



PROUD TO BE INDIAN
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BTTL/2020
September 24, 2020

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 13th 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 14th August, 2020 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**

Digitally signed by
ARJUN SHARMA
Date: 2020.09.24
13:21:16 +05:30

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.btll.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: 08AADC5709M1ZF

Corporate Identification No.: L18101RJ2007PLC025502

Compliance Pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 13th Annual General Meeting of Equity Shareholders of Bhilwara Technical Textiles Limited

Date of the AGM/EGM	22nd September, 2020
Total number of shareholders on record date	9307
Cut-off date for e-voting.	15th September, 2020
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:	10
Public:	66

Agenda-wise

Item No.1 Adoption of Audited Standalone and Consolidated Financial Statements for the year ended the 31st March, 2020 along with the Report of Board of Directors and Auditors thereon.								
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	34473245	90.54	34473245	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	38074923	34473245	90.54	34473245	0	100.00	0.00
Public - Institutional Holders	E-Voting	1303385	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	1303385	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	18994997	9576394	50.42	9576281	113	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	18994997	9576394	50.42	9576281	113	100.00	0.00
Grand Total		58373305	44049639	75.46	44049526	113	100.00	0.00

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Item No.2 Re-appointment of Shri Riju Jhunhunwala (DIN: 00061060) 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?					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	34473245	90.54	34473245	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	38074923	34473245	90.54	34473245	0	100.00	0.00
Public - Institutionals Holders	E-Voting	1303385	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	1303385	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	18994997	9576394	50.42	9576281	113	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	18994997	9576394	50.42	9576281	113	100.00	0.00
Grand Total		58373305	44049639	75.46	44049526	113	100.00	0.00

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 Date: 2020.09.24 11:37:00 +05'30'

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 Thirteenth Annual General Meeting (AGM) of the Equity Shareholders of Bhilwara Technical Textiles Limited held on Tuesday, 22nd September, 2020 at 2:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

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 13thAGM without the physical presence of members through electronic voting system on the resolutions contained in the notice dated 14th August 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, in a fair and transparent manner.
2. 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:
 - (i) 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
 - (ii) process of e-voting at the AGM through electronic voting system ("**e-voting**").

Management's Responsibility

3. 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

4. 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., Tuesday, 15th September, 2020 were entitled to vote on the resolutions (item nos. 1 & 2 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 the 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 13th AGM.
- b. The Remote e-voting was opened from 9.00 a.m. on Saturday the 19th September, 2020 and will end at 5.00 p.m. on Monday, the 21st September, 2020.
- c. The Company has engaged National Securities Depositories Limited ("NSDL") for providing the Remote e-voting facility to the members.
- d. The votes cast were unblocked on Tuesday, 22nd September 2020 after the conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company and/ or NSDL.
- e. Thereafter, the details containing, interalia, 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.nsdl.com. Based on the report generated from NSDL and relied upon by me, data regarding the remote e-voting was scrutinised on test check basis.



Manisha Gupta

MANISHA GUPTA
B.Com (H), L.L.B, FCS

MANISHA GUPTA & ASSOCIATES
COMPANY SECRETARIES

WZ-1003, IInd Floor, Rani Bagh, Delhi-34
Phone : 011-45053912
Mobile : +91-99116-62021, 99114-33045
E-mail : manisha.pcs@gmail.com

7. E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.
 - 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.
 - iii. The e-votes cast were unblocked on Tuesday, 22nd September, 2020 after the conclusion of the AGM.
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 Shri Arjun Sharma, Company Secretary & Chief Financial Officer, for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

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: F006378B000757513

Place: New Delhi
Date: 23rd September, 2020

Annexure to the Scrutinizer's Report
Results of Remote e-voting and E-voting during the AGM

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 year ended 31st March, 2020 along with the Report of Board of Directors and Auditor thereon.	Ordinary Resolution	Remote E-Voting	84	4,40,48,026	100.00%	2	113	0	0	
			E-voting during the AGM	3	1,500	0.00%	0	0	0	0	
			Total	87	4,40,49,526	100%	2	113	0	0	
2.	To appoint a Director in place of Shri Riju Jhunjhunwala (DIN: 00061060) who is liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-Voting	84	4,40,48,026	100%	2	113	0	0	
			E-voting during the AGM	3	1,500	0.00%	0	0	0	0	
			Total	87	4,40,49,526	100%	2	113	0	0	

Handwritten Signature



