



Bhandari Hosiery Exports Ltd.

S u s t a i n a b l e I n n o v a t i o n
D e s i g n • F a b r i c • G a r m e n t s

(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

R.O. : Bhandari House, Village Meharban, Rahon Road, LUDHIANA-141 007 (INDIA)

Phones : +91-88720 16409, +91-88720 16410

E-mail : bhandari@bhandariexport.com

Web : www.bhandariexport.com

(Corporate Identification No./CIN : L17115PB1993PLC013930)

BHEL/CS/SE/2018

29th September, 2018

BSE LIMITED FLOOR 25, FEROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI-400001 PHONE: 022-22721233-34	NATIONAL STOCK EXCHANGE LIMITED EXCHANGE PLAZA, BANDRA KURLA COMPLEX BANDRA EAST MUMBAI-400051 BOARD: 022-26598100(EXTN:22348) DIRECT: 022-26598346
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SUB: Results of 25th Annual General Meeting along with Scrutinizers Report.

Dear Sir/Ma'am,

We hereby enclose results of 25th Annual General Meeting of the Company held on Friday, 28th September, 2018, commenced at 9:10 A.M. at Bhandari House, Village Meharban, Rahon Road, Ludhiana, Punjab-141007 duly declared by Chairman of the 25th Annual General Meeting along with scrutinizers report.

Kindly take this in your records.

Thanking you

Yours faithfully,
For BHANDARI HOSEY EXPORTS LTD.



ARPIT JAIN
COMPANY SECRETARY



Bhandari Hosiery Exports Ltd.

Sustainable Innovation
Design • Fabric • Garments

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25TH ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2018

Declaration of Results E-Voting and Ballot

As per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 25th Annual General Meeting (AGM). The e-voting was open from 25th September, 2018 to 27th September, 2018.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA. voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 25th AGM, voting was conducted by means of ballot. The Board of Directors had appointed Mr. Rajeev Bhambri, Practicing Company Secretary(M. No. 4327) as the Scrutinizer for e-voting and for the ballot / poll to be conducted at the AGM. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on 27th September, 2018 and ballot received till the conclusion of the meeting and submitted their Report on 29th September, 2018. The Results as per the Scrutinizers' Report dated 29th September, 2018 are as follows:

S.No.	Particulars	Mode of Voting	Total Votes	Favour		Against	
				Votes	%	Votes	%
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2018 together with the Reports of the Auditors and Directors thereon.	E-VOTING	36556847	36538847	99.95	18000	0.05
		BALLOT	6689161	6689161	100.00	0	0.00
		TOTAL	43246008	43228008	99.96	18000	0.00
2.	To consider declaration of dividend on Equity Shares for the financial year ended 31st March, 2018.	E-VOTING	36556847	36556847	100.00	0	0.00
		BALLOT	6689161	6689161	100.00	0	0.00
		TOTAL	43246008	43246008	100.00	0	0.00
3.	To appoint a Director in place of Sh. Vikas Nayyar (DIN 00071047), who retires by rotation at this meeting and being eligible, offers himself for re-appointment	E-VOTING	36556847	36538847	99.95	18000	0.05
		BALLOT	6689161	6689161	100.00	0	0.00
		TOTAL	43246008	43228008	99.96	18000	0.04
4.	To ratify the appointment of Statutory Auditors and fix their remuneration	E-VOTING	36556847	36538847	99.95	18000	0.05
		BALLOT	6689161	6689161	100.00	0	0.00
		TOTAL	43246008	43228008	99.96	18000	0.04
5.	Approval to remuneration payable to Cost Accountant	E-VOTING	36556847	36538847	99.95	18000	0.05
		BALLOT	6689161	6689161	100.00	0	0.00
		TOTAL	43246008	43228008	99.96	18000	0.04



Based on the report of Scrutinizer, all Resolutions as set out in the Notice of the 25th Annual General Meeting have been duly approved by the Shareholders with requisite majority. Hence, resolutions set out in the Notice of 25th Annual general Meeting of Bhandari Hosiery Exports Limited are declared as approved.

