



BTTL/

September 26, 2023

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400001

Scrip Code: 533108

Sub:- Outcome/Summary of proceedings of 16th Annual General Meeting held on 26th September, 2023 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held through Video Conferencing /Other Audio Visual Means ("VC/OAVM")

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed herewith summary of proceedings of 16th Annual General Meeting ("AGM") of the Members of the Company held today i.e. 26th September, 2023 through Video Conferencing /Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM venue to transact the business as mentioned in the notice of AGM dated 14th August, 2023. The deemed venue for the AGM had been the Registered Office of the Company at LNJ Nagar, Mordī, Banswara-327001, Rajasthan.

The voting results alongwith the Scrutinizer's Report will be announced/ displayed through the website of the Company (www.bttl.co.in) and the website of NSDL (www.evoting.nsdl.com) within two working days from the conclusion of meeting and the results shall also be intimated to BSE Limited.

Please take and keep the above in your record and disseminate the same for the information of Investors.

**Thanking you,
Yours faithfully,
For Bhilwara Technical Textiles Limited**

**Avinav Sharma
Company Secretary
and Chief Financial Officer
ACS-42599
Encl: As above.**

Bhilwara Technical Textiles Limited

Corporate Office:
Bhilwara Towers, A-12, Sector-1, Noida-
201301 (NCR-Delhi), India Tel.:+91-120-
4390300 (EPABX) Fax: +91-120-4277841
Website: www.bttl.co.in

Registered Office:
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231251-52,231385,+91-2962-302400
Fax:+91-2961-231254
Website: www.lnjbhilwara.com
GSTIN: 08AADCB5709M1ZF



PROUD TO BE INDIAN
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Summary of proceedings of 16th Annual General Meeting (AGM) of the Members of Bhilwara Technical Textiles Limited was convened Tuesday, 26th day of September, 2023, at 2:00 p.m. through Video Conferencing/Other Audio Visual Means (“VC/OAVM”).

16th Annual General Meeting of Bhilwara Technical Textiles Limited was convened today i.e. Tuesday, 26th day of September, 2023 at 2:00 p.m. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) without the physical presence of the Members at the AGM venue in compliance with the General Circular Nos. 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 issued by Ministry of Corporate Affairs (“MCA”) as also the various circulars issued by Securities Exchange Board of India (“SEBI”) vide its Circular dated 5th January, 2023, (read together with Circulars dated 13th May, 2022, dated 15th January, 2021 and dated 12th May, 2020) (collectively referred as “Applicable Circulars”). The deemed venue for the AGM had been the Registered Office of the Company situated at LNJ Nagar, Mordi, Banswara-327001, Rajasthan.

Shri Shekhar Agarwal, Chairman & Managing Director and CEO, Chaired the meeting.

The following Directors, KMP's, Auditors and other panelists, were present in the meeting through Video Conferencing /Other Audio Visual Means (“VC/OAVM”) from their respective locations:

1. Shri Shekhar Agarwal (DIN-00066113), Chairman & Managing Director and CEO.
2. Shri Shantanu Agarwal, (DIN- 02314304) Director and Member of the Audit Committee.
3. Smt. Sunita Mathur (DIN-00008923) Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders’ Relationship Committee.
4. Shri Rakesh Kumar Ojha (DIN-01997538), Independent Director and Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders’ Relationship Committee.
5. Shri Manish Gupta (DIN-00573665), Additional Director (Non-Executive, Independent).
6. Shri Mukesh Goyal (Membership No.081810), Audit partner of M/s. Doogar & Associates Chartered Accountants, New Delhi, Statutory Auditor of the Company.
7. Ms. Manisha Gupta, a Practicing Company Secretary (FCS 6378) (C.P. No 6808), of M/s. Manisha Gupta & Associates, Company Secretaries, New Delhi.
8. Shri Manoj Gupta, Chief Financial Officer of Maral Overseas Limited.
9. Shri Virendra Kumar Garg, Company Secretary of Maral Overseas Limited.



