



# Billwin Industries Limited

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

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Web- [www.billwinindustries.com](http://www.billwinindustries.com)

CIN- L18104MH2014PLC252842

Date: 5<sup>th</sup> April, 2023

To  
The Listing Department  
Bombay Stock Exchange Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> 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 5<sup>th</sup> 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.

Thanking you,

Yours faithfully,

For Billwin Industries Limited

  
Subrata Dey  
Managing Director  
DIN: 06747042









**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 April 05, 2023.
4. After the time fixed for closing of poll by the chairman, the ballot box kept for polling were locked in my 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 Ballot Paperat the AGM		Total		(%)
	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
<b>Total</b>	<b>11</b>	<b>1191724</b>	<b>11</b>	<b>1191724</b>	<b>100%</b>

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 Ballot Paperat the AGM		Total		(%)
	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
<b>Total</b>	<b>11</b>	<b>1191724</b>	<b>11</b>	<b>1191724</b>	<b>100%</b>

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	05 <sup>th</sup> 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 and Promoter Group	E-Voting	1167718	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		1167718	100	1167718	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		1167718	1167718	100	1167718	NIL	100%
Public-Institutions	E-Voting	0	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		0	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	963006	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		24006	3.62	24006	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		963006	24006	3.62	24006	NIL	100%
<b>Total</b>		<b>2130724</b>	<b>1191724</b>	<b>55.93</b>	<b>1191724</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>



**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 promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares of the company (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 and Promoter Group	E-Voting	1167718	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		1167718	100	1167718	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		1167718	1167718	100	1167718	NIL	100%
Public-Institutions	E-Voting	0	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	963006	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		24006	3.62	24006	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		963006	24006	3.62	24006	NIL	100%
<b>Total</b>		<b>2130724</b>	<b>1191724</b>	<b>55.93</b>	<b>1191724</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

*Shrey*

