

To,
The Listing and Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra Kurla Complex,
Bandra East, Mumbai – 400051
Scrip Code: SM – BHADORA

Date: 01st October, 2026

Subject: Voting Results and Scrutinizer Report for the 13th Annual General Meeting (AGM) of the company held on Wednesday, 30th September, 2026 pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In compliance with Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in respect of 13th AGM of the Company held on 30th September, 2026 at 01:30 PM, please find enclosed:

1. Voting results, in the prescribed format in respect of the business transacted at the AGM– **Annexure - A.**
2. Report of the Scrutinizer dated 01st October, 2026, pursuant to Section 108 of the Companies Act, 2013 as – **Annexure – B.**

We would like to inform that all the Resolutions as set out in the Notice dated September 07, 2026, were passed by the shareholders with the requisite majority.

The voting results along with Scrutinizer's Report are also being uploaded on the Company's website at www.vidhutcables.com.

Kindly take the above information on your records.

This is for your information & dissemination to all concerned.

Thanking you,

Yours faithfully,

For, Bhadora Industries Limited

(Previously known as Bhadora Industries Private Limited)

ARCHANA Digitally signed by
ARCHANA KHARE
Date: 2026.10.01
23:28:51 +05'30'

Archana Khare

Company Secretary & Compliance officer

Mem No: A27868

CIN No. L31300MP2013PLC030767

 07683-242420

 info@vidhutcables.com

 www.vidhutcables.com



Regd. Office:
903, Clifton Corporate, AB Road,
Vijaynagar, Indore, Madhya Pradesh -
452010



P1: 4, S.U. Industrial Estate Dhonga,
Tikamgarh, Madhya Pradesh - 472001
P2: Survey No.188/1, Panwa, Tehsil Kasrawat,
Khargone, Madhya Pradesh - 451660

VOTING RESULTS UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	30/09/2026
Total number of shareholders as on record date	791
No. of Shareholders attended the meeting either in person or through proxy:	
(1) Promoters and Promoter Group:	4
(2) Public:	2
No. of Shareholders attended the meeting through VC/OAVM:	
(1) Promoters and Promoter Group:	NA
(2) Public:	NA

AGENDA WISE VOTING BY MEMBERS

Sr No.	Details of Agenda	Resolution (Special/ Ordinary)	Mode of voting (Remote e-voting/ E voting at AGM)	Remarks
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year Ended March 31, 2026 together with the Board's Report and Auditor's Report thereon.	Ordinary	Voting at AGM	Passed with requisite majority
2.	To appoint a director in place of Mr. Shashank Bhadora (DIN:- 07493885), a Director of the company who retires by rotation at ensuing Annual General Meeting and being eligible, offers himself to be re-appointed.	Ordinary	Voting at AGM	Passed with requisite majority
3.	To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company	Ordinary	Voting at AGM	Passed with requisite majority

CIN No. L31300MP2013PLC030767

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Tikamgarh, Madhya Pradesh - 472001
P2: Survey No.188/1, Panwa, Tehsil Kasrawat,
Khargone, Madhya Pradesh - 451660

	for the financial year 2025-26 & 2026-27 to be paid in lump sum amount for 2 years.			
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CIN No. L31300MP2013PLC030767



Bhadora Industries Limited								
Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year Ended March 31, 2026 together with the Board's Report and Auditor's Report thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in 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	0.0000	0	0	0.0000	0.0000
	Poll		11803680	96.7540	11803680	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11803680	96.7540	11803680	0	100.0000	0.0000
Public Institutions	E-Voting	2005200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4395120	0	0.0000	0	0	0.0000	0.0000
	Poll		46800	1.0648	46800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46800	1.0648	46800	0	100.0000	0.0000
Total		18600000	11850480	63.7123	11850480	0	100.0000	0.0000

Bhadora Industries Limited

Resolution Required :Ordinary			2 - To appoint a director in place of Mr. Shashank Bhadora (DIN:- 07493885), a Director of the company who retires by rotation at ensuing Annual General Meeting and being eligible, offers himself to be re-appointed.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in 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	0.0000	0	0	0.0000	0.0000
	Poll		9373120	76.8309	9373120	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9373120	76.8309	9373120	0	100.0000	0.0000
Public Institutions	E-Voting	2005200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4395120	0	0.0000	0	0	0.0000	0.0000
	Poll		46800	1.0648	46800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46800	1.0648	46800	0	100.0000	0.0000
Total		18600000	9419920	50.6447	9419920	0	100.0000	0.0000

Bhadora Industries Limited

Resolution Required :Ordinary			3 - To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2025-26 & 2026-27 to be paid in lump sum amount for 2 years.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in 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	0.0000	0	0	0.0000	0.0000
	Poll		11803680	96.7540	11803680	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11803680	96.7540	11803680	0	100.0000	0.0000
Public Institutions	E-Voting	2005200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4395120	0	0.0000	0	0	0.0000	0.0000
	Poll		46800	1.0648	46800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46800	1.0648	46800	0	100.0000	0.0000
Total		18600000	11850480	63.7123	11850480	0	100.0000	0.0000



501, Jeevan Apartment, 26/1 Race,
Course Road Indore
(M.P.)-452001, India
Mob: 98275-96901
Email: csdeepak.patil12@gmail.com

