



ISO 9001:2008 Certified Company



Billwin Industries Limited

79, Vishal Industrial Estate, Village Road,
Nahur (W), Mumbai - 400078.
• Tel : 022 -25668112

Email- info@billwinindustries.com

Web- www.billwinindustries.com

CIN-L18104MH2014PLC252842

NOTICE

NOTICE is hereby given that the 11th Annual General Meeting of the Members of M/s. Billwin Industries Limited will be held at its Registered Office of the Company at 79, Vishal Industrial Estate Village Road, Bhandup (West), Mumbai – 400 078, Maharashtra, on Saturday, 28th September, 2024 at 10.00 a.m. to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss, Statement of Cash Flow for the financial year ended on that date and the reports of the Board of Directors (“the Board”) and Auditors thereon.
2. To appoint a Director in place of Mr. Pritish Subrata Dey (DIN: 08235311), who retires by rotation and being eligible, offers himself for re-appointment.

The Members are requested to consider, and if thought fit, to pass, the following resolution as an **ORDINARY RESOLUTION:**

“**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Pritish Subrata Dey [DIN: 08235311] who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a “Director” of the Company.”

SPECIAL BUSINESS

3. **Re-appointment of Mr. Alope Dasgupta (DIN: 00047772) as Non-Executive Non-Independent Director;**

To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and all other applicable provisions, if any of the Companies Act, 2013 and read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) (the “Act”), on the recommendation of Nomination and Remuneration Committee and the Board of Directors, Mr. Alope Dasgupta (DIN: 00047772) who was appointed by the Board of Directors as an Additional Director of the Company with effect from August 12, 2024 and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 (“Act”) and who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of sections 149, 197, and other applicable provisions of the Act and the Rules made thereunder, Mr. Alope Dasgupta shall be entitled to receive the remuneration/fees/ commission as permitted to be received in a capacity Non-Independent, Non-Executive Director under the Act and Listing Regulations, as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors, from time to time.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorized to do all acts and take all such steps as may be necessary, proper, or expedient to give effect to this resolution.”



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4. **To consider change in designation of Mr. Pritish Subrata Dey (DIN: 08235311) from Non-Executive Director to Whole Time Director of the company;**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as a **Special Resolution**:

“RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the recommendation of the Nomination and Remuneration Committee and subsequently consent of the Company be and is hereby accorded for the re-appointment and re-designation of Mr. Pritish Subrata Dey (DIN: 08235311), as ‘Whole Time Director’ of the Company, liable to retire by rotation, for a further period of 5 (Five) years with effect from August 26, 2024, upon the terms and conditions including remuneration set out in the Explanatory Statement annexed to the Notice convening this meeting with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment, and/or remuneration as it may deem fit and as may be acceptable to Mr. Pritish Subrata Dey exceeding the overall limits of managerial remuneration payable as per Section 197 and Schedule V of the Act in case of inadequacy or absence of profits, computed in accordance with the applicable provisions of the Companies Act, 2013.

“RESOLVED FURTHER THAT any of the Director, Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds and things which are necessary to carry out the aforesaid resolution and to seek such approval/consent from the government departments, if required, in this regard and make necessary filings relating to the change in designation of Mr. Pritish Subrata Dey from Non-Executive Director to Whole Time Director with the Registrar of Companies and submission of any other necessary documents with the appropriate regulatory authorities, as may be required from time to time.”

Registered Office:

Registered Office:
79, Vishal Industrial Estate,
Village Road, Bhandup West,
Mumbai – 400 078,
Maharashtra, India.

