

BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

Regd. Office:

26, Industrial Area, Post Box No.6,
Gandhi Nagar, Bhilwara-311 001 (Rajasthan) India
Ph : 01482 – 246601 Fax : 01482 – 246461
Email : bhilspinbs@gmail.com, Mobile : 94141 14972

Bhilspin/2021-22/
Dated : 25.09.2021

To,

The General Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Fax: 022-22723121

Subject: Compliance Pursuant to Regulations 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- 40th Annual General Meeting of Shareholders of Bhilwara Spinners Limited

Dear Sir,

Details of voting results :

A	Date of AGM	24 th September, 2021
B	Total number of shareholders on Cutoff date (Cutoff date: 17 th September, 2021)	7165
C	No. of shareholders present in the meeting either in person or through E.Voting Promoters and Promoters Group Public	 2 51
D	No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group Public	 Nil

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Agenda – wise:

S. No.	Details of Agenda	Resolution (Ordinary/Special)	Mode of Voting	Results
1.	Adoption of Balance Sheet and Profit & Loss Account for the year ended 31 st March,2021	Ordinary Resolution	E-Voting & Poll	Approved By Requisite Majority
2.	Appointment of Auditors and Fixing their remuneration	Ordinary Resolution	E-Voting & Poll	Approved By Requisite Majority
3.	Re appointment of Shri Ansul Kothari who retires by rotation	Ordinary Resolution	E-Voting & Poll	Approved By Requisite Majority
5.	appointment of Shri Himansu jhamar as independent director	Ordinary Resolution	E-Voting & Poll	Approved By Requisite Majority
	SPECIAL BUSINESS			
4	Approval FOR RELATED Party Transactions	Special Resolution	E-Voting & Poll	Approved By Requisite Majority

The results of E-voting and poll are enclosed herewith alongwith the combined Scrutinizer Report on e-voting and Poll.

Kindly take the same on records and acknowledge.

Thanking you,

Yours faithfully,

For : BHILWARA SPINNERS LIMITED

Ashok Kumar
(ASHOK KUMAR KOTHARI)
MANAGING DIRECTOR



Encl.: As above.

**Details of reporting as per Clause 35A of the Listing Agreement based on result of voting at the
40th Annual General Meeting held on 24th September, 2021**

Particulars	Promoter/Public	No. of Shares held	No. of Votes polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in Against	No. of Votes in favour on votes polled	% of votes against on votes polled
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Resolution 1.	Promoters and Promoter Group	3347540	3347540	100%	3347540	0	100%	--
	Public - Institutional Holders	--	--	--	--	--	--	--
	Public - Others	3413590	1603498	47%	1603398	100	100%	0%
	Total	6761130	4951038	73%	4950938	100	100.00%	0%
Resolution 2.	Promoters and Promoter Group	3347540	3347540	100%	3347540	0	100%	--
	Public - Institutional Holders	--	--	--	--	--	--	--
	Public - Others	3413590	1603498	47%	1603398	100	100.00%	0%
	Total	6761130	4951038	73%	4950938	100	100.00%	0%
Resolution 3.	Promoters and Promoter Group	3347540	3347540	100%	3347540	0	100%	--
	Public - Institutional Holders	--	--	--	--	--	--	--
	Public - Others	3413590	1603498	47%	1603398	100	100.00%	0%
	Total	6761130	4951038	73%	4950938	100	100.00%	0%
Resolution 4.	Promoters and Promoter Group	3347540	3347540	100%	3347540	0	100%	--
	Public - Institutional Holders	--	--	--	--	--	--	--
	Public - Others	3413590	1603398	47%	1603398		100.00%	0%
	Total	6761130	4950938	73%	4950938	0	100.00%	0%
Resolution 5.	Promoters and Promoter Group	3347540	3347540	100%	3347540	0	100%	--
	Public - Institutional Holders	--	--	--	--	--	--	--
	Public - Others	3413590	1603398	47%	1603398		100.00%	0%
	Total	6761130	4950938	73%	4950938	0	100.00%	0%



Scrutinizer's Report

[Pursuant to Section 108 to the Companies Act, 2013 and rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date]

To,

The Chairman

40th Annual General Meeting of the Shareholders of Bhilwara Spinners Limited (CIN: L17115RJ1980PLC008217) held on Friday, 24th September, 2021 at the registered office of the Company at 26 Industrial Area Bhilwara-311001, (Rajasthan) At 11.00 A.M and Concluded at 11.30 AM.

Dear Sir,

I, Rajendra Kumar Jain, Proprietor of M/S R.K Jain & Associates, Company Secretaries, Bhilwara, was appointed as Scrutinizer by the Board of Directors of Bhilwara Spinners Limited for the purpose of the scrutinizing e-voting process (Remote E-Voting) and the voting by electronic means during the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended up to date, in respect of the below mentioned resolution(s) proposed at the 40th Annual General Meeting held on Friday, 24th September, 2021 at 11.00 A.M. at the registered office of the Company at 26 Industrial Area Bhilwara-311001, Rajasthan, submit our report as under:

1. The Compliance with the Provision of the Companies Act, 2013 and the Rules made there under relating of voting through electronic means (by remote e-voting) and voting by use of ballot paper at the AGM by the Shareholders on the Resolutions proposed in the 40th Annual General Meeting of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that voting process both through electronic means and by use of ballot paper at the meeting are concluded in a fair and transparent manner and render consolidated Scrutinizer Report of the total votes cast in favour or against if any, to the chairman/Company Secretary on the Resolutions, based on the reports generated from the electronic voting system provided by NSDL and voting by ballot papers were received by us.
2. E-voting was commenced on Tuesday, the 21st September 2021 (9.00 A.M. IST) and ends on Thursday the 23rd September 2021 (5.00 P.M IST).
3. The Equity Shareholders holding shares as on the "cut off" date i.e 17th September, 2021.
4. After the end of Remote e-voting period i.e 23rd September, 2021 at 5.00 P.M the details of the Members, who have cast votes through remote e-voting were downloaded from the e-voting websites of the NSDL and I was provided access to details of the members who have opted for the e-voting.



