



BTTL/ July 31, 2019

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

Re: Results declared under Regulation 44 of SEBI (Listing Obligations and Disclosure Requremetrs) Regulations, 2015 of the 12th Annual General Meeting of Equity Shareholders of Bhilwara Technical Textiles Limited along with Consolidated Scrutinizer Report

Dear Sir/Madam,

Please find enclosed herewith the results of the 12th Annual General Meeting of Equity Shareholders of the Company held on Monday, 29th July, 2019 at LNJ Nagar, Mordi, Banswara – 327001 (Rajasthan), pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requremetns) Regulations, 2015 along with Consolidated Scrutinizer Report.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For Bhilwara Technical Textiles Limited

Arjun Sharma Company Secretary ACS-47848

Arjun Sharma

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, 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

Compliance Pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – 12th Annual General Meeting of Equity Shareholders of Bhilwara Technical TextilesLimited

Date of the AGM/EGM	29th July, 2019
Total number of shareholders on record date	9358
Cut-off date for e-voting.	22nd July, 2019
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	33
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil

Agenda-wise

Item No.1	Adoption of Audit Report of Board of				tatements for the	e year 31s	t March, 2019	along with the
Resolution re	equire: (Ordinary/	Special)					Ordinary	
Whether pro	moter/promoters g	roup are intere	ested in the agen	da/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
	E-Voting	2717(101	37037756	99.63	37037756	0	99.63	0.00
Promoters and Promoter	Poll	37176191	0	0.00	0	0	0.00	0.00
Group	Total	37176191	37037756	99.63	37037756	0	99.63	0.00
Public -	E-Voting	1324820	0	0	0	0	0	0.00
Institutionals	Poll	1321020	0	0	0	0	0	0.00
Holders	Total	1324820	0	0	0	0	0	
Public- Non	E-Voting	19872294	2996709	15.080	2996596	113	0.00	0.00
Institutions	Poll	19012294	1003229	5.05	1003229	0	100.00	0.00
Inditations	Total	19872294	3999938	20.13	3999825	113	100.00	
	Grand Total	58373305	41037694	70.302	41037581	113	100.00	0



Item No.2 Re-appointment of Shri Shekhar Agarwal (DIN: 00066113) who retires by rotation and, being eligible, offers himself for reappointment.

Resolution r	equire: (Ordinary/	Special)					Ordinary	
Whether pro	Yes							
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	Promoters E-Voting	37176191	14922267	40.14	14922267	0	40.14	0.00
and Promoter	Poll	37170171	0	0.00	0	0	0.00	0.00
Group	Total	37176191	14922267	40.139	14922267	0	100.00	0
Public -	E-Voting	1324820	0	0	0	0	0	0.00
Institutionals	Poll	1524620	0	0	0	0	0	0.00
Holders	Total	1324820	0	0	0	0	0	0
Public- Non	E-Voting	19872294	2996709	15.080	2996471	238	99.99206	0.008
Institutions	Poll	19012294	1003229	5.048	1003229	0	100.000	0.00
struttons	Total	19872294	3999938	20.13	3999700	238	99.99	0.006
	Grand Total	58373305	18922205	32.416	18921967	238	100.00	0.0013

Item No.3 Re-appointment of Shri Priya Shankar Dasgupta (DIN: 00012552) as Independent Director

Resolution re	equire: (Ordinary/		Special					
Whether pro		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	E-Voting	37176191	37037756	99.63	37037756	0	99.63	0.00
and Promoter	Poll		0	0.00	0	0	0.00	0.00
Group	Total	37176191	37037756	99.6	37037756	0	99.63	0
Public -	E-Voting	1324820	0	0.00	0	0	0	0.00
Institutionals	Poll	1324620	0	0.00	0	0	0	0.00
Holders	Total	1324820	0	0	0	0	0	0.00
Public- Non	E-Voting	19872294	2996709	15.0798	2996471	238	99.99	0.008
Institutions	Poll	17072294	1003229	5.0484	1003229	0	100.00	0.00
	Total	19872294	3999938	20.1282	3999700	238	99.99	0.008
	Grand Total	58373305	41037694	70.302	41037456	238	99.9994	0.0006



