



Formerly known as BIL Continental Ltd.

Date: 30.09.2021

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

SCRIP CODE: 530841

Sub: Gist of proceeding of the 48th Annual General Meeting of Shri Bholanath Carpets Limited held on Thursday, 30th September, 2021

Dear Sir/Ma'am

The 48th Annual General Meeting of the Members of the Company held on today at 10:00 A.M. at the registered office at G.T. Road, Kachhawan, Varanasi – 221313, U.P. The meeting was concluded at 11:50 A.M on the same day.

Following Directors Present

Mr. Vivek Baranwal	Director & CFO
Mr. Harish Baranwal	Director
Mr. Sunil Pal	Director
Mr. Shrinarayan Khemka	Independent Director & Chairman of ACM
Mrs. Veena Agnihotri	Independent Director & Chairman of STRC Meeting

In Presence of

Ms. Pooja	(Representative of Scrutinizer of M/s Rakesh Mishra & Associates.)
Mr. A. K. PAL	Company Secretary

Total 20 Members (including 2 Promoter) attended the meeting as per the records of attendance.

Mr. Vivek Baranwal Appointed Chairman and occupied the chair Proceeded with Meeting.

The Chairman informed the Members that the requisite quorum was present and called the meeting in order.



Registered Office:
G. T. Road, Kachhawan, Varanasi-221313, Uttar Pradesh, India
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Email: info@bholanath.biz • Website: www.bholanath.biz

CIN: L17226UP1973PLC003746

WE CARPET THE WORLD

The Chairman gave an overview of the financial performance of the Company for the financial year ended 31st March, 2021 and its future outlook.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (the "Listing Regulation") the Company had extended remote e –voting facility to the members of the Company in respect of the resolutions to be passed at the meeting. The remote e-voting commenced at 09:00 A.M on 27th September, 2021 and ended at 05:00 P.M on 29th September, 2021.

The Chairman informed the members that the facility for voting through physical Ballots form is available at the meeting for the members who have not cast their vote through remote e- voting.

He further informed that the Board has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide e-voting facility and have appointed Mr. Rakesh Mishra, Practicing Company Secretary having Membership No. 39925 of M/s. Rakesh Mishra & Associates., Practicing Company Secretaries, Mumbai as the Scrutinizer for the purpose of Scrutinizing the voting through Ballot paper and remote e-voting process.

Thereafter all the 4 Resolutions required to be passed were proposed and seconded on the invitation of the Chairman.

The Chairman announced that the voting results shall be displayed on the Notice.

The resolutions passed by the members with the requisite majority related to the following;

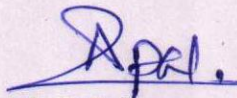
1. Adopted the Audited Balance Sheet as on 31st March, 2021, the Profit & Loss Account and Cash Flow Statement for the year ended on that date and the report of Director's & Auditors thereon. (Ordinary Resolution)
2. Appointment of Director in place of Mr. Harish Baranwal (DIN: 01722061), who retires by rotation in terms of section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. (Ordinary Resolution)
3. To Regularize the appointment of Mr. Sunil Purnvasi Pal (DIN: 07858880), as an Independent Non-Executive Director, 2015. (Ordinary Resolution)
4. To Approval of Related Party Transactions. (Special Resolution)

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