5. After Declaration of voting by means of physical ballot paper by the chairman at the AGM, the physical ballot paper circulated to those shareholders who have attended the meeting and had not cast vote earlier through remote e-voting.
6. The Remote E-voting was unblocked on Friday the 24th September, 2021 at 12.30 P.M after conclusion of voting at the AGM in the presence of two Witnesses, Ms. Shubhangi Janifer and Ms. Chitra Naraniwal who are not in the employment of Company. They have signed below in confirmation of the votes being unblocked in their presence.

Shubhangi

Name: Shubhangi Janifer

Chitra Naraniwal

Name: Chitra Naraniwal

7. The overall result of Remote E-voting and poll at AGM is as under:

a) Resolution No.1 (Ordinary Resolution)

Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.

- i) Voted in favors of the Resolution:

Number of members Presented and voting (In person and proxy)	Number of votes cast by them	% Of the total number of valid votes cast
52	4950938	99.99

- ii) Voted against the Resolution:

Number of members Present and voting (In person or by proxy)	Number of votes cast by them	% Of the total number of valid votes cast
1	100	0.01

- iii) Invalid/Abstained votes:

Mode of Polling	Number of members Voted	Total numbers of votes cast by them
Remote E-Voting	-	-
Ballot at AGM	-	-
Total	-	-

[Signature]



Resolution No.2 (Ordinary Resolution)

Re-Appointment of Statutory Auditors M/s ABN & Co. Chartered Accountants (FRN No.-00447C) and fixing their remuneration

i) Voted in favour of the Resolution:

Number of members Presented and voting (In person and proxy)	Number of votes cast by them	% Of the total number of valid votes cast
52	4950938	99.99

ii) Voted against the Resolution:

Number of members Present and voting (In person or by proxy)	Number of votes cast by them	% Of the total number of valid votes cast
1	100	0.01

iii) Invalid/Abstained votes:

Mode of Polling	Number of members Voted	Total numbers of votes cast by them
Remote E-Voting	-	-
Ballot at AGM	-	-
Total	-	-

Resolution No.3 (Ordinary Resolution)

Re-Appointment of Director in place of Shri. Anshul Kothari (DIN:02624500), who retires by rotation and being eligible, offers himself for reappointment.

i) Voted in favour of the Resolution:

Number of members Presented and voting (In person and proxy)	Number of votes cast by them	% Of the total number of valid votes cast
52	4950938	99.99



ii) Voted against the Resolution:

Number of members Present and voting (In person or by proxy)	Number of votes cast by them	% Of the total number of valid votes cast
1	100	0.01

iii) Invalid/Abstained votes:

Mode of Polling	Number of members Voted	Total numbers of votes cast by them
Remote E-Voting	-	-
Ballot at AGM	-	-
Total	-	-

Resolution No.4 (Ordinary Resolution)

Approval of related party transaction as per provisions of section 188 of the Companies Act, 2013.

i) Voted in favour of the Resolution:

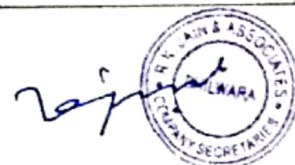
Number of members Presented and voting (In person and proxy)	Number of votes cast by them	% Of the total number of valid votes cast
53	4950938	100

ii) Voted against the Resolution:

Number of members Present and voting (In person or by proxy)	Number of votes cast by them	% Of the total number of valid votes cast
NIL	NIL	NIL

iii) Invalid/Abstained votes:

Mode of Polling	Number of members Voted	Total numbers of votes cast by them
Remote E-Voting	-	-
Ballot at AGM	-	-



R K Jain & Associates
 Company Secretaries
 5-A-25, Shubham"
 R C Vyas Colony
 Bhilwara-311001
 Rajasthan
 Cell:-+91 9829125844
 Phone No.-01482-225844
 Email rkjainbhilwara@gmail.com

Total	-	-
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Resolution No.5 (Special Resolution)

Appointment of Himanshu Jhamar (DIN: 092998746) as Independent Director.

i) Voted in favour of the Resolution:

Number of members Presented and voting (In person and proxy)	Number of votes cast by them	% Of the total number of valid votes cast
53	4950938	100

ii) Voted against the Resolution:

Number of members Present and voting (In person or by proxy)	Number of votes cast by them	% Of the total number of valid votes cast
NIL	NIL	NIL


iii) Invalid/Abstained votes:

Mode of Polling	Number of members Voted	Total numbers of votes cast by them
Remote E-Voting	-	-
Ballot at AGM	-	-
Total	-	-

8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

For R.K. Jain & Associates
 Company Secretaries


 CS R. K. Jain
 Proprietor

FCS-4584, COP-5866

UDIN: F004584C001006321

Place: Bhilwara
 Date: 25.09.2021