

NAME	PLACE	DATE
Financial Express	All India	26-08-2023

BHILWARA TECHNICAL TEXTILES LIMITED

CIN: L18101RJ2007PLC025502

Registered Office.: LNJ Nagar, Mordi, Banswara-327 001, Rajasthan
Phone: 02961-231251-52, 02962-302400, Fax: 02961-231254

Corporate Office: Bhilwara Towers, A-12, Sector -1, Noida - 201 301 (U.P.)
Phone: 0120 - 4390300 (EPABX), Fax: 0120-4277841

E-mail: bttl.investor@lnjbhilwara.com, Website: www.bttl.co.in



NOTICE OF 16th ANNUAL GENERAL MEETING OF BHILWARA TECHNICAL TEXTILES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING /OTHER AUDIO-VISUAL MEANS

Notice is hereby given that 16th Annual General Meeting ("**AGM**") of Bhilwara Technical Textiles Limited ("**the Company**") will be held on **Tuesday, 26th day of September, 2023 at 2:00 p.m.** through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**") to transact the businesses as set out in the Notice of 16th AGM which will be sent in due course of time. The venue of the meeting shall be deemed to be Registered Office of the Company at LNJ Nagar, Mordi, Banswara- 327001, Rajasthan, India.

Pursuant to 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**") permitted the holding of AGM by the Companies through Video Conferencing/Other Audio Visual Means ("**VC/OAVM**"), without the physical presence of the members at AGM venue. In compliance with these Applicable Circulars, 16th AGM of the Company shall be conducted through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM will be provided in the Notice of AGM.

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2022-23, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The aforesaid documents will also be available on the website of the Company at www.bttl.co.in, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive)** for the purposes of 16th Annual General Meeting of the Company.

The Company will be providing facility of remote e-Voting and e-Voting at the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has made arrangement with **National Securities Depository Limited (NSDL)** for facilitating voting through electronic means, as the authorized agency.

The remote e-Voting period commences on **Saturday, 23rd September, 2023 (9:00 a.m.) and end on Monday, 25th September, 2023 (5:00 p.m.)**. Members holding shares either in physical form or in dematerialized form, as on the **Cut-Off date i.e. Tuesday, 19th September, 2023**, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the **Cut-Off date i.e. Tuesday, 19th September, 2023** shall only be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM. Login details for e-Voting shall be made available to the members on their registered email address.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available at downloads section of "<http://www.evoting.nsdl.com>" or call at: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.co.in. Members may also write and email to company at bttl.investor@lnjbhilwara.com.

The above information is being issued for the information and benefit of all Members of the Company and is in Compliance with the MCA Circulars and the SEBI Circular(s).

By the order of the Board of Directors
For **Bhilwara Technical Textiles Limited**

Sd/-

Avinav Sharma

Company Secretary, Compliance Officer and Chief Financial Officer (ACS-42599)

Place : Noida (U.P.)

Date : 25th August, 2023