

**BHANDARI HOSIERY EXPORTS LIMITED**

REGD. OFFICE: BHANDARI HOUSE, VILLAGE MEHARBAN,
RAHON ROAD, LUDHIANA-141007 (PUNJAB) (INDIA)

PHONES: +91-88720-16410, FAX: +91-161-2690394, E-mail: bhandari@bhandariexport.com
Web: www.bhandariexport.com; Corporate Identification No.: L17115PB1993PLC013930

01.10.2022

To

Corporate Relationship Department BSE Limited Floor 25, Feroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Phone: 022-22721233-34 Scrip Code: 512608	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051 Board: 022-26598100(Extn:22348) Direct: 022-26598346 Symbol: BHANDARI
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Sub: Voting results and Scrutinizer's Report in respect of 29th Annual General Meeting of the company.

Ref: Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In respect of 29th Annual General Meeting of the company held on Friday, 30th day of September, 2022 at 09:30 a.m. at registered office of the company at Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007. Please find enclosed the following:

1. Voting results under regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015. (Annexure I)
2. Report of Scrutinizer dated 30th September, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014. (Annexure II)

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public."

Thanking You

Yours Sincerely,

For Bhandari Hosiery Exports Limited

**Daljeet Singh,
Company Secretary**

General information about company	
Scrip code	512608
NSE Symbol	BHANDARI
MSEI Symbol	NOTLISTED
ISIN	INE474E01029
Name of the company	BHANDARI HOSIERY EXPORTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	09:30 AM
End time of the meeting	10:30 AM

Scrutinizer Details	
Name of the Scrutinizer	Rajeev Bhambri
Firms Name	Rajeev Bhambri & Associates
Qualification	CS
Membership Number	9491
Date of Board Meeting in which appointed	31-08-2022
Date of Issuance of Report to the company	30-09-2022

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	51497
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	33
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022 and Profit and Loss account for the period ended on that date together with the Reports of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36553132	0	0.0000	0	0	0	0
	Poll		36501800	99.8600	36501800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		36553132	36501800	99.8600	36501800	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	109973818	219991	00.2000	214130	5861	97.3400	2.6600
	Poll		4841587	04.4024	4841587	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		109973818	5061578	04.6025	5055717	5861	99.8842
Total		146526950	41563378	28.3656	41557517	5861	99.9858	0.0142
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration of dividend for financial year 2021-22.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36553132	0	0.0000	0	0	0	0
	Poll		36501800	99.8600	36501800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36553132	36501800	99.8600	36501800	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	109973818	219991	00.2000	214130	5861	97.3400	2.6600
	Poll		4841587	04.4024	4841587	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	109973818	5061578	04.6025	5055717	5861	99.8842	0.1158
Total		146526950	41563378	28.3656	41557517	5861	99.9858	0.0142
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vikas Nayar (DIN 0071047) who retiring by rotation and consideration for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36553132	0	0.0000	0	0	0	0
	Poll		36501800	99.8600	36501800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		36553132	36501800	99.8600	36501800	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	109973818	218866	00.1990	181922	36944	83.1202	16.8798
	Poll		4841587	04.4024	4841587	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		109973818	5060453	04.6014	5023509	36944	99.2699
Total		146526950	41562253	28.3649	41525309	36944	99.9111	0.0889
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of M/s Raj Gupta & Co., Chartered Accountant, Ludhiana (FRN 000203N) as Statutory Auditors.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36553132	0	0.0000	0	0	0	0
	Poll		36501800	99.8600	36501800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		36553132	36501800	99.8600	36501800	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	109973818	218866	00.1990	212902	5964	97.2750	2.7250
	Poll		4841587	04.4024	4841587	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		109973818	5060453	04.6014	5054489	5964	99.8821
Total		146526950	41562253	28.3649	41556289	5964	99.9856	0.0144
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Babu Ram Malhotra as Non executive Independent director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36553132	0	0.0000	0	0	0	0
	Poll		36501800	99.8600	36501800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		36553132	36501800	99.8600	36501800	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	109973818	218866	00.1990	212902	5964	97.2750	2.7250
	Poll		4841587	04.4024	4841587	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		109973818	5060453	04.6014	5054489	5964	99.8821
Total		146526950	41562253	28.3649	41556289	5964	99.9856	0.0144
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs Alka Gambhir as Non executive Independent director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36553132	0	0.0000	0	0	0	0
	Poll		36501800	99.8600	36501800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		36553132	36501800	99.8600	36501800	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	109973818	218866	00.1990	212385	6481	97.0388	2.9612
	Poll		4841587	04.4024	4841587	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		109973818	5060453	04.6014	5053972	6481	99.8719
Total		146526950	41562253	28.3649	41555772	6481	99.9844	0.0156
Whether resolution is Pass or Not.							Yes	

Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the
Companies
(Management and Administration) Rules, 2014]

**Chairman of Annual General Meeting of the Equity Shareholders of
Bhandari Hosiery Exports Limited**
Held on Friday, the 30th September, 2022 at 9.30 AM at
BHANDARI HOUSE, VILLAGE MEHARBAN, RAHON ROAD,
LUDHIANA-141007 (PUNJAB) (INDIA).

