



Bharat Textiles & Proofing Industries Ltd

Admn. Office : Old # 43, New # 64, Sattana Naicken Street, Choolai, Chennai-600 112, India.
Cell : 9841025811 ♦ E-mail : ajeet@bharatcanvas.com ♦ CIN : L17111TN1990PLC020072

27th September 2023

To
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

SCRIP CODE: 531029

Dear Sir,

SUB: Details regarding voting results of the Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

In furtherance to our letter dated September 08, 2023, we confirm that the 33rd Annual General Meeting 'AGM' of the Company held on 26th September, 2023 from 11.00 A.M. to 11.30 A.M. at the registered office of the Company.

As required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed (a) Voting Results and (b) Scrutinizer's Report.

Kindly acknowledge receipt and take the same on your records.

Thanking you,

Yours faithfully,

For BHARAT TEXTILES & PROOFING INDUSTRIES LIMITED

AJEET KUMAR BHANDARI
Managing Director
DIN: 01023609
Encl: As above



FACTORY: TADA UNIT: S.No,71/9,10,11, Chinapundi Village, Varadaiahpalem Mandal, Tada, Chittoor District, Andhra Pradesh-517 541. GSTIN : 37AAACB2540D1Z9
GPD UNIT : 994, Sirupuzhalpet, Sathyavedu Road, Gummidipoondi Taluk, Tiruvallur Dist., Tamil Nadu, PIN - 601 201. GSTIN : 33AAACB2540D1ZH

Manufacturer of Technical Textiles such as Digital Printable Fabric for Banners, Artistic Canvas, PVC Coated Tarpaulins, Cotton Canvas, Tent and Tarpaulins

Bharat Textiles & Proofing Industries Limited								
Resolution required:	Ordinary Resolution							
Resolution 1	To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended on 31st March, 2023 and the reports of the Board of Directors and Auditors thereon.							
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
Promoter and Promoter Group	E-Voting	29,62,430	0	0	0	0	0	0
	Poll		1721780	58.12	1721780	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1721780	58.12	1721780	0	100	0
Public-Institutions	E-Voting	50,700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	28,44,010	0	0	0	0	0	0
	Poll		29100	1.02	29100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29100	1.02	29100	0	100	0
Total		58,57,140	1750880	29.89	1750880	0	100	0

Resolution required:	Ordinary Resolution							
Resolution 2	To appoint a Director in place of Veena Bhandari (DIN: 08710531), who retires by rotation and being eligible, offers himself for re-appointment.							
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
Promoter and Promoter Group	E-Voting	29,62,430	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	50,700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	28,44,010	0	0	0	0	0	0
	Poll		29100	1.02	29100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29100	1.02	29100	0	100	0
Total		58,57,140	29100	0.50	29100	0	100	0

Resolution required:	Ordinary Resolution							
Resolution 3	To reappoint Auditors and to fix their remuneration							
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
Promoter and Promoter Group	E-Voting	29,62,430	0	0	0	0	0	0
	Poll		1721780	58.12	1721780	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1721780	58.12	1721780	0	100	0
Public- Institutions	E-Voting	50,700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	28,44,010	0	0	0	0	0	0
	Poll		29100	1.02	29100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29100	1.02	29100	0	100	0
Total		58,57,140	1750880	29.89	1750880	0	100	0

Resolution required:	Special Resolution							
Resolution 4	Re-appointment of Shri. Janarthanam Udayakumar (DIN:08203611) as an Independent Director of the Company							
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
Promoter and Promoter Group	E-Voting	29,62,430	0	0	0	0	0	0
	Poll		1721780	58.12	1721780	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1721780	58.12	1721780	0	100	0
Public- Institutions	E-Voting	50,700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	28,44,010	0	0	0	0	0	0
	Poll		29100	1.02	29100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29100	1.02	29100	0	100	0
Total		58,57,140	1750880	29.89	1750880	0	100	0

Resolution required:	Special Resolution							
Resolution 5	Re - appointment of Shri. Krishna Kumar Bhandari (DIN: 05309897) as the Whole Time Director of the Company							
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
Promoter and Promoter Group	E-Voting	29,62,430	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	50,700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	28,44,010	0	0	0	0	0	0
	Poll		29100	1.02	29100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29100	1.02	29100	0	100	0
Total		58,57,140	29100	0.50	29100	0	100	0

