SHRI BHOLANATH CARPETS LIMITED

Formerly known as BIL Continental Ltd.

TO
THE ASST. GENERAL MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
BOMBAY STOCK EXCHANGE LIMITED, MUMBAI
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI – 400001

SUB: REPORTING ON POLL RESULTS UNDER REGULATION 44 (3) SEBI (LODR) REGULATIONS, 2015.

Date of the AGM: 29.09.2017

Total No. of shareholders on Record Date: 1106

No. of members present in the meeting either in person or through proxy:

Promoter and Promoter Group: 4, Public: 17

No. of Members attended the meeting through Video conferencing:

Promoter and Promoter Group: 0, Public: 0

Mode of voting: (Show of Hands / Poll / Postal Ballot / E-Voting): Both E-Voting and Postal Ballot

(AGENDA WISE)

RESOLUTION NO.1: ORDINARY RESOLUTION TO CONSIDER AND ADOPT THE AUDITED BALANCE SHEET OF THE COMPANY AS AT 31ST MARCH, 2017 AND THE PROFIT & LOSS ACCOUNTS FOR THE FINANCIAL YEAR ENDED ON THAT DATE AND THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON.

PROMOTERS / PUBLIC	NO. OF SHARES HELD (1)	NO. OF VOTES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)=[(2)/(1)]*100	NO. OF VOTES IN FAVOR (4)	NO. OF VOTES AGAINST (5)	% OF VOTES IN FAVOR OF VOTES POLLED (6)=[(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7)=[(5)/(2)]*100
PROMOTER & PROMOTER GROUP	1263780	1263780	100	1263780	0	100	0
PUBLIC – INSTITUTIONAL HOLDERS	0	0	0	0	0	0	0
PUBLIC - OTHERS	231900	231900	100	231900	0	100	0
	1495680	**1495680**	100	**1495680**		100	0

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

ESOLUTION NO. 2: ORDINARY RESOLUTION TO RE-APPOINT SHRI BHOLANATH BARANWAL, WHO RETIRES ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-OINTMENT.

OMOTERS / BLIC	NO. OF SHARES HELD (1)	NO. OF VOTES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)=[(2)/(1)]*100	NO. OF VOTES IN FAVOR (4)	NO. OF VOTES AGAINST (5)	% OF VOTES IN FAVOR OF VOTES POLLED (6)= [(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7)= [(5)/(2)]*100
OMOTER & OMOTER OUP	1263780	1263780	100	1263780	0	100	0
LIC – TITUTIONAL DERS	0	0	0	0	0	0	0
LIC - ERS	231900	231900	100	231900	0	100	0
	1495680	**1495680**	100	**1495680**		100	0

SOLUTION NO. 3: ORDINARY RESOLUTION FOR RATIFICATION OF APPOINT OF M/S. O. P. TULSYAN & CO., TERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY.

MOTERS / LIC	NO. OF SHARES HELD (1)	NO. OF VOTES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)=[(2)/(1)]*100	NO. OF VOTES IN FAVOR (4)	NO. OF VOTES AGAINST (5)	% OF VOTES IN FAVOR OF VOTES POLLED (6)= [(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7)= [(5)/(2)]*100
MOTER & MOTER UP	1263780	1263780	100	1263780	0	100	0
IC – TUTIONAL DERS	0	0	0	0	0	0	0
IC - ERS	231900	231900	100	231900	0	100	0
	1495680	**1495680**	100	**1495680**		100	0

s & Regards,
ri Bholanath Carpets Limited

ath Baranwal
an & Managing Director
03060860

29.09.2017
Varanasi

: Scrutinizer Report

Ajay Jaiswal & Co.
COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

(PURSUANT TO THE SECTION 108 AND 109 OF THE COMPANIES ACT 2013 AND RULE 20 & 21(2) OF COMPANIES (MANAGEMENT & ADMINISTRATION) RULES, 2014

To
The Chairman
M/s. Shri Bholanath Carpets Limited

44th Annual General Meeting of the members of **SHRI BHOLANATH CARPETS LIMITED** held on Friday, the 29th day of September, 2017 at 11.30 A.M. at G. T. Road, Kachhawan, Varanasi - 221313, U. P.

Dear Sir(s),

1. I, Ajay Kumar Jaiswal, Company Secretary in practice, have been appointed as a scrutinizer by:

(i) The Board of Directors of Shri Bholanath Carpets Limited ("the Company") for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereon, and

(ii) The Chairman of the Annual General Meeting (AGM) for the purpose of poll under the provisions of section 109 of the Companies Act 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 44th Annual General Meeting (AGM) of the members of the Company, held on Friday, the 29th day of September, 2017 at 11.30 A.M. at G. T. Road, Kachhawan, Varanasi - 221313, U. P.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 44th Annual General meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report (Combined) of the votes casted 'in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited / National Securities Depository limited, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also based on the Poll conducted at the Annual General Meeting.

3. The Company has engaged the services of NSDL as the Authorized Agency to provide secured system for E-Voting process.

4. The E-Voting period remained open from 09.00 A.M. (IST) on 26th September, 2017 up to 05.00 P.M. (IST) on 28th September, 2017.

