



Bhandari Hosiery Exports Ltd.

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(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

R.O. : Bhandari House, Village Meharban, Rahon Road, LUDHIANA-141 007 (INDIA)

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E-mail : bhandari@bhandariexport.com Web : www.bhandariexport.com

(Corporate Identification No./CIN : L17115PB1993PLC013930)

24.08.2022

To

Corporate Relationship Department BSE Limited Floor 25, Feroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Phone:022-22721233-34	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051 Board: 022-26598100(Extn:22348) Direct: 022-26598346
Scrip Code: 512608	Symbol: BHANDARI

Sub: Declaration of Voting Results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Dear Sir/Madam,

This is with reference to above subject we hereby inform you that the Company had sought approval of the Shareholders by way of Special Resolution through Postal Ballot for the resolution as mentioned in the Notice.

The resolution is deemed to have been passed on the last date of voting on the Postal Ballot, i.e., 22nd August, 2022. Mr. Rajeev Bhambri (CP No. 9491), Practicing Company Secretaries, Proprietor of Rajeev Bhambri & Associates, Company Secretaries, Ludhiana the scrutinizer has submitted the Report to the Chairman on 23rd August, 2022.

In this regard, please find enclosed herewith the following:

I. Voting Results of Postal Ballot through remote e-voting facility pursuant to Regulation 44(3) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Scrutinizer's Report dated 23rd August, 2022 pursuant to Section 108 and 110 of the Companies Act 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014.

You are requested to take the same in your records.

Thanking You

Yours Sincerely,

For Bhandari Hosiery Exports Limited,

Daljeet Singh
Daljeet Singh,
Company Secretary



Agenda:

Sr. No.	Details of Agenda	Resolution Required (Ordinary or Special)	Mode of Voting	Remarks
1.	To Reappointment of Mr. Surinder Kumar Kapoor (DIN 08442523) as an Independent Director of the Company	Special	e-voting	Resolution Passed

Annexure A**BHANDARI HOSIERY EXPORTS LIMITED**

**Voting Results of the Resolution passed through Postal Ballot E-voting process
[Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

Name of the Company	BHANDARI HOSIERY EXPORTS LIMITED
Scrip Code	512608
NSE SYMBOL	BHANDARI
MSE	NOT LISTED
ISIN	INE474E01029
CIN	L17115PB1993PLC013930
Record Date	15.07.2022
Date of Postal Ballot Notice.	19.07.2022
Voting Start Date	23.07.2022 (09:00 A.M.)
Voting End Date	22.08.2022 (05:00 P.M.)
Total Number of Members as on record date	51322
No. of members Voted	170
Promoter & Promoter Group	5
Public	165



Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Reappointment of Mr. Surinder Kumar Kapoor (DIN 08442523) as an Independent Director of the Company.				
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 and Promoter Group	E-Voting	36553132	29141697	79.72	29141697	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.10	0.00
	Total		36553132	29141697	79.72	29141697	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	109973818	269535	0.24	253618	15917	94.09	5.91
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		109973818	269535	0.24	253618	15917	94.09
Total		146526950	29411232	20.07	29395315	15917	99.95	0.05
Whether resolution is Pass or Not.							Yes	



Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of
the Companies (Management and Administration) Rules, 2014]

Chairman & Managing Director
Board of Directors
Bhandari Hosiery Exports Limited
Bhandari House, Village Meharban, Rahon Road
Ludhiana-141007 (Pb.)

Dear Sir

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed by the Board of Directors of M/s Bhandari Hosiery Exports Limited at its Meeting held on 19th July, 2022, as Scrutinizer for the purpose of conducting the postal ballot voting process of the Equity Shareholders of M/s Bhandari Hosiery Exports Limited in a fair and transparent manner, on the below mentioned resolution(s), via Postal Ballot route.

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by Central Depository Services Limited, the authorized agency to provide e-voting facility, engaged by the company and from the physical voting done through postal ballots.
2. The company had completed by 22.07.2022, the dispatch/emailing of Notice of the Postal Ballot dated 19.07.2022 along with Postal Ballot Forms and self addressed prepaid business reply envelopes to Members whose names appeared on the Register of Members/List of Beneficiaries as on 15.07.2022 and by email to those members as on 15.07.2022 whose email IDs are registered for the purpose.
3. The voting through Postal Ballot/e-voting commenced on the 23rd day of July, 2022 at 09.00 A.M. and ended on the 22nd day of August, 2022 at 05.00 P.M.
4. All postal ballots including E-voting received up to close of working hours i.e. the 22nd day of August, 2022 at 05.00 P.M. the last date and time fixed by the Company for receipt of the ballots/E-voting were considered for scrutiny.
5. No physical postal ballots were received.



6. The e-voting results were obtained from CDSL website were scrutinized and found valid. The same have been combined in this Report.

7. The combined result of the Physical postal ballots and E-voting is as under:

Item No. 1

Resolution No.1 (Special Resolution)										
1. To Re-Appointment of Mr. Surinder Kumar Kapoor (DIN: 08442523) as an Independent Director of the Company										
Total Votes exercised		29411232								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	160	29395315	99.95	10	15917	0.05	0	0	0.00	
Physical Postal Ballot	0	0		0	0		0	0	0	0.00
Total	160	29395315		10	15917		0	0	0.00	
Resolution Passed with requisite majority										

The above said matter as set out in Notice and Explanatory Statement of the Postal Ballot dated 19.7.2022 of the Company has been approved by majority required for passing it as Special Resolution as number of votes caste in favour are not less than three times of the number of votes caste against.

8. A Compact Disc (soft copy) of list of equity shareholders who voted "For", "Against" and those whose Votes were declared invalid for each resolution is enclosed.

9. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

The result of voting of Postal Ballot may be declared accordingly.

Thanking you,

Yours faithfully,

(RAJEEV BHAMBRI)

Company Secretary in Whole Time Practice

CP No.9491

Date: 23.08.2022

Place: Ludhiana

UDIN: F004327D000832011

