

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

December 24, 2022

To,

The Deputy Manager,

Department of Corporate Services,

BSE Limited,

P. J. Towers, Dalal Street, Fort,

Mumbai - 400001

Scrip code: 543209

Sub.: Outcome of the Board Meeting of Billwin Industries Limited held on December 24, 2022 [“the Company”]

Ref.: 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. BSE Scrip ID: 543209; ISIN: INE0CRS01012

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and further to our intimation dated December 17, 2022, we hereby inform you that meeting of the Board of Directors (“Board”) of the Company was held today, December 24, 2022, to consider and approve the following:

1. A proposal for raising funds by way of Right Issue of Equity Shares of the Company - Accordingly, the Board considered the proposal for the offer and issuance of fully paid-up equity shares of the Company (the “Equity Shares”) for an amount not exceeding Rs. 10 Crores (Rupees Ten Crores) by way of a rights issue to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to such approvals, as may be required under the applicable laws (“Rights Issue”). For the purposes of giving effect to the Rights Issue, the detailed terms in relation to the Rights Issue, including but not limited to the issue price, rights entitlement ratio, record date, timing, and terms of payment will be determined in due course.
2. Appointment of M/s. S D Satam & Co., (FRN: 0118302W) Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2022-23 pursuant to the provision of section 138 of the companies act, 2013. A brief profile of M/s. S D Satam & Co., Chartered Accountants, is enclosed herewith as Annexure A.

The meeting commenced at 2.00 p.m and concluded at 4.00 p.m.

Thanking you,

Yours faithfully,

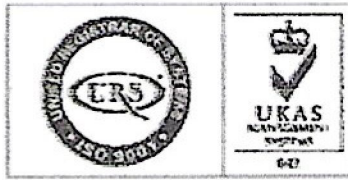
For Billwin Industries Limited


Subrata Dey
Managing Director
DIN: 06747042





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

Details with respect to the appointment of Internal Auditors in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is also annexed herewith.

Brief Profile of M/s. S D Satam & Co.,

Annexure-A

S. No.	Particulars	Details
1	Name of the Internal Auditor	M/s. S D Satam & Co., (Prop.: Santosh D Satam) (FRN: 0118302W) Chartered Accountants
2	Date of Appointment	24 th December, 2022
3	Brief profile	As per academic qualification, he is a graduate in commerce & professionally a qualified Chartered Accountants (CA). He is engaged in diversified fields like Manufacturing, Trading, infrastructure, Leasing & Finance, health care etc. He has also conducted concurrent audit for many banks.
4	Address	C-2003, Station Plaza, Station Road, Bhandup West Mumbai-400078
5	Phone & Email Id	9820496081 sdsatam@yahoo.com , casatamsoffice@gmail.com