Place: Mumbai
Date: 26.08.2024

By Order of the Board of Directors

For Billwin Industries Limited

Sd/-
Subrata Dey
Managing Director
DIN: 06747042





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Notes:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.** The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholders.
2. The Statement pursuant to Section 102 of the Companies Act 2013 (Act), setting out the material facts concerning Item No. 3 and Item No. 4 set out above is enclosed along with the details under Regulations 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of directors proposed to be appointed/re-appointed at the Annual General Meeting is annexed hereto.
3. The Register of Member and Transfer Books will remain closed from Sunday, the 22nd day of September, 2024 to Saturday, the 28th day of September, 2024 (both days inclusive) for the purpose of Annual General Meeting.
4. Corporate Members intending to send their authorised representatives pursuant to and Section 113 of the Act, as the case may be, to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the AGM, not later than 48 hours before the scheduled time of the commencement of the Meeting.
5. Members/Proxies are requested to bring their attendance slips duly filed in along with their copies of Annual Report to the Annual General Meeting.
6. The notice is being sent to all members, whose names appear on the Register of Members/List of beneficial owners.
7. Copy of relevant documents referred to in this notice are open for inspection at the registered office of the Company on all working days, except holidays between **11.00 A.M to 2.00 P.M** upto the date of declaration of the results.
8. Any member desirous of getting any information on the accounts of the Company is required to forward his/her queries at least 7 days prior to the meeting so that the required information can be made available at the meeting.
9. Members are requested to intimate change in their address immediately to M/s. Bigshare Services Private Limited (Registrar & Share Transfer Agent) the Company's Registrar and Share Transfer Agents, at their office at E/2, Ansal Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (East), Mumbai-400072.
10. The Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, amended Regulation 40 of the SEBI Listing Regulations pursuant to which from 1st April, 2019 onwards securities can be transferred only in dematerialised form. However, it is clarified that, members can continue holding shares in physical form. Transfer of securities in demat form will facilitate convenience and ensure safety of transactions for investors. Members holding shares in



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physical form are requested to convert their holding(s) to dematerialised form to eliminate all risks associated with physical shares.

11. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID and those who hold shares in physical form are requested to write their Folio number in the attendance slip for attending the meeting. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
12. Members who have not registered their email addresses so far are requested to register their e-mail address for receiving all communications including annual report, notices, circulars etc. from the company electronically.
13. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of 21st September, 2024. A person who is not a member as on Cut Off date should treat this notice for information purpose only.
14. Annual Report 2023-24 are being sent by permitted mode to all members of the Company. Member may please note that the Annual Report 2023-24 is also available on the Website of the Company viz <https://www.billwinindustries.com/annual-returns/>
15. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM.
16. The Company, being listed on SME Exchange and in view of provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 is not required to provide remote e-voting facility to its members.
17. As per Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, securities of listed companies can be transferred only in dematerialised form from 01st April, 2019, except in case of request received for transmission or transposition of securities. In view of the same and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialised form. For any assistance in this regard, the Members can contact to Registrar and Share Transfer Agent (“RTA”) – Bigshare Services Private Limited at ipo@bigshareonline.com and Phone: 022-6263-8200 for assistance in this regard.
18. To support the ‘Green Initiative’, Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form.
19. The route map of the venue of the AGM is given in the Notice of Annual General Meeting.

General Instructions:

1. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e Saturday, 21st September, 2024 and as per the Register of Members of the Company.



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2. Please note, only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of voting at the Annual General Meeting.
3. The Board of Directors has appointed Mrs. Shipra Agarwal (Prop. of M/s S.A. & Associates), Practising Company Secretaries, as the Scrutinizer to scrutinize the voting at the Annual General Meeting in a fair and transparent manner.
4. At the Annual General Meeting, at the end of the discussion of the resolutions on which voting is to be held, the Chairman shall, with the assistance of the Scrutinizer, allow voting for all those Members who are present at the Meeting.
5. The Scrutinizer shall immediately after the conclusion of voting at the Annual General Meeting, shall count the votes cast at the Annual General Meeting, and make in not later than two working days of conclusion of the Meeting, a Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same.
6. The Chairman or a person authorised by him in writing shall declare the result of voting forthwith.
7. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company <https://www.billwinindustries.com> immediately after the result is declared by the Chairman or any other person authorised by the Chairman and the same shall be communicated to BSE Limited, where the shares of the Company are listed. The results shall also be displayed on the notice board at the Registered Office of the Company.

Registered Office:

Registered Office:
79, Vishal Industrial Estate,
Village Road, Bhandup West,
Mumbai – 400 078,
Maharashtra, India.

Place: Mumbai
Date: 26.08.2024

By Order of the Board of Directors

For Billwin Industries Limited

Sd/-
Subrata Dey
Managing Director
DIN: 06747042



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Explanatory Statement pursuant to Sections 102 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Item No. 3:

Re-appointment of Mr. Aloke Dasgupta (DIN: 00047772) as Non-Executive Non-Independent Director:

Mr. Aloke Dasgupta (DIN: 00047772) was appointed as an Additional Non Executive Non-Independent Director of the Company with effect from 12th August, 2024 by the Board of Directors under Section 161 of the Act. In terms of Section 161(1) of the Act, Mr. Aloke Dasgupta holds office only upto the date of the ensuing Annual General Meeting but is eligible for appointment as a Director. A notice under Section 160(1) of the Act has been received from a Member signifying his intention to propose Mr. Aloke Dasgupta appointment as a Non-Executive Non Independent Director.

Mr. Aloke Dasgupta has given his declaration to the Board that he is not restrained from acting as a Director by the Securities and Exchange Board of India or any such authority and being eligible to be appointed as a Director in terms of Section 164 of the Act.

