



BHANDARI HOSIERY EXPORTS LIMITED

REGD. OFFICE: BHANDARI HOUSE, VILLAGE MEHARBAN,
RAHON ROAD, LUDHIANA-141007 (PUNJAB) (INDIA)

PHONES: +91-88720-16410, FAX: +91-161-2690394, E-mail: bhandari@bhandariexport.com
Web: www.bhandariexport.com; Corporate Identification No.: L17115PB1993PLC013930

29.08.2025

To, Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Ltd, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051
Scrip Code: 512608	Symbol: BHANDARI

Sub: Voting results and Scrutinizer's Report in respect of 32nd Annual General Meeting of the company.

Ref: Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In respect 32nd Annual General Meeting of the company held on Thursday, 28th day of August, 2025 at 09:30 a.m. at registered office of the company at Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007. Please find enclosed the following:

1. Voting results under regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015. (Annexure I)
2. Report of Scrutinizer dated 29th August, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014. (Annexure II)

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public."

Thanking You
Yours Sincerely,

For Bhandari Hosiery Exports Limited

Shilpa Tiwari
Company Secretary & Compliance Officer
M.No. A59374

General information about company	
Scrip code	512608
NSE Symbol	BHANDARI
MSEI Symbol	NOTLISTED
ISIN	INE474E01029
Name of the company	BHANDARI HOSIERY EXPORTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-08-2025
Start time of the meeting	09:30 AM
End time of the meeting	10:00 AM

Scrutinizer Details	
Name of the Scrutinizer	Rajeev Bhambri
Firms Name	Rajeev Bhambri & Associates
Qualification	CS
Membership Number	9491
Date of Board Meeting in which appointed	24-07-2025
Date of Issuance of Report to the company	28-08-2025

Voting results	
Record date	21-08-2025
Total number of shareholders on record date	104276
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	30
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	6

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2025 and Profit and Loss account for the period ended on that date together with the Reports of Directors and Auditors thereon.				
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	74451631	58625347	78.74	58625347	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74451631	58625347	78.74	58625347	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	165598021	948578	0.57	823577	12500 1	86.82	13.18
	Poll		3768645	2.27	3768645	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		165598021	4717223	2.85	4592222	12500 1	97.35
Total		240049652	63342570	26.39	63217569	12500 1	99.80	0.20
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider declaration of dividend on Equity Shares for the financial year ended 31st March, 2025				
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	74451631	58625347	78.7429	58625347	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	74451631	58625347	78.7429	58625347	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	165598021	948578	0.5728	825159	123419	86.9891	13.0109
	Poll		3768645	2.2758	3768645	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	165598021	4717223	2.8486	4593804	123419	97.3837	2.6163
Total		240049652	63342570	26.3873	63219151	123419	99.8052	0.1948
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint a Director in place of Mr. Rajesh Kumar (DIN- 05160964), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

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	74451631	58625347	78.7429	58625347	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		74451631	58625347	78.7429	58625347	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	165598021	948578	0.5728	820436	12814 2	86.4911	13.5089
	Poll		3768645	2.2758	3768645	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		165598021	4717223	2.8486	4589081	12814 2	97.2835
Total		240049652	63342570	26.3873	63214428	12814 2	99.7977	0.2023
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To consider and approve the appointment of M/s Rajeev Bhambri & Associates, Company Secretaries as Secretarial Auditor of the Company for a period of 5 years

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	74451631	58625347	78.7429	58625347	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		74451631	58625347	78.7429	58625347	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	165598021	948578	0.5728	820684	12789 4	86.5173	13.4827
	Poll		3768645	2.2758	3768645	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		165598021	4717223	2.8486	4589329	12789 4	97.2888
Total		240049652	63342570	26.3873	63214676	12789 4	99.7981	0.2019
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To Consider and approve the appointment of Mr. Rohit Kumar Chhabra (DIN: 11131326) as a Non-Executive Independent Director of the Company .

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	74451631	58625347	78.7429	58625347	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		74451631	58625347	78.7429	58625347	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	165598021	948578	0.5728	820484	12809 4	86.4962	13.5038
	Poll		3768645	2.2758	3768645	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		165598021	4717223	2.8486	4589129	12809 4	97.2845
Total		240049652	63342570	26.3873	63214476	12809 4	99.7978	0.2022
Whether resolution is Pass or Not.							Yes	

Resolution (6)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To Consider and approve the appointment of Ms. Sharon Arora (DIN: 09450764) as a Non-Executive Independent Director of the Company.

