



AARADHYA DISPOSAL INDUSTRIES LIMITED
(Formerly Known as Aaradhya Disposal Industries Pvt. Ltd.)

CIN: U21098MP2014PLC032173

Date: October 02, 2025

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051

NSE Symbol: AARADHYA; ISIN- NE124401014

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub.: Intimation of Voting Results and Scrutinizer's Report of 12th Annual General Meeting held on Tuesday, September 30, 2025.

Dear Sir/Madam,

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had appointed Ms. Geetika Agarwal, Practicing Company Secretary as the scrutinizer for the voting facility at the AGM. As per the Scrutinizer's Report, all the resolutions as set out in the Notice of 12th Annual General Meeting have been duly approved by the members of the Company.

Please find attached Voting Results pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report dated October 01, 2025 on voting held at the 12th Annual General Meeting of the Company.

This is for your information and record.

Thanking You,
Yours faithfully,
For **Aaradhya Disposal Industries Ltd.**

Surabhi

Surabhi Modi
Company Secretary and Compliance Officer



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General Information about the Company

Date of AGM	30.09.2025
NSE Code	AARADHYA
ISIN Code	NE124401014
Name of Company	Aaradhya Disposal Industries Limited
Start Time of Meeting	01:00 PM
End Time of Meeting	01:45 PM

Scrutinizer Details

Name of the Scrutinizer	Ms. Geetika Agarwal
Firm Name	Agarwal & Maheshwari
Qualification	Company Secretary
Membership Number	FCS 4988
Date of Board Meeting in which appointed	05.09.2025
Date of Issuance of Report of the Company	01.10.2025

Voting Result

Record Date	23.09.2025
No. of Shareholders Present at the Meeting	8
a. Promotor & Promotor Group	4
b. Public Shareholders	4
No. of resolutions passed at the meeting	3

Resolution No. 1

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon.

Particulars	Number of Members Voted	Number of Votes Cast	% of total valid votes
Votes in favour	8	1,00,11,500	100%
Votes against	0	0	0
Invalid Votes	0	0	0

Result: Resolution is passed with requisite majority.



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Resolution No. 2

To appointment of M/s. S R A M & CO., Chartered Accountants (Firm Registration No. 0008244C) as the Statutory Auditors of the Company.

Particulars	Number of Members Voted	Number of Votes Cast	% of total valid votes
Votes in favour	8	1,00,11,500	100%
Votes against	0	0	0
Invalid Votes	0	0	0

Result: Resolution is passed with requisite majority.

Resolution No. 3

To approve the re-appointment of Smt. Shashi Maheshwari (DIN: 06780841), as an Executive Director, liable to retires by rotation.

Particulars	Number of Members Voted	Number of Votes Cast	% of total valid votes
Votes in favour	6	24,33,500	100%
Votes against	0	0	0
Invalid Votes	0	0	0

Result: Resolution is passed with requisite majority.

Geetika Agrawal
B.Sc., FCS

Preeti Maheshwari
B.Com., FCS, FCA, DISA (ICA)



Agrawal & Maheshwari

Company Secretaries

SCRUTINIZER'S REPORT

To,
The Chairman
Aaradhya Disposal Industries Limited
Plot E-1, Industrial Area No.- 1,
A.B. Road, Dewas, Madhya Pradesh - 455001

Subject: Scrutinizer's Report on Poll (Ballot Paper) conducted at the 12th Annual General Meeting of the Members of Aaradhya Disposal Industries Limited held on Tuesday, 30th September, 2025 at 01.00 pm (IST) at Plot E-1, Industrial Area No.- 1, A.B. Road, Dewas, Madhya Pradesh - 455001.

