

BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

Regd. Office:

26, Industrial Area, Post Box No.6,
Gandhi Nagar, Bhilwara-311 001 (Rajasthan) India
Ph : 01482 – 246601 Fax : 01482 – 246461
Email : bhilspinbs@gmail.com, Mobile : 94141 14972

Bhilspin/2026-27/
Dated : 24.09.2026

To,

The General Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code 514272

Subject: Compliance Pursuant to Regulations 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- 45th Annual General Meeting of Shareholders of Bhilwara Spinners Limited

Dear Sir,

Details of voting results:

A	Date of AGM	24th September, 2026
B	Total number of shareholders on Cutoff date (Cutoff date: 17 th September, 2025)	7404
C	No. of shareholders present in the meeting either in person or through E.Voting Promoters and Promoters Group Public	15 68
D	No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group Public	Nil



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Agenda – wise:

S. No.	Details of Agenda	Resolution (Ordinary/Special)	Mode of Voting	Results
1.	Adoption of Balance Sheet and Profit & Loss Account for the year ended 31 st March,2026	Ordinary Resolution	E-Voting & Poll	Approved By Requisite Majority
2.	Re appointment of Mr. Ansul Kothari (DIN 02624500) who retires by rotation	Ordinary Resolution	E-Voting & Poll	Approved By Requisite Majority
3.	Approval For Related Party Transactions	Ordinary Resolution	E-Voting & Poll	Approved By Requisite Majority
4.	Appointment of Himansu Jhamer DIN NO 09298746 As an independent Director	Ordinary Resolution	E-Voting & Poll	Approved By Requisite Majority

The results of E-voting and poll are enclosed herewith alongwith the combined Scrutinizer Report on e-voting and Poll.

Kindly take the same on records and acknowledge.

Thanking you,

Yours faithfully,

For : BHILWARA SPINNERS LIMITED

ANSHUL KOTHARI

(ANSHUL KOTHARI)
MANAGING DIRECTOR
DIN:02624500

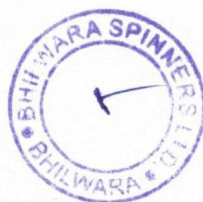
Digitally signed by ANSHUL
KOTHARI

Date: 2026.09.25 14:34:50 +05'30'



**Details of reporting as per Clause 35A of the Listing Agreement based on result of voting at the
45th Annual General Meeting held on 24th September, 2026**

Particulars	Promoter/Public	No. of Shares held	No. of Votes polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in Against	No. of Votes in favour on votes polled	% of votes against on votes polled
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Resolution 1.	Promoters and Promoter Group	5381771	5381771	100%	5381771	0	100%	--
	Public - Institutional Holders	--	--	--	--	--	--	--
	Public - Others	3671859	1613972	44%	1613972	0	100%	0%
	Total	9053630	6995743	77%	6995743	0	100.00%	0%
Resolution 2.	Promoters and Promoter Group	5381771	5381771	100%	5381771	0	100%	--
	Public - Institutional Holders	--	--	--	--	--	--	--
	Public - Others	3671859	1613972	44%	1613972	0	100%	0%
	Total	9053630	6995743	77%	6995743	0	100.00%	0%
Resolution 3.	Promoters and Promoter Group	5381771	5381771	100%	5381771	0	100%	--
	Public - Institutional Holders	--	--	--	--	--	--	--
	Public - Others	3671859	1613972	44%	1613972	0	100%	0%
	Total	9053630	6995743	77%	6995743	0	100.00%	0%
Resolution 4.	Promoters and Promoter Group	5381771	5381771	100%	5381771	0	100%	--
	Public - Institutional Holders	--	--	--	--	--	--	--
	Public - Others	3671859	1613972	44%	1613572	400	100%	0.0%
	Total	9053630	6995743	77%	6995343	400	100.00%	0%



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date]

To,

The Chairman of 45th Annual General Meeting of the Equity Shareholders of Bhilwara Spinners Limited (CIN: L17115RJ1980PLC008217) held on Thursday, 24th September, 2026 at the registered office of the Company at 26 Industrial Area, Bhilwara-311001, (Rajasthan) India.

