

To,

Date: 30<sup>th</sup> September, 2025

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

Sub: Outcome & Summary of proceedings of 12<sup>th</sup> Annual General Meeting of the company

Dear Sir,

Pursuant to Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith:

1. Proceedings of Annual General Meeting of the Company, which was held on Tuesday, 30<sup>th</sup> September, 2025 at 11:30 AM at the Hotel Best Western Plus 306 B, PU4, Scheme 54, AB Rd, near Rasoma Lab Square Road, Vijay Nagar, Indore, Madhya Pradesh 452010. The Annual General Meeting started at 11.30 a.m. with a complete quorum. The Meeting concluded at 1:50 p.m. The voting has been done by Voting by Poll at the AGM.

In connection with the same, please find also the summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), attached.

The results of the voting (Voting by poll at the AGM) will be submitted on receipt of voting details from the Scrutinizer appointed for the purpose.

Enclosed hereunder **Annexure A** for your reference and dissemination to all.

You are kindly requested to take the same on your records.

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

**ANNEXURE A****PROCEEDINGS OF ANNUAL GENERAL MEETING**

The 12<sup>th</sup> Annual General Meeting ('AGM') of the Members of BHADORA INDUSTRIES LIMITED ('the Company') was held on Tuesday, September 30, 2025 at 11:30 A.M (IST) at Hotel Best Western Plus 306 B, PU4, Scheme 54, AB Rd, near Rasoma Lab Square Road, Vijay Nagar, Indore, Madhya Pradesh 452010. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

**Directors and Officer Present**

<b>Sr No</b>	<b>Particulars</b>	<b>Designation</b>
1	Shashank Bhadora	Managing Director
2	Pradeep Bhadora	Director
3	Anil Bhadora	Director
4	Manish Joshi	Independent Director
5	Radhika Tripathi	Independent Director
6	Rahul Verma	Independent Director
7	Sagar Gunjal	Chief Financial Officer

**In Attendance:**

Ms. Archana Khare, Company Secretary and Compliance Officer

**Invitees**

1. M/s Deepak Patil & Co., Practicing Company Secretaries, Secretarial Auditor.
2. Ms. Deepak Patil & Co, Practicing Company Secretary, Scrutinizer
3. M/s S. K Khandelwal, Chartered Accountants, Statutory Auditors

**Leave of Absence**

No leave of absence was granted.

**The Number of Shareholders as on Cut-off date i.e. 23<sup>rd</sup> September, 2025 were 662.**

**CIN No. L31300MP2013PLC030767**

**Members Present**

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Requisite quorum was present in the meeting

Mr. Shashank Bhadora, Managing Director ('Chairman'), welcomed all the Members attending the AGM and therefore, requisite quorum being present, he called the meeting to Order. Chairman further stated that statutory registers/ records and other applicable documents were available for inspection electronically.

With the consent of the members, the Notice convening the AGM, the Boards' Report and the Auditor's Report for the financial year ended March 31, 2025, were taken as read.

The Chairman also introduced the directors and senior management officials who participated in the meeting and briefed the members about the significant developments across the Company and Industry during FY 2024-25.

The Chairman then requested Ms. Archana Khare, Company Secretary, to conduct the proceedings of the Annual General Meeting on his behalf due to his health issues.

The 'Questions & Answers' (Q&As) floor for the members was opened to ask questions or express their views. The questions raised by the members were duly answered and the members expressed the satisfaction on the performance of the Company.

The Members were informed about the relevant provisions of the Companies Act, 2013, the Rules made thereunder, provisions of the Listing Regulations and the procedure of the AGM. Further, the members who were present at the AGM were requested to cast their votes through ballot paper at the end of the meeting.

The members present were provided ballot form to cast vote at the AGM. The Scrutinizer then asked the members to cast their votes through Poll Paper and drop the same in Poll Box, after ascertaining that no member was left to drop their poll paper in Poll Box, locked the Poll Box in presence of the two witnesses and collected the Poll box for scrutiny of the Poll Papers.

After voting, the members were informed that a report on the total vote cast in favour and against the above mentioned resolutions would be submitted by the scrutinizer to the chairman latest by two working days and the same would be forthwith declared by the company by hosting it on its website [www.vidhutcables.com](http://www.vidhutcables.com) and by notifying to the Stock Exchange viz. National Stock Exchange of India Ltd., where the shares of the company are

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listed. The meeting concluded with the Chairman presenting vote of thanks to everyone present at the Meeting and declared the meeting as concluded at 1:50 P.M.

## AGENDA WISE VOTING BY MEMBERS

Sr No.	Details of Agenda	Resolution (Special/ Ordinary)
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March 2025 and the report of the Board of Director's and Auditor's thereon.	Ordinary
2.	To re-appoint in place of Mr. Anil Bhadora (DIN:- 05188400), a director of company who retires by rotation at ensuing Annual General Meeting and being eligible, offered himself to be re-appointed.	Ordinary
3.	To consider and approve the appointment of M/s. Deepak Patil & Co, Peer reviewed Practicing Company Secretaries, as a Secretarial Auditors of the Company, for a period of 5 years commencing from F.Y. 2025-2026 till F.Y. 2029-2030, for conducting the Secretarial Audit of Company.	Special

The details of voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock exchanges and will be placed on the Company's website, in due course.

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

**Note: This is just a summarized proceedings of the Annual General Meeting and not Minutes of Annual General Meeting.**

CIN No. L31300MP2013PLC030767

07683-242420

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www.vidhutcables.com

  
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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