Resolution required:	Special Resolution							
Resolution 6	To Approve Material Related Party Transactions.							
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
Promoter and Promoter Group	E-Voting	29,62,430	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	50,700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	28,44,010	0	0	0	0	0	0
	Poll		29100	1.02	29100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29100	1.02	29100	0	100	0
Total		58,57,140	29100	0.50	29100	0	100	0



JEYA RAJA SINGH . A
B.Com.(Hons.), LL.B., F.C.S.
Practising Company Secretary
M.No. F 8199 C.P.No. 9118

No: 4N, Prof. Subramani Street,
Kilpauk, Chennai - 600 010
Mobile : 94431 22084
Email: cs.jeyaraja@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108& 109 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman

33rd (Thirty Third) Annual General Meeting of the Equity Shareholders of M/s. Bharat Textiles & Proofing Industries Limited was held on Tuesday, 26th September, 2023 at No. 994, Sathyavedu Road, Suravalikandigai, Sirupuzhalpet (P), Gummidipoondi 601201, Tamil Nadu, India at 11.00 A.M.

Dear Sir,

I, Jeya Raja Singh. A, Practising Company Secretary having M. No. F8199 and CP. No. 9118, had been appointed as the Scrutinizer by the Board of Directors of M/s. Bharat Textiles & Proofing Industries Limited (the Company) for the purpose of scrutinizing the e-voting process in a fair and transparent manner in respect of the resolutions contained in the notice of 33rd Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 26th September, 2023 at 11.00 A.M. at No. 994, Sathyavedu Road, Suravalikandigai, Sirupuzhalpet(P), Gummidipoondi, 601201, Tamil Nadu, India, submit my report as under:

1. In accordance with the Notice of the 33rd Annual General Meeting sent to the shareholders, and the advertisement published pursuant to Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014, the e-voting opened on Saturday, 23rd September, 2023 at 09.00 A.M and ended on Monday, 25th September, 2023 at 5.00 P.M.
2. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.
3. The Equity Shareholders holding shares as on the cut-off date 19th September, 2023 were entitled to vote on the resolutions stated in the Notice of the 33rd Annual General Meeting of the Company.

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4. The CDSL e-voting platform was blocked on 26th September, 2023 at 09.00 A.M. and was then unblocked in the presence of two witnesses who were not in the employment of the Company.
5. I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.
6. I now submit my report as under on the result of the remote e-voting facility provided.

(a) Resolution 1—Ordinary Resolution

Adoption of Audited Financial Statements for the year ended on 31st March, 2023 and the reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast in favour of the resolution	% of total number of valid votes cast
33	1750880	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



(b) Resolution 2–Ordinary Resolution

Appointment of a Director in place of Veena Bhandari (DIN: 08710531), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast in favour of the resolution	% of total number of valid votes cast
26	29100	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(c) Resolution 3–Ordinary Resolution

Reappointment of Auditors and to fix their remuneration

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast in favour of the resolution	% of total number of valid votes cast
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physical mode		
33	1750880	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(d) Resolution 4–Special Resolution

Re-appointment of Shri. Janarthanam Udayakumar (DIN: 08203611) as an Independent Director of the Company:

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast in favour of the resolution	% of total number of valid votes cast
33	1750880	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(e) Resolution 5–Special Resolution

Re - appointment of Shri. Krishna Kumar Bhandari (DIN: 05309897) as the Whole Time Director of the Company

(i) **Voted in favour** of the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast in favour of the resolution	% of total number of valid votes cast
26	29100	100%

(ii) **Voted against** the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(f) Resolution 6–Special Resolution

To Approve Material Related Party Transactions:



(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast in favour of the resolution	% of total number of valid votes cast
26	29100	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system and through physical mode	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

7. All relevant records relating to electronic voting shall remain in our custody until the Chairman considers, approves and signs the minutes of the 33rd Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Company for safe keeping.

UDIN number F008199E001096033

Place: Chennai

Date: 27th September, 2023



A. Jeyaraj
27/09/2023
JEYA RAJA SINGH, A.
B.Com.(Hons.), LL.B., F.C.S.
Practising Company Secretary
M.No. F 8199 C.P.No. 9118
No: 4N, Prof. Subramani Street
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