



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

20th September, 2024

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

Scrip Code: 533108

Sub: Submission of details regarding Voting Results along with Scrutinizer's Report under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to captioned subject, please find the enclosed voting results of the 17th Annual General Meeting held on 20th September, 2024 at 2:00 P.M. (IST) and Consolidated Scrutinizer's Report.

It is to inform that all the Resolutions set out in the Notice dated 21st August, 2024 were passed with requisite majority by the shareholders.

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

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.btll.co.in

Registered Office :
LNJ Nagar, Mordi, Banswara - 327 001 (Raj.) India
Tel. : +91-2961-231251-52, 231385, +91-2962-302400
Fax : +91-2961-231254
Website: www.lnjbhilwara.com
GSTIN: 08AADCB5709M1ZF

Corporate Identification No.: L18101RJ2007PLC025502

BHILWARA TECHNICAL TEXTILS LIMITED

Voting Results of 17th Annual General Meeting of Members of Bhilwara Technical Textiles Limited held on 20th September, 2024 at 2:00 P.M.

Date of the AGM	20th September, 2024
Total number of shareholders on record date	12159
Cut-off date for e-voting.	13th September, 2024
No. of shareholders present in the meeting either in person or through proxy:	
Promoter Group :	
Promoter :	Not Applicable
Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	14
Public:	59

Bhishu Singh



Agenda-wise

Item No.1	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Statutory Auditor thereon.							
Resolution require: (Ordinary/Special)						Ordinary		
Whether promoter/promoters group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held	No. of Votes Casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		(1)	(2)	(3=[2/1]*100)	(4)	(5)	(6=[4/2]*100)	(7=[5/2]*100)
Promoters and Promoter Group	Remote E-Voting	4,16,00,662	4,16,00,662	100.0000	4,16,00,662	0	100.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Total (A)	4,16,00,662	4,16,00,662	100.0000	4,16,00,662	0	100.0000	0.0000
Public - Institutionals Holders	Remote E-Voting	84,657	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Total (B)	84,657	0	0	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	1,66,87,986	1,68,841	1.0118	1,68,836	5	99.9970	0.0030
	E-Voting at AGM		3	0.0000	3	0	0.0000	0.0000
	Total (C)	1,66,87,986	1,68,844	1.0118	1,68,839	5	99.9970	0.0030
Grand Total (A+B+C)		5,83,73,305	4,17,69,506	71.5558	4,17,69,501	5	100.0000	0.0000

Bhishu & Associates



Item No.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.						
Resolution require: (Ordinary/Special)					Ordinary			
Whether promoter/promoters group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes Casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		(1)	(2)	(3=[2/1]*100)	(4)	(5)	(6=[4/2]*100)	(7=[5/2]*100)
Promoters and Promoter Group	Remote E-Voting	4,16,00,662	41600662.00	100.00	41600662.00	0.00	100.0000	0.0000
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.0000	0.0000
	Total (A)	4,16,00,662	41600662.00	100.00	41600662.00	0.00	100.0000	0.0000
Public - Institutional Holders	Remote E-Voting	84,657		0.00	0.00		0.0000	0.0000
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.0000	0.0000
	Total (B)	84,657	0.00	0.00	0.00	0.00	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	1,66,87,986	1,68,841	1.0118	1,68,336	505	99.7009	0.2991
	E-Voting at AGM		3	0.0000	3	0	0.0000	0.0000
	Total (C)	1,66,87,986	1,68,844	1.0118	1,68,339	505	99.7009	0.2991
Grand Total (A+B+C)		5,83,73,305	4,17,69,506	71.5558	4,17,69,001	505	99.9988	0.0012

For Bhilwara Technical Textiles Limited

Avnish Maurya
 Avnish Maurya
 Company Secretary
 M. No. ACS-49392
corp.sec@lnjbhilwara.com



Manisha Gupta
B. Com (H), L.L.B, FCS

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Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of
the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman,
17th Annual General Meeting ("AGM") of
Bhilwara Technical Textiles Limited
CIN: L18101RJ2007PLC025502
Registered Office: LNJ Nagar Mordi,
Banswara, Rajasthan, India, 327001

Sub: Consolidated Scrutinizer's Report on Remote e-voting and e-voting conducted for 17th Annual General Meeting of Bhilwara Technical Textiles Limited

Dear Sir,

1. I, Manisha Gupta, Company Secretary in practice (Membership No.6378), was appointed as scrutinizer for the purpose of scrutinizing the Remote e-Voting as well as e-voting conducted at the 17th Annual General Meeting ("AGM") of the **Bhilwara Technical Textiles Limited** held on **Friday, 20th September, 2024 at 2.00 p.m.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of members at AGM venue through electronic voting system on the Resolutions contained in the notice dated 21st August, 2024 ("Notice") circulated to the members under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA General Circular No. 14/2020 dated 8th April, 2020, (read together with Circular No.17/2020 dated 13th April, 2020 , Circular No. 02/2021 dated, 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10 /2022 dated 28th December, 2022) and Circular No. 20/2020 dated 5th May, 2020 General Circular No. 02/2021 dated 13th January 2021, General Circular No. 21/2021 dated 14th December 2021, General Circular No. 2/2022 dated 5th May 2022 and General Circular No. 10/2022 dated 28th December 2022, Circular No. 9/2023 dated 25th September 2023 (collectively referred to as 'MCA Circulars') issued by Ministry of Corporate Affairs ("MCA") as also the various circulars issued by Securities Exchange Board of India ("SEBI") under Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167

