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PRIVILEGED TO BE GLOBAL

19th September, 2025

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 533108

Sub: Submission of details regarding Voting Results along with Consolidated Scrutinizer's Report under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to captioned subject, please find the enclosed voting results of the 18th Annual General Meeting held on 18th September, 2025 at 2:00 P.M. (IST) and Consolidated Scrutinizer's Report.

It is to inform that all the Resolutions set out in the Notice dated 21st August, 2025 were passed with requisite majority by the shareholders.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bhilwara Technical Textiles Limited


Avinish Maurya
Company Secretary & Chief Financial Officer
M. No. ACS-49392



Encl.: As above

Bhilwara Technical Textiles Limited

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
Website: www.bttil.co.in

Registered Office :
LNJ Nagar, Mordí, Banswara - 327 001 (Raj.) India
Tel. : +91-2961-231251-52, 231385, +91-2962-302400
Fax : +91-2961-231254
Website: www.lnjbhilwara.com
GSTIN: 08AADCB5709M1ZF

Corporate Identification No.: L18101RJ2007PLC025502

BHILWARA TECHNICAL TEXTILES LIMITED

Voting Results pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following Resolutions:

Scrip code	533108
NSE Symbol	NOTLISTED
ISIN	INE274K01012
Date of the Annual General Meeting/ last date of postal ballot	18 th September, 2025
Start time of the meeting	2:00 PM
End time of the meeting	2:53 PM
Total number of shareholders on record date	11803
Cut-off date for e-voting.	12 th September, 2025
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	73
Promoters and Promoter Group:	13
Public:	60
Scrutinizer Details	
Name of the Scrutinizer	Mrs. Manisha Gupta
Firms Name	Manisha Gupta & Associates
Qualification	Company Secretary
Membership Number	F6378
Date of Board Meeting in which appointed	16 th May, 2025
Date of Issuance of Report to the company	19 th September, 2025

Manisha Gupta



Agenda-wise

Item No.1	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2025 and the Reports of Board of Directors' and Auditors' thereon.							
Resolution require: (Ordinary/Special)						Ordinary		
Whether promoter/promoters group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoters and Promoter Group	E-Voting	42,727,777	42,727,777	100.0000	42,727,777	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42,727,777	42,727,777	100.0000	42,727,777	0	100.0000	0.0000
Public - Institutionals	E-Voting	84,407	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84,407	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15,561,121	46,505	0.2989	41,996	4,509	90.3043	9.6957
	Poll		3	0.0000	3	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15,561,121	46,508	0.2989	41,999	4,509	90.3049	9.6951
	Grand Total	58,373,305	42,774,285	73.2771	42,769,776	4,509	99.9895	0.0105
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Votes mentioned against POLL are the votes casted electronically through e-voting during the AGM.	

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Item No.2	To appoint a Director in place of Shri Shekhar Agarwal (DIN: 00066113) who retires by rotation and being eligible, offers himself for re-appointment.							
Resolution require: (Ordinary/Special)					Ordinary			
Whether promoter/promoters group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	E-Voting	42,727,777	40,111,352	93.8765	40,111,352	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42,727,777	40,111,352	93.8765	40,111,352	0	100.0000	0.0000
Public - Institutionals	E-Voting	84,407	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84,407	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15,561,121	46,505	0.2989	41,121	5,384	88.4228	11.5772
	Poll		3	0.0000	3	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15,561,121	46,508	0.2989	41,124	5,384	88.4235	11.5765
	Grand Total	58,373,305	40,157,860	68.7949	40,152,476	5,384	99.9866	0.0134
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Votes mentioned against POLL are the votes casted electronically through e-voting during the AGM.	

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Item No.3	To appoint M/s. Manisha Gupta & Associates, Company Secretaries in Practice as Secretarial Auditor for a term of Five (5) consecutive years.							
Resolution require: (Ordinary/Special)					Ordinary			
Whether promoter/promoters group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	E-Voting	42,727,777	42,727,777	100.0000	42,727,777	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42,727,777	42,727,777	100.0000	42,727,777	0	100.0000	0.0000
Public - Institutional	E-Voting	84,407	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	84,407	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15,561,121	46,505	0.2989	41,371	5,134	88.9603	11.0397
	Poll		3	0.0000	3	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15,561,121	46,508	0.2989	41,374	5,134	88.9610	11.0390
	Grand Total	58,373,305	42,774,285	73.2771	42,769,151	5,134	99.9880	0.0120
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Votes mentioned against POLL are the votes casted electronically through e-voting during the AGM.	

Yours faithfully,

For BHILWARA TECHNICAL TEXTILES LIMITED

Avnish Maurya

AVNISH MAURYA

COMPANY SECRETARY & CHIEF FINANCIAL OFFICER

ACS-49392

btll.investor@lnjbhilwara.com



Manisha Gupta
B. Com (H), L.L.B, FCS

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Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of
the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 18th Annual General Meeting ("AGM") Members of **Bhilwara Technical Textiles Limited**.

Sub: 18th Annual General Meeting of Bhilwara Technical Textiles Limited

Dear Sir,

1. I, Manisha Gupta, Company Secretary in practice (Membership No. 6378 and COP No. 6808), was appointed as scrutinizer for the purpose of scrutinizing the Remote e-Voting as well as e-voting conducted at the 18th Annual General Meeting ("AGM") of the **Bhilwara Technical Textiles Limited** held on Thursday, 18th September, 2025 at 02:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of members at AGM venue through electronic voting system on the Resolutions contained in the notice dated 21st August, 2025 ("Notice") provided to the members under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA General Circular No. 14/2020 dated 8th April, 2020, (read together with Circular No.17/2020 dated 13th April, 2020 , Circular No. 02/2021 dated, 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10 /2022 dated 28th December, 2022) and Circular No. 20/2020 dated 5th May, 2020 General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022, Circular No. 9/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("the MCA") read together with previous circulars issued by the MCA in this regard (hereinafter referred as "MCA Circulars") (collectively referred to as 'MCA Circulars') issued by Ministry of Corporate Affairs ("MCA") as also the various circulars issued by Securities Exchange Board of India ("SEBI") under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024, issued by

Manisha Gupta
B. Com (H), L.L.B, FCS

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the Securities Exchange Board of India ("the SEBI") (read together with Circulars dated 7th October, 2023, 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 issued on the matter) ("collectively referred as **Applicable Circulars**"), in a fair and transparent manner.