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting conducted pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and physical ballot papers at 45th Annual General Meeting of Bhilwara Spinners Limited held on Thursday, 24th September, 2026 at 11:00 A.M. (IST) and concluded at 11:45 A.M. (IST)

Dear Sir,

I, Rajendra Kumar Jain, Proprietor of M/S R.K. Jain and Associates, Practicing Company Secretaries, Bhilwara-311001(Rajasthan) India was appointed as Scrutinizer by the Board of Directors of Bhilwara Spinners Limited for the purpose of the scrutinizing e-voting process (Remote E-Voting) and ballot paper voting on all the resolutions during of Annual General Meeting (AGM) only for the shareholders who has joined the meeting through physical Mode and have not casted vote through "E-voting" or "Remote e-voting" pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules,2014 as amended up to date, in respect of the below mentioned resolution(s) proposed at the 45th Annual General Meeting held on Thursday, 24th September, 2026 at 11:00 A.M. (IST) and Concluded at 11:45 A.M. (IST) at the registered office of the Company at 26 Industrial Area, Bhilwara-311001, (Rajasthan) India submit my report as under:

1. The Compliance with the Provision of the Companies Act,2013 and the Rules made there under relating of voting through electronic means (by remote e-voting) and voting by use of ballot paper at the AGM by the Shareholders on the Resolutions proposed in the 45th Annual General Meeting of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that voting process both through electronic means and by use of ballot paper at the meeting are concluded in a fair and transparent manner and render consolidated Scrutinizer Report of the total votes cast in favour or against if any, to the chairman/Company Secretary on the Resolutions, based on the reports generated from the electronic voting system provided by NSDL and voting by ballot papers were received by me.




2. E-voting was commenced on Monday, 21st September, 2026 (9:00 A.M. (IST)) and ends on Wednesday, 23rd September, 2026 (5:00 P.M. (IST)).
3. The cut-off date for the purposes of identifying the members who will be entitled to vote on the resolution placed for approval of the members was Thursday, 17th September, 2026.
4. The physical ballot paper circulated to those shareholders who have attended the meeting and had not cast vote earlier through remote e-voting.
5. The Remote E-voting was unblocked on Thursday 24th September, 2026 at 12:10 P.M.(IST) in the presence of two Witnesses, who are not in the employment of Company.
6. The overall result of Remote E-voting and Ballot paper at AGM are as under:

Resolution No.1: (Ordinary Resolution)

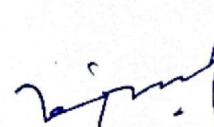
To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year Ended 31st March, 2026, the Report of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	60	6477587	92.6
Through Ballot at AGM	23	518156	7.4
Total	83	6995743	100

(ii) Voted against the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Through Ballot at AGM	0	0	0
Total	0	0	0




(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

Resolution No. 2- (Ordinary Resolution)

To appoint a director in place of Mr. Anshul Kothari (DIN: 02624500) who retire by rotation in terms of Section 152(6) of the companies Act, 2013 and being eligible offer himself for reappointment.

(i) Voted in favour of resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	60	6477587	92.6
Through Ballot at AGM	23	518156	7.4
Total	83	6995743	100

(ii) Voted against the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	0	0	NIL
Through Ballot at AGM	0	0	NIL
Total	0	0	NIL

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-



Resolution No. 3- (Ordinary Resolution)

Approval for Related party transaction.

(i) Voted in favour of resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	60	6477587	92.6
Through Ballot at AGM	23	518156	7.4
Total	83	6995743	100

(ii) Voted against the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	0	0	NIL
Through Ballot at AGM	0	0	NIL
Total	0	0	NIL

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
	-




Resolution No. 4- (Special Resolution)

Re-appointment of Mr. Himanshu Jhamar (DIN:09298746) as an Independent Director.

(i) Voted in favour of resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	59	6477187	92.6
Through Ballot at AGM	23	518156	7.4
Total	82	6995343	100

(ii) Voted against the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	1	400	NIL
Through Ballot at AGM	0	0	NIL
Total	1	400	NIL

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
	-

[Signature]



The poll papers and all other relevant records were sealed and handed over to the Chairman/ Director authorized by the Board for safe keeping.

Thanking you,

For R.K. Jain & Associates
Practicing Company Secretaries
Peer Review Certificate No. 8233/2026



A handwritten signature in blue ink, appearing to read "R. K. Jain".

CS R. K. Jain
Proprietor
FCS-4584, COP-5866
UDIN: F004584H001594458

Date: 24.09.2026
Place: Bhilwara

Countersigned by
For Bhilwara Spinners Limited
Anshul Kothari
(Chāirmān)
DIN: 02624500