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dated 7th October 2023 (read together with Circulars dated 5th January, 2023, dated 13th May, 2022, dated 15th January, 2021 and dated 12th May, 2020) ("collectively referred as **Applicable Circulars**"), in a fair and transparent manner.

2. As mentioned in the notice, the deemed venue of the AGM was the Registered Office of the Company at LNJ Nagar, Mordī, Banswara, Rajasthan, India 327001
3. Pursuant to aforesaid Applicable Circulars an advertisement was published in Financial Express (English) and Business Remedies" (Hindi), having physical and electronic editions on 22nd August, 2024 respectively specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchange, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

Since the AGM was held pursuant to the Applicable Circulars through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of above-mentioned Applicable Circulars, the facility for appointment of proxies by the members were also dispensed with. Members who attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I scrutinized:
 - ❖ The process of remote e-voting, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
 - ❖ The process of e-voting at the AGM through electronic voting system ("**e-voting**").

Management's Responsibility

5. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015,

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("LODR") relating to e-voting on the Resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

6. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting during the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the Resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL ("National Securities Depository Limited"), the Agency authorized and engaged by the Company to provide e-voting facility to the shareholders of the Company (including remote e-voting and e-voting facility provided during the AGM) and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

Cut-off date

7. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 13th September, 2024 were entitled to vote on the Resolutions (item nos. 1 to 2) as set out in the Notice calling the AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

8. Remote e-voting process:-

- a. The Company has provided Remote E-Voting facility to the Member in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to enable them to cast their votes on all resolutions set forth in the Notice of 17th AGM.
- b. The Remote e-voting was opened from 9.00 A.M. on Tuesday, the 17th September, 2024 and will end at 5.00 P.M. on Thursday, the 19th day of September 2024.
- c. The Company has engaged National Securities Depositories Limited

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("NSDL") for providing the Remote e-voting facility to the members.

- d. The votes cast were unblocked on Friday, 20th September 2024 after the conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company and/or NSDL.
- e. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website www.evoting.nsdl.com. Based on the report generated from NSDL and relied upon by me, data regarding the remote e-voting was scrutinised on test check basis.

9. E-voting process at the AGM:-

- i. At the AGM, the Chairperson announced that the facility for e-voting is available to facilitate the Members attending the Meeting through VC/OAVM and who did not participate in the remote e- voting to cast their votes.
- ii. Members who had exercised their vote through remote e-Voting were not allowed to vote during the AGM in compliance with Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014.

After conclusion of AGM, the results of the remote e-voting and e-voting facility were then unblocked on the NSDL e-voting platform, and the results were downloaded.

- iii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL on test check basis.

10. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting during the AGM, scrutinized on test-check basis and relied upon by me and is attached herewith as Annexure.

Manisha Gupta
B. Com (H), L.L.B, FCS

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11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman, for preserving safely after the minutes of the AGM shall be considered, approved and signed by him.

Recommendation

All the Resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Manisha Gupta & Associates
Company Secretaries

MANISHA
A GUPTA
Digitally signed
by MANISHA
GUPTA
Date: 2024.09.20
18:13:47 +05'30'

Manisha Gupta
Company Secretary

M.No. F6378
CP No. 6808
UDIN: F006378F001265559

Place: New Delhi
Date: 20.09.2024

Countersigned by:

Shekhar Agarwal
Chairman & Managing Director
and CEO

Place: Noida
Date: 20.09.2024

**Annexure to the Scrutinizer's Report
Results of Remote e-voting and E-voting during the AGM**

Resolution No./Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in favour (Assent)			Votes against (Dissent)			Abstain/invalid	
				No. of members voting	No. of votes cast	% of valid votes	No. of members voting	No. of votes cast	% of valid votes	No. of members voting	No. of votes cast
1	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2024 and the Reports of Board of Directors' and Statutory Auditor thereon.	Ordinary Resolution	Remote E-Voting	96	41769498	99.9999%	1	5	0.0000%	0	0
			E-voting during the AGM	2	3	100.0000%	0	0	0.0000%	0	0
			Total	98	41769501		1	5		0	0
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	Remote E-Voting	95	41768998	99.9987%	2	505	0.0012%	0	0
			E-voting during the AGM	2	3	100.0000%	0	0	0.0000%	0	0
			Total	97	41769001		2	505		0	0


 Digitally signed
 by MANISHA
 GUPTA
 Date: 2024.09.20
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