



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: 28th September, 2024

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

Sub: Proceeding of the 11th Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 11th Annual General Meeting (AGM) for the financial year 2023-24 of the Company, held today i.e. Saturday the 28th Day of September, 2024 at 10.00 a.m., at Festa Banquet hall Mulund Goregaon Link Road Opposite Runwal Greens Mulund West-400 080.

We are enclosing the Proceedings of the 11th Annual General Meeting held on Saturday, 28th September, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

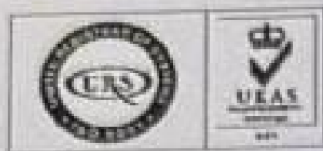
For Billwin Industries Limited


Subrata Dey
Managing Director
DIN: 06747042





ISO 9001:2015 Certified Company



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SUMMARY OF PROCEEDING OF 11TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 28TH SEPTEMBER, 2024 AT FESTA BANQUET HALL MULUND GOREGAON LINK ROAD OPPOSITE RUNWAL GREENS MULUND WEST-400 080.

The 11th Annual General Meeting (AGM) of the Company was held on Saturday, the 28th September, 2024 at 10.00 a.m. at Festa Banquet hall Mulund Goregaon Link Road Opposite Runwal Greens Mulund West-400 080.

Mr. Subrata Dey Managing Director of the company took the chair.

Mr. Pritish Subrata Dey, Non-Executive Director of the Company with the permission of the Chairman introduced the Directors and the Committee members present at the Meeting.

18 Members were present in person at the meeting.

The Chairman called the meeting in order as the requisite quorum was present throughout the meeting.

Mr. Subrata Dey, Managing Director of the Company informed that the Statutory registers as per the Companies Act, 2013 and other documents as referred on the Notice of AGM are open for inspection to the Members of the Company, thereafter he welcomed the Members and proceed to deliver his speech, giving an overview of the financial performance of the Company for the financial year 2023-24.

With the approval of the members present, the notice convening the meeting, Directors' Report, Audited Financial Statements for the financial year ended 31st March, 2024 and Auditors report were taken as read by the Chairman.

Thereafter, the Chairman briefed the members of the business to be transacted at the 11th Annual General Meeting.

The following items of business as per the Notice of 11th Annual General Meeting were commended for Members' consideration and approval:

Ordinary Business

1. Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024, 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.
2. Considered and Approved the appointment of Mr. Pritish Subrata Dey (DIN: 08235311), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

3. Re-appointment of Mr. Alope Dasgupta (DIN: 00047772) as Non-Executive Non-Independent Director;
4. Considered change in designation of Mr. Pritish Subrata Dey (DIN: 08235311) from Non-Executive Director to Whole Time Director of the company;



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The Chairman further informed the Members that the Company was not mandatorily required to provide e-voting facility to its Members, as per the Exemptions available to SME Listed Companies. Hence, Company has not provided e-voting facility. The facility for voting through polling paper (ballot paper) was made available at the Meeting and the Members attended the Meeting, has exercised their right at the Meeting through ballot paper. The Chairman further informed the Members that consolidated voting results for the votes cast at the Venue of Annual General Meeting along with the Scrutinizer's Report on all the resolutions as set out in the Notice of AGM will be disseminated to the Stock Exchange and will also be made available on the website of the Company within prescribed time from the conclusion of the meeting.

The Chairman thanked the members for attending the AGM.

Thereafter, Chairman conveyed his vote of thanks to the Members for their kind cooperation in conducting the AGM. The AGM commenced at 10.00 a.m. and concluded at 11.30 a.m.

This is for your information and record.

Yours faithfully,

For Billwin Industries Limited


Subrata Dey
Managing Director
DIN: 06747042

