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**BTTL/
September 11, 2021**

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, MUMBAI 400001

Scrip Code: 533108

Sub: Voting results pursuant to regulation 44 (3) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 of 14th Annual General Meeting of Shareholders of Bhilwara Technical Textiles Limited.

Dear Sir/Madam,

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, please find attached the E-Voting results of the AGM along with the consolidated Scrutinizer's Report.

We would like to inform you that all the Resolutions set out in the Notice dated 10th August, 2021 were passed with requisite majority by the shareholders.

Further, the referred documents are also being uploaded on our website.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,
For **Bhilwara Technical Textiles Limited**

Shekhar Agarwal
Chairman & Managing Director and CEO
DIN-00066113

Encl.: As above

Bhilwara Technical Textiles Limited

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
Website: www.bttl.co.in

Registered Office :
LNJ Nagar, Mordi, Banswara - 327 001 (Raj.) India
Tel. : +91-2961-231251-52, 231385, +91-2962-302400
Fax : +91-2961-231254
Website: www.lnjbhilwara.com
GSTIN: 08AADCB5709M1ZF

Corporate Identification No.: L18101RJ2007PLC025502

Compliance Pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –

14th Annual General Meeting of Equity Shareholders of Bhilwara Technical Textiles Limited

Date of the AGM/EGM	10th September, 2021
Total number of shareholders on record date	10131
Cut-off date for e-voting.	3rd September, 2021
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	13
Public:	54

Agenda-wise

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended the 31st March, 2021 and the report of Directors and Auditors thereon.								
Item No.1						Ordinary		
Resolution require: (Ordinary/Special)						Ordinary		
Whether promoter/promoters group are interested in the agenda/resolution?						No		
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
Promoters and Promoter Group	E-Voting	38074923	38074923	100.0000	38074923	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	38074923	38074923	100.0000	38074923	0	100.0000	0.0000
Public - Institutional Holders	E-Voting	97729	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	97729	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20200653	8440210	41.7819	8440095	115	99.9986	0.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	20200653	8440210	41.7819	8440095	115	99.9986	0.0014
Grand Total		58373305	46515133	79.6856	46515018	115	99.9998	0.0002

Item No.2								
Re-appointment of Shri Shantanu Agarwal (DIN: 002314304) who retires by rotation and being eligible, offers himself for reappointment.								
Resolution require: (Ordinary/Special)						Ordinary		
Whether promoter/promoters group are interested in the agenda/resolution?						YES		
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
Promoters and Promoter Group	E-Voting	38074923	38074923	100.0000	38074923	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	38074923	38074923	100.0000	38074923	0	100.0000	0.0000
Public - Institutional Holders	E-Voting	97729	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	97729	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20200653	8440210	41.7819	8439845	365	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	20200653	8440210	41.7819	8439845	365	99.9957	0.0043
Grand Total		58373305	46515133	79.6856	46514768	365	99.9992	0.0008

Shubhan Agarwal

Item No.3 To approve the re-appointment of Shri Shekhar Agarwal (DIN: 00066113) as Chairman and Managing Director of the Company.

Resolution require: (Ordinary/Special)						Special		
Whether promoter/promoters group are interested in the agenda/resolution?						YES		
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
Promoters and Promoter Group	E-Voting	38074923	38074923	100.0000	38074923	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	38074923	38074923	100.0000	38074923	0	100.0000	0.0000
Public - Institutionals Holders	E-Voting	97729	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	97729	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20200653	8440210	41.7819	8439759	451	99.9947	0.0053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	20200653	8440210	41.7819	8439759	451	99.9947	0.0053
Grand Total		58373305	46515133	79.6856	46514682	451	99.9990	0.0010

For BHILWARA TECHNICAL TEXTILES LIMITED

Shekhar Agarwal

SHEKHAR AGARWAL
CHAIRMAN & MANAGING DIRECTOR AND CEO
DIN-00066113

Chairman of the 14th AGM of Bhilwara Technical Textiles Limited
bttl.investor@lnjbhilwara.com

Manisha Gupta
B. Com (H), L.L.B, FCS

MANISHA GUPTA & ASSOCIATES
COMPANY SECRETARIES
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Ph: - 011-45053912
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E-mail : manisha.pcs@gmail.com

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of
the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of Fourteenth Annual General Meeting ("AGM") of the Equity Shareholders of Bhilwara Technical Textiles Limited

