

ISO 9001:2008 Certified Company



# Billwin Industries Limited

79, Vishal Industrial Estate, Village Road,  
Nahur (W), Mumbai - 400078.  
• Tel : 022 -25668112

Email- [info@billwinindustries.com](mailto:info@billwinindustries.com)

Web- [www.billwinindustries.com](http://www.billwinindustries.com)

CIN- L18104MH2014PLC252842

Date: 24<sup>th</sup> September, 2022

To  
The Listing Department  
Bombay Stock Exchange Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001

**Sub: Declaration of Voting Result pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015 and consolidated Scrutinizer Report for the Annual general Meeting of the Company.**

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting of the Company held on Saturday the 24<sup>th</sup> September, 2022 at 10.00 a.m. at 79, Vishal Industrial Estate Village Road, Bhandup West Mumbai-400078 in the prescribed format showing the results of Voting and Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

This is for your information and record.

Thanking you,

Yours faithfully,

For Billwin Industries Limited

  
Subrata Dey  
Managing Director  
DIN: 06747042









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**SCRUTINIZER'S REPORT**

[Pursuant to Section(s) 109/110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman  
**Billwin Industries Limited**  
79, Vishal Industrial Estate Village Road,  
Bhandup West Mumbai-400078  
Maharashtra

Sub.- Report of Scrutinizer's for voting process conducted under Section 109/110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2015.

Dear Sir/Madam,

I, Shipra Agarwal, proprietor of M/s. S.A & Associates, practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of M/s. Billwin Industries Limited for the purpose of Scrutinizing the voting process under the provisions of Section 109, 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard on General Meetings (SS-2) for the 9<sup>th</sup> Annual General Meeting (ACM) of the Company held on Saturday, September 24, 2022 at 10:00 A.M. at 79, Vishal Industrial Estate Village Road, Bhandup West Mumbai-400078 Maharashtra.

I have carried out the work as Scrutinizer of the Annual General Meeting commenced at 10.00 A.M. and concluded at 10:30 A.M. and I had scrutinized and reviewed the voting through Physical Ballot papers and votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to offering to shareholders facility of voting in physical mode through Ballot Papers in respect of the resolution contained in the Notice of AGM dated September 24, 2022. My responsibility is to scrutinize and ensure that the voting done through physical ballot is done in a fair and transparent manner and to make a consolidated scrutinizers' report of the votes cast in "Favour" or "Against" or "Invalid" for the matters/resolution stated in the Notice of the 9<sup>th</sup> AGM and votes casted at the AGM held on September 24, 2022.

The members of the Company as on cut-off date i.e. September 17, 2022 are entitled to vote on the resolutions mentioned in the notice of the AGM held on September, 24 2022.

I now submit my Report as under on the results of voting through Physical ballot as under:



## **Resolution No. 1**

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2022, the Statement of Profit and Loss, Statement of Cash Flow for the financial year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.

Particulars	Physical Ballot Paper at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	
Assent	9	1491724	9	1491724	100%
Dissent	Nil	Nil	Nil	Nil	Nil
Invalid votes/abstain	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>9</b>	<b>1491724</b>	<b>9</b>	<b>1491724</b>	<b>100%</b>

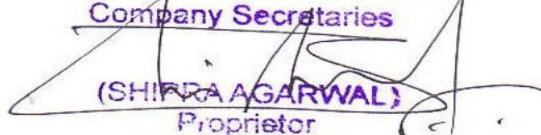
Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 1 of the notice of the 9<sup>th</sup> AGM held on September 24, 2022 has been passed unanimously.

## **Resolution No. 2**

To appoint a Director in place of Mr. Pritish Subrata Dey (DIN: 08235311), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Physical Ballot Paper at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	
Assent	9	1491724	9	1491724	100%
Dissent	Nil	Nil	Nil	Nil	Nil
Invalid votes/abstain	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>9</b>	<b>1491724</b>	<b>9</b>	<b>1491724</b>	<b>100%</b>

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 2 of the notice of the 9<sup>th</sup> AGM held on September 24, 2022 has been passed unanimously.

For S. A. & Associates  
Company Secretaries  
  
(SHIKHA AGARWAL)  
Proprietor  
C.P. No. 3173

Place: Kolkata

Date: 24.09.2022

UDIN NO. **F004917D001038257**