

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
Script Code: SM – BHADORA

Date: 28th February, 2026

Subject: Voting Results and Scrutinizer Report for the (01/ 2025-26) Extra- Ordinary General Meeting of Bhadora Industries Limited held on Friday, 27th February, 2026 at 02:30 PM at Clifton Corporate Park- 9th Floor, 903, Near BPK Titanium, AB Rd, Sector C, Slice 5, Part II, Shalimar Township, Indore, Madhya Pradesh 452010 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 (01/ 2025-26) Extra- Ordinary General Meeting of Bhadora Industries Limited held on Friday, 27th February, 2026 at 02:30 PM at Clifton Corporate Park- 9th Floor, 903, Near BPK Titanium, AB Rd, Sector C, Slice 5, Part II, Shalimar Township, Indore, Madhya Pradesh 452010, please find enclosed:

1. Voting results, in the prescribed format in respect of the business transacted at the EGM– **Annexure - A.**
2. Report of the Scrutinizer dated 28th February, 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 29th January, 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,
Your's faithfully,
For, Bhadora Industries Limited
(Previously known as Bhadora Industries Private Limited)

Shashank Bhadora
Managing Director
DIN:- 07493885

CIN No. L31300MP2013PLC030767

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

Date of the EGM	27/02/2026	
Total number of shareholders as on record date	707	
No. of Shareholders attended the meeting either in person or through proxy:		
(1) Promoters and Promoter Group:	3	
(2) Public:	4	
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 consider and approve the proposal for Revision in salary/allowances/benefits of Mr. Shashank Bhadora, Managing Director (DIN: 07493885) of the Company and to recommend the same to the shareholders for their approval.	Special	Voting by Poll	Passed with requisite majority
2.	To consider and approve the proposal for Revision in Remuneration of Mr. Pradeep Bhadora, (DIN: 02535818), Executive Director of the Company	Special	Voting by Poll	Passed with requisite majority

CIN No. L31300MP2013PLC030767

	and to recommend the same to the shareholders for their approval.			
3.	To consider and approve the proposal for Revision in Remuneration of Mr. Anil Bhadora, (DIN: 05188400), Executive Director of the Company and to recommend the same to the shareholders for their approval.	Special	Voting by Poll	Passed with requisite majority

CIN No. L31300MP2013PLC030767

 07683-242420

 info@vidhutcables.com

 www.vidhutcables.com


Regd. Office:

505, Fifth Floor, NRK
Bizpark, 261, A.B. Road,
Scheme No. 54-55 PU4,
Indore (M.P.) PIN - 452010


Plant:

4, S.U. Industrial Estate,
Dhonga Tikamgarh (M.P.)
PIN - 472001

General information about company	
Scrip code	000000
NSE Symbol	BHADORA
MSEI Symbol	NOTLISTED
ISIN	INE0ZRC01017
Name of the company	Bhadora Industries Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-02-2026
Start time of the meeting	02:30 PM
End time of the meeting	02:50 PM

Scrutinizer Details	
Name of the Scrutinizer	Deepak Patil
Firms Name	Deepak Patil and Co
Qualification	CS
Membership Number	9636
Date of Board Meeting in which appointed	29-01-2026
Date of Issuance of Report to the company	28-02-2026

Voting results	
Record date	20-02-2026
Total number of shareholders on record date	707
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the proposal for Revision in salary/allowances/benefits of Mr. Shashank Bhadora, Managing Director (DIN: 07493885) of the Company and to recommend the same to the shareholders for their approval.				
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	11671680	0	0	0	0	0	0
	Poll		9241120	79.1756	9241120	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11671680	9241120	79.1756	9241120	0	100
Public-Institutions	E-Voting	2316000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2316000	0	0	0	0	0
Public- Non Institutions	E-Voting	4612320	0	0	0	0	0	0
	Poll		181800	3.9416	181800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4612320	181800	3.9416	181800	0	100
Total		18600000	9422920	50.6609	9422920	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the proposal for Revision in Remuneration of Mr. Pradeep Bhadora, (DIN: 02535818), Executive Director of the Company and to recommend the same to the shareholders for their approval.				
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	11671680	0	0	0	0	0	0
	Poll		5805520	49.7402	5805520	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11671680	5805520	49.7402	5805520	0	100
Public- Institutions	E-Voting	2316000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2316000	0	0	0	0	0
Public- Non Institutions	E-Voting	4612320	0	0	0	0	0	0
	Poll		181800	3.9416	181800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4612320	181800	3.9416	181800	0	100
Total		18600000	5987320	32.1899	5987320	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the proposal for Revision in Remuneration of Mr. Anil Bhadora, (DIN: 05188400), Executive Director of the Company and to recommend the same to the shareholders for their approval.				
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	11671680	0	0	0	0	0	0
	Poll		8296720	71.0842	8296720	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11671680	8296720	71.0842	8296720	0	100
Public- Institutions	E-Voting	2316000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2316000	0	0	0	0	0
Public- Non Institutions	E-Voting	4612320	0	0	0	0	0	0
	Poll		181800	3.9416	181800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4612320	181800	3.9416	181800	0	100
Total		18600000	8478520	45.5834	8478520	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Deepak Patil & Co.
Practicing Company Secretary

CS Deepak Patil

M. Com, FCS

501, Jeevan Apartment, 26/1, Race
Course Road Indore (M.P.) India
Mob: 98275-9690
gmail: csdeepak.patil12@gmail.com

