



28th March, 2025



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

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 Scrutinizer's Report under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

In continuation to our letter dated 25th February, 2025 regarding dispatch of Postal Ballot Notice dated 14th February, 2025, this is to inform that the remote e-voting process concluded yesterday i.e. 27th March, 2025, at 5:00 p.m. (IST). Based on the Scrutinizer's Report, the below special resolutions have been passed by Members of the Company with requisite majority:

1. Appointment of Smt. Archana Capoor (DIN: 01204170) as an Independent Director of the Company.
2. Alteration of Memorandum of Association of the Company.

Accordingly, please find the enclosed Voting Results pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-1 and Scrutinizers' Report dated 28th March, 2025 as Annexure-2.

The results of Postal Ballot is available at the website of the Company www.bttl.co.in and at website of NSDL www.evoting.nsdl.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bhilwara Technical Textiles Limited

Avnish Maurya
Company Secretary and 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.bttl.co.in

Registered Office :
LNJ Nagar, Mordi, 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

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

Date of the Meeting / last date of postal ballot	27 th March, 2025
Total number of shareholders on record date	12034
Cut-off date for e-voting.	21 st February, 2025
No. of shareholders present in the meeting either in person or through proxy:	Not applicable (Resolutions passed through Postal Ballot)
Promoters and Promoter Group:	
Public:	
No. of shareholders attended the meeting through Video Conferencing:	Not applicable (Resolutions passed through Postal Ballot)
Promoters and Promoter Group:	
Public:	

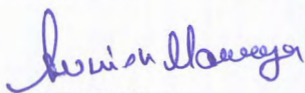
Agenda-wise

Item No.1	To approve the appointment of Smt. Archana Capoor (DIN: 01204170) as an Independent Director of the Company.							
Resolution require: (Ordinary/Special)					Special			
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	42,127,802	42,127,802	100.0000	42,127,802	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	42,127,802	42,127,802	100.0000	42,127,802	0	100.0000	0.0000
Public - Institutionals	E-Voting	1,130,907	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1,130,907	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15,114,596	3,145,722	20.8125	3,134,902	10,820	99.6560	0.3440
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	15,114,596	3,145,722	20.8125	3,134,902	10,820	99.6560	0.3440
Grand Total		58,373,305	45,273,524	77.5586	45,262,704	10,820	99.9761	0.0239

Item No.2	To approve the alteration of Memorandum of Association of the Company.							
Resolution require: (Ordinary/Special)						Special		
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	42,127,802	42,127,802	100.0000	42,127,802	0	100.0000	0.0000
	Poll		0	0.0000	-	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	42,127,802	42,127,802	100.0000	42,127,802	0	100.0000	0.0000
Public - Institutionals	E-Voting	1,130,907	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1,130,907	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15,114,596	3,134,722	20.7397	3,123,901	10,821	99.6548	0.3452
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	15,114,596	3,134,722	20.7397	3,123,901	10,821	99.6548	0.3452
	Grand Total	58,373,305	45,262,524	77.5398	45,251,703	10,821	99.9761	0.0239

Yours faithfully,

For BHILWARA TECHNICAL TEXTILES LIMITED


 AVNISH MAURYA
 COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER
 ACS-49392

btll.investor@lnjbhilwara.com



MANISHA GUPTA
B.Com (H), L.L.B, FCS

MANISHA GUPTA & ASSOCIATES
COMPANY SECRETARIES
WZ-1003, IInd Floor, Rani Bagh, Delhi-34
Phone: 011-45053912
Mobile: +91-9911662021, 9911433045
E-mail : manisha.pcs@gmail.com

Scrutinizer's Report

[Pursuant to Section 110 & 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To,
 The Chairman
Bhilwara Technical Textiles Limited
 (CIN: L18101RJ2007PLC025502)
 LNJ Nagar Mordi, Banswara,
 Rajasthan, India, 327001

Dear Sir,

I, Manisha Gupta, Proprietor of M/s Manisha Gupta & Associates, Company Secretaries, having office at 101, Aggarwal Prestige Mall, Pitampura, New Delhi-110034, was appointed as Scrutinizer by the Board of Directors of Bhilwara Technical Textiles Limited ("the Company") in their meeting held on 14th February, 2025 for the purpose of scrutinizing the postal ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules 2014 read with General Circular No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020, No. 10/2021 dated 23rd June, 2021, No. 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, No. 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 (hereinafter collectively referred as "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard -2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated 14th February, 2025:

