



PROUD TO BE INDIAN
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BTTL/
September 22, 2020

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, MUMBAI 400001
Scrip Code: 533108

Sub:-Outcome/Summary of proceedings of 13th Annual General Meeting held on Tuesday 22nd September, 2020 through Video Conferencing ('VC') / Other Audio-Visual Means ("OAVM")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para-A of Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 13th Annual General Meeting of the Members of the Company, held today i.e. Tuesday, the 22nd day of September, 2020, through Video Conferencing ('VC') / Other Audio-Visual Means ("OAVM"), without the physical presence of members, to transact the businesses set out in the Notice convening the 13th AGM. The deemed venue for the AGM had been the Registered Office of the Company situated at LNJ Nagar, Mordī, Banswara Rajasthan-327001.

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 48 hours from the conclusion of meeting and the results shall also be intimated to BSE Ltd.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For **BHILWARA TECHNICAL TEXTILES LIMITED**

ARJUN SHARMA
COMPANY SECRETARY & CFO
ACS-47848

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, Mordī, 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



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Summary of proceedings of 13th Annual General Meeting (AGM) of the Members of the Company was convened on Tuesday, the 22nd day of September, 2020, at 02:00 p.m. through Video Conferencing /Other Audio Visual Means (“VC/OAVM”).

The 13th Annual General Meeting of Bhilwara Technical Textiles Limited was convened on today i.e. Tuesday the 22nd day of September, 2020 at 02:00 P.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 Circular issued by the Ministry of Corporate Affairs (“MCA”) dated 5th May 2020 read with Circular dated 8th April 2020 & 13th April 2020 and vide Circular dated 12th May 2020 issued by the Securities and Exchange Board of India (“SEBI”) 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 Rajasthan-327001.

The following Directors, KMP, Auditors and other panelists were present in the meeting through video conferencing (VC) from their respective locations:

- a. Shri Shekhar Agarwal (DIN 00066113), Chairman, Managing Director and CEO of the Company.
- b. Shri Shantanu Agarwal (DIN 02314304), Director of the Company.
- c. Shri Priya Shankar Dasgupta (DIN 00012552), Independent Director of the Company and Chairman of Nomination and Remuneration Committee, Stakeholders Relationship Committee and member of Audit Committee.
- d. Smt. Sunita Mathur (DIN 00008923), Independent Director of the Company and Chairman of Audit Committee & member of Nomination and Remuneration Committee & Stakeholders Relationship Committee
- e. Shri Atul Kumar Jain, VP- Finance (Group).
- f. Shri Surender Kumar Gupta, AVP -Legal (Group).
- g. Shri Arjun Sharma Company Secretary, Compliance Officer and CFO of the Company.
- h. Shri Mukesh Goyal, Audit Partner of Doogar and Associates, Statutory Auditors of the Company
- i. Smt. Manisha Gupta, Practicing Company Secretary, Secretarial Auditor of the Company as well appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at Annual General Meeting in a fair and transparent manner.

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

The Company Secretary informed to 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), Secretarial Standard No. 2 on General Meetings

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the Company had provided the facility of remote e-voting through NSDL portal to its Members from 19th September, 2020 (9:00 a.m.) to 21st September, 2020 (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 13th AGM.

The Company Secretary further informed that the Statutory Registers maintained as per the Companies Act, 2013, were kept open electronically for inspection by the members during the AGM till the conclusion of the meeting.

Shri Arjun Sharma, Company Secretary, Compliance Officer and CFO further informed the Chairman that requisite numbers of member for constituting the quorum as per the Companies Act, 2013 were present.

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 13th Annual General Meeting of the Company. The Chairman informed to the members that Shri Riju Jhunjunwala, Director of the Company has conveyed his inability to attend the meeting due to health reason and he had sent his good wishes/ greetings to all the Directors/KMP's and members present in the meeting.

The Notice of the 13th 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, 2020 and also highlighted on the performance of the Company for the current fiscal year 2020-21.

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, 2020. The queries of the members were adequately replied by the Chairman. In the interest of time, it was announced that the remaining questions, would be answered suitably by the Company via its designated email address.

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

ORDINARY BUSINESS

1. Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended the 31st March, 2020 along with the Report of Board of Directors and Auditor thereon. **(Ordinary Resolution)**
2. Re-appointment of Shri Riju Jhunjunwala (DIN: 00061060) who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

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The Chairman announced that the combined results of e-voting and voting at the AGM along with the Scrutinizer's Report will be announced/ displayed through the website of the Company (www.bttd.co.in) and the website of NSDL (www.evoting.nsdl.com) within 48 hours from the conclusion of meeting i.e. on or before 24th September, 2020 and the results shall also be intimated to BSE Ltd..

He then informed to the members that Smt. Manisha Gupta Practicing Company Secretary was 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.

The Chairman thanked all the members for their participation in the meeting. The meeting concluded at 02:30 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
Chairman & Managing Director and CEO
DIN:-00066113



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