



BHALCHANDRAM CLOTHING LIMITED

Regd. Off.: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034.
Tel.: 4050 0100 Fax : 4050 0150, Email : investor@bhalchandram.com
Website : www.bhalchandram.com, CIN : L17120MH2005PLC156451

October 3, 2022

To,
Listing Department
National Stock Exchange of India – ITP Platform,
3rd Floor, Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East
Mumbai - 400 051.

Ref: Bhalchandram Clothing Limited - BHALCHANDR

Sub. : Disclosure regarding 17th Annual General Meeting as per Regulation 44 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed herewith the Disclosure regarding 17th Annual General Meeting as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to inform you that all resolutions stated in the Notice of AGM of the Company have been duly passed with requisite majority by the Members through Remote e-voting and Poll conducted at the venue of 17th AGM of the Company held on Thursday, September 29, 2022.

Further, we are enclosing herewith report of the Scrutinizers pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is to comply with the listing requirements.

Thanking you,

Yours faithfully,

For Bhalchandram Clothing Limited

Ujwal
Rambilas
Lahoti

Digitally signed by
Ujwal Rambilas Lahoti
Date: 2022.10.03
12:27:49 +05'30'

Ujwal Lahoti
Managing Director

DIN: 00360785

Encl: As above

General information about company

Scrip code	999999
NSE Symbol	BHALCHANDR
MSEI Symbol	NA
ISIN	INE992S01012
Name of the company	BHALCHANDRAM CLOTHING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details

Name of the Scrutinizer	Atul Kulkarni
Firms Name	Atul Kulkarni & Associates
Qualification	CS
Membership Number	7532
Date of Board Meeting in which appointed	25-08-2022
Date of Issuance of Report to the company	30-09-2022

Voting results

Record date	22-09-2022
Total number of shareholders on record date	6
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Receive, Consider and Adoption of Financial Statements of the Company for the year ended 31st March, 2022 comprising of Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss Account for the year ended 31st March, 2022 and the reports of Directors and the Auditors thereon;.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% 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
Promoter and Promoter Group	E-Voting	259600	259600	100	259600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		259600	259600	100	259600	0	100
Public-Institutions	E-Voting	300200	300200	100	300200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		300200	300200	100	300200	0	100
Public-Non Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Total		560000	559800	99.9643	559800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Aadhitiya Lahoti (DIN: 01501504), who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% 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
Promoter and Promoter Group	E-Voting	259600	259600	100	259600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		259600	259600	100	259600	0	100
Public- Institutions	E-Voting	300200	300200	100	300200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		300200	300200	100	300200	0	100
Public- Non Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Total		560000	559800	99.9643	559800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re- appointment LSM & Co (formerly known as Lahoti Navneet & Company LSM & Co), Chartered Accountants (Firm Registration No. 116870W), whose first term is expiring in the ensuing AGM and eligible to re-appoint for a further period of five years(second term)as the Statutory Auditors of the Company and to fix their remuneration.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% 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
Promoter and Promoter Group	E-Voting	259600	259600	100	259600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		259600	259600	100	259600	0	100
Public-Institutions	E-Voting	300200	300200	100	300200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		300200	300200	100	300200	0	100
Public-Non Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Total		560000	559800	99.9643	559800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Report of Scrutinizer(s)

To,
The Chairman
BHALCHANDRAM CLOTHING LIMITED
307, Arun Chambers Tardeo Road Mumbai,
Mumbai City - 400034

17th Annual General Meeting of the Shareholders of **BHALCHANDRAM CLOTHING LIMITED** held on Thursday, 29 September, 2022 at 11.00 a.m.

Dear Sir,

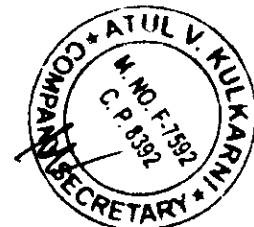
I, Atul Vilas Kulkarni Proprietor of Atul Kulkarni & Associates, Company Secretary, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 17th Annual General Meeting of the Equity Shareholders of **Bhalchandram Clothing Limited**, held on Thursday, 29 September, 2022 at 11.00 a.m., submit our report as under:

- The e-voting was opened for voting from 26/09/2022 to 28/09/2022.
 - The cut-off date with respect to shareholders eligible to vote on the resolution was 22 September, 2022.
 - The e-voting was unblocked on 29 September, 2022 after the conclusion of Annual General Meeting.
 - After the conclusion of Annual General Meeting, the details of voting carried out were downloaded from the secured network of the NSDL e-Voting System.
1. The number of members who has attended Annual General Meeting was 6 (Six Members personally present). The quorum required for the Annual General Meeting of the Company is 5 members personally present.
 2. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in ~~my~~/our presence with due identification marks placed by ~~me~~/us.
 3. The locked ballot boxes were subsequently opened in ~~my~~/our presence. And poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
 4. ~~The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.~~

OR

We did not find any poll papers invalid.

This portion intentionally kept blank.



5. The result of the E-voting is as under:

a) **Resolution 1. Ordinary Resolution**

Adoption of Financial Statements of the Company for the year ended 31st March, 2022 comprising of Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss Account for the year ended 31st March, 2022 and the reports of Directors and the Auditors thereon;

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	7	559600	2	200	9	559800	100%
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
Total	7	5559600	2	200	9	559800	100%

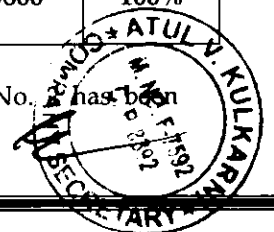
Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed.

b) **Resolution 2. Ordinary Resolution**

To appoint a Director in place of Mr. Aadhiya Lahoti (DIN: 01501504), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	7	559600	2	200	9	559800	100%
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
Total	7	5559600	2	200	9	559800	100%

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed.



c) Resolution 3. Ordinary Resolution

To re- appointment LSM & Co (formerly known as Lahoti Navneet & Company LSM & Co), Chartered Accountants (Firm Registration No. 116870W), whose first term is expiring in the ensuing AGM and eligible to re-appoint for a further period of five years(second term)as the Statutory Auditors of the Company and to fix their remuneration.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	7	559600	2	200	9	559800	100%
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
Total	7	559600	2	200	9	559800	100%

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed.

~~A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.~~

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

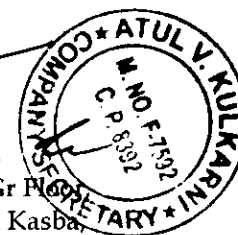
Thanking you,

Yours faithfully,

Place: Solapur
Dated: 30/09/2022

UDIN: F007592D001090071

Atul Kulkarni & Associates
F-2, Siddhivinayak Plaza, Gr Floor
602/B & 602/A/2, South Kasba
SOLAPUR 413007
F-7592 CP-8392



We the undersigned witnesses that the votes were unblocked from e-voting website of NSDL (<https://www.evoting.nsdl.com.>) in our presence at 01.01 p.m. on Thursday , 29 September 2022

Witness:

Anadhi

1. Anadhi Narayanpethkar

K Panjlor

2. Kunal Panjalor

Counter signature by the chairman of the Meeting

Ujwal
Rambilas
Lahoti

Digitally signed
by Ujwal
Rambilas Lahoti
Date: 2022.10.03
12:32:13 +05'30'

Chairman

