

Compliance under Clause 35A of the Listing Agreement – 8th Annual General Meeting of Equity Shareholders of Bhilwara Technical Textiles Limited

a.	Date of the AGM.	29 th September, 2015
b.	Total number of Shareholders on record date. Cut-off date for e-voting.	10,335 22 nd September, 2015
c.	Number of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	14 42
d.	Number of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoter Group - Public	Not applicable

Agenda-wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting / Poll	Result
1	To receive, consider and adopt the Audited Balance Sheet as at the 31st March, 2015 and Statement of Profit & Loss for the period ended on that date and the Report of Directors and Auditors thereon.	Ordinary	E-voting and Poll	Passed with requisite majority
2	To appoint a Director in place of Shri Riju Jhunjhunwala (DIN: 00061060) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary	E-voting and Poll	Passed with requisite majority
3	To appoint M/s Ashim & Associates, Chartered Accountants (Firm Registration No. 006064N) as Statutory Auditor and to fix their remuneration.	Ordinary	E-voting and Poll	Passed with requisite majority
4	To re -appoint Shri Shekhar Agarwal (DIN:00066113) as Chairman & Managing Director of the Company with effect from	Ordinary	E-voting and Poll	Passed with requisite majority



	1st April, 2015 for a period upto 31st March, 2018 liable to retire by rotation.			
5	To appoint Smt. Sunita Mathur (DIN: 00008923) as Independent Director for first term of 5(five) consecutive years upto 26th March, 2020.	Ordinary	E-voting and Poll	Passed with requisite majority
6	Special Resolution under Section 14 for alteration in the Article of Association of the Company.	Special	E-voting and Poll	Passed with requisite majority
7	Special Resolution under Section 180(1)(c) and (2) to borrow an amount not exceeding the limit of Rs. 50 crore over and above the paid up capital of the Company and its free reserves.	Special	E-voting and Poll	Passed with requisite majority





Details of Reporting as per Clause 35A of Listing Agreement based on result of voting at the 8th Annual General Meeting held on 29th September, 2015

Particulars	No. of Shares held	No. of Votes Polled	No. of Votes in Favour	No. of Votes in Against	% of Votes in favour on votes polled *	% of votes against on votes polled
Resolution 1.	Promoters and Promoter Group	35822801	35822801	0	100.00	0.00
	Public -Institutional Holders	1339971	0	0	0.00	0.00
	Public -Others	21210533	11659634	11659634	54.97	100.00
	Total	58373305	47482435	47482435	81.34	100.00
Resolution 2.	Promoters and Promoter Group	35822801	35822801	0	100.00	0.00
	Public -Institutional Holders	1339971	0	0	0.00	0.00
	Public -Others	21210533	11659474	11659474	54.97	100.00
	Total	58373305	47482275	47482275	81.34	100.00
Resolution 3.	Promoters and Promoter Group	35822801	35822801	0	100.00	0.00
	Public -Institutional Holders	1339971	0	0	0.00	0.00
	Public -Others	21210533	11659634	11659634	54.97	100.00
	Total	58373305	47482435	47482435	81.34	100.00
Resolution 4.	Promoters and Promoter Group	35822801	13568877	0	37.88	0.00
	Public -Institutional Holders	1339971	0	0	0.00	0.00
	Public -Others	21210533	11663224	11663224	54.99	100.00
	Total	58373305	25232101	25232101	43.23	100.00

Resolution 5.	Promoters and Promoter Group	35822801	35822801	100.00	35822801	0	100.00	0.00
	Public -Institutional Holders	1339971	0	0.00	0	0	0.00	0.00
	Public -Others	21210533	11659474	54.97	11659474	0	100.00	0.00
	Total	58373305	47482275	81.34	47482275	0	100.00	0.00
	Promoters and Promoter Group	35822801	35822801	100.00	35822801	0	100.00	0.00
Resolution 6.	Public -Institutional Holders	1339971	0	0.00	0	0	0.00	0.00
	Public -Others	21210533	11659634	54.97	11659634	0	100.00	0.00
	Total	58373305	47482435	81.34	47482435	0	100.00	0.00
	Promoters and Promoter Group	35822801	35822801	100.00	35822801	0	100.00	0.00
	Public -Institutional Holders	1339971	0	0.00	0	0	0.00	0.00
Resolution 7.	Public -Others	21210533	11659634	54.97	11659634	0	100.00	0.00
	Total	58373305	47482435	81.34	47482435	0	100.00	0.00
	Promoters and Promoter Group	35822801	35822801	100.00	35822801	0	100.00	0.00
	Public -Institutional Holders	1339971	0	0.00	0	0	0.00	0.00
	Public -Others	21210533	11659634	54.97	11659634	0	100.00	0.00
Total	58373305	47482435	81.34	47482435	0	100.00	0.00	

