

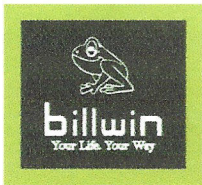
Billwin Industries Limited

79, Vishal Industrial Estate, Village Road,
Nahur (W), Mumbai - 400078.
• Tel : 022 -25668112

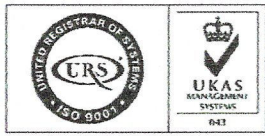
Email- info@billwinindustries.com
Web- www.billwinindustries.com

CIN-U18104MH2014PLC252842

December 30, 2020



ISO 9001:2008 Certified Company



To,
The BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400051

Sub: Proceedings of 7th Annual General Meeting

Scrip Code:543209

Scrip ID: BILLWIN

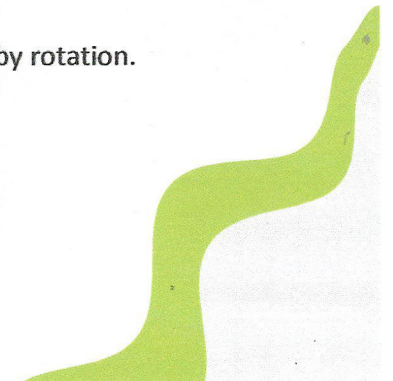
Dear Sir/Madam,

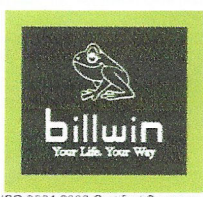
Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that 7th Annual General Meeting of the Company was held on Wednesday, December 30, 2020 at Hotel Dream Residency Goregaon Link Rd, opp. Wockhardt Hospital Fortis, Sarvodaya Nagar, Mulund West, Mumbai, Maharashtra 400080

Please find below the proceeding of 7th Annual General Meeting of the company.

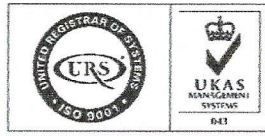
Proceedings:

- The requisite quorum was present.
- Mr. Subrata Dey, Chairman of the Meeting requested Mr. Pritish Dey to take up further proceedings.
- The Chairman addressed the members present by giving an overview of the performance of the Company.
- Thereafter, the company Secretary read the Auditor's Report.
- After Auditor's Report was read by company Secretary, chairman informed the members to cast their vote by signing the poll paper and drop in the ballot box.
- Business transacted at 7th AGM of the Company:
 - 1) Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended March 31, 2020.
 - 2) Re-appointment of Mr. Pritish Dey (DIN: 0823511) a Director retiring by rotation.





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- It was announced at the Annual General Meeting of the voting result with the physical Ballot voting, will be submitted to the Stock Exchange within 48 hours of the conclusion of the Annual General Meeting and will also be placed on the website of the Company.
- The Chairman thanked the Shareholder for attending the meeting. Meeting was concluded at 12.50 P.M with vote of thanks.

Kindly take the same on your record and update.

Thanking you.

Yours faithfully,

For BILLWIN INDUSTRIES LIMITED

Sd/-

SUBRATA DEY
MANAGING DIRECTOR
DIN: 06747042

