

NAME	PLACE	DATE
Financial Express	All editions	18.08.2021

BHILWARA TECHNICAL TEXTILES LIMITED

CIN: L18101RJ2007PLC025502

Registered Office.: LNJ Nagar, Mordi, Banswara-327 001, Rajasthan
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NOTICE OF THE 14th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

In continuation of our Newspaper Advertisement dated 7th August, 2021, NOTICE is hereby given that the **14th Annual General Meeting ("AGM")** of Bhilwara Technical Textiles Limited ("**the Company**") will be held on **Friday, the 10th day of September, 2021 at 02:00 P.M.** through Video Conferencing ("**VC**") /Other Audio-Visual Means ("**OAVM**") to transact the Ordinary and Special Businesses as set out in the Notice of the 14th AGM without the physical presence of the members at the venue. The venue of the meeting shall be deemed to be Registered Office of the Company at LNJ Nagar, Mordi, Banswara, Rajasthan - 327001.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("**MCA**") has vide its circular No. 02/2021 dated January 13, 2021 read together with circular No.14/2020 dated 8th April, 2020, circular No.17/2020 dated 13th April, 2020, followed by circular No. 20/2020 dated 5th May, 2020, and Securities Exchange Board of India ("**SEBI**") also issued its circular SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 read with circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January, 2021 ("**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 2021, without the physical presence of the members at the venue. In compliance with these Applicable Circulars, the 14th AGM of the Company shall be conducted through VC/OAVM without the physical presence of the members at the venue.

In compliance with the Applicable Circulars, the Notice of the 14th AGM and the Annual Report of the Company including audited financial statements for the financial year 2020-21 along with Director's Report, Auditor's Report and other documents required to be attached thereto, have been sent on 17th August, 2021 through electronic mode to the members of the Company whose email addresses are registered with the Company /Depository Participant(s). The requirements of sending physical copies of the Notice of 14th AGM and Annual Report to the Members have been dispensed vide Applicable Circulars.

The Notice of the 14th AGM and the Annual Report the Company are also available on the website of the Company at www.btll.co.in and 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 facility of Remote e-voting and e-voting during the AGM facility) i.e. www.evoting.nsdl.com.

Instructions for remote e-voting and e-voting during the AGM:

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), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) and the Applicable Circulars, the Company is providing facility of remote e-voting/as well as e-voting during the AGM to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the Notice of 14th AGM provided by National Securities Depository Limited (NSDL) as the authorized agency.

The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses have been provided in the Notice of AGM. Login details for e-voting have been made available to the members on their registered email address. Members holding shares either in physical form or in dematerialized form, as on **the cut-off date of 3rd September, 2021**, may cast their vote electronically. 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. 3rd September, 2021**, only shall be entitled to avail the facility of remote e-voting as well as voting during the Annual General Meeting.

The remote e-voting period commences on Tuesday, the 7th September, 2021 at 9:00 A.M. and ends on Thursday, the 9th September, 2021 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time.

The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the **cut-off date i.e. Friday, 3rd September, 2021**. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.

In case a person has become the Member of the Company after the dispatch of Notice but on or before the **cut-off date i.e. 3rd September, 2021** he/she may obtain login id and password by sending a request over at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. Such Members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of 14th AGM. However, members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/ e-voting during the AGM.

The facility of e-voting shall be made available at the AGM and members attending the AGM, who have not already cast their vote, may cast their vote electronically on business (es) set forth in Notice of 14th AGM. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Members, whose email address is not registered with the Company or with their respective Depository Participant/s, are requested to get their email address registered by following the steps as given below:

- For Members holding shares in physical form, please send a duly signed request letter to the RTA of the Company i.e. Beetal Financial & Computer Services Private Limited (Unit: Bhilwara Technical Textiles Limited), Beetal House, 3rd Floor, 99, Madangir, behind LSC, New Delhi - 110062 or email at btll.investor@lnjbhilwara.com or 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); and (e) Copy of Aadhar (self-attested).

Following additional details/documents need to be provided in case of updating Bank Account details:

- (a) Name and Branch of the Bank; (b) the Bank Account type; (c) Bank Account Number; (d) MICR Code Number; (e) IFSC Code; and (f) Copy of the cancelled cheque bearing the name of the first shareholder.

- For the Members holding shares in demat form, please update your email address and bank details through your respective Depository Participant/s.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 4th September, 2021 to Friday, the 10th September, 2021 (both days inclusive) for the purpose of AGM.

The Board of Directors of the Company has appointed Ms. Manisha Gupta, Practicing Company Secretary (Membership No. FCS -6378), as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company at www.btll.co.in, website of NSDL (agency for providing the Remote e-voting/ e-voting during the AGM facility) i.e. www.evoting.nsdl.com and by filing with the Stock Exchange i.e. BSE Limited at www.bseindia.com. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. 10th September, 2021.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 and 1800-224-430 or send a request at evoting@nsdl.co.in. In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID: evoting@nsdl.co.in or pallavid@nsdl.co.in or at telephone number +91 22 24994360.

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

Shekhar Agarwal

Chairman & Managing Director and Chief Executive Officer

DIN: 00066113

Place : Noida (U.P.)
Date : 17th August, 2021