Scrutinizer's Report

**For results of the voting held through Poll at
(01/2025-26) Extra- Ordinary General Meeting of**

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

**Held on Friday, 27th February, 2026 at 02:30 PM
at the Registered office of the Company**

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
BHADORA INDUSTRIES LIMITED
CIN-L31300MP2013PLC030767
Office No. 505 Plot No 39.405, NRK BIZ PARK PU-4,
Scheme N 54, Indore, Indore DDU Nagar,
Indore, Madhya Pradesh, India, 452010

28th February, 2026

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 (01/ 2025-26) Extra- Ordinary General Meeting of Bhadora Industries Limited held on Friday, 27th February, 2026 at 02:30 PM at Clifton Corporate Park- 9th Floor, 903, Near BPK Titanium, AB Rd, Sector C, Slice 5, Part II, Shalimar Township, Indore, Madhya Pradesh 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 (01/ 2025-26) Extra-Ordinary General Meeting of Bhadora Industries Limited was held on Friday, 27th February, 2026 at 02:30 PM at Clifton Corporate Park- 9th Floor, 903, Near BPK Titanium, AB Rd, Sector C, Slice 5, Part II, Shalimar Township, Indore, Madhya Pradesh 452010 in a fair and transparent manner on the below mentioned resolutions.

The Notice dated 29th January, 2026 along with the statement setting out material facts under Section 102 of the Act were sent to the shareholders on 04th February, 2026 in respect of the below mentioned resolutions passed at the EGM of the Company.

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

The shareholders of the Company holding shares as on the "cut off" date of 20th February, 2026 were entitled to vote on the resolutions as contained in the notice of the EGM. After the closure of the voting at the EGM the report on voting done at the meeting was generated in my presence and in the presence of 2 witnesses who were not in the employment of the Company and the same was diligently scrutinized.

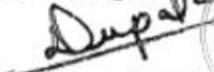
I have reviewed the voting by ballot papers at the EGM. The management of the Company is responsible to ensure the compliance of the requirement of the Act, Rules and circulars issued by the Ministry of Corporate Affairs and SEBI relating to voting by ballot papers at EGM on the proposed resolutions contained in the Notice. Our responsibility as a scrutinizer for the

voting done by poll at EGM 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 EGM

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

1. The shareholders holding shares as on "cut-off" date 20th February, 2026 were entitled to vote on the resolutions as mentioned in the notice dated 29th January, 2026 of the EGM of the company.
2. The Company has provided ballot papers at the venue of the EGM to enable the shareholders to cast the votes.
3. After the time fixed for closing of the voting by ballot papers the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The votes were unblocked on Friday, 27th February, 2026 after the completion of the EGM in the presence of two witnesses, namely Ms. Mansha Gupta and Ms. Karishma Balwani who are not in the employment of the Company.
5. The locked ballot boxes were subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
6. The votes were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations I proxies lodged with the Company.
7. I did not find any ballot papers invalid.
8. The result of the ballot is as per **Annexure A**.
9. All the resolutions proposed have been passed with the requisite majority.
10. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You



CS Deepak Patil
For Deepak Patil & Co.
Practicing Company Secretary
FCS 9636-, CP- 11592
UDIN:- F009636G004014703

Date: 28/02/2026

Place: Indore

ANNEXURE A

Item No. 1: Special Resolution: -

To consider and approve the proposal for Revision in salary/allowances/benefits of Mr. Shashank Bhadora, Managing Director (DIN: 07493885) of the Company and to recommend the same to the shareholders for their approval.

Particulars	Vote by poll at EGM		Total		Percentage
	Number	Votes	Number	Votes	
Favour	6	9422920	6	9422920	100%
Against	0	0	0	0	0
Invalid	0	0	0	0	0
Total	0	9422920	0	9422920	100%

Item No. 2: Special Resolution: -

To consider and approve the proposal for Revision in Remuneration of Mr. Pradeep Bhadora, (DIN: 02535818), Executive Director of the Company and to recommend the same to the shareholders for their approval.

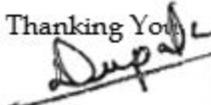
Particulars	Vote by poll at EGM		Total		Percentage
	Number	Votes	Number	Votes	
Favour	6	5987320	6	5987320	100%
Against	0	0	0	0	0
Invalid	0	0	0	0	0
Total	6	5987320	6	5987320	100%

Item No. 3: Special Resolution: -

To consider and approve the proposal for Revision in Remuneration of Mr. Anil Bhadora, (DIN: 05188400), Executive Director of the Company and to recommend the same to the shareholders for their approval.

Particulars	Vote by poll at EGM		Total		Percentage
	Number	Votes	Number	Votes	
Favour	6	8478520	6	8478520	100%
Against	0	0	0	0	0
Invalid	0	0	0	0	0
Total	6	8478520	6	8478520	100%

Thanking You


CS Deepak Patil
For Deepak Patil & Co.
Practicing Company Secretary
FCS 9636-, CP- 11592
UDIN:- F009636G004014703



Date: 28/02/2026

Place: Indore

We the undersigned witnessed that the votes were finalised from the Ballot Box which were opened after the conclusion of the Extra-Ordinary General Meeting of the Company in our presence on 27th February, 2026.

Mansha.

1. _____
Mansha Gupta

Karishma

2. _____
Karishma Balwani