



# 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

30<sup>th</sup> September 2024

To,

The Manager (Corporate Compliances)  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

**Scrip Code: 531029**

Dear Sir,

**Sub: Summary of proceedings of the 34<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2024**

Pursuant to Regulation 30 read with the part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of the proceedings of the 34<sup>th</sup> Annual General meeting ('AGM') of the Company held on Monday, 30<sup>th</sup> September, 2024 at 02.30 P.M. at the registered office of the Company.

Kindly accept the copy of proceedings for your reference and record.

Thanking you,  
Yours faithfully,

**For Bharat Textiles & Proofing Industries Limited**

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



*Encl: Proceedings of the Meeting*

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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**



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## Summary of the Proceedings of the 34<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2024.

The 34<sup>th</sup> Annual General Meeting of the members of M/s. Bharat Textiles & Proofing Industries Limited (the Company) was held on Monday, 30<sup>th</sup> September, 2024 at 02.30 P.M. at the registered office of the Company.

The meeting commenced at 02.30 P.M. and concluded at 03.00 A.M.

The meeting was chaired by Mr. Ajeet Bhandari Kumar, Managing Director of the Company. The Chairperson declared that the Meeting as validly convened as the requisite quorum as per the Companies Act, 2013 (Act) read with Articles of Association of the Company was fulfilled and present.

The Chairman welcomed the shareholders, auditors and other invitees at the AGM and delivered his speech. The Chairman then informed the Members that in accordance with the provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, including any statutory modification, amendment or re-enactment thereof and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had extended the remote e-voting facility through CDSL to enable the members to cast/exercise their votes electronically on the agenda items specified in the notice of the AGM. The remote e-voting period had commenced on 27<sup>th</sup> September, 2024 at 9.00 A.M. and ended on 29<sup>th</sup> September, 2024 at 5.00 P.M. The chairman also informed the members that the facility for voting by way of poll has been made available at the AGM for the members who had not cast their vote through remote e-voting.

The AGM Notice, statutory auditors' report, secretarial audit report and other relevant documents thereto for the Financial Year 2023-24 as circulated to members were taken as read.

Then the Chairman read out the businesses to be transacted at the AGM. As per the AGM Notice, the following businesses were transacted:

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Item No.	Details of Agenda	Resolution Required
1.	To receive, consider and adopt 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.	Ordinary
Chairman being interested in the next Agenda Item No. 2, requested Mr. Sivaraman Uthayakumar (DIN: 07903617) to take the chair and proceed further:		
2.	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.	Ordinary
Mr. Ajeet Kumar Bhandari resumed the Chair to transact the Agenda Item No. 3 & 4		
3.	To Approve Material Related Party Transactions.	Special
4.	To approve selling of the factory and land situated at Tada.	Special

All the business mentioned in the AGM notice dated 07<sup>th</sup> September, 2024 were transacted and passed with requisite majority.

The Chairman further informed the shareholders that the Board of Directors has appointed Mr. Jeya Raja. A, Practising Company Secretary (Membership No. F8199) as a Scrutinizer to supervise and scrutinize the e-voting process.

The voting results on the above resolutions will be declared and communicated to the Stock Exchange subsequent to receipt of Scrutinizers' Report. The same shall also be placed on the Company's website and also on the website of CDSL (being the agency from which e-voting facility had been availed).

Kindly take the above on record and oblige.

Thanking you,  
For Bharat Textiles & Proofing Industries Limited

AJEET KUMAR BHANDARI  
Managing Director  
DIN: 01023609



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