Dear Sir

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of **Bhandari Hosiery Exports Limited** held on Friday, the 30th September, 2022 at 9.30 AM at Bhandari House, Village Meharban, Rahon Road, Ludhiana (Punjab), submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by CDSL, the authorized agency to provide e-voting facility, engaged by the company and from the physical voting done at the polling process at the site of holding meeting of shareholders.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of Scrutinizer with due identification marks placed by him.
3. The locked ballot box was subsequently opened in the presence of Chairman, Scrutinizer and two witnesses and poll papers were diligently scrutinized by him. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company.
4. I did not find any poll papers/e-voting invalid.
5. The e-voting results were obtained from CDSL website and have been combined in this Report.
6. The combined result of the Physical Poll and Evoting is as under:

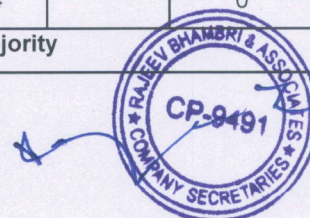



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Resolution No.1 (Ordinary Resolution)									
1. Adoption of Audited Balance Sheet as at 31st March, 2022, Statement of Profit and Loss for the year ended on that date together with the Cash flow Statement and Reports of the Auditors and Directors thereon.									
Total Votes exercised		41563378							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	74	214130	99.99	3	5861	0.01	0	0	0.00
Physical Voting	37	41343387		0	0		0	0.00	
Total	111	41557517		3	5861		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.2 (Ordinary Resolution)									
2. Consideration of dividend for the year 2021-22									
Total Votes exercised		41563378							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	74	214130	99.99	3	5861	0.01	0	0	0.00
Physical Voting	37	41343387		0	0		0	0.00	
Total	111	41557517		3	5861		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.3 (Ordinary Resolution)									
3. To Reappoint Mr. Vikas Nayar (DIN 0071047), as Director who retires by rotation									
Total Votes exercised		41562253							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	67	181922	99.91	9	36944	0.09	0	0	0.00
Physical Voting	37	41343387		0	0		0	0.00	
Total	104	41525309		9	36944		0	0	0.00
Resolution Passed with requisite majority									

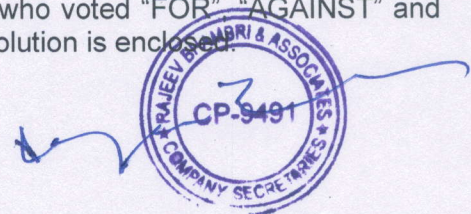


Resolution No.4 (Ordinary Resolution)									
4. To consider the appointment of M/s Raj Gupta and Co., Chartered Accountant, Ludhiana (FRN 000203N) as Statutory Auditors.									
Total Votes exercised		41562253							
Votes in favour of the Resolution			Votes against Resolution				Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	71	212902	99.9857	5	5964	0.0143	0	0	0.00
Physical Voting	37	41343387		0	0		0	0	0.00
Total	108	41556289		5	5964		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.5 (Special Resolution)									
5. To consider and Appoint Mr. Babu Ram Malhotra (holding DIN 09721675) as a Non-Executive Independent director.									
Total Votes exercised		41562253							
Votes in favour of the Resolution			Votes against Resolution				Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	71	212902	99.99	5	5964	0.01	0	0	0.00
Physical Voting	37	41343387		0	0		0	0	0.00
Total	108	41556289		5	5964		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.6 (Special Resolution)									
6. To consider and Appoint Mrs. Alka Gambhir (holding DIN 09044278) as a Non-Executive Independent director.									
Total Votes exercised		41562253							
Votes in favour of the Resolution			Votes against Resolution				Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	69	212385	99.98	7	6481	0.02	0	0	0.00
Physical Voting	37	41343387		0	0		0	0	0.00
Total	106	41555772		7	6481		0	0	0.00
Resolution Passed with requisite majority									

7. A Compact Disc (soft copy) of list of equity shareholders who voted "FOR" "AGAINST" and those whose Votes were declared invalid, if any, for each resolution is enclosed.



8. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,




(RAJEEV BHAMBRI)
Company Secretary in Whole Time Practice
CP No.9491
Date: 30.09.2022
Place: Ludhiana
UDIN: F004327D001105163