



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: 5th April, 2023

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

Sub: Summary of the Proceedings of the Extraordinary General Meeting of the Shareholders of Billwin Industries Limited ("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 an Extra-Ordinary General Meeting of the Company, held today i.e. Wednesday the 5th Day of April, 2023, at 79, Vishal Industrial Estate Village Road, Bhandup West Mumbai-400078.

We are enclosing the Proceedings of the Extra Ordinary General Meeting along with the voting results held on Wednesday, 5th April, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For Billwin Industries Limited


Subrata Dey
Managing Director
DIN: 06747042





ISO 9001:2008 Certified Company



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SUMMARY OF PROCEEDING OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 5TH APRIL, 2023 AT 79, VISHAL INDUSTRIAL ESTATE VILLAGE ROAD, BHANDUP WEST MUMBAI-400078.

The Extra Ordinary General Meeting (EGM) of the Company was held on Wednesday, the 5th April, 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. Prithvi 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 EGM are open for inspection to the Members of the Company, thereafter he welcomed the Members.

With the approval of the members present, the notice convening the meeting, were taken as read by the Chairman.

He also informed that the Board has appointed M/s. S.A & Associates, Practicing Company Secretary (C.P No. 3173) as Scrutinizer to scrutinize voting through polling paper at the EGM in a fair and transparent manner.

Thereafter, the Chairman briefed the members of the business to be transacted at the Extra Ordinary General Meeting.

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

Special Business

1. Regularization of Mr. Rasik Jadavji Thakkar (DIN: 10059134) as Non-Executive Independent Director (Special Resolution)
2. Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company (Ordinary Resolution)








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The Chairman Further informed the Members that 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 the voting results for the votes cast at the Venue of Extra-Ordinary General Meeting alongwith the Scrutinizer's Report on all the resolutions as set out in the Notice of EGM 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.

Members present were given opportunity to raise questions and seek clarifications. The Chairman responded to the questions raised.

All the aforesaid resolutions were passed with requisite majority as per the Scrutinizer's Report received by the Company. Detailed voting results for the votes cast at the EGM on all the resolutions as set out in the Notice of EGM are enclosed.

The Chairman thanked the members for attending the EGM.

Thereafter, Chairman conveyed his vote of thanks to the Members for their kind cooperation in conducting the EGM. The EGM 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



Voting Results

Company Name	BILLWIN INDUSTRIES LIMITED
Date of the EGM	05 th April, 2023
Total number of shareholders on record date	117
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	7
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)

Resolution No. 1:

Regularization of Mr. Rasik Jadavji Thakkar (DIN: 10059134) as Non-Executive Independent Director:

Resolution required:			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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 and Promoter Group	E-Voting	1167718	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		1167718	100	1167718	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		1167718	1167718	100	1167718	NIL	100%
Public-Institutions	E-Voting	0	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		0	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	963006	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		24006	3.62	24006	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		963006	24006	3.62	24006	NIL	100%
Total		2130724	1191724	55.93	1191724	NIL	100%	NIL

Resolution No. 2:

Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company:

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares of the company (1)	No. of votes polled (2)	% 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 and Promoter Group	E-Voting	1167718	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		1167718	100	1167718	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		1167718	1167718	100	1167718	NIL	100%
Public-Institutions	E-Voting	0	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	963006	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		24006	3.62	24006	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		963006	24006	3.62	24006	NIL	100%
Total		2130724	1191724	55.93	1191724	NIL	100%	NIL

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