Mr. Aloke Dasgupta has done Bachelors in Science from Bombay University and Master in Management degree from Asian Institute of Management, Manila, Philippines. He has vast experience of more than 20 years in the field in the 'credit' side including deep experience in financing of large Projects, primarily Infrastructure Projects. Credited (as a banker), financial closures of Infrastructure/Power Projects on 'project finance' basis and structured deals.

The Board is of the opinion that Mr. Aloke Dasgupta rich and diverse experience is a valuable asset to the Company which adds value and enriched point of view during Board discussions and decision making. He is also a person of integrity who possesses required expertise and his association as Non-Executive Non Independent Director will be beneficial to the Company.

The Board recommends the ordinary resolution as set out at Item No.3 of the Notice for approval by the shareholders.

None of the Directors, Key Managerial Personnel and relatives thereof other than Mr. Aloke Dasgupta is concerned or interested in the Resolution at Item No. 3 of the Notice.

Item No 4.

To Consider Change In Designation Of Mr. Pritish Subrata Dey (Din: 08235311) From Non-Executive Director To Whole Time Director Of The Company:

The Board of Directors of the Company at its meeting held on August 26, 2024 has recommend the change in designation of Mr. Pritish Subrata Dey (DIN: 08235311) as a Whole Time Director designated as Executive Director of the Company with effect from August 26, 2024, for a period of 5 years, on the terms and conditions as specified below. It is proposed to seek members' approval for the change in designation and remuneration payable to Mr. Pritish Subrata Dey (DIN: 08235311) as a Whole Time Director, designated as Executive Director of the Company, in terms of the applicable provisions of the Act. Further he is also liable to retire by rotation.

Mr. Pritish Subrata Dey (DIN: 08235311) has completed his graduation in Bachelor of Engineering in Electrical & Electronics. He has also expertise in Marketing, Financial, AI & ML having 4 years of experience in this Field.



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The terms and conditions of the appointment including remuneration payable to Mr. Pritish Subrata Dey are:

I. PERIOD: - From August 26, 2024 to August 25, 2029;

II. REMUNERATION:

- (a) **Salary:** Upto Rs. 50000/- per month with such increase in salary and perquisites as may be decided by the Board of Directors (which includes any committee thereof) from time to time.
(b) **Commission:** Upto 2% Commission on Sales.

III. MINIMUM REMUNERATION

In event of the company has no profit or its profits are inadequate in any financial year during the currency of tenure of service of Whole Time Director, the remuneration by way of Salary and perquisites as mentioned above shall be paid to him as minimum remuneration subject to the limit as prescribed in section II of Part II of Schedule V of the Companies Act, 2013 or any statutory amendments, modifications or re-enactment thereof for the time being in force.

IV. NATURE OF DUTIES & POWERS

Mr. Pritish Subrata Dey, Whole-Time Director shall look after the day-to-day sales and marketing, financial, etc, including filing of returns, Assessment, Appeal, finalisation of accounts and office administration aspects of the Company. Subject to superintendence, control and Directors of the Board of Directors he shall exercise such other powers as may be assigned, granted and entrusted to him by the Board of Directors of the Company from time to time for the proper performance, discharge and execution of his duties and responsibilities.

The appointee shall not be entitled to any sitting fees for attending Board/Committee meetings. The Board recommends the Special Resolution set out in item no. 4 of the Notice for approval by the members.

None of the Directors, Key Managerial Personnel except Mr. Pritish Subrata Dey, and Mr. Subrata Dey and the relatives of Mr. Pritish Subrata Dey may be deemed to be interested in the resolution set out at item No. 4 of the notice to the extent of shareholding interest, if any, in the company.

Registered Office:

Registered Office:
79, Vishal Industrial Estate,
Village Road, Bhandup West,
Mumbai – 400 078,
Maharashtra, India.

Place: Mumbai
Date: 26.08.2024

By Order of the Board of Directors

For Billwin Industries Limited

Sd/-
Subrata Dey
Managing Director
DIN: 06747042



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ANNEXURE TO ITEMS 2, 3 & 4 OF THE NOTICE

Details of Directors seeking re-appointment/appointment at the forthcoming Annual General Meeting [in pursuance of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015]

