

NAME	PLACE	DATE
Financial Express	All editions	30.07.2022

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

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NOTICE OF THE 15TH ANNUAL GENERAL MEETING OF BHILWARA TECHNICAL TEXTILES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 15th Annual General Meeting ("AGM") of Bhilwara Technical Textiles Limited ("the Company") will be held on **Wednesday, the 31st day of August, 2022 at 11:30 A.M.** through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") to transact the Businesses as set out in the Notice of the Fifteenth 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 - 327 001, Rajasthan.

Members may note that, in view of Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular No. 02/2022 dated May 05, 2022 which read together with previous Circulars No. 21/2021 dated December 14, 2021, No. 02/2021 dated January, 13, 2021, No. 20/2020 dated May 5, 2020, No. 17/2020 dated April 13, 2020 and No.14/2020 dated April 8, 2020 and also in accordance with Circulars issued by Securities Exchange Board of India ("SEBI") i.e. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("collectively referred as **Applicable Circulars**") permitting the holding of AGM by the Companies through Video Conferencing/Other Audio Visual Means ("VC/OAVM") during the calendar year 2022, without the physical presence of the members at the venue. In compliance with these Applicable Circulars, the 15th AGM of the Company shall be conducted through **VC/OAVM** without the physical presence of the members at the AGM venue. 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 2021-22, 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.btll.co.in, on the websites 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 **Thursday, the 25th August, 2022 to Wednesday, the 31st August, 2022 (both days inclusive)** for the purposes of 15th 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 **Sunday, the 28th August, 2022 (9:00 a.m.) and end on Tuesday, the 30th August, 2022 (5:00 p.m.)**. Members holding shares either in physical form or in dematerialized form, as on the **Cut-Off date of Wednesday, the 24th August, 2022**, 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 of Wednesday, the 24th August, 2022** 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 are requested to provide their email addresses and bank account details to Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services Private Limited of the Company or Depository Participants (DP). The process of registering the same is mentioned below:

In case of Physical shareholding	Send a duly signed request letter in Form ISR-1 along with supporting documents to the RTA of the Company i.e. Beetal Financial & Computer Services Private Limited (Unit : Bhilwara Technical Textiles Limited) , 3rd Floor, 99, Madangir, Behind Local Shopping Centre, New Delhi - 110062 or scanned copy on email at beetalrta@gmail.com and provide the following details/documents for registering email address: a) Folio No., b) Name of shareholder, c) Email ID, d) Copy of PAN card (self-attested), e) Copy of Aadhar (self-attested) f) Copy of share certificate (front and back).
In case of Demat shareholding	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

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 the toll free no.: 1800 1020 990 and 1800 22 44 30. Members may also write and email to company at btll.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/-

Place : Noida (U.P.)
Date : 30th July, 2022

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