

NAME	PLACE	DATE
Business Standard	All Editions	29.08.2020

## BHILWARA TECHNICAL TEXTILES LIMITED

CIN: L18101RJ2007PLC025502

Registered Office.: LNJ Nagar, Mordi, Banswara-327 001, Rajasthan

Phone: 02961-231251-52, 02962-302400, Fax: 02961-231254

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### NOTICE OF THE 13<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING / E-VOTING AND BOOK CLOSURE



In continuation of our Newspaper Advertisement dated 19<sup>th</sup> August, 2020, Notice is hereby given that the 13<sup>th</sup> Annual General Meeting ("AGM") of Bhilwara Technical Textiles Limited ("the Company") will be held on **Tuesday, the 22<sup>nd</sup> day of September, 2020 at 02:00 P.M.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary Businesses as set out in the Notice of the Thirteenth AGM, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), the Ministry of Corporate Affairs ("MCA") issued Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 to be read with circular No.14/2020 and Circular No. 17/2020 dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by Securities Exchange Board of India (SEBI) (collectively referred as **Applicable Circulars**), without the physical presence of the members at the venue. The venue of the meeting shall be deemed to be Registered Office of the Company at LNJ Nagar, Mordi, Banswara - 327001, Rajasthan.

In compliance with the Applicable Circulars, the Notice of the 13<sup>th</sup> AGM and the Annual Report including consolidated and standalone financial statements of the Company for the financial year 2019-20 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on 27<sup>th</sup> August, 2020 through electronic mode to the members of the Company whose email addresses are registered with the Company /Depository Participant(s). The requirements of sending physical copies of the Notice of 13<sup>th</sup> AGM and Annual Report to the Members have been dispensed vide Applicable Circulars.

The Notice of the 13<sup>th</sup> AGM and the Annual Report the Company are also available on the website of the Company at [www.bttl.co.in](http://www.bttl.co.in), on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

#### Instructions for remote e-voting and e-voting during the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), Secretarial Standard No. 2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote e-voting/e-voting to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the Notice of 13<sup>th</sup> AGM provided by National Securities Depository Limited (NSDL) as the authorized agency.

Members holding shares either in physical form or in dematerialized form, as on **the cut-off date of 15<sup>th</sup> September, 2020**, may cast their vote electronically. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the **cut-off date i.e. 15<sup>th</sup> September, 2020** shall only be entitled to avail the facility of remote e-voting as well as voting during the AGM.

The remote e-voting period commences on Saturday, the 19<sup>th</sup> September, 2020 (9:00 A.M. IST) and ends on Monday, the 21<sup>st</sup> September, 2020 (5:00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice of the 13<sup>th</sup> AGM. Login details for remote e-voting/ e-voting at AGM has been made available to the members on their registered email address. A facility of joining the AGM through VC/OAVM is available through NSDL e-voting portal at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members are requested to refer to the 13<sup>th</sup> AGM Notice for details and procedure for login during the AGM.

Once the vote on a resolution/s is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the Company after the dispatch of Notice but on or before the **cut-off date i.e. 15<sup>th</sup> September, 2020**, he/she may obtain login id and password by sending a request over at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning demat account number/folio number, PAN, name and registered address. Such Members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of 13<sup>th</sup> AGM. However, members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/ e-voting during the AGM.

The facility of e-voting shall be made available at the AGM and members attending the AGM, who have not already cast their vote, may cast their vote electronically on business(es) set forth in Notice of 13<sup>th</sup> AGM. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Members holding shares in physical form, whose email address is not registered with the Company or with their respective Depository Participant/s, may register their email address registered by sending a scan copy of a signed request letter mentioning name, folio number, complete address, scanned copy of self- attested PAN Card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) in support of the address of the Members registered with the Company, by email at [bttl.investor@lnjbhilwara.com](mailto:bttl.investor@lnjbhilwara.com)/ or [beetalrta@gmail.com](mailto:beetalrta@gmail.com) and/or by sending a letter to Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor,99, Madangir, Behind LSC, New Delhi-110063. Members holding shares in demat form; can update their email address with their respective Depository Participant/s.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 16<sup>th</sup> September, 2020 to Tuesday, the 22<sup>nd</sup> September, 2020 (both days inclusive) for the purpose of AGM.

The Board of Directors of the Company has appointed Mrs. Manisha Gupta, Practicing Company Secretary (Membership No. FCS 6378), as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company at [www.bttl.co.in](http://www.bttl.co.in), website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and by filing with the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders is available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at telephone number +91 22 24994545.

By order of the Board  
For **Bhilwara Technical Textiles Limited**

**Arjun Sharma**  
Company Secretary & CFO  
ACS 47848

Place : Noida (U.P.)  
Date : 28th August, 2020