

BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

Regd. Office:

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

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Bhilspin/2023-24/

Dated : 22.09.2023

Bombay Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra 400 001

Sub.: Proceedings of the 42nd Annual General Meeting of the Company

Dear Sir,

The 42nd Annual General Meeting of the Shareholders of the Company was held on. Friday September 22nd, 2023 at 11.00 A.M. at its registered office 26, Industrial Area, Gandhi Nagar, Bhilwara- 311001, Rajasthan.

The Share holders elected Shri Himanshu Jhamar (DIN:09298746), Independent Director of the Company and Chairman of Audit Committee, as Chairman for the Meeting. Shri Ashok Kothari Managing Director, Shri Ansul Kothari, Ms. Shubhangi Janifer, Mrs Sushila Kothari Director, Mr. B.S. Choudhary Chief Financial Officer, Mrs Anjali Jain Company secretary and compliance officer were present in the meeting. The Statutory Auditors, Internal Auditor and Mr.R.K. Jain Scrutinizer were also present at the Meeting. After ascertaining the quorum in order, the Chairman declared the meeting as open. The Notice of the Meeting was taken as read with permission of the Members. The Auditor's Report was also taken as read at the Meeting. The Chairman informed to the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014, the Company had provided for the remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the 42nd Annual General Meeting. The remote e-voting commenced from Tuesday 19th September, 2023 at 9.00 A.M. and ended on Thursday 21st September, 2023 at 5.00 P.M.

Mr. R.K. Jain, Practising Company Secretary- Bhilwara (FCS 4584) was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process and also for the polling process at the Annual General Meeting.

The Chairman informed the members that the Company had arranged for a poll on the all the Four resolutions to be passed at the Meeting. Thereafter a poll was ordered to be taken at the Meeting. The members present at the meeting who did not vote through electronic means cast their vote by way of poll.

The Combined results of e-voting and poll will be announced will be submitted with in stipulated time.

The meeting concluded at 11.30 A.M with vote of thanks of the Chairman.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For: BHILWARA SPINNERS LIMITED

(ASHOK KUMAR KOTHARI)
MANAGING DIRECTOR
DIN: 00132801

ASHOK
KUMAR
KOTHARI

Digitally signed
by ASHOK KUMAR
KOTHARI

Date: 2023.09.22
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