



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

CIN: U21098MP2014PLC032173

Date: 19/10/2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot. No C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Trading Symbol: **AARADHYA**

Dear Sir/Madam,

Sub: Disclosure of Voting Results and Scrutinizer's Report in respect of Extra-Ordinary General Meeting of the company held on October 15, 2026.

The details of Voting Results in respect of Extra-Ordinary General Meeting of the company held on Thursday, October 15, 2026 are enclosed in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report on remote e-voting and voting by poll at the meeting.

We request you to take the same on records and oblige.

**BY ORDER OF THE BOARD OF DIRECTORS OF
AARADHYA DISPOSAL INDUSTRIES LIMITED**

**Surabhi
Singh
Rathod**

Digitally signed by
Surabhi Singh
Rathod
Date: 2026.10.19
17:36:06 +05'30'

**SURABHI SINGH RATHOD
Company Secretary
Membership No.: A51301**



AARADHYA DISPOSAL INDUSTRIES LIMITED

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Voting Results

Disclosure as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Date of the EGM	15 th October, 2026
2.	Total number of shareholders on record date/Book Closure	369
3.	No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	5 3
4.	No. of shareholders attended the meeting through video conferencing - Promoters and Promoter Group - Public	0 0



AARADHYA DISPOSAL INDUSTRIES LIMITED

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Item No. 1: Alteration of Articles of Association of the Company

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstandi ng shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No, of Vo tes - aga ins t (5)	%of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	9979000	9979000	100.00%	9979000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	9979000	9979000	100.00%	9979000	0	100.00%	0.00%
Public- Institutions	E-Voting	348000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	348000	0	0.00%	0	0	0.00%	0.00%
Public- Non- Institutions	E-Voting	3811000	468600	12.30%	468600	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	3811000	468600	12.30%	468600	0	100.00%	0.00%
Total		14138000	10447600	73.90%	10447600	0	100.00%	0.00%

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0



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Item No. 2: Increase in authorised share capital of the company and alteration of memorandum of association of the company.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstandi ng shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No, of Vo tes - aga ins t (5)	%of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	9979000	9979000	100.00%	9979000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	9979000	9979000	100.00%	9979000	0	100.00%	0.00%
Public- Institutions	E-Voting	348000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	348000	0	0.00%	0	0	0.00%	0.00%
Public- Non- Institutions	E-Voting	3811000	468600	12.30%	468600	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	3811000	468600	12.30%	468600	0	100.00%	0.00%
Total		14138000	10447600	73.90%	10447600	0	100.00%	0.00%

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0



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Item No. 3: Issuance of up to 83,25,000 (Eighty-Three Lakh Twenty-Five Thousand) fully convertible warrants on preferential basis

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstandi ng shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No, of Vo tes - aga ins t (5)	%of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	9979000	9979000	100.00%	9979000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	9979000	9979000	100.00%	9979000	0	100.00%	0.00%
Public- Institutions	E-Voting	348000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	348000	0	0.00%	0	0	0.00%	0.00%
Public- Non- Institutions	E-Voting	3811000	468600	12.30%	468600	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	3811000	468600	12.30%	468600	0	100.00%	0.00%
Total		14138000	10447600	73.90%	10447600	0	100.00%	0.00%

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0