



BTTL/
August 31, 2022



PROUD TO BE INDIAN
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BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400001

Scipe Code: 533108

Sub:- Outcome/Summary of proceedings of 15th Annual General Meeting held on 31st August, 2022 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held through Video Conferencing /Other Audio Visual Means ("VC/OAVM")

Dear Sir/Madam,

In Compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed herewith summary of proceedings of the 15th Annual General Meeting ("AGM") of the Members of the Company held on today i.e. 31st August, 2022 through Video Conferencing /Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM venue to transact the business as mentioned in the notice of AGM dated 29th July, 2022. The deemed venue for the AGM had been the Registered Office of the Company at LNJ Nagar, Mordi, Banswara-327001, Rajasthan.

The voting results alongwith the Scrutinizer's Report will be announced/ displayed through the website of the Company (www.bttl.co.in) and the website of NSDL (www.evotingindia.com) within two working days from the conclusion of meeting and the results shall also be intimated to BSE Limited.

Please take and keep the above in your record and disseminate the same for the information of Investors.

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

Avinav Sharma

**Avinav Sharma
Company Secretary, Compliance Officer
and Chief Financial Officer**

ACS-42599

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
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Fax : +91-2961-231254
Website: www.lnjbhilwara.com
GSTIN: 08AADCB5709M1ZF

Corporate Identification No.: L18101RJ2007PLC025502



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Summary of proceedings of 15th Annual General Meeting (AGM) of the Members of Bhilwara Technical Textiles Limited was convened on Wednesday, the 31st day of August, 2022, at 11:30 A.M. through Video Conferencing /Other Audio Visual Means (“VC/OAVM”).

The 15th Annual General Meeting of Bhilwara Technical Textiles Limited was convened on today i.e. **Wednesday, the 31st day of August, 2022 at 11:30 a.m.** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) without the physical presence of the Members at the AGM venue in compliance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) on dated May 05, 2022 read together with Circular dated December 14, 2021 Circular dated January, 13, 2021 Circular dated 8th April, 2020, Circular dated 13th April, 2020) and Circular dated 5th May, 2020 as also Securities Exchange Board of India (“SEBI”) also issued its Circular dated 13th May, 2022, Circular dated 15th January, 2021 read with Circular dated 12th May, 2020 and as per the other applicable provisions of the Companies Act, 2013 and the rules made thereunder. The deemed venue for the AGM had been the Registered Office of the Company situated at LNJ Nagar, Mordi, Banswara-327001, Rajasthan.

Shri Shekhar Agarwal, Chairman & Managing Director and CEO, Chaired the meeting.

The following Directors, KMP's, Auditors and other panelists, were present in the meeting through Video Conferencing /Other Audio Visual Means (“VC/OAVM”) from their respective locations:

1. Shri Shekhar Agarwal (DIN-00066113), Chairman & Managing Director and CEO.
2. Shri Shantanu Agarwal, (DIN- 02314304) Director and Member of the Audit Committee.
3. Smt. Sunita Mathur (DIN-00008923) Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.
4. Shri Rakesh Kumar Ojha (DIN-01997538), Independent Director and Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.
5. Shri Mukesh Goyal (Membership No.081810), Audit partner of M/s. Doogar & Associates Chartered Accountants, New Delhi, Statutory Auditor of the Company.
6. Ms. Manisha Gupta a Practicing Company Secretary (FCS 6378) (C.P. No 6808), of M/s. Manisha Gupta & Associates, Company Secretaries, New Delhi.
7. Shri Atul Kumar Jain, Chief Financial Officer of Maral Overseas Limited.
8. Shri Surender Gupta, VP Legal (Group).
9. Shri Virendra Kumar Garg, Company Secretary of Maral Overseas Limited.



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10. Shri Avinav Sharma, Company Secretary, Compliance Officer and Chief Financial Officer.

Shri Avinav Sharma informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) and Secretarial Standard - 2 on General Meetings the Company had provided the facility of remote e-voting through National Securities Depository Limited ("NSDL") portal to its Members from 28th August, 2022 at 9:00 a.m. to 30th August, 2022 at 5:00 p.m. to exercise their votes electronically. The e-voting facility during the AGM was also provided through the NSDL portal to those members who did not cast their votes through remote e-voting in respect of all Resolutions mentioned in the Notice convening 15th AGM.

