

29th September 2026

To,
National Stock Exchange of India Ltd
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400051
Trading Symbol: BAHETI

Sub: Submission of Proceedings of 32nd Annual General Meeting of the Company

Ref: NSE Symbol BAHETI; ISIN- INE029Q01017

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of 32nd Annual General Meeting of the members of the Company held on **Tuesday, September 29, 2026 at 04:00 P.M. (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI")

Kindly take note of the same in your records.

Thanking you,
Sincerely Yours,

For, Baheti Recycling Industries Limited

BALKISHAN
SHANKERLAL SHAH
Date: 2026.09.29 16:47:29
+05'30'

Balkishan Shankerlal Shah
Managing Director
DIN: 03006486

Encl.: As Above

SUMMARY OF PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF THE MEMBERS OF BAHETI RECYCLING INDUSTRIES LIMITED HELD ON TUESDAY, SEPTEMBER 29, 2026 THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM") FACILITY

The 32nd Annual General Meeting ('AGM') of the members of Baheti Recycling Industries Limited (the 'Company') was held on **Tuesday, September 29, 2026 at 04:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities Exchange and Board of India ("SEBI") from time to time and as per the applicable provisions of the Companies Act, 2013, and the Rules made thereunder.

The VC/OAVM facility for conducting the AGM was provided by Purva Sharegistry India Limited, the Registrar and Share Transfer Agent of the Company.

The deemed venue of the AGM was the registered office, i.e., A/2/3, L R Apartment, Opp: Police Commissioner Office, Shahibaug, Ahmedabad – 380004, Gujarat, India.

The AGM commenced at 04:00 P.M. (IST) and concluded at 04:20 P.M. (IST).

Thereafter, the e-voting facility was kept open for 15 minutes to enable the eligible Members attending the AGM, who had not cast their votes through remote e-voting, to cast their votes electronically.

The following Directors, Key Managerial Personnel and other invitees attended the AGM through VC/OAVM:

Sr. No.	Name	Designation
1.	Mr. Shankerlal Bansilal Shah	Chairman and Whole-Time Director
2.	Mr. Balkishan Shankerlal Shah	Managing Director
3.	Mr. Yash Shankerlal Shah	Joint Managing Director
4.	Mrs. Ayushi Yash Shah	Non-Executive Director
5.	Mr. Satya Narain Mittal	Non-Executive Independent Director and Chairperson of Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee
6.	Mr. Jaimish Govindbhai Patel	Non-Executive Independent Director
7.	Mr. Judhisthir Behera	Non-Executive Independent Director
8.	Mr. Mahadevan Viswanathan	Non-Executive Independent Director
9.	Mr. Manoj Kumar Shah	Chief Financial Officer
10.	Mrs. Mansi Darji	Company Secretary
11.	Mr. Rutul Shukla	Proprietor of Rutul Shukla & Associates, Scrutinizer

The requisite quorum being present through VC/OAVM, the Chairman called the meeting to order.

The Company Secretary informed the members that the 32nd Annual General Meeting of the Company is being conducted through VC/OAVM pursuant to the MCA Circulars and SEBI Circulars. She introduced other panel members including the Board of Directors, Key Managerial Personnel, Statutory Auditor and Scrutinizer who were attending the meeting from their respective locations. The members were briefed on details relating to their participation at the Meeting through audio-visual means. She further informed that as the AGM was being held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register was not available for inspection.

Mr. Shankerlal Shah, Chairman of the Company, chaired the meeting and welcomed the members at the 32nd Annual General Meeting of the Company. The requisite quorum being present and he declared that the Meeting was in order and proceeded with the meeting.

He delivered his speech addressing the members followed by the performance overview and brief outlook of the Company. He then invited Mr. Balkishan Shah, Managing Director of the Company to address the shareholders.

Mr. Balkishan Shah, then delivered his speech, which includes brief overview about the performance and Company's prospects. He then called Mr. Manoj Kumar Shah, Chief Financial Officer of the Company, to address the shareholders.

Mr. Manoj Kumar Shah, then briefed about the performance of the Company. He then asked Company Secretary to continue with the rest of the proceedings of the meeting.

Thereafter, she informed that the members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had tied up with Purva Sharegistry India Private Limited to provide facility for voting through remote e-voting on all resolutions set forth in the Notice. The remote e-voting period commenced before the date of AGM on Saturday, September 26, 2026 (09:00 A.M. IST) and ended on Monday, September 28, 2026 (05:00 P.M. IST). Members, who did not cast their votes electronically earlier, were also permitted to cast their votes during the course of Meeting electronically.

