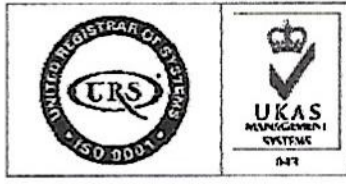


ISO 9001:2008 Certified Company



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: 25th September, 2023

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Sub: Proceeding of the 10th Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 10th Annual General Meeting (AGM) for the financial year 2022-23 of the Company, held today i.e. Monday the 25th Day of September, 2023 at 10.00 a.m., at 79, Vishal Industrial Estate Village Road, Bhandup West Mumbai-400078.

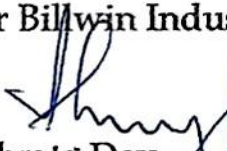
We are enclosing the Proceedings of the 10th Annual General Meeting held on Monday, 25th September, 2023.

This is for your information and record.

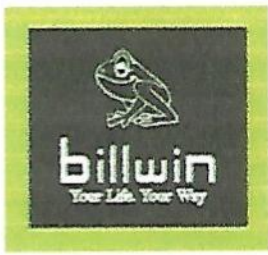
Thanking you,

Yours faithfully,

For Billwin Industries Limited


Subrata Dey
Managing Director
DIN: 06747042





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SUMMARY OF PROCEEDING OF 10TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 25TH SEPTEMBER, 2023 AT 79, VISHAL INDUSTRIAL ESTATE VILLAGE ROAD, BHANDUP WEST MUMBAI-400078.

The 10th Annual General Meeting (AGM) of the Company was held on Monday, the 25th September, 2023 at 10.00 a.m. at 79, Vishal Industrial Estate Village Road, Bhandup West Mumbai-400078.

Mr. Subrata Dey Managing Director of the company took the chair.

Mr. Pritish Subrata Dey, Non-Executive Director of the Company with the permission of the Chairman introduced the Directors and the Committee members present at the Meeting.

The Chairman called the meeting in order as the requisite quorum was present throughout the meeting.

Mr. Subrata Dey, Managing Director of the Company informed that the Statutory registers as per the Companies Act, 2013 and other documents as referred on the Notice of AGM are open for inspection to the Members of the Company, thereafter he welcomed the Members and proceed to deliver his speech, giving an overview of the financial performance of the Company for the financial year 2022-23.

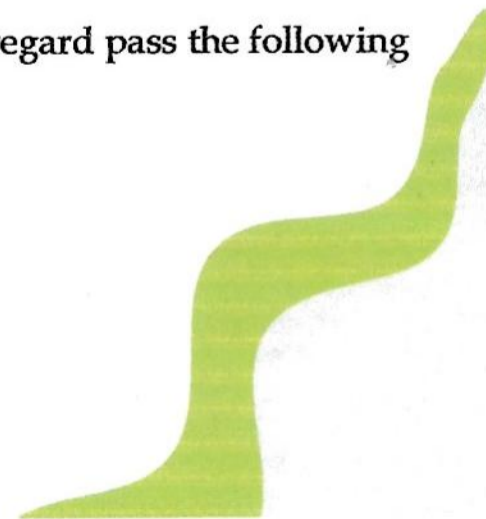
With the approval of the members present, the notice convening the meeting, Directors' Report, Audited Financial Statements for the financial year ended 31st March, 2023 and Auditors report were taken as read by the Chairman.

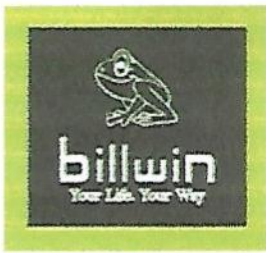
Thereafter, the Chairman briefed the members of the business to be transacted at the 10th Annual General Meeting.

The following items of business as per the Notice of 10th Annual General Meeting were commended for Members' consideration and approval:

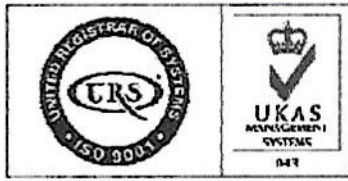
Ordinary Business

1. Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.
2. Considered and Approved the appointment of Mr. Pritish Subrata Dey (DIN: 08235311), who retires by rotation and being eligible, offers himself for re-appointment.
3. To re-appoint Statutory Auditors for a second Term of five years and in this regard pass the following resolutions as Ordinary Resolutions:





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The Chairman further informed the Members that the Company was not mandatorily required to provide e-voting facility to its Members, as per the Exemptions available to SME Listed Companies. Hence, Company has not provided e-voting facility. The facility for voting through polling paper (ballot paper) was made available at the Meeting and the Members attended the Meeting, has exercised their right at the Meeting through ballot paper. The Chairman further informed the Members that consolidated voting results for the votes cast at the Venue of Annual General Meeting alongwith the Scrutinizer's Report on all the resolutions as set out in the Notice of AGM will be disseminated to the Stock Exchange and will also be made available on the website of the Company within prescribed time from the conclusion of the meeting.

The Chairman thanked the members for attending the AGM.

Thereafter, Chairman conveyed his vote of thanks to the Members for their kind cooperation in conducting the AGM. The AGM was Commenced at 10.00 a.m. and concluded at 10.30 a.m.

This is for your information and record.

Yours faithfully,

For Billwin Industries Limited


Subrata Dey
Managing Director
DIN: 06747042

