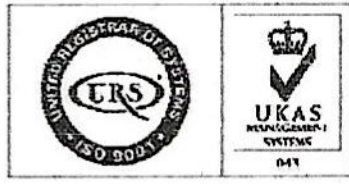


ISO 9001:2008 Certified Company



# Billwin Industries Limited

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

Email- [info@billwinindustries.com](mailto:info@billwinindustries.com)  
Web- [www.billwinindustries.com](http://www.billwinindustries.com)  
CIN- L18104MH2014PLC252842

Date: 24<sup>th</sup> September, 2022

To  
The Listing Department  
Bombay Stock Exchange Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001

**Sub: Proceeding of the 9<sup>th</sup> Annual General Meeting (AGM) of the Company.**

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 9<sup>th</sup> Annual General Meeting (AGM) for the financial year 2021-22 of the Company, held today i.e. Saturday the 24<sup>th</sup> Day of September, 2022, at 79, Vishal Industrial Estate Village Road, Bhandup West Mumbai-400078.

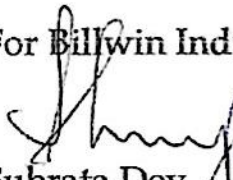
We are enclosing the Proceedings of the 9<sup>th</sup> Annual General Meeting held on Saturday, 24<sup>th</sup> September, 2022.

This is for your information and record.

Thanking you,

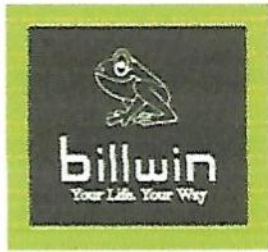
Yours faithfully,

For Billwin Industries Limited

  
Subrata Dey  
Managing Director  
DIN: 06747042







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## **SUMMARY OF PROCEEDING OF 9<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 24<sup>TH</sup> SEPTEMBER, 2022 AT 79, VISHAL INDUSTRIAL ESTATE VILLAGE ROAD, BHANDUP WEST MUMBAI-400078.**

The 9<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday, the 24<sup>th</sup> September, 2022 at 10.00 a.m at 79, Vishal Industrial Estate Village Road, Bhandup West Mumbai-400078.

Mr. Subrata Dey Managing Director of the company took the chair.

Mr. Prithish Subrata Dey, Non-Executive Director of the Company with the permission of the Chairman introduced the Directors and the Committee members present at the Meeting.

The Chairman called the meeting in order as the requisite quorum was present throughout the meeting.

Mr. Subrata Dey, Managing Director of the Company informed that the Statutory registers as per the Companies Act, 2013 and other documents as referred on the Notice of AGM are open for inspection to the Members of the Company, thereafter he welcomed the Members and proceed to deliver his speech, giving an overview of the financial performance of the Company for the financial year 2021-22.

With the approval of the members present, the notice convening the meeting, Directors' Report, Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2022 and Auditors report were taken as read by the Chairman.

Thereafter, the Chairman briefed the members of the business to be transacted at the 9<sup>th</sup> Annual General Meeting.

The following items of business as per the Notice of 9<sup>th</sup> Annual General Meeting were commended for Members' consideration and approval:

### **Ordinary Business**

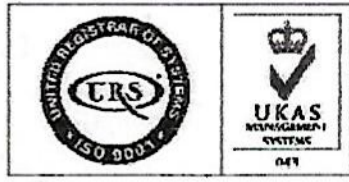
1. Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2022, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.
2. Considered and Approved the appointment of Mr. Prithish Subrata Dey (DIN: 08235311), who retires by rotation and being eligible, offers himself for re-appointment.







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The Chairman Further informed the Members that the Company was not mandatorily required to provide e-voting facility to its Members, as per the Exemptions available to SME Listed Companies. Hence, Company has not provided e-voting facility. The facility for voting through polling paper (ballot paper) was made available at the Meeting and the Members attended the Meeting, has exercised their right at the Meeting through ballot paper. The Chairman further informed the Members that consolidated voting results for the votes cast at the Venue of Annual General Meeting alongwith the Scrutinizer's Report on all the resolutions as set out in the Notice of AGM will be disseminated to the Stock Exchange and will also be made available on the website of the Company within prescribed time from the conclusion of the meeting.

The Chairman thanked the members for attending the AGM.

Thereafter, Chairman conveyed his vote of thanks to the Members for their kind cooperation in conducting the AGM. The AGM was Commenced at 10.00 a.m. and concluded at 10.30 a.m.

This is for your information and record.

Yours faithfully,

For Billwin Industries Limited

  
Subrata Dey  
Managing Director  
DIN: 06747042

