

To,

Date: 30th September, 2026

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

Sub: Outcome & Summary of proceedings of 13th Annual General Meeting of the Company held today i.e on September 30, 2026

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 Wednesday, 30th 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. The Annual General Meeting started at 01.30 p.m. with a complete quorum. The Meeting concluded at 02:35 p.m. The voting has been done by Voting by Ballot Paper at the AGM.

In connection with the same, please find the Proceedings of the Annual General Meeting of the Company attached herewith.

Details of voting results as required under Regulation 44(3) of the SEBI LODR Regulations will be submitted separately.

Enclosed hereunder **Annexure A** for your reference and dissemination to all. The same has been uploaded on the website of the company at: www.vidhutcables.com

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

Thanking you,

Your's faithfully,

For BHADORA INDUSTRIES LIMITED**ARCHANA** Digitally signed by
ARCHANA KHARE**A KHARE** Date: 2026.09.30
17:33:34 +05'30'**Archana Khare****Company Secretary & Compliance officer****Mem No: A27868****CIN No. L31300MP2013PLC030767**

ANNEXURE A**PROCEEDINGS OF ANNUAL GENERAL MEETING**

The 13th Annual General Meeting ('AGM') of the Members of BHADORA INDUSTRIES LIMITED ('the Company') was held on Wednesday, 30th 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. 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 KMP Present

Sr No	Particulars	Designation
1	Mr. Shashank Bhadora	Managing Director & CFO
2	Mr. Pradeep Bhadora	Director
3	Mr. Manish Joshi	Independent Director
4	Ms. Radhika Tripathi	Independent Director
5	Ms. Archana Khare	Company Secretary & Compliance Officer
6	Mr. Kailash Mori	Chief Financial Officer

Invitees

1. Representative from M/s Deepak Patil & Co., Practicing Company Secretaries, Secretarial Auditor.
3. Representative from Ms. Deepak Patil & Co, Practicing Company Secretary, Scrutinizer
4. Representative from M/s S K Khandelwal, Chartered Accountants, Statutory Auditors
5. Representative from M/s. Taiyeb Lukmanji & Co., Internal Auditor

Leave of Absence

Leave of absence was granted to Mr. Anil Bhadora and Mr. Rahul Verma not being able to attend the AGM due to preoccupation and other generic reasons.

The Number of Shareholders as on Cut-off date i.e. 23rd September, 2026 were 791.

Members Present

5 members personally present

Proxy: 1

CIN No. L31300MP2013PLC030767

Details of the Proxy:

Ms. Deepika Nagar being the proxy for Mr. Anil Bhadora.

Requisite quorum was present in the meeting and the meeting was called to order.

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, 2026, 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 2025-26.

The Chairman then requested Ms. Archana Khare, Company Secretary & Compliance Officer, to conduct the proceedings of the Annual General Meeting on his behalf.

The Company Secretary also informed the Members that representatives of the Company's Statutory, Internal Auditor and Secretarial Auditors, together with the Scrutinizer appointed for the voting process at the AGM, has also joined the Meeting.

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 and Secretarial Standard-2, 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 Ballot Paper and drop the same in Ballot Box, after ascertaining that no member was left to drop their ballot paper in Ballot Box, locked the Ballot Box in presence of the two witnesses and collected the Ballot box for scrutiny of the Ballot Papers.

CIN No. L31300MP2013PLC030767

After voting, the members were informed that a report on the total vote cast in favour and against the below 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 and by notifying to the Stock Exchange viz. National Stock Exchange of India Ltd., where the shares of the company are listed. The meeting concluded with the Chairman presenting vote of thanks to everyone present at the Meeting and declared the meeting as concluded at 02:35 P.M.

AGENDA WISE VOTING BY MEMBERS

Sr No.	Details of Agenda	Resolution (Special/ 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..	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.	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.	Ordinary

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.

CIN No. L31300MP2013PLC030767

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)

ARCHAN Digitally signed by
ARCHANA KHARE

A KHARE Date: 2026.09.30
17:34:17 +05'30'

Archana Khare

Company Secretary & Compliance officer

Mem No: A27868

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

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