



Bhandari Hosiery Exports Ltd.

Sustainable Innovation
Design • Fabric • Garments

(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

R.O. : Bhandari House, Village Meharban, Rahon Road, LUDHIANA-141 007 (INDIA)

Phones : +91-88720 16409, +91-88720 16410

E-mail : bhandari@bhandariexport.com Web : www.bhandariexport.com

(Corporate Identification No./CIN : L17115PB1993PLC013930)

01.10.2021

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

Sub: Voting results and Scrutinizer's Report in respect of 28th Annual General Meeting of the company.

Ref: Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In respect 28th Annual General Meeting of the company held on Thursday, 30th day of September, 2021 at 09:30 a.m. at registered office of the company at Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007. Please find enclosed the following:

1. Voting results under regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015. (Annexure I)
2. Report of Scrutinizer dated 30th September, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014. (Annexure II)

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,

For Bhandari Hosiery Exports Limited,

Daljeet Singh
Daljeet Singh,
Company Secretary



General information about company	
Scrip code	512608
NSE Symbol	BHANDARI
MSEI Symbol	NOTLISTED
ISIN	INE474E01029
Name of the company	BHANDARI HOSIERY EXPORTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	09:30 AM
End time of the meeting	10:30 AM

Scrutinizer Details	
Name of the Scrutinizer	Rajeev Bhambri
Firms Name	Rajeev Bhambri & Associates
Qualification	CS
Membership Number	9491
Date of Board Meeting in which appointed	14-08-2021
Date of Issuance of Report to the company	30-09-2021

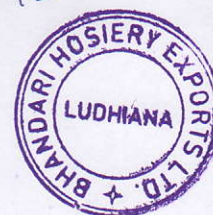
Voting results	
Record date	23-09-2021
Total number of shareholders on record date	23970
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	32
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5



Resolution (1)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021 and Profit and Loss account for the period ended on that date together with the Reports of Directors and Auditors thereon.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	27818988	27818988	100.0000	27818988	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27818988	27818988	100.0000	27818988	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		506448	8.9242	502147	4301	99.1508	0.8492
	Poll	5674984	5168536	91.0758	5168536	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5674984	5674984	100.0000	5670683	4301	99.9242	0.0758
Total		33493972	33493972	100.0000	33489671	4301	99.9872	0.0128
Whether resolution is Pass or Not.							Yes	

Deepak Singh



Resolution (2)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Consideration of dividend for financial year 2020-21.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27818988	0	0.0000	0	0	0	0
	Poll		27818988	100.0000	27818988	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27818988	27818988	100.0000	27818988	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5674984	506448	8.9242	502981	3467	99.3154	0.6846
	Poll		5168536	91.0758	5168536	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5674984	5674984	100.0000	5671517	3467	99.9389	0.0611
Total		33493972	33493972	100.0000	33490505	3467	99.9896	0.0104
Whether resolution is Pass or Not.							Yes	



Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajesh Kumar (DIN 05160964) who retiring by rotation and consideration for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	27818988	27818988	100.0000	27818988	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27818988	27818988	100.0000	27818988	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		506348	8.9226	487351	18997	96.2482	3.7518
	Poll	5674884	5168536	91.0774	5168536	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5674884	5674884	100.0000	5655887	18997	99.6652	0.3348
Total		33493872	33493872	100.0000	33474875	18997	99.9433	0.0567
Whether resolution is Pass or Not.							Yes	



Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratifying the reappointment of the statutory Auditors M/s Krishan Goel and Associates.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27818988	0	0.0000	0	0	0	0
	Poll		27818988	100.0000	27818988	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27818988	27818988	100.0000	27818988	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5674884	506348	8.9226	490285	16063	96.8277	3.1723
	Poll		5168536	91.0774	5168536	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5674884	5674884	100.0000	5658821	16063	99.7169	0.2831
Total		33493872	33493872	100.0000	33477809	16063	99.9520	0.0480
Whether resolution is Pass or Not.							Yes	

