



BHANDARI HOSIERY EXPORTS LIMITED

(A GOVT OF INDIA RECOGNISED EXPORT HOUSE)

REGD. OFFICE: BHANDARI HOUSE, VILLAGE MEHARBAN, RAHON ROAD,
LUDHIANA-141007 (PUNJAB) (INDIA)

PHONES: +91-88720-16410, FAX : +91-161-2690394, E-mail : bhandari@bhandariexport.com

Web: www.bhandariexport.com

Corporate Identification No. / CIN: L17115PB1993PLC013930

TO

26.09.2017

BSE LIMITED
FLOOR 25, FEROZE JEEJEEBHOY
TOWERS, DALAL STREET,
MUMBAI- 400001
(PHONES: 022- 22721233-34
FAX: 22722082, 22722037

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, BANDRA KURLA
COMPLEX, BANDRA EAST,
MUMBAI - 400051
BOARD: 022 - 26598100 (EXT: 22348);
DIRECT: 022 26598346;

REG: OUTCOME OF ANNUAL GENERAL MEETING AND VOTING RESULTS

DEAR SIR

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results at 24TH Annual General Meeting of the Company held on 26.09.2017.

This is further to inform that all the Resolutions mentioned in the Notice and Explanatory statement dated 08.08.2017 to the 24TH Annual General Meeting held on 26.09.2017 has been passed with the respective majority required for them.

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THANKING YOU

YOURS FAITHFULLY

FOR BHANDARI HOSIERY EXPORTS LIMITED

(GURINDER SINGH MAKAR
COMPANY SECRETARY



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SR.	Subject Matter of the Resolution	Type of Resolution	% of votes in favour	% of votes against	REMARKS
1	Adoption of Audited Balance Sheet as at 31st March, 2017, Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with the Reports of the Auditors and Directors thereon	Ordinary	100.00	0.00	Resolution passed with requisite majority
2	Declaration of Dividend on equity shares, for the year 2016-17	Ordinary	100.00	0.00	Resolution passed with requisite majority
3	Reappointment of Shri Nitin Bhandari as Director who retires by rotation	Ordinary	100.00	0.00	Resolution passed with requisite majority
4.	To consider the appointment of M/s Krishan Goel & Associates, Chartered Accountants (FRN : 009607N) as Statutory Auditors	Ordinary	100.00	0.00	Resolution passed with requisite majority

B. SPECIAL BUSINESS

5	Approval to remuneration payable to Cost Auditors for the year 2017-18	Ordinary	100.00	0.00	Resolution passed with requisite majority
6	To approve re-appointment of Mr. Nitin Bhandari as Chairman & Mg. Director for a period of three years	Special	100.00	0.00	Resolution passed with requisite majority

FOR BHANDARI HOSIERY EXPORTS LIMITED


(GURINDER SINGH MAKKAR)
COMPANY SECRETARY

Resolution (1)

Resolution required: (Ordinary / Special)			Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		Ordinary No		Adoption of Audited Balance Sheet as at 31st March, 2017, Statement of Profit and Loss for year ended on that date together with the Cash flow Statement and Reports of the Auditors	
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 on votes		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]		
Promoter and Promoter Group	E-Voting		2537430	7.1376	2537430	0	100.0000			
	Poll	35550030	33005850	92.8434	33005850	0	100.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0			
	Total	35550030	35543280	99.9810	35543280	0	100.0000			
Public-Institutions	E-Voting		0	0.0000	0	0	0			
	Poll	1729310	0	0.0000	0	0	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0			
	Total	1729310	0	0.0000	0	0	0.0000			
Public- Non Institutions	E-Voting		2681	0.0025	2681	0	100.0000			
	Poll	109247610	8896875	8.1438	8896875	0	100.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0			
	Total	109247610	8899556	8.1462	8899556	0	100.0000			
	Total	146526950	44442836	30.3308	44442836	0	100.0000			
Whether resolution is Pass or Not.								Yes		