Date: 29.09.2018

For BHANDARI HOSIERY EXPORTS LTD.



Nitin Bhandari
NITIN BHANDARI
(CHAIRMAN OF 25TH AGM)

Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of Annual General Meeting of the Equity Shareholders of
BHANDARI HOSIERY EXPORTS LIMITED
Held on Friday, September 28, 2018 at 9.10 A.M.
at Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007

Dear Sir

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of BHANDARI HOSIERY EXPORTS LIMITED held on Friday, September 28, 2018 at 9.10 A.M. at Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007, submit our report as under:

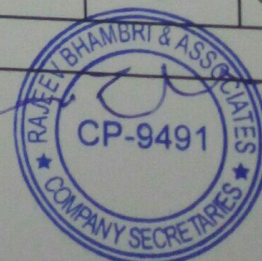
1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by Central Depository Services Limited, the authorized agency to provide e-voting facility, engaged by the company and from the physical voting done at the polling process at the site of holding meeting of shareholders.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of me (Scrutinizer) with due identification marks placed.
3. The locked ballot box was subsequently opened in my/our presence and presence of two witnesses and poll papers were diligently scrutinized by us. 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. I did not find any poll papers/evoting invalid.
5. The e-voting results were obtained from CDSL website and have been combined in this Report.
6. The combined result of the Physical Poll and Evoting is as under:



Resolution No.1 (Ordinary Resolution)									
To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2018 together with the Reports of the Auditors and Directors thereon.									
Total Votes exercised		43246008							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	20	36538847	99.96	1	18000	0.04	0	0	0.00
Physical Voting	34	6689161		0	0		0	0	0.00
Total	54	43228008		1	18000		0	0	0.00
RESOLUTION PASSED									

Resolution No.2 (Ordinary Resolution)									
To consider declaration of dividend on Equity Shares for the financial year ended 31st March, 2018									
Total Votes excercised		43246008							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	21	36556847	100.00	0	0	0.00	0	0	0.00
Physical Voting	34	6689161		0	0		0	0	0.00
Total	55	43246008		0	0		0	0	0.00
RESOLUTION PASSED									

Resolution No.3 (Ordinary Resolution)									
To appoint a Director in place of Sh. Vikas Nayyar (DIN 00071047), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.									
Total Votes exercised		43246008							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	20	36538847	99.96	1	18000	0.04	0	0	0.00
Physical Voting	34	6689161		0	0		0	0	0.00
Total	54	43228008		1	18000		0	0	0.00
RESOLUTION PASSED									



Resolution No.4 (Ordinary Resolution)									
4. To ratify the appointment of Statutory Auditors and fix their remuneration									
Total Votes exercised		43246008							
Votes in favour of the Resolution			Votes against Resolution				Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	20	36538847	99.96	1	18000	0.04	0	0	0.00
Physical Voting	34	6689161		0	0		0	0	0.00
Total	54	43228008		1	18000		0	0	0.00
RESOLUTION PASSED									

Resolution No.5 (Ordinary Resolution)									
To approve approve & fix remuneration of M/s. Khushwinder Kumar and Associates, Cost Accountants (Firm Regn No.000102) as Cost Auditors for the financial year 2017-18.									
Total Votes excercised		43246008							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	20	36538847	99.96	1	18000	0.04	0	0	0.00
Physical Voting	34	6689161		0	0		0	0	0.00
Total	54	43228008		1	18000		0	0	0.00
RESOLUTION PASSED									

7. A Compact Disc (soft copy) of list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid, if any, for each resolution is enclosed.

8. The Poll papers and other relevant records were sealed and handed over to director authorized by Board for safe keeping.

Thanking you,

Yours faithfully,

(RAJEEV BHAMBRI)
 Company Secretary in whole time Practice
 CP No.9491
 Date: 29.09.2018
 Place: Ludhiana

