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PROCEEDINGS OF 10th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE BHILWARA TECHNICAL TEXTILES LIMITED HELD ON THURSDAY, THE 21st SEPTEMBER, 2017 AT 10:30 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 10th 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, 2017. She then stated with regards to 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 18th September, 2017 (9:00 A.M) to 20th September, 2017 (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 and amended Articles of Association 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 were 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 the scrutinizer appointed for the poll.

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

ORDINARY BUSINESS

1. Adoption of Standalone and Consolidated Financial Statements for the year ended the 31st March, 2017 along with the Report of Board of Directors and Auditor thereon.
2. Re-appointment of Shri Riju Jhunjunwala (DIN: 00061060) who retires by rotation and being eligible, offers himself for re-appointment.



Bhilwara Technical Textiles Limited

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GSTIN: 08AADCB5709M1ZF

Corporate Identification No.: L18101RJ2007PLC025502



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3. Appointment of M/s Doogar & Associates, chartered Accountants (Firm Registration No. 000561N) as Statutory Auditor commencing from this meeting until the conclusion of the Fifteenth Annual General Meeting of the Company subject to ratification at every Annual General Meeting and to fix their remuneration.

SPECIAL BUSINESS

4. Adoption of New Articles of Association

The Meeting Concluded at 11:30 A.M.

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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