



Date: 30.09.2023

**To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai ,
Maharashtra- 400001.**

SCRIP CODE: 530841

Sub: Gist of proceeding of the 50th Annual General Meeting of Shri Bholanath Carpets Limited held on Saturday, 30th September, 2023

Dear Sir/Ma'am

The 50th Annual General Meeting of the Members of the Company held on today at 03:30 A.M. at the registered office at G.T. Road, Kachhawan, Varanasi — 221313, U.P and concluded at 10:30 A.M.

Following Directors Present

Mr. Vivek Baranwal (Director & CFO)

Mr. Harish Baranwal (Director)

Mr. Shrinarayan Khemka (Independent Director & Chairman of ACM)

Mrs. Veena Agnihotri (Independent Director & Chairman of STRC Meeting)

In Presence of

Mr. Ajay Pal (Representative of Scrutinizer of M/s Rakesh Mishra & Associates.)

Total 20 Members (including 2 Promoter) attended the meeting as per the records of attendance. Mr. Vivek Baranwal Appointed Chairman and occupied the chair Proceeded with Meeting.

The Chairman informed the Members that the requisite quorum was present and called the meeting in order.

The Chairman gave an overview of the financial performance of the Company for the financial year ended 31ST March, 2023 and its future outlook.

We Carpet The World

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G.T. Road, Kachhawan, Varanasi, Utter Pradesh, India- 221307
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Email: info@bholanath.biz , Website: www.bholanath.biz
CIN: L17226UP1973PLC003746

The Chairman informed the members that the facility for voting through physical Ballots form is available at the meeting.

Thereafter all the 2 Resolutions required to be passed were proposed and seconded on the invitation of the Chairman.

The Chairman announced that the voting results shall be displayed on the Notice.

The resolutions passed by the members with the requisite majority related to the following;

1. Adopted the Audited Balance Sheet as on 31st March, 2023, the Profit & Loss Account and Cash Flow Statement for the year ended on that date and the report of Director's & Auditors thereon. (Ordinary Resolution)
2. Appointment of Director in place of Mr. Harish Baranwal (DIN: 01722061), who retires by rotation in terms of section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for reappointment. (Ordinary Resolution)

This is for your information and record.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully

For Shri Bholanath Carpets Limited

Shri Bholanath Carpets Ltd.


Vivek Baranwal Director

Director & CFO
DIN: 02076746

Place: Varanasi