

BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

Regd. Office:

26, Industrial Area, Post Box No.6,
Gandhi Nagar, Bhilwara-311 001 (Rajasthan) India
Ph : 01482 – 246601 Fax : 01482 – 246461
Email : bhilspinbs@gmail.com, Mobile : 94141 14972

Bhilspin/2024-25/

August.22, 2024

To,
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street
MUMBAI-400 001

Scrip Code 514272

Subject: Voting Results of the 43rd Annual General Meeting (AGM) of the Company held on Wednesday 21st August. 2024 along with Scrutinizer Retport

Dear Sir

Pursuant to Regulation 44(3) of the SEBI listing Obligations and Disclosures Requirement) regulation 2015 we are sumbiting herewith the details regarding the voting result of Business transacted at 43rd AGM of member of company held on Wednesday 21st August 2024 alongwith Consolidated Report of the scrutinizer on remote e-voting and voting at the AGM.

We would like to inform you that all the resolutions set out in the Notice dated 29th July, 2024 were passed with the requisite majority by the members. Kindly take the same on records and acknowledge.

Thanking you,

Yours faithfully,

For : **BHILWARA SPINNERS LIMITED**

BHOPAL SINGH
CHOUDHARY
(B.S. CHOUDHARY)
CHIEF FINANCIAL OFFICER

Digitally signed by BHOPAL
SINGH CHOUDHARY
Date: 2024.08.22 15:46:13 +05'30'



**Details of reporting as per Clause 35A of the Listing Agreement based on result of voting at the
43rd Annual General Meeting held on 21st August,2024**

Particulars	Promoter/Public	No. of Shares held	No. of Votes polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in Against	No. of Votes in favour on votes polled	% of votes against on votes polled
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Resolution 1.	Promoters and Promoter Group	4611509	4611509	100%	4611509	0	100%	--
	Public - Institutional Holders	--	--	--	--	--	--	--
	Public - Others	4442121	2392239	54%	2392239	0	100%	0%
	Total	9053630	7003748	77%	7003748	0	100.00%	0%
Resolution 2.	Promoters and Promoter Group	4611509	4611509	100%	4611509	0	100%	--
	Public - Institutional Holders	--	--	--	--	--	--	--
	Public - Others	4442121	2392239	54%	2391739	500	100%	0%
	Total	9053630	7003748	77%	7003248	500	100.00%	0%
Resolution 3.	Promoters and Promoter Group	4611509	4611509	100%	4611509	0	100%	--
	Public - Institutional Holders	--	--	--	--	--	--	--
	Public - Others	4442121	2392239	54%	2391739	500	100%	0%
	Total	9053630	7003748	77%	7003248	500	100.00%	0%
Resolution 4.	Promoters and Promoter Group	4611509	4611509	100%	4611509	0	100%	--
	Public - Institutional Holders	--	--	--	--	--	--	--
	Public - Others	4442121	2392239	54%	2391739	500	100%	0%
	Total	9053630	7003748	77%	7003248	500	100.00%	0%



R K Jain & Associates
Company Secretaries
5-A-25 , Shubham"
R C Vyas Colony
Bhilwara-311001
Rajasthan
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Phone No.-01482-225844
Email rkjainbhilwara@gmail.com

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To
The Chairman,
Bhilwara Spinners Limited
26, Industrial Area,
Bhilwara-311001
Rajasthan

Dear Sir/Madam,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 for the Annual General Meeting of Bhilwara Spinners Limited held on Wednesday, 21st August, 2024 at 11:00 A.M. at 26, Industrial Area, Bhilwara-311001- Rajasthan and concluded at 11:30 A.M

I, Rajendra Kumar Jain, of M/S R K Jain and Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of Bhilwara Spinners Limited pursuant to Section 108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned resolutions at the Annual General Meeting of Bhilwara Spinners Limited, held on Wednesday, 21st August, 2024 at 11:00 A.M. at 26, Industrial Area, Bhilwara-311001- Rajasthan.

I was also appointed as Scrutinizer to scrutinize the voting process during the said Annual General Meeting.




The notice dated 29th July, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, June 15, 2020, September 29, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 05, 2022 and 28 December 2022 and SEBI Circular dated May 12, 2020, January 15, 2022, May 13, 2022, June 03, 2022 and January 05, 2023 (Collectively referred to as “Circulars”)

The Company had engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility to its members.

The voting period for remote e-voting commenced on Sunday, 18th August, 2024, 9.00 A.M (IST) to Tuesday, 20th August, 2024 at 5:00 P.M. (IST) and the National Securities Depository Limited (NSDL) e-voting platform was blocked thereafter.



The Company had also provided voting facility through ballot to the shareholders present at the AGM and who had not cast their vote earlier through e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, August 14, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting prior to and voting during the AGM and votes casted therein based on the data downloaded from the National Securities Depository Limited. (NSDL) e-voting system and ballot paper.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the e-voting prior to and voting during the AGM is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot during the 43rd Annual General Meeting in respect of the said resolutions.

Resolution No.1: (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March,2024, The Report of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	31	5422195	77.41
Through Ballot at AGM	40	1581553	22.59
Total	71	7003748	100

(ii) Voted against the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	0	0	NIL
Through Ballot at AGM	0	0	NIL
Total	0	0	NIL

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-




Resolution No. 2- (Ordinary Resolution)

Re appointment of Mr. Ashok Kumar Kothari (DIN:00132801) who retires by rotation and being eligible, offers himself for reappointment

(i) Voted in favour of resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	30	5421695	77.41
Through Ballot at AGM	40	1581553	22.59
Total	70	7003248	100

(ii) Voted against the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	1	500	0.00
Through Ballot at AGM	0	0	0
Total	1	500	0.00

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-




Resolution No. 3- (Ordinary Resolution)

Approval for Related Party transactions

(i) Voted in favour of resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	30	5421695	77.41
Through Ballot at AGM	40	1581553	22.59
Total	70	7003248	100

(ii) Voted against the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	1	500	0.00
Through Ballot at AGM	0	0	0
Total	1	500	0.00

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
	-




Resolution No. 4- (Special Resolution)

Appointment of Mr. Anshul Kothari (DIN:02624500) Managing Director and CEO.

(i) Voted in favour of resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	30	5421695	77.41
Through Ballot at AGM	40	1581553	22.59
Total	70	7003248	100

(ii) Voted against the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	1	500	0.00
Through Ballot at AGM	0	0	0
Total	1	500	0.00

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
	-




R K Jain & Associates
Company Secretaries
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Email rkjainbhilwara@gmail.com

The electronic data and all other relevant records relating to Remote e-voting through National Securities Depository Limited. (NSDL) e-voting platform prior to and ballot paper during the AGM will remain in safe custody until the Chairman considers, approves and signs the Minutes of the and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you
Yours faithfully,
For R.K. Jain & Associates
Company Secretaries



CS R. K. Jain
Proprietor
FCS-4584, COP-5866
UDIN: F004584F001021666

Date: 22.08.2024
Place: Bhilwara

ANJALI Digitally signed
by ANJALI JAIN
Date:
I JAIN 2024.08.22
15:42:02 +05'30'

Countersigned by
For Bhilwara Spinners Limited
Chairman/Company Secretary