BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217
Regd. Office:
26, Industrial Area, Poxt Box No.6,
Gandhi Nagar, Bhilwara-311 001 (Rajasthan) India
Ph : 01482 – 246601 Fax : 01482 – 246461
Email : bhilspinbs@gmail.com, Mobile : 94141 14972

Date: 24.09.2025
To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: BHILSPIN
Script Code: 514272

Sub: Proceedings of the 44th Annual General Meeting (AGM) of the Company held on, Wednesday 24th September, 2025

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we herewith submit the proceedings of 44th Annual General Meeting of Bhilwara Spinners Limited held on Wednesday, September 24, 2025 which commenced at 11.00 A.M. and concluded at 11:45 A.M. at its Registered office at 26 Industrial Area, Bhilwara-311001, Rajasthan, India. The members elected Shri Anshul Kothari (DIN: 02624500), Managing Director of the company as Chairman of the meeting.

The Company Secretary welcomed the members to 44th Annual General meeting of the company and introduced all the Directors, KMPs and Invitees who were present in the Annual General Meeting. After ascertaining that the requisite quorum for the meeting as per the Companies Act, 2013 was present, the chairman called the meeting to order. The Company secretary informed / declared that all the books and records required under the Companies Act, 2013 to be kept at the Annual General Meeting are available for inspection.

With the permission members present at the meeting, the Notice convening the 44th Annual general Meeting of the Company, as circulated to the shareholders of the company was taken as read. The Chairman gave an overview of the financial performance of the company for the year ended March 31, 2025 and its future outlook.

The Chairman informed the members that pursuant to the provisions of the Section 108 of the Companies Act, 2013 read with rule 20 (Voting through electronic means) of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the company has provided remote e-voting platform of National Securities Depository Limited (NSDL) to the shareholders for exercising their voting rights in electronic form which was opened from Sunday, 21st September, 2025 (9.00 A.M.) to Tuesday, 23rd September, 2025 (5.00 P.M.).

Thereafter, the chairman summarized and explained all the five agendas as stated in the Notice of AGM. The following items of business, as per the Notice dated 22.08.2025 were transacted at the Meeting through e-voting and through Ballot papers at the AGM.

Ordinary Business	
1.	Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March, 2025, together with Reports of the Board the Director and Auditors thereon. (Ordinary Resolution)
2.	Appointment of Director in the place of Mrs. Sushila Kothari (DIN: 00132802), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)
3.	Appointment of Statutory Auditor. (Ordinary Resolution)

BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217
Regd. Office:
26, Industrial Area, Poxt Box No.6,
Gandhi Nagar, Bhilwara-311 001 (Rajasthan) India
Ph : 01482 – 246601 Fax : 01482 – 246461
Email : bhilspinbs@gmail.com, Mobile : 94141 14972

Special Business	
4.	Approval for Related party transaction (Ordinary Resolution)
5.	Appointment the Secretarial Auditors of the Company. (Ordinary Resolution)

The Chairman informed that Mr. Rajendra Kumar Jain, proprietor of M/s. R.K Jain & Associates, Practicing Company Secretaries (Membership No. FCS 4584, CP. No. 5866) was appointed as the Scrutinizer by the Board to supervise the remote e- voting and poll at Annual General Meeting.

The Chairman informed that the combined results of e-voting and voting at the AGM along with the Scrutinizer's Report shall be declared within two working days of conclusion of the meeting. The voting results along with Scrutinizers Report shall also be intimated to the Stock Exchange, NSDL and also displayed at the website of the Company simultaneously.

The Chairman extended gratitude to all the Directors, Auditors and Shareholders for attending the Meeting and declared conclusion of proceedings of the meeting.

The meeting concluded at 11:45 A.M with vote of thanks of the Chairman.

Thanking You,

Yours Faithfully,
For Bhilwara Spinners Limited

RITU JHAMNANI

Digitally signed by RITU JHAMNANI
Date: 2025.09.24 15:37:14 +05'30'

Ritu Jhamnani
Company Secretary & Compliance Officer
ICSI Membership No. ACS 74002