Scrutinizer's Report

**For results of the voting held through Poll at
13th Annual General Meeting of**

**BHADORA INDUSTRIES LIMITED
(PREVIOUSLY KNOWN AS BHADORA INDUSTRIES PRIVATE
LIMITED)
(CIN: L31300MP2013PLC030767)**

**Held on Wednesday, 30th September, 2026 at 01:30 PM
At the Registered Office**

30th September 2026

To,
The Chairman
BHADORA INDUSTRIES LIMITED
CIN-L31300MP2013PLC030767
903, Clifton Corporate Park, AB Rd,
Sector C, part 2, Shalimar Township, Vijay Nagar,
Indore, Madhya Pradesh, India, 452010

Sub: Scrutinizer's Report on Voting held through Poll pursuant to provisions of Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, at the 13th Annual General Meeting of Bhadora Industries Limited was held on Wednesday, 30th day of September, 2026 at 01:30 PM at the Registered Office of the Company at 903, Clifton Corporate Park, AB Rd, Sector C, part 2, Shalimar Township, Vijay Nagar, Indore, Madhya Pradesh, India, 452010.

Dear Sir,
I, **Deepak Patil**, proprietor of M/s Deepak Patil & Co., Practicing Company Secretary, (Membership No. FCS 9636 & CP No. 11592) appointed as the Scrutinizer for the purpose of scrutinizing the voting by Poll at the 13th Annual General Meeting of Bhadora Industries Limited was held on Wednesday, 30th day of September, 2026 at 01:30 PM at the Registered Office of the Company at 903, Clifton Corporate Park, AB Rd, Sector C, part 2, Shalimar Township, Vijay Nagar, Indore, Madhya Pradesh, India, 452010 in a fair and transparent manner on the below mentioned resolutions.

The Notice dated 07th September, 2026 along with the statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

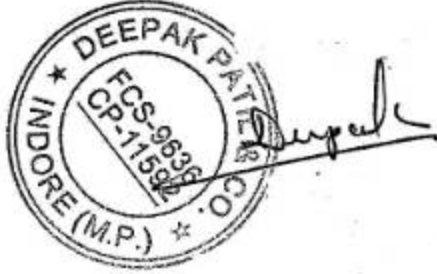
The Company had provided voting facility through Poll to the shareholders present at the AGM

The shareholders of the Company holding shares as on the "cut off" date of 23rd September, 2026 were entitled to attend and vote on the resolutions as contained in the notice of the AGM. After the closure of the voting at the AGM the report on voting done at the meeting was generated in our presence and in the presence of 2 witnesses who were not in the employment of the Company and the same was diligently scrutinized.

I have reviewed the voting by poll at the AGM. The management of the Company is responsible to ensure the compliance of the requirement of the Act, Rules and circulars issued by the Ministry of Corporate Affairs and SEBI relating to voting and poll at AGM on the proposed resolutions contained in the Notice. Our responsibility as a scrutinizer for the voting done by poll at AGM is to make a scrutinizer's report of the votes cast in favour or against or invalid for the resolution stated in the notice of the AGM.

I now submit my report as under on the results of the voting by poll at the AGM in respect of the said resolutions.

Thanking You,
For, Deepak Patil & Co.,
Company Secretaries



(CS Deepak Patil)
Proprietor
FCS-9636, CP-11592
UDIN:- F009636H001710599

Date: 01/10/2026
Place: Indore

ANNEXURE A

Item No. 1: Ordinary Resolution: -

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year Ended March 31, 2026 together with the Board's Report and Auditor's Report thereon.

Particulars	Vote by poll at AGM		Total		Percentage
	Number	Votes	Number	Votes	
Favour	6	11850480	6	11850480	100
Against	0	0	0	0	0
Invalid	0	0	0	0	0
Total	6	11850480	6	11850480	100

Item No. 2: Ordinary Resolution: -

To appoint a director in place of Mr. Shashank Bhadora (DIN:- 07493885), a Director of the company who retires by rotation at ensuing Annual General Meeting and being eligible, offers himself to be re-appointed.

Particulars	Vote by poll at AGM		Total		Percentage
	Number	Votes	Number	Votes	
Favour	5	9419920	5	9419920	100
Against	0	0	0	0	0
Invalid	0	0	0	0	0
Total	5	9419920	5	9419920	100

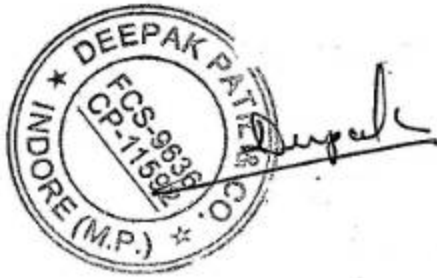
Item No. 3: Ordinary Resolution: -

To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2025-26 & 2026-27 to be paid in lump sum amount for 2 years.

Particulars	Vote by poll at AGM		Total		Percentage
	Number	Votes	Number	Votes	
Favour	6	11850480	6	11850480	100

Against	0	0	0	0	0
Invalid	0	0	0	0	0
Total	6	11850480	6	11850480	100

Thanking You,
For, Deepak Patil & Co.,
Company Secretaries



(CS Deepak Patil)
Proprietor
FCS-9636, CP-11592
UDIN:- F009636H001710599

Date: 01/10/2026
Place: Indore

We the undersigned witnessed that the votes were finalised from the Ballot Box which were opened after the conclusion of the Annual General Meeting of the Company in our presence on 30th September, 2026.

1. _____
Khushi Shah

2. _____
Karishma Balwani