Dear Sir,

I, Geetika Agrawal, Partner of M/s. Agrawal & Maheshwari, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Aaradhya Disposal Industries Limited vide Resolution passed at the Board Meeting held on Friday, September 05, 2025, for the purpose of scrutinizing the poll (ballot) process conducted at the 12th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 30th September, 2025 at 01.00 pm (IST) at Plot E-1, Industrial Area No.- 1, A.B. Road, Dewas, Madhya Pradesh - 455001, in a fair and transparent manner, and ascertaining the requisite majority under the provisions of the Companies Act, 2013 and the Rules made thereunder, submit my report as under:

The notice dated September 05, 2025, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2024-2025 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and the latest being September 19, 2024.

The Notice and Integrated Annual Report 2024-2025 was also uploaded on the Company's website www.aaradhyadisposalindustriesltd.in, websites National Stock Exchange of India Limited at www.nseindia.com and on the website of Bigshare Services Private Limited www.bigshareonline.com.



1. MANAGEMENT'S RESPONSIBILITY:

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through ballot on the resolutions stated in the Notice calling the Meeting of the Company.

2. SCRUTINIZER'S RESPONSIBILITY:

Our responsibility as a Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Consolidated Report of the votes cast in "favour" or "against" the resolutions stated in the Notice, based on the ballot papers received at the meeting.

3. Further to above, we submit our report as under:

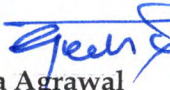
- i. The Shareholders of the Company holding shares as on the cut-off date September 23, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- ii. At the 12th AGM of the Company held on 30th September, 2025, the Chairman announced a Poll through Ballot to facilitate the Members present in the Meeting who for exercising their right through the Ballot available at AGM.
- iii. After the time fixed for closing of the poll by the Chairman, ballot boxes were opened in the presence of two witnesses, not in the employment of the Company, and ballot papers were diligently scrutinized. The votes were counted and the results were prepared.
- iv. The Consolidated result of the voting for the 12th Annual General Meeting is annexed herewith as Annexure - A
- v. A Register and all other papers and relevant records containing details of equity shareholders, who voted "IN FAVOUR", or "AGAINST" and those whose votes were declared invalid for each Resolution under voting done at the Annual General Meeting through Voting through Poll Paper shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid Annual General Meeting and the same would thereafter be handed over to Mr. Sunil Maheshwari, Chairman for safe keeping.



- vi. Based on such results, we hereby certify that the resolutions set out in the Notice have been approved and passed by the requisite consent of the Members and accordingly, we request the Company to announce the voting results.

Thanking you,
Yours faithfully,

For Agrawal & Maheshwari,
Company Secretaries


Geetika Agrawal
Partner
FCS No.: 4988
CP. No.: 3482



Place: Indore
Date: 01/10/2025
UDIN: F004988G001427631

Counter Signed by:
For and on behalf of Aaradhya Disposal Industries Limited

Surabhi

Surabhi Modi
Company Secretary & Compliance Officer

Annexure – A

DETAILS OF VOTING RESULTS: Ordinary Resolutions

Resolution No. 1:

To consider, approve and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 along with the Reports of the Board of Directors and Auditors thereon.

Particulars	Number of Members Voted	Number of Votes Cast	% of Total Valid Votes
Votes in favour	8	1,00,11,500	100%
Votes against	0	0	0
Invalid votes	0	0	0

Result: The Resolution is passed with requisite majority.

Resolution No. 2:

To appoint M/s. S R A M & CO., Chartered Accountants (Firm Registration No. 0008244C) as the Statutory Auditors of the Company.

Particulars	Number of Members Voted	Number of Votes Cast	% of Total Valid Votes
Votes in favour	8	1,00,11,500	100%
Votes against	0	0	0
Invalid votes	0	0	0

Result: The Resolution is passed with requisite majority.

Resolution No. 3:

To approve the re-appointment of Mrs. Shashi Maheshwari (DIN: 06780841) as an Executive Director, liable to retire by rotation.

Particulars	Number of Members Voted	Number of Votes Cast	% of Total Valid Votes
Votes in favour	6	24,33,500	100%
Votes against	0	0	0
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