Sub: 14th Annual General Meeting of Bhilwara Technical Textiles Limited

Dear Sir,

1. I, Manisha Gupta, Company Secretary in practice (Membership No.6378), was appointed as scrutinizer for the purpose of scrutinizing the Remote e-Voting as well as e-voting conducted at the 14th Annual General Meeting ("AGM") of the Bhilwara Technical Textiles Limited held on Friday, September 10, 2021 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of members at AGM venue through electronic voting system on the Resolutions contained in the notice dated 10th August 2021 ("**Notice**") issued in accordance with MCA Circular No. 02/2021 dated January 13, 2021, read with Circular No. 20/2020 dated May 05,2020, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and in accordance with the circulars SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD /CMD1/CIR/P/2020/79 dated May 12, 2020 ("collectively referred as Applicable Circulars"), in a fair and transparent manner.
2. As mentioned in the notice, the deemed venue of the AGM shall be the Registered Office of the Company at LNJ Nagar, Mordii, Banswara, Rajasthan.
3. Pursuant to aforesaid Applicable Circulars an advertisement was published in Financial Express (English) and Nafa Nuksan (Hindi), having electronic editions on August 07, 2021 respectively specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchange, manner of registration of email ids by the members (both physical & Demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
Since the AGM was held pursuant to the Applicable Circulars through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of above-mentioned Applicable Circulars, the facility for appointment of proxies by the members were also dispensed with. Members who attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - ❖ process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**");and
 - ❖ process of e-voting at the AGM through electronic voting system ("**e-voting**").



Management's Responsibility

5. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the Resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

6. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the Resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL ("National Securities Depository Limited"), the Agency authorized and engaged by the Company to provide e-voting facility to the shareholders of the Company (including remote e-voting and e-voting facility provided during the proceedings of the AGM) and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 3rd September, 2021 were entitled to vote on the Resolutions (item nos. 1, 2 & 3 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process:-

- a. The Company has provided Remote E-Voting facility to the Member in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations 2015 to enable them to cast their votes on all resolutions set forth in the Notice of 14th AGM.
- b. The Remote e-voting was opened from 9.00 A.M. on Tuesday, the 07th September, 2021 and will end at 5.00 P.M. on Thursday, the 9th day of September 2021.
- c. The Company has engaged National Securities Depositories Limited ("NSDL") for providing the Remote e-voting facility to the members.
- d. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website www.evoting.nsd.com. Based on the report generated from NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.



7. E-voting process at the AGM:-

- i. At the AGM, the Chairperson announced that the facility for e-voting is available to facilitate the Members attending the Meeting through VC/OAVM and who did not participate in the remote e- voting to cast their votes.
 - ii. Members who had exercised their vote through remote e-Voting were not allowed to vote during the AGM in compliance with Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014.
After conclusion of AGM, the results of the remote e-voting and e-voting facility were then unblocked on the NSDL e-voting platform, and the results were downloaded.
 - ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL on test check basis.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, scrutinized on test-check basis and relied upon by me and is attached herewith as Annexure.
9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman, for preserving safely after the minutes of the AGM shall be consider, approves and signs by him

Recommendation

All the Resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For **Manisha Gupta & Associates**
Company Secretaries

Manisha Gupta
Manisha Gupta
Company Secretary



M.No. F6378
CP No. 6808
UDIN: F006378C000932732

Place: New Delhi
Date: 10th September, 2021

Annexure to the Consolidated Scrutinizer's Report

Results of Remote e-voting and E-voting during the Annual General Meeting of Bhilwara Technical Textiles Limited

Resolution No./Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in favour (Assent)			Votes against (Dissent)			Abstain/invalid	
				No. of members voting	No. of votes cast	% of valid votes	No. of members voting	No. of votes cast	% of valid votes	No. of members voting	No. of votes cast
1	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended the 31st March, 2021 and the Report of Directors and Auditor thereon.	Ordinary Resolution	Remote E-Voting	102	4,65,15,018	99.9998	3	115	0.0002	0	0
			E-voting during the AGM	0	0	0.0000	0	0	0.0000	0	0
			Total	102	4,65,15,018	99.9998	3	115	0.0002	0	0
2	To appoint a Director in place of Shri Shantanu Agarwal (DIN: 02314304) who is liable to retire by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-Voting	101	4,65,14,768	99.9992	4	365	0.0008	0	0
			E-voting during the AGM	0	0	0.0000	0	0	0.0000	0	0
			Total	101	4,65,14,768	99.9992	4	365	0.0008	0	0
3	To approve the re-appointment of Shri Shekhar Agarwal (DIN: 00066113) as Chairman and Managing Director of the Company.	Sepecial Resolution	Remote E-Voting	99	4,65,14,682	99.9990	6	451	0.0010	0	0
			E-voting during the AGM	0	0	0.0000	0	0	0.0000	0	0
			Total	99	4,65,14,682	99.9990	6	451	0.0010	0	0



Manisha Gupta