



Formerly known as BIL Continental Ltd.

**Date: 25.08.2021**

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

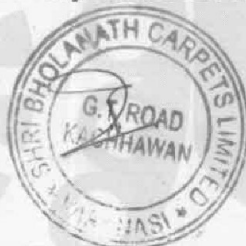
**SCRIP CODE: 530841**

**Sub: Outcome of Shorter 05/BM/2021-22 held on 25.08.2021.**

Dear Sir/Ma'am

This is to inform you that 05/2021-22 meeting of the Shorter Board of Directors of the company was held on today, at the registered office of the company at G.T. Road, Kachhawan, Varanasi, U.P.- 221313 at 11.00 a.m. and concluded at 02:15 p.m. The Boards consider and approve the following:

1. Considered and approved the Boards report for FY 2020-2021 and Draft of Notice for 48<sup>th</sup> Annual General Meeting of the Company.
2. Re-appointment of Mr. Harish Baranwal (DIN: 01722061) Director, who is retiring by rotation and being eligible offered himself for re-appointment.
3. Regularize the appointment of Mr. Sunil Purnvasi Pal (DIN: 07858880) as an Independent Director of the Company for a period of five years.
4. The Boards Considered and fixed the dates for the closing of Register of Members and Transfer Books from 24/09/2021 to 30/09/2021 (both day inclusive) for the purpose of 48<sup>th</sup> AGM.
5. Fixed the 48<sup>th</sup> AGM of the Company to be held on Thursday, 30<sup>th</sup> September, 2021 at the registered office of the Company at G.T. Road, Kachhawan, Varanasi- 221313, U.P. at 10:00 A.M.
6. Appointed M/s. Rakesh Mishra & Associates., to act as Scrutinizer for conducting e-voting and poll process for 48<sup>th</sup> Annual General Meeting of the Company.
7. Authorized Mr. Vivek Baranwal, Director of the Company to attend general meeting of other Companies as authorized representative of the Company.
8. Authorized to Mr. A. K. Pal to be responsible for entire poll process and e-voting of the 48<sup>th</sup> AGM of the Company.



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

9. The Board taken note on Annual Corporate Governance Report for the Financial Year ended 31.03.2021.

10. Fixed the calendar events of the proposed 48<sup>th</sup> AGM of the Company as follows:

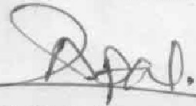
Description	Dates
Date on which consent was given by Scrutinizer to act as scrutinizer	Wednesday, 25 <sup>th</sup> August, 2021
Date of Board resolution authorizing one of the functional directors/officers to be responsible for the entire Poll Process.	Wednesday, 25 <sup>th</sup> August, 2021
Date of Appointment of Scrutinizer	Wednesday, 25 <sup>th</sup> August, 2021
Benpose Date for Sending Notice to Shareholders	Friday, 27 <sup>th</sup> September, 2021
Date of completion of dispatch of E-notice of Meeting in which the business will be transacted.	Saturday, 04 <sup>th</sup> September, 2021
Newspaper publication for E-Voting and AGM notice dispatch	Tuesday, 07 <sup>th</sup> September, 2021
Cutoff Date determining list of Members for E-voting (7 days prior to date of AGM )	Thursday, 23 <sup>rd</sup> September, 2021
Period for which E-voting facility is available and open to Members of the Company.	<b>Start Date:</b> Saturday, 25 <sup>th</sup> September, 2021 <b>Start Time:</b> 09:00 A.M. <b>End Date:</b> Monday, 27 <sup>th</sup> September, 2021 <b>End Time:</b> 05:00 P.M.
Date and time of Annual General Meeting	Wednesday, 30 <sup>th</sup> September, 2021 at 10:00 A.M.
Submission of the Report by the Scrutinizer	On or before 2 <sup>nd</sup> October, 2021
Date of declaration of the result by the Chairman	On or before 2 <sup>nd</sup> October, 2021
Date of handing over the E-voting register and other related papers to the Chairman.	On or before signing of minutes of meeting.

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: Notice of Book Closure for 48<sup>th</sup> AGM

