

**BHANDARI HOSIERY EXPORTS LIMITED**

REGD. OFFICE: BHANDARI HOUSE, VILLAGE MEHARBAN,
RAHON ROAD, LUDHIANA-141007 (PUNJAB) (INDIA)

PHONES: +91-88720-16410, FAX: +91-161-2690394, E-mail: bhandari@bhandariexport.com
Web: www.bhandariexport.com; Corporate Identification No.: L17115PB1993PLC013930

01.10.2023

To

Corporate Relationship Department BSE Limited Floor 25, Feroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Phone: 022-22721233-34 Scrip Code: 512608	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 Symbol: BHANDARI
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Sub: Voting results and Scrutinizer's Report in respect of 30th Annual General Meeting of the company.

Ref: Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In respect of 30th Annual General Meeting of the company held on Saturday, 30th day of September, 2023 at 09:30 a.m. at registered office of the company at Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007. Please find enclosed the following:

1. Voting results under regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015. (Annexure I)
2. Report of Scrutinizer dated 30th September, 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014. (Annexure II)

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public."

Thanking You

Yours Sincerely,

For Bhandari Hosiery Exports Limited

**Daljeet Singh,
Company Secretary**

General information about company	
Scrip code	512608
NSE Symbol	BHANDARI
MSEI Symbol	NOTLISTED
ISIN	INE474E01029
Name of the company	BHANDARI HOSIERY EXPORTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	09:30 AM
End time of the meeting	10:00 AM

Scrutinizer Details	
Name of the Scrutinizer	Rajeev Bhambri
Firms Name	Rajeev Bhambri & Associates
Qualification	CS
Membership Number	9491
Date of Board Meeting in which appointed	28-08-2023
Date of Issuance of Report to the company	30-09-2023

Voting results	
Record date	23-09-2023
Total number of shareholders on record date	80680
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	31
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023 and Profit and Loss account for the period ended on that date together with the Reports of Directors and Auditors thereon.				
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	0	0.0000	0	0	0	0
	Poll		36495050	99.8411	36495050	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		36553132	36495050	99.8411	36495050	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	109973818	344073	00.3129	343202	871	99.7469	0.2531
	Poll		4714146	04.2866	4714146	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		109973818	5058219	04.5995	5057348	871	99.9828
Total		146526950	41553269	28.3588	41552398	871	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration of dividend for the year ended 31.03.2023.				
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	0	0.0000	0	0	0	0
	Poll		36495050	99.8411	36495050	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36553132	36495050	99.8411	36495050	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	109973818	344073	00.3129	343202	871	99.7469	0.2531
	Poll		4714146	04.2866	4714146	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	109973818	5058219	04.5995	5057348	871	99.9828	0.0172
Total		146526950	41553269	28.3588	41552398	871	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajesh Kumar (DIN 05160964) by retirement by rotation and consideration for re-appointment.				
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	0	0.0000	0	0	0	0
	Poll		36495050	99.8411	36495050	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		36553132	36495050	99.8411	36495050	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	109973818	344073	00.3129	340672	3401	99.0115	0.9885
	Poll		4714146	04.2866	4714146	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		109973818	5058219	04.5995	5054818	3401	99.9328
Total		146526950	41553269	28.3588	41549868	3401	99.9918	0.0082
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appoint Mrs. Komal Bhalla (holding DIN 09106916) as a Non-Executive Independent Director.				
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	0	0.0000	0	0	0	0
	Poll		36495050	99.8411	36495050	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		36553132	36495050	99.8411	36495050	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	109973818	344073	00.3129	340676	3397	99.0127	0.9873
	Poll		4714146	04.2866	4714146	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		109973818	5058219	04.5995	5054822	3397	99.9328
Total		146526950	41553269	28.3587	41549872	3397	99.9918	0.0082
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and Reappoint Mr. Nitin Bhandari as chairman and Managing Director of the company w.e.f. 22.11.2023.				
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	0	0.0000	0	0	0	0
	Poll		11316750	30.9597	11316750	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		36553132	11316750	30.9597	11316750	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	109973818	344073	00.3129	340702	3371	99.0223	0.9797
	Poll		4714146	04.2866	4714146	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		109973818	5058219	04.5995	5054848	3371	99.9334
Total		146526950	16374696	11.1754	16371598	3371	99.9794	0.0206
Whether resolution is Pass or Not.							Yes	

