



BHANDARI HOSIERY EXPORTS LIMITED

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

PHONES: "+91-9870-1410, FAX: "+91-9870-1410, E-MAIL: info@bhandari.com
82, 999, -) / 0234506.75 (: C50450) 62 1/2. 6*;7) 6*5. N5.: L1711<PB1##' PLC01' #' 0

30.09.2022

TO

Corporate Relationship Department BSE Limited Floor 25, Feroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Phone:022-22721233-34	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051 Board: 022-26598100(Extn:22348) Direct: 022-26598346
Scrip Code: 512608	Symbol: BHANDARI

Dear Sir,

Sub: Summary of proceedings of 29th Annual General Meeting.

In respect of 29th Annual General Meeting of the Company held on Friday 3rd day of September 2022 at 9:30 a.m. at Registered office of the Company at Bhandari House, Village Meharban, Rahon Road, Ludhiana, Punjab, please find enclosed herewith the Proceedings of the Annual General Meeting enclosed in Annexure.

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

Thanking You

Yours sincerely,
S

For Bhandari Hosiery Exports Limited

Daljeet Singh,
Company Secretary



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Annexure I

SUMMARY OF PROCEEDINGS OF THE 29th ANNUAL GENERAL MEETING

The 29th Annual General Meeting of the Members of the Company was held on Friday, the 3rd day of September, 2022 at 9.30 A.M. at Registered office of the Company and the Meeting concluded at 3.30 A.M. at registered office of the company Bhandari House, Village Meharban, Rahon Road, Ludhiana, Punjab.

DIRECTORS PRESENT:

1. Mr. N t n Bhandar - Chairman and Managing Director
2. Mr. Jas Nayar - Non Executive Director and Chairman of Stakeholders Relationship Committee
3. Mr. Rakesh Kumar - Non Executive Director
4. Mr. Surinder Kumar Kapoor - Independent Director and Chairman of Audit Committee and Nomination & Remuneration Committee.
5. Geeta Bhandari - Independent Director
6. Babu Ram Mahotra - Independent Director
7. Anshu Gahlawat - Independent Director

IN ATTENDANCE:

1. Mr. Dinesh Singh - Company Secretary
2. Mrs. Mahesh Mahotra - Chief Financial Officer
3. Mr. Rakesh Bhandari - Secretary, Auditor & Scrutinizer of Meeting

SHAREHOLDERS ATTENDANCE:

Particulars	Promoter and Promoters Group	Public
No. of shareholders present in the meeting (either in person or through proxy)	8	33
Total	41	

BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING AND RESULT THEREOF:

- Mr. N t n Bhandar, Managing Director and Chairman of the Board of Directors of the Company took the Chair and presided over the meeting.
- The requisite quorum being present, the Chairman ascertained that the requisite Quorum was present and called the Meeting to order.
- The Chairman then delivered his speech addressed to the shareholders of the Company.

The company secretary, Mr. Datt Singh, then started with the formal proceedings of the meeting. He informed the shareholders that, remote e-voting facility being provided by the company through CDSL which commenced at 9:00 a.m. on 21st September 2022 and ended at 5:00 p.m. on 29th September 2022 and M/s Raveesh Bhatnagar and Associates, Ludhiana has been appointed as the scrutineer for the purpose of scrutinizing both the e-voting process as well as polling process.

The following items of the business as set out in the notice calling 29th Annual General Meeting were put for shareholders approval:

ORDINARY BUSINESS:

1. Adoption of Audited Balance Sheet as at 31st March, 2022, Statement of Profit and Loss for the year ended on that date together with the Reports of the Auditors and Directors thereon. (Ordinary Resolution)
2. Declaration of Dividend on equity shares, for the year 2021-22. (Ordinary Resolution)
3. Reappointment of Mr. Datt Singh as Nayar, DIN () as Director who retires by rotation. (Ordinary Resolution)
4. To consider the appointment of M/s Raveesh Bhatnagar & Co., Chartered Accountant, Ludhiana (FRN 23N) as Statutory Auditors. (Ordinary Resolution)

SPECIAL BUSINESS:

5. To consider and Appoint Mr. Babu Ram Mahotra holding DIN (9215) as a Non-Executive Independent Director. (Special Resolution)
6. To consider and Appoint Mrs. Ansa Garg holding DIN (9218) as a Non-Executive Independent Director. (Special Resolution)

Manner of approval:

- Pursuant to section 8 of the Companies Act, 2013 read along with Regulation of EBL Listing Obligations and Disclosures Requirement) Regulations, 2015, the Company had provided remote e-voting facility to its members in respect of all resolutions be passed in the Annual General Meeting. Further, the facility for voting through poll was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
- The Chairman announced that the results of voting shall be announced within two working days of the conclusion of the meeting. The results shall be notified to the stock exchange viz. the National Stock Exchange and Bombay Stock Exchange and shall be uploaded on the Company website.

The meeting was concluded with vote of thanks by the Chairman of the company.