



PROUD TO BE INDIAN  
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BTTL/  
September 19, 2018

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
MUMBAI - 400 001.

**Re: Proceedings of 11<sup>th</sup> Annual General Meeting held on 19<sup>th</sup> September, 2018**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 11<sup>th</sup> Annual General Meeting of the Members of the Company held on Wednesday, 19<sup>th</sup> September, 2018 at LNJ Nagar, Mordi, Banswara – 327001 (Rajasthan).

The Annual General Meeting starts at 11:00 A.M. and concluded at 11:30 A.M.

We request you to kindly take note of the same.

Thanking you,

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

*Nand Lal Thakur*

**Nand Lal Thakur**  
**Company Secretary & CFO**  
**Membership No.: ACS-53046**  
Encl.: As above



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**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.bttil.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: 08AADCB5709M1ZF

**Corporate Identification No.:** L18101RJ2007PLC025502

**PROCEEDINGS OF 11<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF THE BHILWARA TECHNICAL TEXTILES LIMITED HELD ON WEDNESDAY, 19<sup>TH</sup> SEPTEMBER, 2018 AT 11:00 A.M AT THE REGISTERED OFFICE AT LNJ NAGAR, MORDI, BANSWARA-327001, RAJASTHAN AND CONCLUDED AT 11:30 A.M.**

Smt. Sunita Mathur, Director and Chairperson of the Audit Committee was elected as chairperson for the meeting. Shri Nand Lal Thakur, 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 informed to the members that Shri Shekhar Agarwal, Chairman and Managing Director, Shri Riju Jhunjhunwala, Director, Shri Shantanu Agarwal, Director and Shri P.S. Dasgupta, Director were not present at the meeting due to their personal pre-occupancy. She further informed to the member that the Statutory Auditor of the Company had sought exemption from attending the Annual General Meeting due to preoccupation and accordingly was granted exemption for the same. She further informed to the members that the Secretarial Auditor of the Company was present at the meeting. 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 of the Company to the 11<sup>th</sup> 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 31<sup>st</sup> March, 2018. She then stated with regard to 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 16<sup>th</sup> September, 2018 (9:00 A.M) to 18<sup>th</sup> September, 2018 (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 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.

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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. To receive, consider and adopt the Standalone and Consolidated Financial Statements for the year ended the 31st March, 2018 along with the Report of Board of Directors and Auditor thereon
2. To appoint a Director in place of Shri Shantanu Agarwal (DIN: 02314304) who is liable to retires by rotation and being eligible, offers himself for re-appointment

**SPECIAL BUSINESS:**

3. To approve the re-appointment of Shri Shekhar Agarwal (DIN: 00066113) as Chairman, Managing Director and Chief Executive Officer of the Company

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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