

# BHILWARA TEX-FIN LIMITED

129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi - 110035

E-mail: [info@sainik.org](mailto:info@sainik.org) Website: [www.bhilwaratexfin.com](http://www.bhilwaratexfin.com) Telephone No - 011- 28315036; Fax No - 011-28315044

CIN: L74899DL1994PLC128577

Ref No BTFL/BSE-2014-15-22

Date: 01.10.2014

To

The Manager (Listing)  
**BSE Limited,**  
Floor 25, P.J. Towers,  
Dalal Street  
Mumbai- 400 001

**Sub: Disclosure of voting results pursuant to Clause 35 A and 35 B of the Listing Agreement**  
**Ref: Bhilwara Tex-fin Limited ("the Company")**

Dear Sir,

Please find enclosed herewith the disclosure of the voting results in the Annual General Meeting of the Company pursuant to clause 35 A and 35 B of the Listing Agreement.

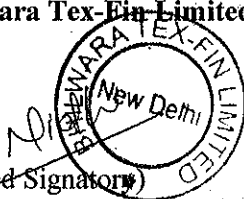
This is for your information and record.

Thanking You,

Yours Sincerely,

For Bhilwara Tex-Fin Limited

(Authorised Signatory)



Annual General Meeting (AGM) of M/s Bhilwara Tex- Fin Limited -details of E-voting and Poll

<b>Date of AGM</b>	30 <sup>th</sup> September, 2014
<b>Total No. of Shareholders on Record Date:</b> (being the cut-off date of determining shareholders entitled to e-voting- 29 <sup>th</sup> August 2014)	783
<b>No. of Shareholders present in meeting either in person or through proxy</b>	27
<b>Promoter and Promoter Group:</b>	1
<b>Public:</b>	26
<b>Mode of Voting</b>	E-voting / poll