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	74451631	58625347	78.7429	58625347	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		74451631	58625347	78.7429	58625347	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	165598021	948578	0.5728	820484	12809 4	86.4962	13.5038
	Poll		3768645	2.2758	3768645	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		165598021	4717223	2.8486	4589129	12809 4	97.2845
Total		240049652	63342570	26.3873	63214476	12809 4	99.7978	0.2022
Whether resolution is Pass or Not.							Yes	



Rajeev Bhambri & Associates

Company Secretaries & Insolvency Professional

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

Chairman of Annual General Meeting of the Equity Shareholders of Bhandari Hosiery Exports Limited

Held on Thursday, the 28th August, 2025 at 9.30 AM at Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007 (Punjab) (India).

Dear Sir

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of **Bhandari Hosiery Exports Limited (CIN: L17115PB1993PLC013930)** held on Thursday, the 28th August, 2025 at 9.30 AM at Bhandari House, Village Meharban, Rahon Road, Ludhiana (Punjab), submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by CDSL, the authorized agency to provide e-voting facility, engaged by the company and from the physical voting done at the polling process at the site of holding meeting of shareholders.

2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of Scrutinizer with due identification marks placed by him.

3. The locked ballot box was subsequently opened in the presence of Chairman, Scrutinizer and two witnesses and poll papers were diligently scrutinized by him. The poll 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.

4. I did not find any poll papers/e-voting invalid.

5. The e-voting results were obtained from CDSL website and have been combined in this Report. (EVSN: **250804001**)

6. The combined result of the Physical Poll and Evoting is as under:

SCO 9, 2nd Floor, Jandu Tower, Miller Ganj, Ludhiana – 141003

M: 9915710010, 8968800333. Landline: 01614626033

Email: rajeev.bhambri@gmail.com Website: bhambri.co.in



Rajeev Bhambri & Associates

Company Secretaries & Insolvency Professional

Resolution No.1 (Ordinary Resolution)									
1. Adoption of Audited Balance Sheet as at 31st March, 2025, Statement of Profit and Loss for the year ended on that date together with the Cash flow Statement and Reports of the Auditors and Directors thereon.									
Total Votes exercised		63342570							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	104	59448924	99.803	8	125001	0.197	0	0	0.00
Physical Voting	24	3768645		0	0		0	0	0.00
Total	128	63217569		8	125001		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.2 (Ordinary Resolution)									
2. To consider Declaration of Dividend for the year 2024-25 on equity shares.									
Total Votes exercised		63342570							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	105	59450506	99.805	7	123419	0.195	0	0	0.00
Physical Voting	24	3768645		0	0		0	0	0.00
Total	129	63219151		7	123419		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.3 (Ordinary Resolution)									
3. To Reappoint Mr. Rajesh Kumar (DIN- 05160964), as Director who retires by rotation.									
Total Votes exercised		63342570							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	102	59445783	99.798	10	128142	0.202	0	0	0.00
Physical Voting	24	3768645		0	0		0	0	0.00
Total	126	63214428		10	128142		0	0	0.00
Resolution Passed with requisite majority									

SCO 9, 2nd Floor, Jandu Tower, Miller Ganj, Ludhiana – 141003

M: 9915710010, 8968800333. Landline: 01614626033

Email: rajeev.bhambri@gmail.com Website: bhambri.co.in



Rajeev Bhambri & Associates

Company Secretaries & Insolvency Professional

Resolution No.4 (Ordinary Resolution)									
4. To consider and approve the appointment of M/s Rajeev Bhambri and Associates, Company Secretaries as Secretarial Auditor of the Company for a period of 5 years.									
Total Votes exercised		63342570							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	104	59446031	99.798	8	127894	0.202	0	0	0.00
Physical Voting	24	3768645		0	0		0	0	0.00
Total	128	63214676		8	127894		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.5 (Special Resolution)									
5. To consider and approve the appointment of Mr. Rohit Kumar Chhabra (DIN: 11131326) as a Non-Executive Independent Director of the Company.									
Total Votes exercised		63342570							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	103	59445831	99.798	9	128094	0.202	0	0	0.00
Physical Voting	24	3768645		0	0		0	0	0.00
Total	127	63214476		9	128094		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.6 (Special Resolution)									
6. To consider and approve the appointment of Ms. Sharon Arora (DIN: 09450764) as a Non-Executive Independent Director of the Company.									
Total Votes exercised		63342570							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	103	59445831	99.798	9	128094	0.202	0	0	0.00
Physical Voting	24	3768645		0	0		0	0	0.00
Total	127	63214476		9	128094		0	0	0.00
Resolution Passed with requisite majority									



Rajeev Bhambri & Associates

Company Secretaries & Insolvency Professional

7. A Compact Disc/ soft copy of list of equity shareholders who voted "FOR", "AGAINST" and those whose Votes were declared invalid, if any, for each resolution is enclosed.

8. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



(RAJEEV BHAMBRI)

Company Secretary in Whole Time Practice

CP No.9491

Peer Review Certificate No. 5824/2024 valid till 30.06.2029

Date: 29.08.2025

Place: Ludhiana

UDIN: F004327G001104811