

BHADORA INDUSTRIES LIMITED
(PREVIOUSLY KNOWN AS BHADORA INDUSTRIES PRIVATE LIMITED)

Required Resolution: ORDINARY			Resolution No. 01: To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year Ended 31st March, 2025 together with the Board's Report and Auditor's Report thereon.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - 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	12199680	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Venue Voting through Ballot Process		11935680	97.83	11935680	0.00	100	0.00
	Total		11935680	97.83	11935680	0.00	100	0.00
Public Institutions	E-Voting	3856800	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Venue Voting through		0.00	0.00	0.00	0.00	0.00	0.00

	Postal Ballot	12199680	0.00	0.00	0.00	0.00	0.00	0.00
	Venue Voting through Ballot Process		11935680	97.83	11935680	0.00	100	0.00
	Total		11935680	97.83	11935680	0.00	100	0.00
Public Institutions	E-Voting	3856800	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Venue Voting through Ballot Process		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public Non Institutions	E-Voting	2543520	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Venue Voting through Ballot Process		6600	0.0025	6600	0.00	100	0.00
	Total		6600	0.0025	6600	0.00	100	0.00
TOTAL		18600000	11942280	97.8325	11942280	0.00	100	0.00

BHADORA INDUSTRIES LIMITED
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Required Resolution: ORDINARY			Resolution No. 03: To Consider and approve the appointment of M/S. Deepak Patil & Co., Practicing Company Secretaries as the Secretarial Auditor of the company for a period of 5 year from the Financial Year 2025-26 To 2029-30.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - Favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	12199680	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Venue Voting through Ballot Process		11935680	97.83	11935680	0.00	100	0.00
	Total		11935680	97.83	11935680	0.00	100	0.00
Public Institutions	E-Voting	3856800	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Venue Voting through		0.00	0.00	0.00	0.00	0.00	0.00

	Ballot Process							
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public Non Institutions	E-Voting	2543520	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Venue Voting through Ballot Process		6600	0.0025	6600	0.00	100	0.00
	Total		6600	0.0025	6600	0.00	100	0.00
TOTAL		18600000	11942280	97.8325	11942280	0.00	100	0.00

For, Bhadora Industries Limited
(Previously known as Bhadora Industries Private Limited)

Shashank Bhadora
Managing Director
DIN:-07493885