



**Date: 30/09/2023**

**To,**  
**The Bombay Stock Exchange Ltd**  
**Corporate Relationship Dept,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Ref: BSE Scrip Code: 530841**

**Sub: Submission of voting results for 50<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2023 under regulation 44 of the SEBI (LODR) Regulations, 2015**

**Dear Sir,**

The details of voting results of the 50<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2023 are enclosed under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

**Thanking You**

**For Shri Bholanath Carpets Limited**

*Shri Bholanath Carpets Ltd.*

*Vivek Baranwal* *Director*

**Director & CFO**  
**DIN: 02076746**

**Place: Varanasi**

**Encl: a/a**

***We Carpet The World***

**Registered Office**  
G.T. Road, Kachhawan, Varanasi, Uttar Pradesh, India- 221307  
Phone: +91-542-26 20 221, Fax: +91-542-26 20 090  
Email: [info@bholanath.biz](mailto:info@bholanath.biz), Website: [www.bholanath.biz](http://www.bholanath.biz)  
CIN: L17226UP1973PLC003746



## **RAKESH MISHRA & ASSOCIATES**

COMPANY SECRETARIES

Regd. Office: Office No. 101, Neelkanth Tower, Kanakia Road, Beverly Park, Mira Road East, Thane-401107. T: 91 22 6161 7088 | e-mishrarakesh1410@gmail.com |

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### **SCRUTINIZER'S REPORT**

**[Pursuant to rule 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]**

Date: 30/09/2023

To,  
The Chairman  
Shri Bholanath Carpets Limited  
G.T. Road, Kachhawan,  
Varanasi- 221313, U.P.

Dear Sir,

I, Rakesh Mishra, Practicing Company Secretary (M.No. 39925, COP No.21929) of Rakesh Mishra & Associates, Practicing Company Secretaries, Mumbai was appointed as scrutinizer in connection with 50<sup>th</sup> Annual General Meeting of the Company held on Saturday, 30th September, 2023 at 09:30 A.M., at G.T. Road, Kachhawan, Varanasi - 221313 for the purpose of scrutinizing voting through physical poll process in fair and transparent manner and ascertaining the requisite majority on voting through physical ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting and voting through physical ballot process on the resolutions contained in the notice of the 50<sup>th</sup> annual general meeting of the members of the company. My responsibility as Scrutinizer for the voting process through physical ballots is restricted to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions, based on voting through physical ballots.

I submit my report as under:



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1. The Shareholders holding shares as on the "cut-off" date i.e. Friday, 22nd September, 2023 were entitled to vote on the proposed resolutions (item no. 1 & 2) as set out in the Notice of the 50th Annual General Meeting of the Company.
2. The ballot box is opened on Friday, 30th September, 2023 around 12.50 P.M after the Completion of Annual General Meeting in the presence of Ajay Pal & Prince, who are not in the employment of the Company. They have signed below in Confirmation of the ballot box being opened in their presence.

Witness 1  
Ajay Pal

Witness  
Prince



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mishrarakesh1410@gmail.com |

3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the shareholders to cast their votes physically.

4. The result of the voting through physical ballot forms are as under:

**Resolution 1 – Adopted the Audited Balance Sheet as at 31st March 2023, the Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.**

Number of members voted through physical ballot form system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total votes cast in Favour	Number of votes cast "Against" the resolution	% of total votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
21	328300	328300	100%	NIL	NIL	NIL	NIL

**Resolution No. 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 re-appointment.**

Number of members voted through physical ballot form system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total votes cast in Favour	Number of votes cast "Against" the resolution	% of total votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
21	328300	328300	100%	NIL	NIL	NIL	NIL



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5. All the resolutions proposed hereinabove have been passed with requisite majority.
6. The physical ballot forms and registers and records shall remain in our safe custody until Chairman consider, approves and sign the minutes in this regards.

Thanking You,

Yours Truly,

**For RAKESH MISHRA AND ASSOCIATES**

**RAKESHKUMAR** Digitally signed by  
**AR DINESH** RAKESHKUMAR  
**MISHRA** DINESH MISHRA  
Date: 2023.09.30  
13:19:14 +05'30'

**CS RAKESH MISHRA**  
**PROPRIETOR**

UDIN: A039925E001140081

**Place: Mumbai**  
**Date: 30/09/2023**