



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

Web- www.billwinindustries.com

CIN- L18104MH2014PLC252842

Date: 30th September, 2024

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 consolidated Scrutinizer Report for the Annual general Meeting of the Company.

Dear Sir/Madam,

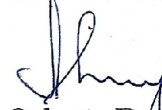
Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting of the Company held on Saturday the 28th September, 2024 at 10.00 a.m. at Festa Banquet hall Mulund Goregaon Link Road Opposite Runwal greens Mulund West-400 080 in the prescribed format showing the results of Voting and Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

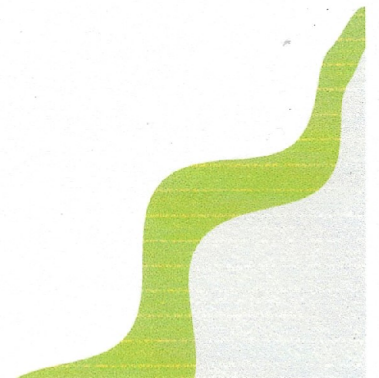
This is for your information and record.

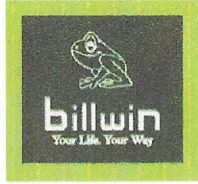
Thanking you,

Yours faithfully,

For Billwin Industries Limited


Subrata Dey
Managing Director
DIN: 06747042





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79, Vishal Industrial Estate, Village Road,
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Voting Results

Company Name	BILLWIN INDUSTRIES LIMITED
Date of the AGM	28 th September, 2024
Total number of shareholders on record date	271
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	14
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

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






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Resolution No. 1:

Resolution required:			Ordinary					
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	1641718	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		1641718	100%	1641718	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		1641718	1641718	100%	1641718	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	2538006	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		309004	12.18%	309004	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		2538006	309004	12.18%	309004	NIL	100%
Total		4179724	1950722	46.67%	1950722	NIL	100%	NIL

Shrey



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Resolution No. 2:

2. To appoint a Director in place of Mr. Pritish Subrata Dey (DIN: 08235311), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			Ordinary					
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	1641718	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		1641718	100%	1641718	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		1641718	1641718	100%	1641718	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 Institutions	E-Voting	2538006	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		309004	12.18%	309004	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		2538006	309004	12.18%	309004	NIL	100%
Total		4179724	1950722	46.67%	1950722	NIL	100%	NIL

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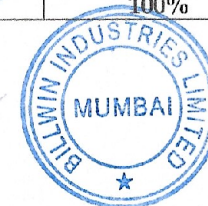
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Resolution-No. 3:

3. Re-appointment of Mr. Aloke Dasgupta (DIN: 00047772) as Non-Executive Non-Independent Director:

Resolution required:			Ordinary					
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	1641718	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		1641718	100%	1641718	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		1641718	1641718	100%	1641718	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	2538006	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		309004	12.18%	309004	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		2538006	309004	12.18%	309004	NIL	100%
Total		4179724	1950722	46.67%	1950722	NIL	100%	NIL

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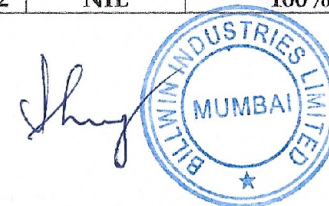
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Resolution No. 4:

4. To consider change in designation of Mr. Prithish Subrata Dey (DIN: 08235311) from Non-Executive Director to Whole Time Director of the company:

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	1641718	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		1641718	100%	1641718	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		1641718	1641718	100%	1641718	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	2538006	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		309004	12.18%	309004	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		2538006	309004	12.18%	309004	NIL	100%
Total		4179724	1950722	46.67%	1950722	NIL	100%	NIL



Company Name	BILLWIN INDUSTRIES LIMITED
Date of the AGM	28 th September, 2024
Total number of shareholders on record date	271
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	14
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

Voting Results

Resolution No. 1

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss, Statement of Cash Flow for the financial year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.

Particulars	Physical Ballot Paper at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	
Assent	18	1950722	18	1950722	100%
Dissent	Nil	Nil	Nil	Nil	Nil
Invalid votes/abstain	Nil	Nil	Nil	Nil	Nil
Total	18	1950722	18	1950722	100%

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 1 of the notice of the 11th AGM held on September 28, 2024 has been passed unanimously.

Resolution No. 2

To appoint a Director in place of Mr. Prithish Subrata Dey (DIN: 08235311), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Physical Ballot Paper at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	
Assent	18	1950722	18	1950722	100%
Dissent	Nil	Nil	Nil	Nil	Nil
Invalid votes/abstain	Nil	Nil	Nil	Nil	Nil
Total	18	1950722	18	1950722	100%

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 2 of the notice of the 11th AGM held on September 28, 2024 has been passed unanimously.



Resolution No. 3

3. Re-appointment of Mr. Alope Dasgupta (DIN: 00047772) as Non-Executive Non-Independent Director:

Particulars	Physical Ballot Paper at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	
Assent	18	1950722	18	1950722	100%
Dissent	Nil	Nil	Nil	Nil	Nil
Invalid votes/abstain	Nil	Nil	Nil	Nil	Nil
Total	18	1950722	18	1950722	100%

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 3 of the notice of the 11th AGM held on September 28, 2024 has been passed unanimously.

Resolution No. 4

4. To consider change in designation of Mr. Pritish Subrata Dey (DIN: 08235311) from Non-Executive Director to Whole Time Director of the company:

Particulars	Physical Ballot Paper at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	
Assent	18	1950722	18	1950722	100%
Dissent	Nil	Nil	Nil	Nil	Nil
Invalid votes/abstain	Nil	Nil	Nil	Nil	Nil
Total	18	1950722	18	1950722	100%

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 4 of the notice of the 11th AGM held on September 28, 2024 has been passed unanimously.

Thanking You
Yours Faithfully

For S.A & Associates
Company Secretary



Shipra Agarwal
Proprietor
C.P. No. 3173
Place: Kolkata
Date: 30.09.2024



UDIN: **F004917F001375891**