



# 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)

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E-mail : bhandari@bhandariexport.com

Web : www.bhandariexport.com

(Corporate Identification No./CIN : L17115PB1993PLC013930)

BHEL/CS/SE/2018

28<sup>th</sup> 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

SUB: Proceedings of the 25<sup>th</sup> Annual General Meeting held on 28th September, 2018.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, we hereby inform that the 25<sup>th</sup> Annual General Meeting of the Company was held on Thursday, 28th September, 2018, commenced at 9:10 A.M. at Bhandari House, Village Meharban, rahon Road, Ludhiana, Punjab and concluded at 10:00 A.M. Mr. Nitin Bhandari was appointed as Chairman of the meeting. He welcomed the shareholders at 25th Annual General Meeting

of the Company and confirmed the presence of requisite quorum and thereafter pursued the business of the Meeting. 25th AGM Notice and Annual Report for the Financial Year 2017-18 were read and approved by the shareholders and was taken as read.

The Chairman invited queries from the Shareholders which were answered to their satisfaction. The Company provided remote e-voting facility to the shareholders as per the provisions of Section 179 of the Companies Act, 2013 and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The members attending meeting and have not voted electronically were eligible to vote in the AGM. Mr. Rajeev Bhambri, M/s Rajeev Bhambri & Associates was appointed as the scrutineer of the AGM who shall provide their report to the Chairman of the meeting. The meeting was held and voting was duly convened. The following items were considered at the meeting:

1. Adoption of Audited Financial Statements, Auditors Report & Directors Report along with the Annual Report for the year ended 31st March, 2018

2. To Declare dividend for the financial year 2017-18
3. Re-appointment of Mr. Vikas Nayar (DIN- 00071047) Director who retires by rotation.
4. To ratify the appointment of Mr. Krishan Goel & Associates as the Statutory Auditor of the Company.
5. Special Resolution for appointment of Cost Auditor for the financial year 2018-19

The results will be declared within 48 hours from the conclusion of Annual General Meeting and will be communicated to the Stock Exchange as well as will be uploaded on the website of the Company i.e., [www.bhandariexports.com](http://www.bhandariexports.com).

The Chairman thanked all the members and concluded the meeting.

Kindly consider.

Thanking you

Yours faithfully  
For BHANDARI HOSIERY EXPORTS LTD.



ARPIT JAIN  
(COMPANY SECRETARY)