She informed that the Notice convening 32nd AGM along with Annual report of the Company were circulated via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Further, pursuant to Regulation 36(1)(b) of SEBI Listing Regulations, the letter providing the web-link for accessing the Annual report was dispatched to the shareholders whose email id was not registered with the Company/RTA. With the consent of the members present, the Notice along with the Annual Report which consist of Audited Financial Statements, Boards' and Auditors' Report and Management Discussion & Analysis for the year ended March 31, 2026 was taken as read. The Statutory Auditors' Report for the financial year under review do not contain any qualification. Any observations or remarks in the Secretarial Auditors Report are duly addressed and explained by the Management in the Directors' Report.

The members were informed that Mr. Rutul Shukla, Practicing Company Secretaries, Proprietor of Rutul Shukla and Associates, has been appointed as Scrutinizer to scrutinize the remote e voting and AGM e-voting in a fair and transparent manner. Further, the facility for e-voting during the Meeting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

The Company Secretary informed the members that no speaker had registered to speak at the AGM.

Accordingly, there were no registered speakers to address the meeting or raise queries. The proceedings continued with the consideration of the items of business set out in the Notice of the AGM.

Thereafter, following items of businesses as set out in Notice convening 32nd AGM were recommended for members' consideration and approval:

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon and in this regard.	Ordinary Resolution
2.	To appoint a director in place of Mrs. Ayushi Yash Shah (DIN: 09527729), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To ratify the remuneration payable to the Cost Auditors for the financial year 2026-27	Ordinary Resolution
4.	Appointment of M/s Parth Shah & Associates, Practicing Company Secretary as Secretarial Auditor of the Company	Ordinary Resolution
5.	Re-Appointment of Mr. Balkishan Shankerlal Shah (DIN: 03006486) as the Managing Director of the Company	Special Resolution
6.	Re-Appointment of Mr. Yash Shankerlal Shah (DIN: 09527701) as the Joint Managing Director of the Company	Special Resolution
7.	Re-Appointment of Mr. Shankerlal Shah (DIN: 00131715) as the Whole-Time Director of the Company	Special Resolution
8.	To consider and approve the increase of the borrowing limit under Section 180(1)(c) of the Companies Act, 2013	Special Resolution
9.	To consider and approve the increase of limit of creation of charge on the Assets of the Company on borrowing under Section 180(1)(a) of the Companies Act, 2013	Special Resolution
10.	Re-appointment of Mr. Satya Narain Mittal (DIN: 09533705) as an Independent Director of the Company for a second term of five years from March 25, 2027	Special Resolution
11.	Re-appointment of Mr. Jaimish Govindbhai Patel (DIN: 09647742) as an Independent Director of the Company for a second term of five years from June 27, 2027	Special Resolution

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12. To approve Modification in Material Related Party Transaction of Ordinary providing Personal Guarantee for the credit facilities being availed by Resolution Baheti Recycling Industries Limited from Banks/Non-Banking Financial Institutions.
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The Company Secretary informed the members that, as all the businesses set out in the Notice of the AGM had been transacted, there was no further business to be considered.

The e-voting facility was kept open for 15 minutes after the conclusion of the AGM to enable the eligible members who had not cast their votes through remote e-voting to cast their votes electronically.

The result of the voting along with the Scrutinizer's Report shall be placed on the website of the Company i.e. www.bahetiindustries.com and on the website of Purva Sharegistry India Private Limited and shall be communicated to the National Stock Exchange India Limited, on which the equity shares of the Company are listed. The resolutions, mentioned Notice of this AGM, shall be deemed to be passed today, subject to receipt of requisite number of votes.

Thereafter, with the permission of the Chairman, the Company Secretary declared the proceedings of the meeting concluded and expressed her gratitude to the Chairman, all the Directors and the members for attending the meeting.

Mr. Yash Shankerlal Shah, Joint Managing Director, also thanked the members for their participation and formally declared the 32nd Annual General Meeting of the Company closed.

Kindly take the same on record.

Thanking you,
Sincerely Yours,

For, Baheti Recycling Industries Limited

BALKISHAN
SHANKERLAL SHAH
Date: 2026.09.29 16:48:04
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Balkishan Shankerlal Shah
Managing Director
DIN: 03006486