Resolution require: (Ordinary/Special)							Special		
Whether pro		No							
Category	Mode of Voting	ing No	No. of Votes polled	1 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	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	E-Voting	37176191	37037756	99.628	37037756	0	99.63	0.00	
and Promoter	Poli		0	0.00	0	0	0.00	0.00	
Group	Total	37176191	37037756	99.628	37037756	0	99.63	C	
Public -	E-Voting	1324820	0	0.00	0	0	0	0.00	
Institutionals	Poll	1324620	0	0.00	0	0	0	0.00	
Holders	Total	1324820	0	0	0	0	0	0	
Public- Non	E-Voting	19872294	2996709	15.0798	2996471	238	99.992	0.008	
Institutions	Poll	19072294	1003229	5.0484	1003229	0	100	0.00	
mstitutions	Total	19872294	3999938	20.128	3999700	238	99.99	0.0079	
	Grand Total	58373305	41037694	70.302	41037456	238	99.9994	0.0006	

Item No.5 Investment(s), Loans, Guarantees and Security in excess of limits specified under section 186 of the Companies Act, 2013

Resolution require: (Ordinary/Special)							Special		
Whether promoter/promoters group are interested in the agenda/resolution?						No			
Category	Mode of Voting No		g No No. of Votes Polled polled outsta		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	E-Voting	37176191	37037756	99.628	37037756	0	99.63	0.00	
and Promoter	Poll		0	0.00	0	0	0.00	0.00	
Group	Total	37176191	37037756	99.628	37037756	0	99.63	0	
Public -	E-Voting	1324820	0	0.00	0	0	0	0.00	
Institutionals	Poll	1324620	0	0.00	0	0	0	0.00	
Holders	Total	1324820	0	0	0	0	0	0	
Public- Non	E-Voting	19872294	2996709	15.0798	2996346	363	99.988	0.012	
Institutions	Poll	19012294	1003229	5.0484	1003229	0	100	0.00	
montations	Total	19872294	3999938	20.128	3999575	363	99.991	0.0121	
	Grand Total	58373305	41037694	70.302	41037331	363	99.9991	0.0009	



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SCRUTINIZER REPORT

To,
The Chairperson,
12th Annual General Meeting of
Shareholders of Bhilwara Technical Textiles Limited
held on Monday, the 29th day of July, 2019 at 11:00 A.M
at LNJ Nagar, Mordi, Banswara – 327 001, Rajasthan.

Re: Bhilwara Technical Textiles Limited

Sub: Scrutinizer Report on the Voting at the 12th Annual General Meeting of the Bhilwara Technical Textiles Limited (the "Company") held on Monday, July 29, 2019 at 11:00 A.M at LNJ Nagar, Mordi, Banswara – 327 001, Rajasthan ("AGM")

Dear Madam,

In relation to the 12th AGM of the Company, please find enclosed our consolidated report on voting through Remote e-voting and the Ballot Papers conducted at the Annual General Meeting of the shareholders of the Company as "Annexure I"

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For Manisha Gupta & Associates

Company Secretaries

Manisha Gupta Scrutinizer, FCS 6378, CP No. 6808

Place:- New Delhi Date:- 30th July, 2019

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ANNEXURE I

CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-VOTING AND BALLOT PAPER

To,
The Chaiperson,
12th Annual General Meeting of
Shareholders of Bhilwara Technical Textiles Limited
held on Monday, the 29th day of July, 2019 at 11:00 A.M
at LNJ Nagar, Mordi, Banswara – 327 001, Rajasthan.

1. BACKGROUND

I, Manisha Gupta, Practicing Company Secretary (Membership No. F6378), was appointed as scrutinizer for the purpose of scrutinizing the Remote e-Voting as well as voting to be conducted through ballot papers at the Annual general Meeting of the equity shareholders of the Bhilwara Technical Textiles Limited held on Monday, 29th day of July , 2019 at 11:00 A.M at LNJ Nagar, Mordi, Banswara-327001, Rajasthan ("AGM") in a fair and transparent manner and ascertaining the requisite majority on the resolution as set out in the notice of AGM dated 29th day of May, 2019. I hereby submit my report as under:-

2. DISPATCH OF NOTICE AND CONVENING OF THE MEETING

The company has informed me that the Company has completed the dispatch of the said AGM notice on 3rd day of July, 2019 to all those members whose names were appearing as on 21st day of June, 2019.

3. CUT OFF DATE

The voting rights were reckoned on 22nd day of July, 2019 being the "Cut Off date" for the purpose of determining entitlements of the members to vote on the resolutions set forth in the AGM notice through Remote e Voting and Ballot Paper at the AGM.

