



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-U18104MH2014PLC252842

December 30, 2020

Corporate Services Department
The BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400051.

Scrip Code:543209

Scrip ID: BILLWIN

Sub: Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of

Dear Sir/Madam

With reference to above, we would like to state that the 7th Annual General meeting of the Company held on December 30, 2020.

We submit herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer Report on Voting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

Kindly take the same on your records and acknowledge the receipt of same.

Thank you.

For BILLWIN INDUSTRIES LIMITED

Payal A. Doshi



(Payal A. Doshi)

Company Secretary & Compliance Officer.

Encl: as above

BILLWIN INDUSTRIES LIMITED

Date of the AGM/EGM	30-12-2020
Total number of shareholders on record date	83
No. of shareholders present in the meeting either in person or through proxy:	6
Promoters and promoter Group:	4
Public:	2
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group:	NOT ARRANGES
Public:	

Resolution 1 :Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended March 31, 2020

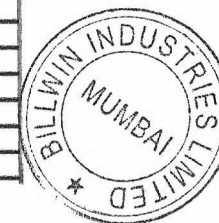
Resolution required :(Ordinary / Special)	Ordinary Business
Whether promoter/promoter group are interested in the agenda/resolution ?	

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	0	0	0	0	0	0	0
	POLL	1464718	1464718	0	1464718	0	100	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	TOTAL	1464718	1464718	100	1464718	0	0	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
Public-Non Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL	666006	2	0	2	0	100	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	TOTAL	666006	2	0	2	0	100	0
TOTAL		2130724	1464722	68.74	1464722	0	100	0

Resolution 2 : Re-appoint Mr. Pritish Dey

Resolution required :(Ordinary / Special)	Ordinary Business
Whether promoter/promoter group are interested in the agenda/resolution ?	

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	0	0	0	0	0	0	0
	POLL	1464718	1464718	0	1464718	0	100	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	TOTAL	1464718	1464718	100	1464718	0	0	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
Public-Non Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL	666006	2	0	2	0	100	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	TOTAL	666006	2	0	2	0	100	0
TOTAL		2130724	1464722	68.74	1464722	0	100	0





To,
The Chairman,
BILLWIN INDUSTRIES LIMITED,
79, Vishal Industrial Estate Village Road,
Bhandup (West), Mumbai - 400078

Chairman of 7th Annual General Meeting (AGM) of **BILLWIN INDUSTRIES LIMITED (hereinafter the "Company")** held on Wednesday, 30th December, 2020 at Hotel Dream Residency Goregaon Link Road, opp. Wockhardt Hospital Fortis, Sarvodaya Nagar, Mulund (West), Mumbai -400080 at 11.00 A.M.

I Mr. Yogesh D. Dabholkar, Proprietor of M/s Yogesh D. Dabholkar & Co. Practicing Company Secretary appointed as Scrutinizer(s) vide appointment letter dated 13th November, 2020 for scrutinizing the poll taken on the below mentioned resolution(s), at the 7th Annual General Meeting (AGM) held on Wednesday 30th December, 2020

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my/~~our~~ presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



VOTING RESULTS

Item No.1- Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the reports of Board of Directors and Auditors thereon:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	1464722	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid/abstained votes:**

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
0	0



Item No.2- Ordinary Resolution:

Appointment of a Director Mr. Pritish Dey who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	1464722	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid/abstained votes:**

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
0	0



YOGESH D. DABHOLKAR & Co.
COMPANY SECRETARY

From the above report, I state that all the resolutions stated above stand passed under the voting through poll conducted at AGM with requisite majority.

The register and all other papers and relevant records relating to voting through poll at AGM, are handed over to the Company Secretary of the Company for keeping the same in Company's Records.

Thanking You,
Yours Faithfully,
For **Yogesh D. Dabholkar & Co.**,
Practicing Company Secretary

Y Dabholkar



Yogesh D. Dabholkar

Proprietor

CP: 6752.

FCS: 6336.

Place: Dombivli

Date: 30/12/2020.

UDIN: F006336B001764356