



To,  
The Chairman,  
**BILLWIN INDUSTRIES LIMITED,**  
79, Vishal Industrial Estate Village Road,  
Bhandup West Mumbai Mumbai - 400078

Chairman of 7<sup>th</sup> Annual General Meeting (AGM) of **BILLWIN INDUSTRIES LIMITED** (herein after the "Company") held on Wednesday, 30<sup>th</sup> December, 2020 at Hotel Dream Residency Goregaon Link Rd, opp. Wockhardt Hospital Fortis, Sarvodaya Nagar, Mulund West, Mumbai, Maharashtra 400080 at 11.00 A.M.

I Mr. Yogesh D. Dabholkar, Proprietor of M/s Yogesh D. Dabholkar & Co. Practicing Company Secretary appointed as Scrutinizer(s) vide appointment letter dated 5<sup>th</sup> November, 2020 for scrutinizing the poll taken on the below mentioned resolution(s), at the 7<sup>th</sup> Annual General Meeting (AGM) held on Wednesday 30<sup>th</sup> December, 2020

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my/~~our~~ presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



**VOTING RESULTS**

**Item No.1- Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the reports of Board of Directors and Auditors thereon:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	1464722	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid/abstained votes:**

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
0	0



**Item No.2- Ordinary Resolution:**

Appointment of a Director Mr. Pritish Dey who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	1464722	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid/abstained votes:**

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
0	0



**YOGESH D. DABHOLKAR & Co.  
COMPANY SECRETARY**

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From the above report, I state that all the resolutions stated above stand passed under the voting through poll conducted at AGM with requisite majority.

The register and all other papers and relevant records relating to voting through poll at AGM, are handed over to the Company Secretary of the Company for keeping the same in Company's Records.

Thanking You,  
Yours Faithfully,  
For **Yogesh D. Dabholkar & Co.**,  
Practicing Company Secretary

YDabholkar



Yogesh D. Dabholkar  
**Proprietor**

CP: 6752.

FCS: 6336.

Place: Dombivli

Date: 30/12/2020.

UDIN: F006336B001764356