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PROCEEDINGS OF 9th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE BHILWARA TECHNICAL TEXTILES LIMITED HELD ON FRIDAY, THE 23rd SEPTEMBER, 2016 AT 11:30 A.M AT THE REGISTERED OFFICE AT LNJ NAGAR, MORDI, BANSWARA-327 001, RAJASTHAN.

Smt. Sunita Mathur, Chairperson of the Audit Committee was elected as chairperson for the meeting. Shri Rahul Handa, Company Secretary informed the Chairperson that requisite numbers of Members for constituting the quorum as per the Companies Act, 2013 were present in person. The Chairperson called the meeting to order. The Notice of the Meeting and the Auditors Report were taken as read with the permission of the Members.

The Chairperson welcomed the members to the 9th Annual General Meeting of the Company. The Chairperson, thereafter, addressed the Members highlighting the salient features of the Company's operations relating to the year ended the 31st March, 2016. She then stated that the remote e-voting facility pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules 2015 and pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided to Members remote e-voting facility from 20th September, 2016 (9:00 A.M) to 22nd September, 2016 (5:00 P.M) to exercise their votes in respect of all resolutions mentioned in the Notice convening AGM. She further announced that statutory Registers maintained as per the Companies Act were available at the Meeting for inspection by the Members.

She then initiated discussion and invited the queries on the accounts. The Members raised certain queries which were adequately replied. Thereafter, the Chairperson informed that the Members who did not cast their vote through remote e-voting and present in person and through proxy at the AGM were provided the facility of voting through poll. Thereafter, the poll process was conducted in the presence of scrutinizer appointed for the poll.

Thereafter, the Chairperson put forward the resolutions relating to each following items, to be passed at the meeting which were proposed and seconded by the Members present:

1. Adoption of Standalone and Consolidated Audited Balance Sheet as at 31st March, 2016 and the Standalone and Consolidated Statement(s) of Profit and Loss for the year ended on that date along with the Report of Board of Directors and Auditor thereon.
2. Re-appointment of Shri Shekhar Agarwal (DIN: 00066113) who retires by rotation and being eligible, offers himself for re-appointment.



Bhilwara Technical Textiles Limited

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Website: www.bttl.co.in

Corporate Identification No.: L18101RJ2007PLC025502



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3. Re-appointment of M/s Ashim & Associates, Chartered Accountants (Firm Registration No. 006064N) as Statutory Auditor until the conclusion of next Annual General Meeting and to fix their remuneration.
4. Appointment of Shri Shantanu Agarwal (DIN: 02314304), (who was appointed as Additional Director and who holds office up to the date of this Annual General Meeting) as Director of the Company, liable to retire by rotation.

The Chairperson thereafter announced that the voting results along with the consolidated scrutinizer report will be submitted to BSE Ltd and also be made available on the website of the Company and the website of NSDL.

There being no other business to discuss, the meeting ended with a vote of thanks to the chair.



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