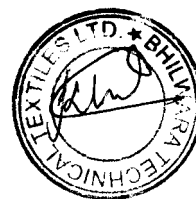


**Compliance under Clause 35A of the Listing Agreement – 7th Annual General Meeting of
Equity Shareholders of Bhilwara Technical Textiles Limited**

a.	Date of the AGM.	30 th September, 2014
b.	Total number of Shareholders on record date. Cut-off date for e-voting.	10,967 14th August, 2014
c.	Number of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	- 39
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, 2014 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 Jhunhunwala (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	Appointment of Shri P.S. Dasgupta as an Independent Director for one more term of 5 (five) consecutive years commencing from the ensuing AGM.	Ordinary	E-voting and Poll	Passed with requisite majority



**Details of reporting as per Clause 35A of the Listing Agreement based on result of voting at the
7th Annual General Meeting held on 30th September, 2014.**

Particulars	Promoter/Public	No. of Shares held	No. of Votes polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes polled	% of votes against on votes polled
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Resolution 1.	Promoters and Promoter Group	35678030	35678030	100.00	35678030	0	100.00	0
	Public -Institutional Holders	1652171	0	0.00	0	0	0	0
	Public -Others	21043104	1982858	9.42	1688950	293908	85.18	14.82
	Total	58373305	37660888	64.52	37366980	293908	99.22	0.78
Resolution 2.	Promoters and Promoter Group	35678030	35678030	100.00	35678030	0	100.00	0
	Public -Institutional Holders	1652171	0	0.00	0	0	0	0
	Public -Others	21043104	1982858	9.42	1982698	160	99.99	0.01
	Total	58373305	37660888	64.52	37660728	160	100.00	0
Resolution 3.	Promoters and Promoter Group	35678030	35678030	100.00	35678030	0	100.00	0
	Public -Institutional Holders	1652171	0	0.00	0	0	0	0
	Public -Others	21043104	1982858	9.42	1688950	293908	85.18	14.82
	Total	58373305	37660888	64.52	37366980	293908	99.22	0.78
Resolution 4.	Promoters and Promoter Group	35678030	35678030	100.00	35678030	0	100.00	0
	Public -Institutional Holders	1652171	0	0.00	0	0	0	0
	Public -Others	21043104	1982858	9.42	1688950	293908	85.18	14.82
	Total	58373305	37660888	64.52	37366980	293908	99.22	0.78