AJAY JAISWAL & CO. VARANASI COMPANY SECRETARIES

N-10/58-J-32, Lane No.4, Sriram Nagar Colony, Near Manduadih Rly. Station, Varanasi-221010 (U.P.) India
Office No. +91-9559368151, 7007941098, Mob. No. +91-9415301672, 9336911129, Tel. No.0542-2360203,
E-mail : workroc@gmail.com; ajaycs2012@gmail.com

5. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for remote E-Voting on the proposed resolutions is 21st September, 2017.

6. The votes casted electronically were unblocked on 29th September, 2017, around 2.30 P.M. after the Remote E-Voting finished, in the presence of two witnesses, Mr. Sunil Kumar and Mr. Devendra Kumar Mishra, R/o of Varanasi who are not in the employment of the Company. They have signed below in confirmation of the E-Votes being unblocked in their presence.

Sunil Kumar

(Sunil Kumar)

(Devendra Kr Mishra)

7. The Poll facility has been provided to all the shareholders who attended the Annual General Meeting to vote at the Resolutions as contained in the Notice to the 44th Annual General Meeting but not to those shareholders who have opted the facility to vote through remote e-voting. .

8. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence.

9. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized.

10. The poll papers which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.

11. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'In Favour' and 'Against' the resolutions, were generated from the E-Voting website of Central Depository Services limited / National Securities Depository Limited and based on such reports

12. The results of Remote E-Voting and Poll on each resolution are given hereunder:

A) RESOLUTION NO.1: ORDINARY RESOLUTION TO CONSIDER AND ADOPT THE AUDITED BALANCE SHEET OF THE COMPANY AS AT 31ST MARCH, 2017 AND THE PROFIT & LOSS ACCOUNTS FOR THE FINANCIAL YEAR ENDED ON THAT DATE AND THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON.

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through remote e-voting	Number of votes cast in 'Favour' of resolution by remote e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in 'Favour' of resolution by Poll	Total Number of Vote cast through remote e-voting and Poll	% of total number of valid votes cast

AJAY JAISWAL & CO. VARANASI COMPANY SECRETARIES

33	348400	13	1147280	1495680	100%

Voted **'AGAINST'** the resolution:

Number of Members voted through remote e-voting system	Number of votes cast 'against' resolution by remote e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast 'Against' resolution by Poll	Total Number of Vote cast through remote e-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

Voted **'INVALID'**

Number of Members voted through remote e- voting system	Number of votes cast Invalid by remote e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast Invalid by poll	Total Number of Vote cast through remote e-voting and Poll
0	0	0	0	0

Result:

As the votes cast in favor of the resolution are more than votes cast against the resolution as set out in Notice as item No. 1, hence, the ordinary resolution was passed with requisite majority.

B) RESOLUTION NO. 2: ORDINARY RESOLUTION TO RE-APPOINT SHRI BHOLANATH BARANWAL (DIN: 00306086) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through remote e-voting	Number of votes cast in 'Favour' of resolution by remote e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in 'Favour' of resolution by Poll	Total Number of Vote cast through remote e-voting and Poll	% of total number of valid votes cast
33	348400	13	1147280	1495680	100%

Voted **'AGAINST'** the resolution:

Number of Members voted through remote e-voting system	Number of votes cast 'against' resolution by remote	Number of Member/Proxies Voted by Poll	Number of Vote cast 'Against' resolution	Total Number of Vote cast through	% of total number of valid votes cast

AJAY JAISWAL & CO. VARANASI COMPANY SECRETARIES

	e-voting		by Poll	remote e-voting and Poll	
0	0	0	0	0	0

Voted **'INVALID'**

Number of Members voted through remote e- voting system	Number of votes cast Invalid by remote e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast Invalid by poll	Total Number of Vote cast through remote e-voting and Poll
0	0	0	0	0

Result:

As the votes cast in favor of the resolution are more than votes cast against the resolution as set out in Notice as item No. 2. Hence, the ordinary resolution was passed with requisite majority.

C) RESOLUTION NO. 3: ORDINARY RESOLUTION FOR RATIFICATION OF APPOINTMENT OF M/S. O. P. TULSYAN & CO., CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY.

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through remote e-voting	Number of votes cast in 'Favor' of resolution by remote e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in 'Favor' of resolution by Poll	Total Number of Vote cast through remote e-voting and Poll	% of total number of valid votes cast
33	348400	13	1147280	1495680	100%

Voted **'AGAINST'** the resolution:

Number of Members voted through remote e-voting system	Number of votes cast 'against' resolution by remote e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast 'Against' resolution by Poll	Total Number of Vote cast through remote e-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

Voted **'INVALID'**

Number of Members voted through remote e- voting	Number of votes cast	Number of Member/Proxies Voted by Poll	Number of Vote cast Invalid by	Total Number of Vote cast through remote e-voting and Poll

AJAY JAISWAL & CO. VARANASI COMPANY SECRETARIES

system	Invalid by remote e-voting		poll	
0	0	0	0	0

Result:
As the votes cast in favor of the resolution are more than votes cast against the resolution as set out in Notice as Item No. 3, hence, the ordinary resolution was passed with requisite majority.

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

Thanking you,

For Ajay Jaiswal & Co.
Company Secretaries

Ajay Kumar Jaiswal
Membership No. 5112
C. P. No. 3684

Date: 29.09.2017
Place: Varanasi