2. As mentioned in the notice, the deemed venue of the AGM shall be the Registered Office of the Company at LNJ Nagar, Mordi, Banswara- 327001, Rajasthan.
3. Pursuant to aforesaid Applicable Circulars an advertisement was published in "Financial Express" (English) and "Business Remedies" (Hindi), having physical and electronic editions on 22nd August, 2025 respectively specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchange, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

Since the AGM was held pursuant to the Applicable Circulars through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of above-mentioned Applicable Circulars, the facility for appointment of proxies by the members were also dispensed with. Members who attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:
 - ❖ process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
 - ❖ process of e-voting at the AGM through electronic voting system ("**e-voting**").

Manisha Gupta
B. Com (H), L.L.B, FCS

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Management's Responsibility

5. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the Resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

6. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting during the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the Resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized and engaged by the Company to provide e-voting facility to the shareholders of the Company (including remote e-voting and e-voting facility provided during the AGM) and attendant papers / documents furnished to me electronically by the Company and/or NSDL for my verification.

Cut-off date

7. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 12th September, 2025 were entitled to vote on the Resolutions (item nos. 1 to 3) as set out in the Notice calling the AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

8. Remote e-voting process:-

- a. The Company has provided Remote e-Voting facility to the Member in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations 2015 to enable them to cast their votes on all resolutions set forth in the Notice of 18th AGM.
- b. The Remote e-voting was started from Monday, 15th September, 2025 at 9:00

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a.m. and ends on Wednesday, 17th September, 2025 at 5:00 p.m.

- c. The Company has engaged National Securities Depositories Limited ("NSDL") for providing the Remote e-voting facility to the members.
- d. The votes cast were unblocked on Thursday, 18th September, 2025 after the conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company and/or NSDL.
- e. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website www.evoting.nsdl.com. Based on the report generated from NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

9. E-voting process at the AGM:-

- i. At the AGM, the Chairman announced that the facility for e-voting is available to facilitate the Members attending the Meeting through VC/OAVM and who did not participate in the remote e- voting to cast their votes.
- ii. Members who had exercised their vote through remote e-Voting were not allowed to vote during the AGM in compliance with Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014.

After conclusion of AGM, the results of the remote e-voting and e-voting facility were then unblocked on the NSDL e-voting platform, and the result during the AGM were downloaded.

- iii. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL.

10. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting during the AGM, scrutinized and relied upon by me and is attached herewith as Annexure.

Manisha Gupta
B. Com (H), L.L.B, FCS

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11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman, for preserving safely after the minutes of the AGM shall be considered, approved and signed by him.

Recommendation

All the Resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

<p>For Manisha Gupta & Associates Company Secretaries</p> <p>MANISHA A GUPTA Digitally signed by MANISHA GUPTA Date: 2025.09.19 17:45:52 +05'30'</p> <p>Manisha Gupta Company Secretary M.No. F6378 CP No. 6808 UDIN: F006378G001284853</p> <p>Place: New Delhi Date: 19.09.2025</p>	<p>Countersigned by:</p> <p>Shekhar Agarwal Digitally signed by Shekhar Agarwal DN: cn=Shekhar Agarwal, o=Manisha Gupta & Associates, ou=Company Secretaries, email=manisha.pcs@gmail.com, c=IN Date: 2025.09.19 17:54:59 +05'30'</p> <p>Shekhar Agarwal Chairman & Managing Director and CEO</p> <p>Date: 19.09.2025</p>
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Encl.: as above

Annexure to the Scrutinizer's Report
Results of Remote e-voting and E-voting during the AGM

Resoluti on No/ Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in favour (Assent)			Votes against (Dissent)			Abstain/invalid	
				No. of members voting	No. of votes cast	% of valid votes	No. of members voting	No. of votes cast	% of valid votes	No. of members voting	No. of votes cast
1	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2025 and the Reports of Board of Directors' and Auditors' thereon.	Ordinary Resolution	Remote E-Voting	101	42769773	99.9890%	4	4509	0.0110%	0	0
			E-voting during the AGM	2	3	100.00%	0	0	0.0000%	0	0
			Total	103	42769776	99.9890%	4	4509	0.0110%	0	0
2	To appoint a Director in place of Shri Shekhar Agarwal (DIN: 00066113) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-Voting	97	40152473	99.9870%	7	5384	0.0130%	0	0
			E-voting during the AGM	2	3	100.00%	0	0	0.0000%	0	0
			Total	99	40152476	99.9870%	7	5384	0.0130%	0	0
3	To appoint M/s. Manisha Gupta & Associates, Company Secretaries in Practice as Secretarial Auditor for a term of Five (5) consecutive years.	Ordinary Resolution	Remote E-Voting	99	42769148	99.9880%	6	5134	0.0120%		0
			E-voting during the AGM	2	3	100.00%	0	0	0.0000%	0	0
			Total	101	42769151	99.9880%	6	5134	0.0120%		0

MANISH
A GUPTA
Digitally signed
by MANISHA
GUPTA
Date: 2025.09.19
17:47:07 +05'30'