Name of the Director	Prithish Subrata Dey	Aloke Dasgupta
DIN	08235311	00047772
Date of Birth	25.03.1997	27.12.1958
Age	27 Years	65 Years
Education Qualification	B. Eng. Electrical & Electronics	Bachelor's in Science from Bombay University and a Master in Management degree from Asian Institute of Management, Manila, Philippines.
Date of First Appointment	07.01.2019	12.08.2024
Nationality	Indian	Indian
Designation	Executive Director	Non-Executive Director
Brief Profile, Experience, and Expertise in specific functional areas	Expertise in Marketing, Financial, AI & ML having 4 years of experience.	Have two decades experience in the 'credit' side including deep experience in financing of large Projects, primarily Infrastructure Projects.
Present Status of Directorship in this Company	Non-Executive Director, Non-Independent Director	Additional Director(Non-Executive, Non-Independent Director)
Shares held in the Company	10200	Nil
Number of Board meeting attended during the year (Financial Year 2023-24)	8 (Eight)	Nil
Terms and Conditions of appointment/re- appointment	As stated in explanatory Statement above	As stated in Explanatory Statement above
Directorships held in other companies including listed companies and excluding foreign companies as of the date of this Notice	Nil	Nil
Names of other listed entities in which the person also holds the directorship	Nil	Nil
Listed Entities from which he/she has resigned as Director in past 3 years	Nil	Nil
Names of listed entities in which the person also holds the directorship and the Membership of Committees of the board;	Billwin Industrie Limited 1. Member in Audit Committee 2. Member in Stakeholders Relationship Committee 3. Member in Nomination & Remuneration Committee	Nil



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Details of Remuneration sought to be paid	The details of remuneration sought to be paid is given in the explanatory statement annexed to this Notice.	He shall be paid remuneration in the capacity of Non-Executive, Non Independent Director, by way of fee for attending Meetings of the Board or Committees thereof, reimbursement of expenses for participating in the Board and other Meetings.
Disclosure of relationship between director inter se	Pritish Subrata Dey is not related to any director or KMP of the Company except Mr. Subrata Dey.	Nil



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BILLWIN INDUSTRIES LIMITED
CIN: L18104MH2014PLC252842

Regd. Office: 79, Vishal Industrial Estate Village Road, Bhandup (West), Mumbai – 400 078, Maharashtra,
Email- info@billwinindustries.com, Web- www.billwinindustries.com, Tel: 022-25668112

11th Annual General Meeting

ATTENDANCE SLIP

(Members or their proxies are requested to present this form for admission, duly signed.)

DP Id *		Client Id*	
Regd. Folio No.		No. of Shares	

*Applicable for shares held in electronic form

Name(s) and address of the shareholder / Proxy in full: _____

I/we hereby record my/our presence at the 11th Annual General Meeting of the Company being held on Saturday, the 28th September, 2024 at 10.00 a.m. at the registered office of the Company at 79, Vishal Industrial Estate Village Road, Bhandup (West), Mumbai – 400 078, Maharashtra.

Please (√) in the box

MEMBER PROXY

Signature of Shareholder / Proxy





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Form No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies Management and Administration) Rules, 2014]

CIN: L18104MH2014PLC252842

Name of the Company: Billwin Industries Limited

Registered Office: 79, Vishal Industrial Estate Village Road, Bhandup (West), Mumbai – 400 078, Maharashtra,

Name of the member(s):	
Registered address:	
E-mail Id:	
Folio No. / Client Id:	
DP ID:	

I/ We, being the member(s) of shares of the above named Company, hereby appoint

1. Name: _____

Address: _____

E-mail Id: _____

Signature: _____ or failing him/her

2. Name: _____

Address: _____

E-mail Id: _____

Signature: _____ or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 11th Annual General Meeting of the Company, to be held on Saturday, the 28th September, 2024 at 10.00 a.m. at the registered office of the Company at 79, Vishal Industrial Estate Village Road, Bhandup (West), Mumbai – 400 078, Maharashtra, and at any adjournment thereof in respect of such resolutions as are indicated below:





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Item No.	Description of Resolutions:
Ordinary Business:	
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss, Statement of Cash Flow for the financial year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon;
2.	To appoint a Director in place of Mr. Pritish Subrata Dey (DIN: 08235311), who retires by rotation and being eligible, offers himself for re-appointment;
Special Business:	
3.	Re-appointment of Mr. Alope Dasgupta (DIN: 00047772) as Non-Executive Non-Independent Director;
4.	To Consider Change in Designation Of Mr. Pritish Subrata Dey (DIN: 08235311) From Non-Executive Director To Whole Time Director of the Company;

Signed this day of 2024

Signature of shareholder(s)

Signature of Proxy holder(s)

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Any alteration or correction made to this Proxy form must be initialled by the signatory /signatories.





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ROUTE MAP

79, Vishal Industrial Estate Village Road, Bhand up West Mumbai Mumbai City-400078 India

