



PROUD TO BE INDIAN  
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BTTL/  
May 21, 2021

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, MUMBAI - 400 001

**Sub: Outcome of the Board Meeting dated 21<sup>st</sup> May, 2021**

**Submission of Audited Financial Result in pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Board of Directors of the Company, at its Meeting held today, i.e., Friday, May 21 2021, inter alia, has approved and taken on record the following:

1. The Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2021, Statement of Assets and Liabilities as at 31<sup>st</sup> March, 2021 and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2021. A copy of Audited Financial Results (Standalone and Consolidated) along with the Auditors' Report thereon and declaration of unmodified opinion under regulation 33(3) (d) of Listing Regulation 2015 are enclosed herewith as **Annexure-A**.
2. Appointment of M/s. Ashim & Associates, Chartered Accountants as Internal Auditor of the Company for the financial year 2021-22. A brief profile of the Internal Auditor is attached as **Annexure-B**.

The meeting of the Board of Directors commenced at 02:45 p.m. and concluded at 04:50 p.m. Kindly take the same on records.

Thanking you,

Yours faithfully,  
For **BHILWARA TECHNICAL TEXTILES LIMITED**

*Arjun Sharma*

**ARJUN SHARMA**  
**COMPANY SECRETARY & CFO**  
**ACS – 47848**  
**Email: [bttil.investor@lnjbhilwara.com](mailto:bttil.investor@lnjbhilwara.com)**

**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.bttil.co.in

**Regd. Office:**  
LNJ Nagar, Mordi, Banswara – 327001 (Raj.), India  
Tel: +91-2961-231251-52, 231385, +91-2962-302400  
Fax: +91-2961-231254  
Website: www.lnjbhilwara.com  
GSTIN: 08AADCB5709M1ZF

**Corporate Identification Number: L18101RJ2007PLC025502**



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## Annexure-A

### **Declaration pursuant to Regulation 33(3) (d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

I, Arjun Sharma, Chief Financial Officer of Bhilwara Technical Textiles Limited (CIN: L18101RJ2007PLC025502) having its Registered Office at LNJ Nagar Mordi Banswara RJ 327001, hereby declare that, the Statutory Auditors of the Company M/s Doogar & Associates, Chartered Accountants (Firm registration No 000561N) have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the year ended 31st March, 2021.

This Declaration is given in compliance of regulation 33(3)(d) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take the same on record.

Yours faithfully,

For **BHILWARA TECHNICAL TEXTILES LIMITED**

*Arjun Sharma*

**ARJUN SHARMA**  
**COMPANY SECRETARY & CFO**

**ACS – 47848**

**Email: [bttl.investor@lnjbhilwara.com](mailto:bttl.investor@lnjbhilwara.com)**

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## Annexure-B

### Brief Profile of Internal Auditor.

M/s. Ashim & Associates a Partnership firm having more than 25 years' experience is engaged in rendering professional services in the field of management consultancy, individual and corporate taxation and related company matters for the past more than 2 decades. The firm has handled special management audits and consultancy assignments for various large industrial corporations. Partner has very rich experience in finance and commercial.

Yours faithfully,  
For **BHILWARA TECHNICAL TEXTILES LIMITED**

*Arjun Sharma*

**ARJUN SHARMA**  
**COMPANY SECRETARY & CFO**  
**ACS – 47848**  
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