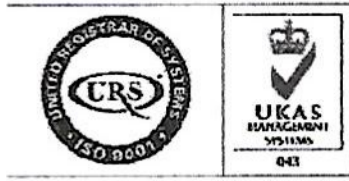




ISO 9001:2008 Certified Company



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

Date: 25th September, 2023

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

Sub: Declaration of Voting Result pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015 and consolidated Scrutinizer Report for the Annual general Meeting of the Company.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting of the Company held on Monday the 25th September, 2023 at 10.00 a.m. at 79, Vishal Industrial Estate Village Road, Bhandup West Mumbai-400078 in the prescribed format showing the results of Voting and Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

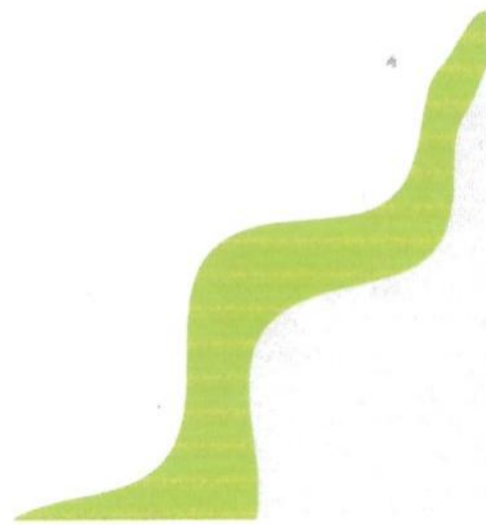
This is for your information and record.

Thanking you,

Yours faithfully,

For Billwin Industries Limited


Subrata Dey
Managing Director
DIN: 06747042



Voting Results

Company Name	BILLWIN INDUSTRIES LIMITED
Date of the AGM	25 th September, 2023
Total number of shareholders on record date	116
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 9
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1:

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss, Statement of Cash Flow for the financial year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon:

Resolution required:			Ordinary					
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 Institution s	E-Voting	963006	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		30006	3.11	30006	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		9,63,006	30006	3.11	30006	NIL	100%
Total		2130724	1197724	56.21	1197724	NIL	100%	NIL

Resolution No. 2:

To appoint a Director in place of Mr. Pritish Subrata Dey (DIN: 08235311), who retires by rotation and being eligible, offers himself for re-appointment.

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		0	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		30006	3.11	30006	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		9,63,006	30006	3.11	30006	NIL	100%
Total		2130724	1197724	56.21	1197724	NIL	100%	NIL



Resolution No. 3:

To re-appoint Statutory Auditors for a second Term of five years and in this regard pass the following resolutions as Ordinary Resolutions:

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		30006	3.11	30006	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		9,63,006	30006	3.11	30006	NIL	100%
Total		2130724	1197724	56.21	1197724	NIL	100%	NIL



S. A. & ASSOCIATES

Company Secretaries

LAKEVIEW APARTMENT
P-887, BLOCK-A, LAKETOWN
Kolkata-700089
Ph: 033-40605201/ 25343481
Mobile: 98300 16001
cs.sa.associates@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section(s) 109 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Billwin Industries Limited
79, Vishal Industrial Estate Village Road,
Bhandup West Mumbai-400078,
Maharashtra.

Sub.- Report of Scrutinizer's for voting process conducted under Section 109 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2015.

Dear Sir/Madam,

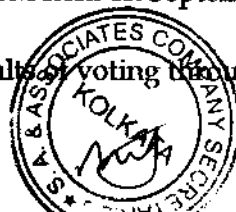
I, Shipra Agarwal, proprietor of M/s. S.A & Associates, practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of M/s. Billwin Industries Limited for the purpose of Scrutinizing the voting process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard on General Meetings (SS-2) for the 10th Annual General Meeting (AGM) of the Company held on Monday, September 25, 2023 at 10:00 A.M. at 79, Vishal Industrial Estate Village Road, Bhandup West Mumbai-400078 Maharashtra.

I have carried out the work as Scrutinizer of the Annual General Meeting commenced at 10.00 A.M. and concluded at 10:30 A.M. and I had scrutinized and reviewed the voting through Physical Ballot papers and votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to offering to shareholders facility of voting in physical mode through Ballot Papers in respect of the resolution contained in the Notice of AGM dated September 25, 2023. My responsibility is to scrutinize and ensure that the voting done through physical ballot is done in a fair and transparent manner and to make a consolidated scrutinizers' report of the votes cast in "Favour" or "Against" or "Invalid" for the matters/resolution stated in the Notice of the 10th AGM and votes casted at the AGM held on September 25, 2023.

The members of the Company as on cut-off date i.e. September 18, 2023 are entitled to vote on the resolutions mentioned in the notice of the AGM held on September 25, 2023.

I now submit my Report as under on the results of voting through Physical ballot as under:



Company Name	BILLWIN INDUSTRIES LIMITED
Date of the AGM	25 th September, 2023
Total number of shareholders on record date	116
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	9
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

Voting Results

Resolution No. 1

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss, Statement of Cash Flow for the financial year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.

Particulars	Physical Ballot Paper at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	
Assent	13	1197724	13	1197724	100%
Dissent	Nil	Nil	Nil	Nil	Nil
Invalid votes/abstain	Nil	Nil	Nil	Nil	Nil
Total	13	1197724	13	1197724	100%

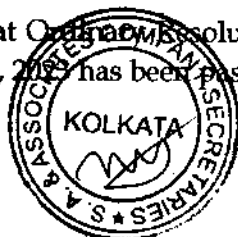
Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 1 of the notice of the 10th AGM held on September 25, 2023 has been passed unanimously.

Resolution No. 2

To appoint a Director in place of Mr. Pritish Subrata Dey (DIN: 08235311), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Physical Ballot Paper at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	
Assent	13	1197724	13	1197724	100%
Dissent	Nil	Nil	Nil	Nil	Nil
Invalid votes/abstain	Nil	Nil	Nil	Nil	Nil
Total	13	1197724	13	1197724	100%

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 2 of the notice of the 10th AGM held on September 25, 2023 has been passed unanimously.



Resolution No. 3

To re-appoint Statutory Auditors for a second Term of five years and in this regard pass the following resolutions as Ordinary Resolutions.

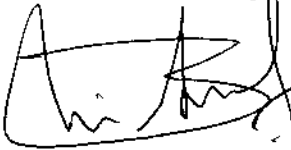
Particulars	Physical Ballot Paper at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	
Assent	13	1197724	13	1197724	100%
Dissent	Nil	Nil	Nil	Nil	Nil
Invalid votes/abstain	Nil	Nil	Nil	Nil	Nil
Total	13	1197724	13	1197724	100%

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 3 of the notice of the 10th AGM held on September 25, 2023 has been passed unanimously.

Thanking You

Yours Faithfully

For S.A & Associates
Company Secretary



Shipra Agarwal

Proprietor

C.P. No. 3173

Place: Kolkata

Date: 25.09.2023

UDIN : **F004917E001075327**