4. REMOTE E VOTING

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 substituted by Companies (Management and Administration) Rules, 2015 ("Amended Rules 2015") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 to enable them to cast their votes on all resolutions set forth in the Notice of 12th AGM.



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- b. The Remote e-voting was opened from 9.00 a.m. on Friday the 26th July, 2019 till 5.00 p.m. on Sunday, the 28th July, 2019
- c. The Company has engaged National securities Depositories Limited ("NSDL") for providing the Remote e-Voting facility to the members.

5. VOTING AT THE AGM

- a. At the Venue of the AGM the facility to vote through Ballot Papers had been provided to those Members who were present in the AGM and have not exercised the option of Remote e Voting.
- b. I have locked and sealed 3 (three) empty Ballot boxes in the presence of the Members after showing the empty ballot boxes to the Members. Thereafter; members have casted their votes and dropped the Ballot Papers in the Ballot Boxes.

6. COUTING PROCESS

- a. After the time fixed for closing of the poll by the Chairperson, 3 (Three) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- b. After casting the votes, the locked ballot boxes were subsequently opened in my presence and in presence of two witnesses namely Shri Uday Kumar Jha and Shri Pramod Kumar Singh (Who have signed below in confirmation of the Votes being opened in their presence) and Ballot Papers were diligently scrutinized, The Ballot Papers were reconciled with the records maintained by Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99, Madangir Behind Local Shopping Centre, New Delhi 110 062, the Registrar and Share Transfer Agent of the Company and the authorizations lodged with the Company.

Shri Uday Kumar Jha

Shri Pramod Kumar Singh



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c. No ballot Papers were found defective or otherwise invalid in my opinion.

- d. After counting the votes casted by members present at the AGM through Ballot papers, the votes casted through Remote e Voting were unlocked from the website of the NSDL on 29th July, 2019 around 12,00 Noon in the presence of two witnesses as named above.
- e. I, then duly compiled the results of Remote e voting carried out by the members and the voting done through Ballot Paper at the Venue of the AGM the details of which is given below and on the basis of which this report has been issued on the Date and Place mentioned at the end of this report.

7. CONSOLIDATED RESULTS

The consolidated report on the results of voting through ballot Papers and Remote e Voting is as follows:

Resolution-1: Ordinary Resolution to receive, consider and adopt the Standalone and Consolidated Financial Statements for the year ended the 31st March, 2019 along with the Report of Board of Directors and Auditor thereon.

Total no of	Total No of	Total no of	Total no of	Total No of
Members voted	Members	Votes casted	Members	Invalid Votes
(including e	whose votes	(including e	whose votes	
Voting and	are valid	Voting and	are invalid	
ballot Paper)	(including e	ballot Paper)	(including e	
	Voting and		Voting and	
	ballot Paper)		ballot Paper)	
59	59	4,10,37,694	0	0

(i) Voted in favour of the resolution*

Type of Voting	Number	of	Number of votes	% of Votes casted
	members voted		cast by them	by them in favor
Ballot Paper	33		1003229	2.44%
Remote e Voting	24		40034352	97.56 %
Total	57	_	4,10,37,581	100%

^{*} Includes only valid votes



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(ii) Voted against the resolution*

Type of Voting	Number	of	Number of vote	s % of Votes casted
	members voted		cast by them	by them against
Ballot Paper	0		0	0
Remote e Voting	2		113	0
Total	2		113	0

^{*} Includes only valid votes

(iii) Invalid/Abstain votes:

Type of Voting	Total number of members whose votes were declared invalid	
Ballot Paper	0	0
Remote e Voting	0	0
Total	0	0

RESULT: The resolution was passed with requisite majority as an ordinary resolution.



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Resolution-2: Ordinary Resolution to appoint a Director in place of Shri Shekhar Agarwal (DIN: 00066113) who is liable to retire by rotation and being eligible, offers himself for reappointment.

