



Formerly known as BIL Continental Ltd.

Date: 30.06.2021

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai
Maharashtra-400001

SCRIP CODE: 530841

Sub: Outcome of 02/BM/2021-22 held on 30.06.2021.

Dear Sir/Ma'am

This is to inform you that 02/2021-22 meeting of Board of Directors of the company held on Wednesday, 30TH June 2021, at the registered office of the company at G.T. Road, Kachhawan, Varanasi, U.P.- 221307 at 3.00 p.m. and concluded at 07:15 pm to consider and approved the following:

1. To considered and approved audited Financial Results for the year ended 31st March, 2021, along with Auditor Report thereon to the Board for their approval.
2. To Approved the Related Party Transactions of the Company.
3. To appointment of M/s. Rakesh Mishra & Associates as a Secretarial Auditor of the Company for the FY 2020-21.
4. To re appointment of M/s. Shah Mukul Kumar & Associates., Chartered Accountant as an Internal Auditor of the Company for FY 2021-22.
5. To take note on Compliance status with listing and other legal requirements relating to financial statements for the year ended 31.03.2021.

The Company is hereby disclosing the followings details as mandated under the provisions of Regulation 30 and SEBI Circular dated 9th September, 2015, regarding continuance disclosure requirements for the listed entities.



Registered Office:

G. T. Road, Kachhawan, Varanasi-221313, Uttar Pradesh, India
Phone: +91-542-26 20 221 • Fax: +91-542-26 20 090
Email: info@bholanath.biz • Website: www.bholanath.biz

WE CARPET THE WORLD

CIN: L17226UP1973PLC003746

Brief Profile of Practicing Company Secretary	
Name of the PCS	Mr. Rakesh Mishra
Name of the Firm	M/s. Rakesh Mishra & Associates.
Membership No.	5112
C.O.P	3684
Qualifications	Qualified Company Secretary, LL.B
Directorship held in other Companies	Nil
Reason for change	Appointed as Secretarial Auditor for FY 2020-21
Area of Practice	Company law work such as incorporation of companies, creation of charges, change of registered office address of the company (within or out state), secretarial audit etc. Advisory services in corporate law matters, securities law compliance matter.

Brief Profile of Internal Auditor	
Name of the Internal Auditor	Mr. Shah Mukul Kumar
Name of the Firm	Shah Mukul Kumar & Associates
Membership No.	074819
Qualifications	Qualified Chartered Accountant
Directorship held in other Companies	Nil
Reason for change	Re-appointed as an Internal Auditor for FY 2021-22
Area of Practice	He is a qualified chartered accountant having vast experience in accounts, audit and taxation. He also poses deep knowledge of GST.


Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 we enclose the following;

1. Statement of Audited Financial Results for the quarter ended 31st March, 2021 and
2. Auditor report with unmodified Opinion on Audited Financial Results for the quarter ended 31st March, 2021.

This is for your information and record. Kindly acknowledge receipt.

Thanking you,
Yours faithfully:

FOR SHRI BHOLANATH CARPETS LIMITED


A. K. Pal
Company Secretary
Place: Varanasi
Encl: a/a