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10. Shri Avinav Sharma, Company Secretary, Compliance Officer and Chief Financial Officer of the Company.

Shri Avinav Sharma informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) and Secretarial Standard - 2 on General Meetings, the Company had provided the facility of remote e-voting through National Securities Depository Limited ("NSDL") portal to its Members from 23rd September, 2023 at 9:00 a.m. to 25th September, 2023 at 5:00 p.m. to exercise their votes electronically. The e-voting facility during the AGM was also provided through the NSDL portal to those members who did not cast their votes through remote e-voting in respect of all Resolutions mentioned in the Notice convening 16th AGM.

Company Secretary further informed the Members that the documents referred to in the accompanying Notice were available for inspection at the website of the Company and the Statutory Registers maintained as per the Companies Act, 2013, were kept open electronically for inspection by the members during the AGM.

Shri Avinav Sharma, Company Secretary & Chief Financial Officer informed the Chairman that requisite number of members for constituting the quorum as per the Companies Act, 2013 were present.

The requisite quorum being present, Chairman called the meeting to order. The quorum was present throughout the meeting. He then welcomed the members to the 16th Annual General Meeting of the Company.

Chairman informed the members that Shri Riju Jhunjunwala, Director of the Company has conveyed his inability to attend the meeting due to his pre occupation and he had sent his good wishes / greetings to all the Directors/KMP's, and members present in the meeting.

Notice of the 16th AGM and the Annual Report for FY 2023 and financial statements were taken as read with the permission of members present as the same had already been circulated to the members. There were no qualifications, reservation and adverse remarks in the Auditor's Report on the financial statements and the Report of Secretarial Auditor of the Company and accordingly they were not required to be read.

Chairman, thereafter, addressed the members highlighting the salient features of the Company's performance relating to the year ended 31st March, 2023 and also highlighted on the performance of the Company for the first quarter of the current fiscal year 2023-24.



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Chairman then initiated discussion and invited the shareholders who had registered themselves as Speakers and were attending the Meeting through VC / OAVM, to put forward their queries / feedback, if any, on the Reports and financial statements of the Company for the financial year ended 31st March, 2023. The questions and queries of the members were adequately replied by the Chairman.

Thereafter, the Chairman put forward the Resolutions relating to the following items:-

ORDINARY BUSINESS

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, 2023 and the Report of Directors and Auditor thereon. **(Ordinary Resolution)**
2. To appoint a Director in place of Shri Riju Jhunhunwala (DIN: 00061060) who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

SPECIAL BUSINESS

3. Re-appointment of Shri Shekhar Agarwal (DIN: 00066113) as Managing Director of the Company for a period of three years starting from 1st April, 2024. **(Special Resolution)**
4. Appointment of Shri Manish Gupta (DIN: 00573665) as Independent Director of the Company for a period of five years starting from 14th August, 2023. **(Special Resolution)**

Chairman announced that the combined results of e-voting and voting at the AGM along with the Scrutinizer's Report will be announced/ displayed through the website of the Company (www.bttil.co.in) and the website of NSDL (www.evoting.nsdl.com.) within two working days from the conclusion of meeting i.e on or before 28th September, 2023 and the results shall also be intimated to BSE Limited.

It was informed to the members that Ms. Manisha Gupta, Practicing Company Secretary (Membership No. FCS 6378 and COP No. 6808) of M/s. Manisha Gupta & Associates had been appointed as the scrutinizer to conduct and scrutinize the process of e-voting in fair, transparent and efficient manner. Thereafter, the e-voting process was conducted in the presence of the scrutinizer.



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Chairman thanked all the members for their participation in the meeting. The meeting concluded at 2:36 P.M. The E-voting facility was kept open for next 15 minutes to enable the Shareholders to cast their vote.

Thanking You.

For Bhilwara Technical Textiles Limited



Shekhar Agarwal

Chairman & Managing Director and CEO

DIN:-00066113

Date: Noida (U.P.)

Place: 26th September, 2023

Chairman of the 16th AGM of Bhilwara Technical Textiles Limited

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