Total no of	Total No of	Total no of	Total no of	Total No of
Members voted		Votes casted (Members	Invalid Votes
	whose votes	including e	whose votes	
Voting and	are valid (Voting and	are invalid (
ballot Paper)	including e	ballot Paper)	including e	
	Voting and		Voting and	
	ballot Paper)		ballot Paper)	
54	54	1,89,22,205	0	0

(i) Voted in favour of the resolution*

Type of Voting	Number	of	Number of votes	% of Votes casted
	members voted		cast by them	by them in favor
Ballot Paper	33		1003229	5.30%
Remote e Voting	18		17918738	94.70%
Total	51		18921967	100 %

^{*} Includes only valid votes

(ii) Voted against the resolution:

Type of Voting	Number	of	Number of v	otes	% of Votes casted
	members voted		cast by them		by them against
Ballot Paper	0		0		0
Remote e Voting	3		238		0
Total	3		238		0

^{*} Includes only valid votes

(iii) Invalid/Abstain votes:

Type of Voting	Total number of members whose votes were declared invalid	
Ballot Paper	0	0
Remote e Voting	0	0
Total	0	0

RESULT: The resolution was passed with requisite majority as an ordinary resolution.



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Resolution-3: Special Resolution for re-appointment of Shri Priya Shankar Dasgupta (DIN: 00012552) as Independent Director.

Total no of	Total No of	Total no of	Total no of	Total No of
Members voted	Members	Votes casted	Members	Invalid Votes
(including e	whose votes	(including e	whose votes	
Voting and	are valid	Voting and	are invalid	
ballot Paper)	(including e	ballot Paper)	(including e	3
	Voting and		Voting and	
	ballot Paper)		ballot Paper)	1
59	59	4,10,37,694	0	0

(i) Voted in favour of the resolution*:

Type of Voting	Number	of	Number of votes	% of Votes casted
	members voted		cast by them	by them in favor
Ballot Paper	33		1003229	2.44%
Remote e Voting	23		40034227	97.56%
Total	56		4,10,37,456	100 %

^{*} Includes only valid votes

(ii) Voted against the resolution:

Type of Voting	Number	of	Number of votes	% of Votes casted
	members voted		cast by them	by them against
Ballot Paper	0		0	0
Remote e Voting	3		238	0
Total	3		238	0

^{*} Includes only valid votes

(iii) Invalid/Abstain votes:

Type of Voting	Total number of members whose votes were declared invalid		
Ballot Paper	0	0	
Remote e Voting	0	0	
Total	0	0	

RESULT: The resolution was passed with requisite majority as an Special Resolution.



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Resolution-4: Special Resolution for re-appointment of Smt. Sunita Mathur (DIN: 00008923) as Independent Director.

Total no of	Total No of	Total no of	Total no of	Total No of
Members voted	Members	Votes casted	Members	Invalid Votes
(including e	whose votes	(including e	whose votes	
Voting and	are valid	Voting and	are invalid	
ballot Paper)	(including e	ballot Paper)	(including e	
	Voting and		Voting and	
	ballot Paper)		ballot Paper)	
59	59	4,10,37,694	0	0

(i) Voted in favour of the resolution*:

Type of Voting	Number	of	Number of votes	% of Votes casted
	members voted		cast by them	by them in favor
Ballot Paper	33		1003229	2.45%
Remote e Voting	23		40034227	97.56%
Total	56		4,10,37,456	100 %

^{*} Includes only valid votes

(ii) Voted against the resolution:

Type of Voting	Number	of	Number of votes	% of Votes casted
	members voted		cast by them	by them against
Ballot Paper	0		0	0
Remote e Voting	3		238	0
Total	3		238	0

^{*} Includes only valid votes

(iii) Invalid/Abstain votes:

Type of Voting Total number of membe whose votes were declare invalid		Total number of votes cast by them
Ballot Paper	0	0
Remote e Voting	0	0
Total	0	0

RESULT: The resolution was passed with requisite majority as an Special Resolution.



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Resolution-5: Special Resolution for Investment(s), Loans, Guarantees and Security in excess of limits specified under section 186 of the Companies Act, 2013.

Total no of	Total No of	Total no of	Total no of	Total No of
Members voted	Members	Votes casted	Members	Invalid Votes
(including e	whose votes	(including e	whose votes	
Voting and	are valid	Voting and	are invalid	
ballot Paper)	(including e	ballot Paper)	(including e	
	Voting and		Voting and	
	ballot Paper)		ballot Paper)	
59	59	4,10,37,694	0	0

(i) Voted in favour of the resolution*:

Type of Voting	Number of members voted	Number of votes cast by them	% of Votes casted by them in favor		
Ballot Paper	33	1003229	2.44%		
Remote e Voting	22	40034102	97.56%		
Total	55	4,10,37,331	100 %		

^{*} Includes only valid votes

(ii) Voted against the resolution:

Type of Voting	Number	of	Number of	votes	% of Votes casted			
	members voted		cast by them		by them against			
Ballot Paper	0				0			
Remote e Voting	4		363		0			
Total	4		363		0			

^{*} Includes only valid votes

(iii) Invalid/Abstain votes:

Type of Voting	Total number of members whose votes were declared invalid				
Ballot Paper	0	0			
Remote e Voting	0	0			
Total	0	0			

RESULT: The resolution was passed with requisite majority as an Special Resolution.



