

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-U18104MH2014PLC252842

Dated- 14th DECEMBER 2020

To,
BSE Limited
Phiroze Jeejee Bhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code:543209

Scrip ID: BILLWIN

Sub: - Notice of 7TH Annual General Meeting (AGM) and Annual Report 2019-2020

Dear Sir/Madam,

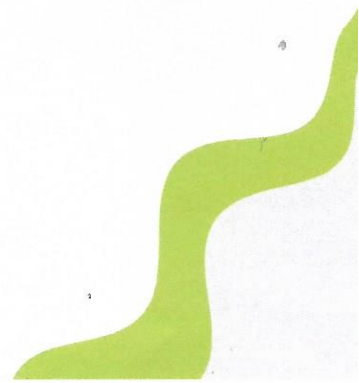
Pursuant to Regulation 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclosed herewith Notice of the 7TH Annual General Meeting and Annual Report for 2019-2020 of the Company scheduled to be held on **Wednesday, 30th December 2020 at 11.00 A.M** at Hotel Dream Residency Goregaon Link Rd, opp. Wockhardt Hospital Fortis, Sarvodaya Nagar, Mulund West, Mumbai, Maharashtra 400080, Maharashtra India.

The Notice of AGM along with the Annual Report for the Financial year 2019-2020 is also available on the website of the company. As our promoter got detected with Corona Virus, Annual Report got delay.

We request you to kindly take the same on records.

For **BILLWIN INDUSTRIES LIMITED**

SUBRATA DEO
MANAGING DIRECTOR
DIN: 06747042





BILLWIN INDUSTRIES LIMITED

CIN: U18104MH2014PLC252842

NOTICE

Notice is hereby given that the 7TH Annual General Meeting of the Members of **BILLWIN INDUSTRIES LIMITED** will be held on Wednesday, the 30th day of December 2020 at 11.00 A. M. AT Hotel Dream Residency Goregaon Link Rd, opp. Wockhardt Hospital Fortis, Sarvodaya Nagar, Mulund West, Mumbai, Maharashtra 400080, to transact the following businesses:

Ordinary Businesses:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the reports of Board of Directors and Auditors thereon

To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution: -

“RESOLVED THAT the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 including Balance Sheet as at March 31, 2020, Statement of Profit and Loss Account as at March 31, 2020 and Cash Flow Statement for the year ended as on that date together with Notes forming part of Accounts as audited and reported by the Auditors of the Company and the Directors’ Report, as circulated to the Members and laid before meeting, be and are hereby received, considered, approved and adopted.”

2. Appointment of a Director Mr. Pritish Dey who retires by rotation and being eligible, offers himself for re-appointment.

To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:-



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“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Pritish Dey, Director (DIN: 08235311) of the Company, who retires by rotation at the Annual General Meeting and being eligible offers himself for re-appointment, be and is hereby re - appointed as a Director of the Company, liable to retire by rotation.”

By order of the Board,

For BILLWIN INDUSTRIES LIMITED

Sd/-

SUBRATA DEY
MANAGING DIRECTOR
DIN: 06747042

Place: Mumbai

Dated: 14th December 2020



BILLWIN INDUSTRIES LIMITED

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NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Act read with Rules setting out the material facts pertaining to the proposed resolutions and reasons thereof are annexed for your consideration and requisite action.
2. Members whose name appears on the Registrar of Members/ List of Beneficial owners as on the cut-off date will be considered for the purpose of remote e - voting and voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on that date. A person who is not a Member as on the record date should treat this Notice for information purposes only.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th December 2020 to, Wednesday 30th December 2020 (both days inclusive) for the purpose of the Annual General Meeting.
4. Members/proxies should fill the attendance slip for attending the meeting.
5. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
6. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
7. The Register of Directors and their shareholding, maintained u/s 170 of the [Companies Act, 2013](#) and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.
8. Notice of the 7th Annual General Meeting and the Annual Report for 2020 will also be available on the Company's website for their download.



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9. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting.

10. The attendance of the Members attending the AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.



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Form No. MGT-11 PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

BILLWIN INDUSTRIES LTD. Registered Office:

Name of the member(s):	
Registered Address:	
Email Id:	
Folio No. / Client Id:	
DP ID:	

I / We, being the holder(s) of _____ shares of Billwin Industries Limited, hereby appoint

1. Name: _____ Email Id: _____

Address: _____

Signature: _____ or failing him / her

c) Name: _____ Email Id: _____

Address: _____

Signature: _____ or failing him / her

d) Name: _____ Email Id: _____

Address: _____

Signature: _____

as my / our Proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 7th Annual General Meeting of the Company, to be held on 30th December 2020 at 11 a.m.



BILLWIN INDUSTRIES LIMITED

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ATTENDANCE SLIP

7TH ANNUAL GENERAL MEETING, WEDNESDAY, 30th DECEMBER 2020 AT 11.00 A.M.

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE VENUE OF MEETING

FILIO NUMBER	
NO. OF SHARES	
NAME AND ADDRESS OF THE REGISTERED MEMBERS	

I hereby record my presence at the 7th Annual General Meeting of the Company to be held on Wednesday, 30th DECEMBER 2020 at 11.00 a.m. at Hotel Dream Residency Goregaon Link Rd, opp. Wockhardt Hospital Fortis, Sarvodaya Nagar, Mulund West, Mumbai, Maharashtra 400080

Full name of the Proxy, if attending the Meeting:

Signature of the Member / Joint Member / Proxy attending the Meeting:



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ROAD MAP

