



Billwin Industries Limited

79, Vishal Industrial Estate, Village Road, Nahur (W), Mumbai - 400078. • Tel : 022 -25668112

Email- info@billwinindustries.com Web- www.billwinindustries.com CIN- L18104MH2014PLC252842

Date: 5th April, 2023

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Sub: Declaration of Voting Result pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015 and Scrutinizer Report for the Extra-Ordinary General Meeting of the Company.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Extra Ordinary General Meeting of the Company held on Wednesday the 5th April, 2023 at 10.00 a.m. at 79, Vishal Industrial Estate Village Road, Bhandup West Mumbai-400078 in the prescribed format showing the results of Voting and Scrutinizer's Report pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

This is for your information and record.

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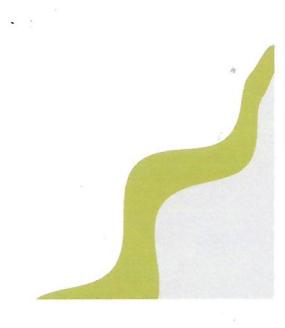
Thanking you,

Yours faithfully,

For Billwin Industries Limited

Subrata Dey / Managing Dire

DIN: 06747042



S. A. & ASSOCIATES

Company Secretaries



SWASTIK APARTMENT 334 / 157 Jessore Road, Kolkata-700089

Ph: 033-40605201/ 25343481 Mobile: 98300 16001/9830591639 cs.sa.associates@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section(s) 108/109 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Billwin Industries Limited
79, Vishal Industrial Estate Village Road,
Bhandup West Mumbai-400078
Maharashtra

Sub.:- Report of Scrutinizer's for voting process conducted under Section 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014.

Dear Sir/Madam,

I, Shipra Agarwal, proprietor of M/s. S.A & Associates, practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of M/s. Billwin Industries Limited for the purpose of Scrutinizing the voting process under the provisions of Section 108, 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard on General Meetings (SS-2) for the Extra Ordinary General Meeting (EGM) of the Company held on Wednesday, April05, 2023 at 10:00 A.M. at 79, Vishal Industrial Estate Village Road, Bhandup West Mumbai-400078Maharashtra.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to offering to shareholders facility of voting in physical mode through Ballot Papers in respect of the resolution contained in the Notice of EGM dated April05, 2023. My responsibility is to scrutinize and ensure that the voting done through physical ballot is done in a fair and transparent manner and to make a scrutinizers' report of the votes cast in "Favour" or "Against" or "Invalid" for the matters/resolution stated in the Notice of the EGM and votes casted at the EGM held on April05, 2023.



IN THIS REGARD, I SUBMIT MY REPORT AS UNDER:

- 1. The Chairman of Extra Ordinary General Meeting allowed poll by polling paper for all those members who are present at the Extra-Ordinary General Meeting. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening the Extra Ordinary General Meeting and I was appointed as scrutinizer for the voting process.
- 2. Total 11 members physically present in the Extra Ordinary General Meeting of the Company.
- 3. The physical presence of voting was received from 10:00 a.m. to 10:30 p.m. on April05, 2023.
- 4. After the time fixed for closing of poll by the chairman, the ballot box kept for polling were locked inmy presence with due identification marked placed by me.
- 5. The Locked Ballot Box were subsequently opened in my presence and poll papers were diligently scrutinized. The Poll Paper were reconciled with the records maintained by the Company/Registrar/Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- 6. The poll paper, which were incomplete and/or which were otherwise found defective have treated as invalid and kept separately.
- 7. All the mentioned below resolutions have passed with requisite majority:



SPECIAL BUSINESS

Resolution No. 1 (Special Resolution)

Regularization of Mr. RasikJadavji Thakkar (DIN: 10059134) as Non-Executive Independent Director:

Particulars	Physical Ballo AG		То	(%)	
	No. of Members	Votes	No. of Members	Votes	
Assent	11	1191724	11	1191724	100%
Dissent	Nil	Nil	Nil	Nil	Nil
Invalid votes/abstain	Nil	Nil	Nil	Nil	Nil
Total	11	1191724	11	1191724	100%

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 1of the notice of the EGM held on Wednesday, April 05, 2023 has been passed unanimously.

Resolution No. 2 (Ordinary Resolution)

Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company:

Particulars	Physical Ballo AG		To	(%)	
	No. of Members	Votes	No. of Members	Votes	
Assent	11	1191724	11	1191724	100%
Dissent	Nil	Nil	Nil	Nil	Nil
Invalid votes/abstain	Nil	Nil	Nil	Nil	Nil
Total	11	1191724	11	1191724	100%

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 2 of the notice of the EGM held on Wednesday, April 05, 2023 has been passed unanimously.

Thanking You

Yours Faithfully For S.A & Associates

Company Secretary

Shipra Agarwal Proprietor

C.P. No. 3173 Place: Kolkata

Date: 05.04.2023

UDIN: F004917E000016819

Voting Results

Company Name	BILLWIN INDUSTRIES LIMITED
Date of the EGM	05th April, 2023
Total number of shareholders on record date	117
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1:

Regularization of Mr. Rasik Jadavji Thakkar (DIN: 10059134) as Non-Executive Independent Director:

Resolution required:		Special								
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter	E-Voting	(+)	N.A	N.A	N.A	N.A	N.A	N.A		
and	Poll	1167718	1167718	100	1167718	NIL	100%	NIL		
Promoter	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL		
Group	Total	1167718	1167718	100	1167718	NIL	100%	NIL		
Public-	E-Voting	**************************************	N.A	N.A	N.A	N.A	N.A	N.A		
Institutions	Poll	0	NIL	NIL	NIL	NIL	NIL	NIL		
	Postal Ballot (if applicable)		NIL	NIL	NIL'	NIL	' NIL	NIL		
	Total	0	NIL	NIL	NIL	NIL	NIL	NIL		
Public-	E-Voting		N.A	N.A	N.A	N.A	N.A	N.A		
Non	Poll	963006	24006	3.62	24006	NIL	100%	NIL		
Institution s	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL		
	Total	963006	24006	3.62	24006	NIL	100%	NIL		
Total		2130724	1191724	55.93	1191724	NIL	100%	NIL		

Resolution No. 2:

Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company:

Resolution required:		Ordinary						
Whether prot the agenda/re	noter/ promoter group are interesolution?	ested in	No		a anna a comunica, att a a destina de a de			
Category	Mode of Voting	No. of shares of the company	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	The state of the s	N.A	N.A	N.A	N.A	N.A	N.A
and	Poll	1167718	1167718	100	1167718	NIL	100%	NIL
Promoter	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
Group	Total	1167718	1167718	100	1167718	NIL	100%	NIL
Public-	E-Voting	hand the same of t	N.A	N.A	N.A	N.A	N.A	N.A
Institutions	Poll	0	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	0	NIL	NIL	NIL	NIL	NIL	NIL
Public-	E-Voting		N.A	N.A	N.A	N.A	N.A	N.A
Non	Poll	963006	24006	3.62	24006	NIL	100%	NIL
Institution s	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	963006	24006	3.62	24006	NIL	100%	NIL
Total		2130724	1191724	55.93	1191724	NIL	100%	NIL

