



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)

Company Secretary & Compliance Officer.

MUMBAI

Encl: as above

			BILLWIN INI	DUSTRIES LIMITED				
Date of the AGM/EGM				30-12-2020				
Total number of shareholders	on record date			83				
No. of shareholders present in		erson or throught pro	xy:	6				
Promoters and promoter Gr				4			F. 15 - 15 (15 (15 (15 (15 (15 (15 (15 (15 (15	
Public:				2				
No, of shareholders attended t	he meeting throught Vi	deo Conferencina:				paterio en ancienta de la constitución de la consti		
		deo comercing.		NOT ARRANGES				
Promoters and promoter Gr	oup.			NOT ARRANGES				
Public:								
Resolution 1 :Adoption of Audite		Reports of the Board of	Directors and Auditor		ded March 31, 202)		
Resolution required :(Ordinary	/ Special)			Ordinary Business				
Whether promoter/promoter gi		he agenda/resolution	?					
	CONTRACTOR OF THE STATE OF THE							
	1							0/ -61/-4
		No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		(to, or onares	1101 01 10100	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			100 100 100 100 100 100 100 100 100 100	votes
		held	polled	Polled on	Votes	Votes	favour on votes	polled
Category	Mode of Voting	Helu	poned	outstanding	in favor	against	polled	
				1	III Iavoi	agamet	polica	(7)=[(5)/(2)]*100
				shares				(1)-[(0)1(2)] 100
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	
	E-VOTING	0	0	0	0	0	0	0
	THE RESIDENCE PROPERTY OF THE	Learning the second second	NAMED AND ADDRESS OF THE PARTY	0	1464718	1 0	100	Ŏ
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Tomotor of Follows	POSTAL BALLOT	0	0	0	0	0	0	Laurence de la company de la c
	TOTAL	1464718	1464718	100	1464718	0	0	0.
	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
Public - Institutions	POSTAL BALLOT	0	0	0	0	0	0	0
	HILLIAND STREET, STREE	0	0	0	0	0	0	0
	TOTAL	CHAPTER SECTION SECTIO	NAME OF TAXABLE PARTY O	THE RESIDENCE OF THE PARTY OF T	PARTICIPATION OF THE PROPERTY OF THE PARTY O	1 0	0	Ō
	E-VOTING	0	0	0	0	and the same of th	THE RESERVE THE PROPERTY OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED	THE RESIDENCE OF THE PROPERTY
Public-Non Institutions	POLL	666006	2	0	2	0	100	0
Fublic-Non medications	POSTAL BALLOT	0	0	0	0	0	0	0
	TOTAL	666006	2	0	2	0	100	0
TOTAL	er e	2130724	1464722	68.74	1464722	0	100	0
	The second secon	The state of the s	MATERIAL PROPERTY AND ADDRESS OF THE PROPERTY			ayed house and a second second		
Paralista O. Paranaist Ma. P	williah Day							
Resolution 2 : Re-appoint Mr. P		THE RESIDENCE OF THE PROPERTY OF THE PERSON	CONTRACTOR OF THE PROPERTY OF	10 diameter		NAME OF TAXABLE PARTY OF TAXABLE PARTY.		CANCEL CONTRACTOR OF THE PARTY
Resolution required :(Ordinary				Ordinary Business				
Whether promoter/promoter g	roup are interested in t	the agenda/resolution	?					
Control Contro								
							0/ -61/	% of Votes against or
		No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	votes
			w.elld	Delladan	Votes	Votes	favour on votes	polled
Category	Mode of Voting	held	polled	Polled on				poned
				outstanding	in favor	against	polled	.m. wm.um.m.a.
				shares				(7)=[(5)/(2)]*100
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	
	E-VOTING	0	0	0	0	0	0	0
	POLL	1464718	1464718	0	1464718	0	100	0
Promoter & Promoter Group	POSTAL BALLOT	0	0	0	0	0	0	0
	CHARLES THE PROPERTY OF THE PARTY OF THE PAR	1464718	1464718	100	1464718	0	0	0
	TOTAL	AND THE RESIDENCE OF THE PROPERTY OF THE PROPE	COMMUNICATION OF THE PARTY OF T	THE PARTY OF THE P	CONTRACTOR SALVESTON STREET, S	and the second second	0	0
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Dublic Institutions	POLL	0	0	0	0	0	0	0
Public - Institutions	POSTAL BALLOT	0	0	0	0	0.	0	0
	TOTAL	0	0	0	0	0	0	0
	E-VOTING	0	0	0	0	0	0	0 ,
Public-Non Institutions	CONTRACTOR DESIGNATION OF THE PROPERTY OF THE	Action to the second se	2	0	2	0	100	1 0
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Public-Non Institutions		0	0	0	0	U		1
Public-Non Institutions	POSTAL BALLOT	AND DESCRIPTION OF THE PROPERTY OF THE PROPERT		NOT THE OWNER WHEN THE PROPERTY OF THE PARTY	The state of the s	and other section of the section of	400	^
Public-Non Institutions	TOTAL	666006 2130724	2 1464722	0 68.74	2 1464722	0	100 100	0 0

Yogesh D. Dabholkar & Co.

Practicing Company Secretary

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

Chairman of 7th Annual General Meeting (AGM) of BULLWIN 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	Number of votes cast by them	% of total number of valid votes cast	
(in person or by proxy) 6	1464722	100%	

(ii) Voted against the resolution:

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

(iii) Invalid/abstained votes:

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

(iii) Invalid/abstained votes:

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



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

Yogesh D. Dabholkar

Proprietor CP: 6752. FCS: 6336.

Place: Dombivli Date: 30/12/2020.

UDIN: F006336B001764356