

BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

Regd. Office:

26, Industrial Area, Poxst Box No.6,
Gandhi Nagar, Bhilwara-311 001 (Rajasthan) India

Ph : 01482 – 246601 Fax : 01482 – 246461

Email : bhilspinbs@gmail.com, Mobile : 94141 14972

Bhilspin/2024-25/

Dated: 21.08.2024

To,

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

Scrip Code 514272

Subject: Compliance Pursuant to Regulations 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- 43rd Annual General Meeting of Shareholders of Bhilwara Spinners Limited

Dear Sir/Madam,

Details of voting results:

A	Date of AGM	21 st August, 2024
B	Total number of shareholders on Cutoff date (Cutoff date: 14 th August, 2024)	7855
C	No. of shareholders present in the meeting either in person or through E.Voting Promoters and Promoters Group Public	 13 58
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,2024	Ordinary Resolution	E-Voting & Poll	Approved By Requisite Majority
2.	Re appointment of Mr. Ashok Kumar Kothari (DIN 00132801) who retires by rotation	Ordinary Resolution	E-Voting & Poll	Approved By Requisite Majority
3.	Approval For Related Party Transactions	Ordinary Resolution	E-Voting & Poll	Approved By Requisite Majority
4.	Appointment of Mr Anshul Kothari (DIN 02624500) as Managing Director and CEO of the company	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

(ANSHUL KOTHARI)
MANAGING DIRECTOR
DIN:02624500

**ANSHUL
KOTHARI**

Digitally signed
by ANSHUL
KOTHARI

Date: 2024.08.21
16:01:22 +05'30'

