



Formerly known as BIL Continental Ltd.

**Date: 01.10.2021**

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

**BSE SCRIP CODE: 530841**

**Sub: Disclosure of Voting Results of the 48<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2021, Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015.**

Dear Sir/Ma'am

The details of voting results of the 48<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021 are enclosed under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Kindly take into your record for the same.

Thanking you,

Yours faithfully:

**FOR SHRI BHOLANATH CARPETS LIMITED**

**A.K. Pal**  
Company Secretary



**Place: Varanasi**  
Encl: a/a

**WE CARPET THE WORLD**

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

CIN: L17226UP1973PLC003746



## RAKESH MISHRA & ASSOCIATES

COMPANY SECRETARIES

Regd. Office: Office No. 101, Neelkanth Tower, Kanakia Road, Beverly Park, Mira Road East, Thane- 401107. T: 91 22 6161 7088 | e-mishrarakesh1410@gmail.com |

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### **SCRUTINIZER'S REPORT**

[Pursuant to rule 108 of the Companies Act, 2013 and rule 20(xi) of the Companies  
(Management and Administration) Rules, 2014]

Date: 01/10/2021

To,  
The Chairman  
Shri Bholanath Carpets Limited  
G.T. Road, Kachhawan,  
Varanasi - 221313, U.P.

Dear Sir,

I, Rakesh Mishra, Practicing Company Secretary (M. No. 39925, COP No.21929) of Rakesh Mishra & Associates, Practicing Company Secretaries, Mumbai was appointed as scrutinizer in connection with 48<sup>th</sup> Annual General Meeting of the Company held on Thursday, 30<sup>th</sup> September, 2021 at 10:00 A.M., at G.T. Road, Kachhawan, Varanasi - 221313 for the purpose of scrutinizing the remote e-voting and voting through physical poll process in fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting and voting through physical ballot process on the resolutions contained in the notice of the 48<sup>th</sup> annual general meeting of the members of the company. My responsibility as Scrutinizer for the voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions, based on the report generated from E-Voting system of National Securities Depository Limited (NSDL) and of voting through physical ballots.

I submit my report as under:

1. The e-voting period remained open from Monday, 27<sup>th</sup> September, 2021 (9.00 A.M) to Wednesday, 29<sup>th</sup> September, 2021 (5.00 P.M).



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2. The Shareholders holding shares as on the "cut-off" date i.e. Thursday, 23<sup>rd</sup> September, 2021 were entitled to vote on the proposed resolutions (Item no. 1 to 4) as set out in the Notice of the 48<sup>th</sup> Annual General Meeting of the Company.
  
3. The votes were unblocked on Friday, 01st October, 2021 around 10.15 A.M after the Completion of Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

Witness 1  
Pooja

Witness 2  
Prince

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited.(<https://www.evoting.nsdl.com>).



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5. **The result of e-voting is as under:**

**Resolution 1 - Adopted the Audited Balance Sheet as at 31st March 2021, the Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.**

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
14	118300	102600	86.73%	15700	13.27%	0	0.00%

**Resolution No. 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.**

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
14	118300	102600	86.73%	15700	13.27%	0	0.00%

**Resolution No. 3: Regularize the appointment of Mr. Sunil Purnvasi Pal (DIN: 07858880) as an Independent Non- Executive Director;**

Number of	No. of Total	Number of Votes	% of total	Number of votes	% of total	Total number of	% of total
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members voted through E-voting system	Votes Cast	cast in "Favour" of resolution	number of votes cast in Favour	cast "Against" the resolution	number of votes cast Against	votes declared invalid	number of invalid votes
14	118300	102600	86.73%	15700	13.27%	0	0.00%

### Resolution No. 4: Approval of Related Party Transaction

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
14	118300	102600	86.73%	15700	13.27%	0	0.00%

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorized Person for safe keeping.
7. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the shareholders to cast their votes physically in case the same has not been casted by them through remote e-voting.



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a. The result of the voting through physical ballot forms are as under:

Resolution 1 - Adopted the Audited Balance Sheet as at 31st March 2021, the Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Number of members voted through physical ballot form system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
20	270800	270800	100%	NIL	NIL	NIL	NIL

Resolution No. 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.

Number of members voted through physical ballot form system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
20	270800	270800	100%	NIL	NIL	NIL	NIL



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Resolution No. 3: Regularize the appointment of Mr. Sunil Purnvasi Pal (DIN: 07858880) as an Independent Non- Executive Director:

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
20	270800	270800	100%	NIL	NIL	NIL	NIL

Resolution No. 4: Approval of Related Party Transaction

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
20	270800	270800	100%	NIL	NIL	NIL	NIL



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9. Members who had cast their votes through e- voting were restricted from voting through physical ballot paper at the Annual General Meeting.
10. All the resolutions proposed hereinabove have been passed with requisite majority.
11. The physical ballot forms and registers and records shall remain in our safe custody until Chairman consider, approves and sign the minutes in this regards.

Thanking You,

Yours Truly,

FOR RAKESH MISHRA & ASSOCIATES

  
Rakesh Mishra  
Proprietor  
ACS 39925



UDIN: A039925C001060131

Place: Mumbai  
Date: 01/10/2021