



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

CIN: U21098MP2014PLC032173

Date: October 02, 2026

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 AGM held on Wednesday, September 30, 2026.

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, the resolutions as set out in the Notice of Postal Ballot 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 02, 2026 on voting held at the AGM.

This is for your information and record.

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

Surabhi
Singh
Rathod

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Surabhi Singh
Rathod
Date: 2026.10.02
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Surabhi Singh Rathod
Company Secretary and Compliance Officer



AARADHYA DISPOSAL INDUSTRIES LIMITED

(Formerly Known as Aaradhya Disposal Industries Pvt. Ltd.)

CIN: U21098MP2014PLC032173

General Information about the Company

Date of Passing Resolution	30.09.2026
NSE Code	AARADHYA
ISIN Code	NE124401014
Name of Company	Aaradhya Disposal Industries Limited
Date of AGM	30.09.2026

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	03.09.2026
Date of Issuance of Report of the Company	02.10.2026

Voting Result

Resolution No. 1

To consider, approve and adopt the Audited Financial Statement for the financial year ended 31 March, 2026.

Particulars	Number of Members Voted	Number of Votes Cast	% of total valid votes
Votes in favour	08	99,91,500	100%
Votes against	0	0	0
Invalid Votes	0	0	0

Result: Resolution is passed with requisite majority.

Resolution No. 2

To consider, approve reappointment of **Mr. Sunil Maheshwari** (DIN: 02611461) who retire by rotation as a Managing Director.

Particulars	Number of Members Voted	Number of Votes Cast	% of total valid votes
Votes in favour	04	13,000	100%
Votes against	0	0	0
Invalid Votes	0	0	0

Result: Resolution is passed with requisite majority.

SCRUTINIZER'S REPORT

To,
The Board of Directors,
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 13th Annual General Meeting of the Members of Aaradhya Disposal Industries Limited held on Wednesday, 30th September, 2026 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 Thursday, September 03, 2026, for the purpose of scrutinizing the poll (ballot) process conducted at the 13th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 30th September, 2026 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 03, 2026, 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 2025-2026 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in accordance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), and other circulars issued in this behalf along with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking consent/ approval of the resolution as set out hereunder.

The Notice and Integrated Annual Report 2025-2026 was also uploaded on the Company's website www.aaradhyadisposalindustriesltd.in, website of 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, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- ii. At the 13th AGM of the Company held on September 30, 2026, 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 13th 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

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AGRAWAL
Date: 2026.10.02 16:30:53 +05'30'

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

Place: Indore

Date: 02/10/2026

UDIN: F004988H001712188

Counter Signed by:

For and on behalf of Aaradhya Disposal Industries Limited

Surabhi

Singh Rathod

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Surabhi Singh Rathod
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Surabhi Rathod
Company Secretary & Compliance Officer

Annexure – A

DETAILS OF VOTING RESULTS: Ordinary Resolutions

Resolution No. 1:

Adoption of Audited Financial Statements for the financial year ended 31st March 2026.

Particulars	Number of Members Voted	Number of Votes Cast	% of Total Valid Votes
Votes in favour	8	99,91,500	100%
Votes against	0	0	0
Invalid votes	0	0	0

Result: The Resolution is passed with requisite majority.

Resolution No. 2:

Re-appointment of Mr. Sunil Maheshwari (DIN: 02611461) who retires by rotation as a Managing Director.

Particulars	Number of Members Voted	Number of Votes Cast	% of Total Valid Votes
Votes in favour	4	13,000	100%
Votes against	0	0	0
Invalid votes	0	0	0

Result: The Resolution is passed with requisite majority.