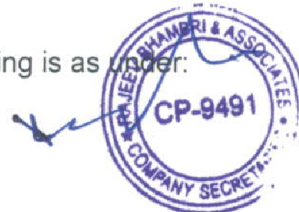
Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the
Companies
(Management and Administration) Rules, 2014]

**Chairman of Annual General Meeting of the Equity Shareholders of
Bhandari Hosiery Exports Limited**
Held on Saturday, the 30th September, 2023 at 9.30 AM at
BHANDARI HOUSE, VILLAGE MEHARBAN, RAHON ROAD,
LUDHIANA-141007 (PUNJAB) (INDIA).

Dear Sir

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of **Bhandari Hosiery Exports Limited** held on Saturday, the 30th September, 2023 at 9.30 AM at Bhandari House, Village Meharban, Rahon Road, Ludhiana (Punjab), submit our 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 CDSL, the authorized agency to provide e-voting facility, engaged by the company and from the physical voting done at the polling process at the site of holding meeting of shareholders.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of Scrutinizer with due identification marks placed by him.
3. The locked ballot box was subsequently opened in the presence of Chairman, Scrutinizer and two witnesses and poll papers were diligently scrutinized by him. 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.
4. I did not find any poll papers/e-voting invalid.
5. The e-voting results were obtained from CDSL website and have been combined in this Report.
6. The combined result of the Physical Poll and Evoting is as under:



Resolution No.1 (Ordinary Resolution)									
1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023 and Profit & Loss Account for the period ended on that date together with the Reports of Directors and Auditors thereon.									
Total Votes exercised		41553269							
	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	102	343202	99.998	4	871	0.002	0	0	0.00
Physical Voting	36	41209196		0	0		0	0	0.00
Total	138	41552398		4	871		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.2 (Ordinary Resolution)									
2. Consideration of dividend for the year ended 31.03.2023									
Total Votes exercised		41553269							
	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	102	343202	99.998	4	871	0.002	0	0	0.00
Physical Voting	36	41209196		0	0		0	0	0.00
Total	138	41552398		4	871		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.3 (Ordinary Resolution)									
3. Re-appointment of Mr. Rajesh Kumar (05160964) by retirement by rotation and consideration for re-appointment									
Total Votes exercised		41553269							
	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	98	340672	99.992	8	3401	0.008	0	0	0.00
Physical Voting	36	41209196		0	0		0	0	0.00
Total	134	41549868		8	3401		0	0	0.00
Resolution Passed with requisite majority									



Resolution No.4 (Special Resolution)									
4. To consider and Appoint Mrs. Komal Bhalla (holding DIN 09106916) as a Non-Executive Independent director									
Total Votes exercised		41553269							
	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	98	340676	99.992	8	3397	0.008	0	0	0.00
Physical Voting	36	41209196		0	0		0	0	0.00
Total	134	41549872		8	3397		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.5 (Special Resolution)									
5. To Consider and Re-appoint Mr. Nitin Bhandari, as the Chairman & Managing Director of the Company w.e.f. 22.11.2023									
Total Votes exercised		16374969							
	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	98	340702	99.979	7	3371	0.021	0	0	0.00
Physical Voting	35	16030896		0	0		0	0	0.00
Total	133	16371598		7	3371		0	0	0.00
Resolution Passed with requisite majority									

7. A Compact Disc (soft copy) of list of equity shareholders who voted "FOR", "AGAINST" and those whose Votes were declared invalid, if any, for each resolution is enclosed.

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

Thanking you,

Yours faithfully,



(RAJEEV BHAMBRI)
Company Secretary in Whole Time Practice
 CP No.9491
 Date: 30.09.2023
 Place: Ludhiana
 UDIN: F004327E001143113