The Company Secretary further informed the Members that the documents referred to in the accompanying Notice were available for inspection at the website of the Company and the Statutory Registers maintained as per the Companies Act, 2013, were kept open electronically for inspection by the members during the AGM.

Shri Avinav Sharma, Company Secretary, Compliance Officer and Chief Financial Officer informed the Chairman that requisite number of members for constituting the quorum as per the Companies Act, 2013 were present.

The Chairman informed the members that Shri Riju Jhunjunwala, Director of the Company has conveyed his inability to attend the meeting due to his pre occupation and he had sent his good wishes / greetings to all the Directors/KMP's, and members present in the meeting.

The requisite quorum being present, the Chairman called the meeting to order. The quorum was present throughout the meeting. He then welcomed the members to the 15th Annual General Meeting of the Company.

The Notice of the 15th AGM and the Annual Report and financial statements were taken as read with the permission of members present as the same had already been circulated to the members. There were no qualifications, reservation and adverse remarks in the Auditor's Report on the financial statements and the Report of Secretarial Auditor of the Company and accordingly they were not required to be read.

The Chairman, thereafter, addressed the members highlighting the salient features of the Company's operations and performance relating to the year ended the 31st March, 2022 and also highlighted on the performance of the Company for the first quarter of the current fiscal year 2022-23.



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The Chairman then initiated discussion and invited the shareholders who had registered themselves as Speakers and were attending the Meeting through VC / OAVM, to put forward their queries / feedback, if any, on the Reports and financial statements of the Company for the financial year ended 31st March, 2022. The questions and queries of the members were adequately replied by the Chairman.

Thereafter, the Chairman put forward the Resolutions relating to the following items:-

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended the 31st March, 2022 and the report of Directors and Auditors thereon. **(Ordinary Resolution)**
2. To appoint a Director in place of Shri Shekhar Agarwal (DIN: 00066113) who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**
3. To re-appoint M/s. Doogar & Associates Chartered Accountants (Firm Registration No. 000561N) as Statutory Auditors of the Company and fix their remuneration. **(Ordinary Resolution)**

SPECIAL BUSINESS

4. Appointment of Shri Rakesh Kumar Ojha (DIN No.01997538) as Independent Director for a first term of five consecutive years with effect from 10th November, 2021. **(Ordinary Resolution)**
5. To consider the enhancement in limits of Investment(s) Loans, Guarantees and Security by the company as per section 186 of Companies Act, 2013. **(Special Resolution)**

The Chairman announced that the combined results of e-voting and voting at the AGM alongwith the Scrutinizer's Report will be announced/ displayed through the website of the Company (www.btll.co.in) and the website of NSDL (www.evoting.nsdl.com) within two working days from the conclusion of meeting i.e on or before 02nd September, 2022 and the results shall also be intimated to BSE Limited.

He then informed to the members that Ms. Manisha Gupta, Practicing Company Secretary of M/s. Manisha Gupta & Associates had been appointed as the scrutinizer to conduct and scrutinize the process of e-voting in fair, transparent and efficient manner. Thereafter, the e-voting process was conducted in the presence of the scrutinizer.



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The Chairman thanked all the members for their participation in the meeting. The meeting concluded at 12:08 p.m.. The E-voting facility was kept open for next 15 minutes to enable the Shareholders to cast their vote.

Thanking You.

For Bhilwara Technical Textiles Limited

Shekhar Agarwal



Shekhar Agarwal

Chairman & Managing Director and CEO

DIN:-00066113

Date & Place: 31st August, 2022 and Noida (U.P.)

Chairman of the 15th AGM of Bhilwara Technical Textiles Limited

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Re-Appointment of M/s. Doogar & Associates, Chartered Accountants (Firm Registration No. 000561N) as Statutory Auditors of the Company.

Particulars	Re-Appointment of Statutory Auditor
Reason for change viz. Re-appointment	Re-appointment for second term as Statutory Auditor of the Company.
Date of Re-appointment	For second term of five consecutive years starting from conclusion of the 15 th Annual General Meeting of the Company held on today i.e. 31 st August, 2022.
Brief Profile	M/s. Doogar & Associates, a firm of Chartered Accountants having Firm Registration No. 000561N has more than four decade standing with multi industrial sector experience. The firm has global experience in countries viz. Japan, U.K., France, Italy, Germany etc. The firm apart from conducting audits provide cross sectoral expert services including internal audit, due diligence services and corporate & financial advisory services.
Disclosure of relationships between directors	Not Applicable



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