S. No.	Particulars	Type of resolution
1.	To approve the appointment of Smt. Archana Capoor (DIN: 01204170) as an Independent Director of the Company.	Special Resolution
2.	To approve the alteration of Memorandum of Association of the Company.	Special Resolution

I submit my report as under:

1. The Company has dispatched Postal Ballot notice along with explanatory statement and remote e-voting instructions electronically only through email on 25th February, 2025, to all Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository / Depository Participant and whose names appear in the Register of Members of the Company /List of Beneficial Owners as maintained by the Depositories as on Friday, 21st February, 2025 ("cut- off date").
2. The Company has published an advertisement on 26th February, 2025 regarding service of Postal Ballot Notice to eligible members through e-mail in Financial Express (English) and in Business Remedies (Hindi).
3. The Company had availed the e-voting facility offered by National Securities Depositories Limited ("NSDL") for conducting remote e-voting by the Members of Company. Members of the Company holding shares as on cut-off date were entitled to vote on the resolution contained in the Postal Ballot Notice and shall vote through remote e-voting facility only as per the Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz., www.evoting.nsdl.com.
4. The remote e-voting commenced on Wednesday, 26th February, 2025 and ended on Thursday, 27th March, 2025. Further, the remote e-voting process was monitored through the scrutinizer's secured link provided by NSDL on its designated website at evoting@nsdl.com.
5. The remote e-voting was unblocked on 27th March, 2025 after 5:00 P.M. in the presence of two witnesses Ms. Priya Sharma and Ms. Reena Gupta who are not in the employment of the Company.
6. The particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for this purpose.
7. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including Circulars in respect of the resolution contained in the Postal Ballot Notice. Our responsibilities as scrutinizers is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the Postal Ballot Notice.
8. Shareholder(s) who have voted for lesser number of shares as compared to their entitlement, the numbers of shares for which they have actually voted have been considered for this report.
9. E-votes cast upto the close of working hours i.e. 05:00 P.M. on Thursday, 27th March, 2025 i.e. the last date and time fixed by the Company for postal ballot process has been considered for the purpose of this report.
10. The remote e-voting was reconciled with the Register of members of the Company as on cut-off date as provided by the Depository Participants (DP)/ Registrar and Share Transfer Agent ('RTA') of the Company.
11. As on cut-off date, the fully paid-up share capital of the Company was Rs. 5,83,73,305/- (Rupees Five Crores Eighty Three Lakh Seventy Three Thousand Three Hundred Five Only) divided into 5,83,73,305/- (Five Crores Eighty Three Lakh Seventy Three Thousand Three Hundred Five) Equity Shares of Re. 1/- each.

The result of the remote e -voting in respect of the resolution (s) contained in the Postal Ballot Notice is as under:

RESOLUTION NO. 1:

To approve the appointment of Smt. Archana Capoor (DIN: 01204170) as an Independent Director of the Company

I. Voted in 'Favour' of Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
67	4,52,62,704	99.976

II. Voted in 'Against' of Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
5	10,820	0.024

III. Invalid Votes:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

RESOLUTION NO. 2:

To approve the alteration of Memorandum of Association of the Company

I. Voted in 'Favour' of Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
65	4,52,51,703	99.976

II. Voted in 'Against' of Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
6	10,821	0.024

III. Invalid Votes:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

12. Based on the aforesaid results, the resolutions as mentioned above shall be deemed

to have been passed as Special Resolution(s) on 27th March, 2025, being the last date of remote e-voting for the members of the Company.

13. The Register, all other papers and other relevant records relating to postal ballot shall remain in our safe custody till the Chairman considers, approves, and signs the minutes and thereafter, the same would be handed over to the Company Secretary of the Company.

You may accordingly declare the result of Postal Ballot process.

Thanking You,

**For Manisha Gupta & Associates
Company Secretaries**

MANISHA
GUPTA

Digitally signed by
MANISHA GUPTA
Date: 2025.03.28 14:15:06
+05'30'

**Manisha Gupta
Practicing Company Secretary
M. No. F6378,
COP No. 6808**

Date: 28th March, 2025
Place: Delhi
UDIN: F006378F004169207

Counter signed by:
For Bhilwara Technical Textiles Limited

Shekhar
Agarwal

Digitally signed by
Shekhar Agarwal
Date: 2025.03.28
14:27:47 +05'30'

Shekhar Agarwal

DIN: 00066113

Chairman & Managing Director and CEO