Manisha Gupta B.Com (H), L.L.B, FCS

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8. The register, all the papers and relevant records relating to the Remote e Voting as well as the Ballot Voting shall remain in our safe custody until the Chairperson considers, approves and sign the minutes of the aforesaid Annual General Meeting and the same shall be handed over to the authorized person of the Company for safe custody.

Thanking you, Yours faithfully, For Manisha Gupta & Associates Company Secretaries

Manisha Gupta Scrutinizer, FCS 6378, CP No. 6808

Place:- New Delhi Date:- 30th July, 2019





DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND THROUGH BALLOT PAPERS AT THE 12TH ANNUAL GENERAL MEETING ("AGM") OF BHILWARA TECHNICAL TEXTILES LIMITED (THE "COMPANY") HELD ON MONDAY, JULY 29, 2019 AT 11:00 A.M. AT LNJ NAGAR, MORDI, BANSWARA, RAJASTHAN—327001 AND CONCLUDED AT 11:30 A.M.

The 12thAnnual General Meeting ("AGM") of the Company was held on Monday, July 29, 2019 at 11:00 a.m. at LNJ Nagar, Mordi, Banswara, Rajasthan-327 001.

In compliance with 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 the Securities and Exchange Board of India (Listing Obligations and DisclosureRequirements) Regulations, 2015, the Company has provided the facility of Remote E-voting to all its Members, to enable them to cast their votes on all resolutions set forth in the Notice of AGM dated May29, 2019 electronically. The Remote e-voting was open for three days from Friday, July 26, 2019 (09:00 a.m.) till Sunday, July28, 2019 (05:00 p.m.). In line with the provisions of the Companies Act, 2013 and the clarifications issued by the Ministry of Corporate Affairs, the voting at the venue of 12th AGM was conducted through Ballot Papers. The Board of Directors has appointed Ms. Manisha Gupta, Company Secretary in Practice (Membership No. F6378) for scrutinizing the voting process through Remote e-voting as well as Ballot Paper in a fair and transparent manner. The Scrutinizer has submitted his consolidated report dated July 30, 2019 on the voting (Remote E-voting and Ballot Paper) on the resolutions as set out in the Notice of AGM.

The paid up capital of the Company as on the cutoff date i.e. July 22, 2019 is Rs. 5,83,73,305 based on the Scrutinizer's report the result be declared as follows:

Resol-	Particulars of the Resolution	Resolution	Total	No. of	% of	No. of	% of	No. of	Result
ution		required	no. of	votes in	votes	Votes	votes	invalid	100000
No.		(Ordinary/	votes	favour	in	Against	against	votes	
		Special)	casted		favour				
1	To receive, consider and adopt the Standalone and Consolidated Financial Statements for the year ended the 31st March, 2019 along with the Report of Board of Directors and Auditor thereon	Ordinary	410376 94	410375 81	100	113	0	0	Passed
2.	To appoint a Director in place of Shri Shekhar Agarwal (DIN: 00066113) who is liable to retires by rotation and being eligible, offers himself for re-appointment	Ordinary	189222 05	189219 67	100	238	0	0	Passed
3.	To approve the re-appointment of Shri Priya Shankar Dasgupta (DIN: 00012552) as Independent Director of the Company	Special	410376 94	410374 56	100	238	0	0	Passed
	В	hilwara Tecl	nnical Te	tiles Lim	ited	14 / H.	S.\=		

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, 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





4.	To approve the re-appointment of Smt. Sunita Mathur (DIN: 00008923) as Independent Director of the Company	Special	410376 94	410374 56	100	238	0	0	Passed
5.	Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013	Special	410376 94	410373 31	100	363	0	0	Passed

Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice of the Annual General Meeting have been duly approved and passed by the shareholders with requisite majority.

Thanking You,

Yours very truly, For Bhilwara Technical Textiles Limited

Arjun Sharma Company Secretary ACS 47848

Date: 31st July, 2019

Place: Noida

Bhilwara Technical Textiles Limited

Corporate Office:

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