Delicet Singh



Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kunal Verma as Non executive Independent director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27818988	0	0.0000	0	0	0	0
	Poll		27818988	100.0000	27818988	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27818988	27818988	100.0000	27818988	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5674884	506348	8.9226	489461	16887	96.6649	3.3351
	Poll		5168536	91.0774	5168536	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5674884	5674884	100.0000	5657997	16887	99.7024	0.2976
Total		33493872	33493872	100.0000	33476985	16887	99.9496	0.0504
Whether resolution is Pass or Not.							Yes	

Daljeet Singh



 BHANDARI HOSIER EXPORT LTD.
 LUDHIANA



Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

Chairman of Annual General Meeting of the Equity Shareholders of
Bhandari Hosiery Exports Limited
Held on Thursday, the 30th September, 2021 at 9.30 AM at
BHANDARI HOUSE, VILLAGE MEHARBAN, RAHON ROAD,
LUDHIANA-141007 (PUNJAB) (INDIA).

Dear Sir

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of Bhandari Hosiery Exports Limited held on Thursday, the 30th September, 2021 at 9.30 AM at Bhandari House, Village Meharban, Rahon Road, Ludhiana (Punjab), submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by CDSL, the authorized agency to provide e-voting facility, engaged by the company and from the physical voting done at the polling process at the site of holding meeting of shareholders.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of Scrutinizer with due identification marks placed by him.
3. The locked ballot box was subsequently opened in the presence of Chairman, Scrutinizer and two witnesses and poll papers were diligently scrutinized by him. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company.
4. I did not find any poll papers/e-voting invalid.
5. The e-voting results were obtained from CDSL website and have been combined in this Report.
6. The combined result of the Physical Poll and Evoting is as under:

Resolution No.1 (Ordinary Resolution)

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021 and Profit & Loss Account for the period ended on that date together with the Reports of Directors and Auditors thereon.

Total Votes exercised 33493972

	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	56	502147	99.99	4	4301	0.01	0	0	0.00
Physical Voting	31	32987524		0	0		0	0	0.00
Total	87	33489671		4	4301		0	0	0.00

Resolution Passed with requisite majority

Resolution No.2 (Ordinary Resolution)

2. Consideration of dividend for the year ended 31.03.2021

Total Votes exercised 33493972

	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	56	502981	99.99	4	3467	0.01	0	0	0.00
Physical Voting	31	32987524		0	0		0	0	0.00
Total	87	33490505		4	3467		0	0	0.00

Resolution Passed with requisite majority

Resolution No.3 (Ordinary Resolution)

3. Re-appointment of Mr. Rajesh Kumar (05160964) by retirement by rotation and consideration for re-appointment

Total Votes exercised 33493872

	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	48	487351	99.94	11	18997	0.06	0	0	0.00
Physical Voting	31	32987524		0	0		0	0	0.00
Total	79	33474875		11	18997		0	0	0.00

Resolution Passed with requisite majority



Resolution No.4 (Ordinary Resolution)									
4. Ratifying the Re-appointment of the Statutory Auditors M/s Krishan Goel and Associates									
Total Votes exercised		33493872							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	51	490285	99.95 20	8	16063	0.04 80	0	0	0.00
Physical Voting	31	32987524		0	0		0	0.00	
Total	82	33477809		8	16063		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.5 (Ordinary Resolution)									
5. Appointment of Mr. Kunal Verma as the Non Executive Independent Director of the Company									
Total Votes exercised		33493872							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	52	489461	99.95	7	16887	0.05	0	0	0.00
Physical Voting	31	32987524		0	0		0	0.00	
Total	83	33476985		7	16887		0	0	0.00
Resolution Passed with requisite majority									

7. A Compact Disc (soft copy) of list of equity shareholders who voted "FOR", "AGAINST" and those whose Votes were declared invalid, if any, for each resolution is enclosed.

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

Thanking you,

Yours faithfully,



(RAJEEV BHAMBHANI)
 Company Secretary in Whole Time Practice
 CP No.9491
 Date: 30.09.2021
 Place: Ludhiana
 UDIN: F004327C001047072