	114500	0	100%	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2962430</b>	<b>114500</b>	<b>3.86%</b>	<b>114500</b>	<b>0</b>	<b>100%</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	50700	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>50700</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	2844010	20100	0.71%	20100	0	100%	0
	POLL		28200	0.10%	28200	0	100%	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2844010</b>	<b>48300</b>	<b>1.70%</b>	<b>48300</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>5857140</b>	<b>162800</b>	<b>2.78%</b>	<b>162800</b>	<b>0</b>	<b>100%</b>	<b>0</b>

3.Special Resolution: To approve Material Related Party Transactions.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in			Yes					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	2962430	0	0	0	0	0	0
	POLL		114500	3.86%	114500	0	100%	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2962430</b>	<b>114500</b>	<b>3.86%</b>	<b>114500</b>	<b>0</b>	<b>100%</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	50700	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>50700</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	2844010	20100	0.71%	20100	0	100%	0
	POLL		28200	0.10%	28200	0	100%	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2844010</b>	<b>48300</b>	<b>1.70%</b>	<b>48300</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>5857140</b>	<b>162800</b>	<b>2.78%</b>	<b>162800</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**NAME OF THE COMPANY: BTP-BHARAT TEXTILES AND PROOFING INDUSTRIES LTD**

4.Special Resolution:To approve selling of the factory and land situated at Tada.								
Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	2962430	0	0	0	0	0	0
	POLL		1721780	58%	1721780	0	100%	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>2962430</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	50700	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>50700</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	2844010	20100	0.71%	20100	0	100%	0
	POLL		28200	0.10%	28200	0	100%	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>2844010</b>	<b>48300</b>	<b>1.70%</b>	<b>48300</b>	<b>0</b>	<b>100%</b>
<b>GRAND TOTAL</b>		<b>5857140</b>	<b>1770080</b>	<b>0.82%</b>	<b>1770080</b>	<b>0</b>	<b>100%</b>	<b>0</b>



JEYA RAJA SINGH . A  
B.Com.(Hons.), LL.B., F.C.S.  
Practising Company Secretary  
M.No. F 8199 C.P.No: 9118

No: 4N, Prof. Subramani Street,  
Kilpauk, Chennai - 600 010  
Mobile : 94431 22084  
Email: cs.jeyaraja@gmail.com

## REPORT OF SCRUTINIZER

*[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]*

To  
**The Chairman**

34<sup>th</sup> (Thirty Fourth) Annual General Meeting of the Equity Shareholders of **M/s. Bharat Textiles & Proofing Industries Limited** was held on Monday, **30<sup>th</sup> September, 2024** at No. 994, Sathyavedu Road, Suravalikandigai, Sirupuzhalpet(P), Gummidipoondi 601201, Tamil Nadu, India at 02.30 P.M.

Dear Sir,

I, Jeya Raja Singh. A, Practising Company Secretary having M. No.F8199 and CP. No. 9118, had been appointed as the Scrutinizer by the Board of Directors of **M/s. Bharat Textiles & Proofing Industries Limited (CIN: L17111TN1990PLC020072)** for the purpose of scrutinizing the e-voting process in a fair and transparent manner in respect of the resolutions contained in the notice of 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on **Monday, 30<sup>th</sup> September, 2024** at 02.30 P.M. at No. 994, Sathyavedu Road, Suravalikandigai, Sirupuzhalpet(P), Gummidipoondi- 601201, Tamil Nadu, India, submit my report as under:

1. In accordance with the Notice of the 34<sup>th</sup> Annual General Meeting sent to the shareholders, and the advertisement published pursuant to Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014, the e-voting opened on Friday, 27<sup>th</sup> September, 2024 at 09.00 A.M. and ended on Sunday, 29<sup>th</sup> September, 2024 at 5.00 P.M.
2. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.
3. The Equity Shareholders holding shares as on the cut-off date 23<sup>rd</sup> September, 2024 were entitled to vote on the resolutions stated in the Notice of the 34<sup>th</sup> Annual General Meeting of the Company.



4. The CDSL e-voting platform was blocked on 30<sup>th</sup> September, 2024 at 09.00 A.M. and was then unblocked in the presence of two witnesses who were not in the employment of the Company.
5. I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.
6. I now submit my report as under on the result of the remote e-voting facility provided.

**(a) Resolution 1–Ordinary Resolution**

***Adoption of the Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2024 and the reports of the Board of Directors and Auditors' thereon.***

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast in favour of the resolution	% of total number of valid votes cast
34	17,70,080	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

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



(b) Resolution 2—Ordinary Resolution

*Appointment of a Director in place of Ajeet Bhandari Kumar, Managing Director (DIN: 01023609, who retires by rotation and being eligible, offers himself for re-appointment.*

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast in favour of the resolution	% of total number of valid votes cast
29	1,14,500	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	16,55,580

(c) Resolution 3—Special Resolution

*Approval of Material Related Party Transactions.*

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast in favour of the resolution	% of total number of valid votes cast
29	1,14,500	100%



(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	16,55,580

(d) Resolution 4—Special Resolution

*Approval for selling of the factory and land situated at Tada.*

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast in favour of the resolution	% of total number of valid votes cast
34	17,70,080	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0





(iii) Invalid votes:

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

7. All relevant records relating to electronic voting shall remain in our custody until the Chairman considers, approves and signs the minutes of the 34<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Company for safe keeping.

Thanking you,  
Yours faithfully,

*A. Jeeyaraj*  
03/10/2024  
**JEYA RAJA SINGH. A**  
B.Com (Gen.), LL.B., F.C.S.  
Practising Company Secretary  
M.No. F 0159 C.P.No. 9118  
No: 4N, Prof. Subramani Street  
Kilpauk, Chennai - 600010  
UDIN: F008199F001413614  
Peer Review No: 5815/2024



A handwritten signature in blue ink, consisting of a stylized, cursive name.

Place: Chennai  
Date: 03<sup>rd</sup> October, 2024