For Bhindari Hosiery Exports Ltd
Company Secretary



Resolution (2)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary
No

Description of resolution considered

To consider Declaration of Dividend for the year 2016-17, on equity shares

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 in favour on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(6)/(3)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	35550030	2537430 33005850	7.1376 92.8434	2537430 33005850	0 0	100.0000 100.0000	
	Total	35550030	35543280	99.9810	35543280	0	100.0000	
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	1729310	0 0	0.0000 0.0000	0 0	0 0	0 0	
	Total	1729310	0	0.0000	0	0	0.0000	
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	109247610	8081 8896875	0.0074 8.1438	8081 8896875	0 0	100.0000 100.0000	
	Total	109247610	8904956	8.1512	8904956	0	100.0000	
	Total	146526950	44448236	30.3345	44448236	0	100.0000	
Whether resolution is Pass or Not:								Yes



Resolution (3)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Ordinary

No

Reappointment of Mr. Nitin Bhandari as Director who retires by rotation

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 V on v
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(
Promoter and Promoter Group	E-Voting		2537430	7.1376	2537430	0	100.0000	
	Poll	35550030	33005850	92.8434	33005850	0	100.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	35550030	35543280	99.9810	35543280	0	100.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	
	Poll	1729310	0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	1729310	0	0.0000	0	0	0.0000	
Public- Non Institutions	E-Voting		2681	0.0025	2681	0	100.0000	
	Poll	109247610	8896875	8.1438	8896875	0	100.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	109247610	8899556	8.1462	8899556	0	100.0000	
	Total	146526950	44442836	30.3308	44442836	0	100.0000	

Whether resolution is Pass or Not.

Yes

For Bhandari Hosierey Exports

Resolution (4)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary
No
To consider the appointment of M/s Krishan Goel & Associates, Chartered Accountants
009607N) as Statutory Auditors

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 V on v
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(
Promoter and Promoter Group	E-Voting		2537430	7.1376	2537430	0	100.0000	
	Poll	35550030	33005850	92.8434	33005850	0	100.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	35550030	35543280	99.9810	35543280	0	100.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	
	Poll	1729310	0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	1729310	0	0.0000	0	0	0.0000	
Public- Non Institutions	E-Voting		2681	0.0025	2681	0	100.0000	
	Poll	109247610	8896875	8.1438	8896875	0	100.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	109247610	8899556	8.1462	8899556	0	100.0000	
	Total	146526950	44442836	30.3308	44442836	0	100.0000	

Whether resolution is Pass or Not.

Yes

For Bhanderi Hoster

Resolution (5)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

To approve remuneration payable to Cost Auditors for the year 2017-18

Ordinary
Yes

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)]*
Promoter and Promoter Group	E-Voting		2537430	7.1376	2537430	0	100.0000	0.
	Poll	35550030	33005850	92.8434	33005850	0	100.0000	0.
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	35550030	35543280	99.9810	35543280	0	100.0000	0.
Public-Institutions	E-Voting		0	0.0000	0	0	0	
	Poll	1729310	0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	1729310	0	0.0000	0	0	0.0000	0.
Public- Non Institutions	E-Voting		2681	0.0025	2681	0	100.0000	0.
	Poll	109247610	8896875	8.1438	8896875	0	100.0000	0.
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	109247610	8899556	8.1462	8899556	0	100.0000	0.
	Total	146526950	44442836	30.3308	44442836	0	100.0000	0.
		Whether resolution is Pass or Not.						
		Yes						

Disclosure of notes on resolution

Add Notes

For Bhambari Hosiery Exp

Company

Home

Validate

Resolution (6)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Special
No

Description of resolution considered

To approve re-appointment of Mr. Nitin Bhandari as Chairman & Mg. Director for three years

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 on votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(4)]*100
Promoter and Promoter Group	E-Voting		2537430	7.1376	2537430	0	100.0000	
	Poll	35550030	33005850	92.8434	33005850	0	100.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	35550030	35543280	99.9810	35543280	0	100.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	
	Poll	1729310	0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	1729310	0	0.0000	0	0	0.0000	
Public- Non Institutions	E-Voting		8081	0.0074	8081	0	100.0000	
	Poll	109247610	8896875	8.1438	8896875	0	100.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	109247610	8904956	8.1512	8904956	0	100.0000	
	Total	146526950	44448236	30.3345	44448236	0	100.0000	

Whether resolution is Pass or Not.

Yes

For Bhandari's Secretary's signature

Company Secretary