



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 Dev Managing Director

DIN: 06747042







79, Vishal Industrial Estate, Village Road, Nahur (W), Mumbai – 400078, Tel: 022-35944957

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### **Voting Results**

Company Name	BILLWIN INDUSTRIES LIMITED
Date of the AGM	28th 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 re	quired:		Ordinary						
Whether pron the agenda/re	noter/ promoter group are intersolution?	rested in	No	and the second					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in	No. of Votes – against	%of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	shares (3)=[(2)/(1)]*100	favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting		N.A	N.A	N.A	N.A	N.A	N.A	
and	Poll	1641718	1641718	100%	1641718	NIL	100%	NIL	
Promoter	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL	
Group	Total	1641718	1641718	100%	1641718	NIL	100%	NIL	
Public-	E-Voting	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Institutions	Poll		NIL	· NIL	NIL	NIL	NIL	NIL	
nistitutions	Postal Ballot (if applicable)	-	NIL	NIL	NIL	NIL	NIL	NIL	
	Total	0	NIL	NIL	NIL	NIL	NIL	NIL	
Public-	E-Voting		N.A	N.A	N.A	N.A	- N.A	N.A	
Non	Poll	2538006	309004	12.18%	309004	NIL	100%	NIL	
Institution s	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL	
Histitudion's	Total	2538006	309004	12.18%	309004	NIL	100%	NIL	
Total		4179724	1950722	46.67%	1950722	NIL	100%	NIL	





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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 re	equired:		Ordinary						
Whether pro the agenda/r	moter/ promoter group are interesting.	rested in	No				A than the second and a second as a second as		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting		N.A	N.A	N.A	N.A	N.A	N.A	
and	Poll	1641718	1641718	100%	1641718	NIL	100%	NIL	
Promoter	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL	
Group	Total	1641718	1641718	100%	1641718	NIL	100%	NIL	
Public-	E-Voting	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Institutions	Poll		NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL	
	Total	0	ŃIŁ	NIL	NIL	NIL	NIL	NIL	
Public-	E-Voting		N.A	N.A	N.A	N.A	N.A	N.A	
Non	Poll	2538006	309004	12.18%	309004	NIL	100%	NIL	
Institution s	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL	
	Total	2538006	309004	12.18%	309004	NIL	100%	NIL	
Total		4179724	1950722	46.67%	1950722	NIL	100%	NIL	







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#### Resolution-No. 3:

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

Resolution re	equired:	una manamanan di Salah Salah Salah Mada Mada Mada Mada Mada Mada Mada Ma	Ordinary					
Whether prot the agenda/re	moter/ promoter group are inte	rested in	No			umaning gifter vigasamier stesser stijf entgevensgienssynse i ver de	aastena perute salt esta esta esta esta ett la placeta esta tendere dinapires de selfresidoreixes d'er-	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% 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	E-Voting		N.A	N.A	N.A	N.A	N.A	N.A
and	Poll	1641718	1641718	100%	1641718	NIL	100%	NIL
Promoter	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
Group	Total	1641718	1641718	100%	1641718	NIL	100%	NIL
Public-	E-Voting .	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institutions	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	0	NIL	NIL	NIL	NIL	NIL	NIL
Public-	E-Voting		N.A	N.A	N.A	N.A	N.A	N.A
Non	Poll	2538006	309004	12.18%	309004	NIL	100%	NIL
Institution s	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	2538006	309004	12.18%	309004	NIL	100%	NIL
Total		4179724	1950722	46.67%	1950722	NIL	100%	NIL

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#### 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:

Resolution re	equired:	- Amerikan menunciak di Juliah perancanan menandan mengan beranda 1900 (1907 dan sebagai sebagai sebagai sebag	Special		Begalle gest in antique in great and years and year			
Whether prot the agenda/re	moter/ promoter group are inte esolution?	rested in	No		ggirlinggiringgiring garantigasi naga manipasi naga papamentan astha an aga nagi	gallet in de trenten van vergen er de general de deke vergen en sjelen en de general de de verden.	as an entre antique active antique different plane (i) and the opposition of antique antique and an entirelying	er klassik som fyrmythes stellen for de klassif for dit provide provide tred til sektive ble skill ble dette m
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% 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	E-Voting	tarak di mataman kanan kan	N.A	N.A	N.A	N.A	N.A	N.A
and	Poll	1641718	1641718	100%	1641718	NIL	100%	NIL
Promoter	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
Group	Total	1641718	1641718	100%	1641718	NIL	100%	NIL
Public-	E-Voting	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institutions	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		· NIL	NIL	NIL	NIL	NIL	NIL
	Total	0	NIL	NIL	NIL	NIL	NIL	NIL
Public-	E-Voting		N.A	N.A	N.A	N.A	N.A	N.A
Non	Poll	2538006	309004	12.18%	309004	NIL	100%	NIL
Institution s	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	2538006	309004	12.18%	309004	NIL	100%	NIL
Total		4179724	1950722	46.67%	1950722	NIL	100%	NIL ·

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### S. A. & ASSOCIATES

Company Secretaries

LAKEVIEW APARTMENT P-887,BLOCK-A, LAKETOWN Kolkata-700089

Ph: 033-40605201/ 25343481

Mobile: 98300 16001

cs.sa.associates@gmail.com

#### SCRUTINIZER'S REPORT

[Pursuant to Section(s) 109 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Billwin Industries Limited
79, Vishal Industrial Estate Village Road,
Bhandup West Mumbai-400078,
Maharashtra.

Sub.:- Report of Scrutinizer's for voting process conducted under Section 109, Section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2015.

Dear Sir/Madam,

I, Shipra Agarwal, proprietor of M/s. S.A & Associates, practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of M/s. Billwin Industries Limited for the purpose of Scrutinizing the voting process under the provisions of Section 109 and Section 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard on General Meetings (SS-2) for the 11th Annual General Meeting (AGM) of the Company held on Saturday, September 28, 2024 at 10:00 A.M. at Festa Banquet hall Mulund Goregaon Link Road Opposite Runwal greens Mulund West-400 080.

I have carried out the work as Scrutinizer of the Annual General Meeting commended at 10.00 A.M. and concluded at 11:30 A.M. and I had scrutinized and reviewed the voting through Physical Ballot papers and votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to offering to shareholders facility of voting in physical mode through Ballot Papers in respect of the resolution contained in the Notice of AGM dated September 28, 2024. My responsibility is to scrutinize and ensure that the voting done through physical ballot is done in a fair and transparent manner and to make a consolidated scrutinizers' report of the votes cast in "Favour" or "Against" or "Invalid" for the matters/resolution stated in the Notice of the 11th AGM and votes casted at the AGM held on September 28, 2024.

The members of the Company as on cut-off date i.e. September 21, 2024 are entitled to vote on the resolutions mentioned in the notice of the AGM held on September 28, 2024.

I now submit my Report as under on the results of voting through Physical ballot as under

Company Name	BILLWIN INDUSTRIES LIMITED
Date of the AGM	28th 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 Conferencin	Q
Promoters and	Nil
Promoter Group: 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		To	(0/0)	
	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 11<sup>th</sup> AGM held on September 28, 2024 has been passed unanimously.

#### Resolution No. 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.

Particulars	Physical Ballot		To	(%)	
	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. Aloke Dasgupta (DIN: 00047772) as Non-Executive Non-Independent Director:

Particulars	Physical Ballot AG		То	(%)	
	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  $11^{th}$  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 AG	_	To	( <sup>0</sup> / <sub>0</sub> )	
	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