

# **BHILWARA SPINNERS LTD.**

**CIN L17115RJ1980PLC008217**

**Regd. Office:** 26, Industrial Area, Post Box No.6, Gandhi Nagar, Bhilwara-311 001 (Rajasthan) India

Ph : 01482 – 246601 Fax : 01482 – 246461

Email : [bhilspinbs@gmail.com](mailto:bhilspinbs@gmail.com), website: [www.bhilspin.com](http://www.bhilspin.com)

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Date: 16<sup>th</sup> December, 2023

**To**  
**Department of Corporate Services,**  
**BSE Limited**  
**Phiroze jeejeebhoy Towers,**  
**Dalal Street, Mumbai -400001**

**Company Code: 514272**

**Ref.: Regulation 30, Part-A of schedule-III**

**Sub: Proceedings/Outcome of the Extra - Ordinary General Meeting of the company held on Saturday, 16<sup>th</sup> December, 2023**

Dear Sir/Madam,

Pursuant to Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of Extra-Ordinary General Meeting held on Saturday, 16<sup>th</sup> December, 2023, at the Registered Office at 26, Industrial Area, Gandhi Nagar, Bhilwara -311 001 (Rajasthan), which commenced at 11.00 A.M. and concluded at 11.30 A.M.

Please take the same on your record.

Thanking You.

**Yours faithfully,**  
**For Bhilwara Spinners Limited**

**Anjali Jain**  
**Company Secretary & Compliance Officer**

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## Summary of Proceedings of the Extra - Ordinary General Meeting of the company held on Saturday, 16<sup>th</sup> December, 2023

The Extra-Ordinary General Meeting of Bhilwara Spinners Limited held on Saturday, 16<sup>th</sup> December, 2023 at 11:00 am. at the Registered Office at 26, Industrial Area, Gandhi Nagar, Bhilwara -311 001 (Rajasthan).

As required, all the requisite Statutory Registers, Proxy Register and other documents were available for inspection of the Members.

The chairman commenced the meeting by welcoming the shareholders of Extra - Ordinary General Meeting and introduced the Directors/dignitaries sitting on the dais.

Mr. Ashok Kumar Kothari, Managing Director of the Company occupied the Chair, after ascertaining requisite Quorum is present the Chairman called the Meeting-to-order.

With the permission of the members present at the meeting, the Notice and Agenda convening the Extra Ordinary General Meeting of the Company, as circulated to the shareholders of the company was taken as read.

The Company Secretary then informed the members that pursuant to the provisions of Section 101 of the Companies Act, 2013 read with rules 20 (Voting through Electronic Means) of the Companies (Management and Administration) Rules, 2014 (as amend) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the Members to cast their vote on EGM agenda item between December, 13, 2023 (9:00 am) to December 15, 2023 (5:00 pm) in proportion to their shareholding as on cut-off date December 09 2023. Further the members, who had not cast their vote via remote e-voting and who are participating in this meeting, can cast their vote through E-voting during the EGM.

The following agenda item has been transacted through remote e-voting process at the EGM.

Sr. No.	Details of Agenda of EGM	Type of Resolution
1.	To approve the appointment of Chitra Naraniwal (DIN: 09077116) as an Independent Director of the Company	Special Resolution
2.	Issue of Equity Shares to promoter, promoter group & indentified individuals on preferential basis	Special Resolution

The Chairman then invited the members to express their views, give suggestions and make enquires on the operations and financial performance of the company and related matters.

The Chairman and Company secretary of the company responded to all the queries raised by the members at the meeting.

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It was announced at the EGM that the consolidated e-voting results along with ballot voting shall be submitted to the BSE Limited within 48 hours of the conclusion of the EGM and will also be placed on the website of the Company.

There being no other business to discuss, the meeting concluded with a vote of thanks to the chair.

This is for your information and records.

For **Bhilwara Spinners Limited**

ASHOK KUMAR KOTHARI

Managing Director

DIN:00132801