

BOHRA INDUSTRIES LIMITED

CIN: L24117RJ1996PLC012912

Registered Office: 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001
Email id: bil@bohraindustries.com, Phone: +91-294-2429513; Fax: +91-294-2429515
Website: <http://www.bohraindustries.com>



Date: 08/10/2025

To,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla Complex,
G Block BKC, Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra 400051

NSE Symbol: BOHRAIND ISIN: INE802W01023

Ref.: Regulation 30, Part-A of Schedule-III

Sub: Proceedings/Outcome of the Extra-Ordinary General Meeting of the company held on Wednesday, 08th October, 2025

Dear Sir/Madam,

This is to inform that the Extra-Ordinary General Meeting ("EOGM") of the members of Bohra Industries Limited ("the Company") was held on Wednesday, October 08, 2025 at 01:00 PM (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). In this regard, kindly find attached the following:

- a) Summary of proceedings of the EOGM of the Company, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations: **Annexure-1**
- b) Voting Results of the business transacted at the EOGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations: **Annexure-2**
- c) Consolidated Report of the Scrutinizer dated October 08, 2025 pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014: **Annexure-3**

The Voting Results along with the Scrutinizer's Report is also available on the website of the Company viz. www.bohraindustries.com and on the website of the Bigshare Services Private Limited at <https://ivote.bigshareonline.com>.

The EOGM was commenced at 01:00 PM (IST) and concluded at 01:30 P.M. (IST).

You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,

For Bohra Industries Limited

ATUL DAVE
MANAGING DIRECTOR
DIN: 09696561

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Annexure-1

Proceedings of the Extra-Ordinary General Meeting of Bohra Industries Limited

1. Date, Time and Venue of the Meeting:

The Extra-Ordinary General Meeting ("EOGM") of the Company was held on Wednesday, October 08, 2025 at 01:00 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The deemed venue for the EOGM was registered office of the Company situated at 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001.

2. Proceedings in brief

Company Secretary informed that the Extra-Ordinary General Meeting ("EOGM") of the Company is being conducted through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). She welcomed all the members and introduced all the Directors present at the meeting. She further informed that representatives of Statutory Auditors and Scrutinizer CS Surya Prakash Moud (M.No. F12943) are also attending the meeting.

After that Mr. Atul Dave, Managing Director of the Company occupied the Chair and after ascertaining the quorum called the meeting to order at 01:01 PM, the Chairman called the Meeting in order. With the permission of the members present at the meeting, the Notice convening the Extra-Ordinary General Meeting of the Company, as circulated to the shareholders of the company was taken as read.

The Chairman then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules 20 (Voting through Electronic Means) of the Companies (Management and Administration) Rules, 2014 (as amend) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the Members to cast their vote on EOGM agenda items between October 5, 2025 to October 7, 2025 in proportion to their shareholding as on cut-off date October 01, 2025. Further the members, who had not cast their vote via remote e-voting and who are participating in this meeting, can cast their vote through E-voting during the EOGM. CS Surya Prakash Moud, (FCS-12943) Practicing Company Secretary has been appointed as scrutinizer to scrutinize the remote e-voting and e-voting at the EOGM in a fair and transparent manner.

After that the following agenda item has been transacted through remote e-voting and e-voting process at the EOGM:

Sr. No	Details of Agenda of EOGM	Type of Resolution
Special Business		
1.	To consider and approve the issue of warrants convertible into equity shares on a preferential basis to non-promoter for cash	Special Resolution
2.	To appoint Ms. Bhawana Kulhari (DIN: 10982841) as a non-executive director of the company	Ordinary Resolution

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The Company Secretary informed that the result of e-voting along with Scrutinizer's Report will be communicated to Stock Exchanges in due course of time. The same shall be placed at website of the company and website of Stock Exchange where the company is listed and Bigshare Services Private Limited simultaneously and thanked the members for attending the meeting.

Thereafter, Mr. Vaidyanathan Ashok, Director of the Company shared few words with the members about the end use of the amount being raised, following which the Chairman formally declared the meeting concluded.

The Meeting concluded at 1:30 PM after being open for 15 minutes from the time of closure of the meeting for e-voting at EOGM. After the completion of the EOGM, CS Surya Prakash Moud ("the Scrutinizer") unblocked the votes casted through remote e-voting and e-voting at EOGM and submitted their report. Based on the Report issued by the Scrutinizer, all the Resolutions as set out in the Notice of the EOGM were passed.

Statutory Confirmation:

All compliance of the Act and Secretarial Standards with respect to calling, convening and conducting the Extra-Ordinary General Meeting were complied with.

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Annexure II

Annexure In terms of Regulation 44 of SEBI (LODR) Regulations, 2015, we furnish herein below the details of the consolidated results of remote e-voting and E-voting at the EOGM in the prescribed format:

Name of the Company	: Bohra Industries Limited
CIN	: L24117RJ1996PLC012912
Date of the EOGM	: Wednesday, October 08, 2025
Cut Off Date	: October 01, 2025
Total number of shareholders on Cut Off Date	: 2509

No. of Shareholders attending the meeting through video conferencing:

Promoters and Promoter Group	:	0
Public	:	23

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Voting results	
Record date	01-10-2025
Total number of shareholders on record date	2509
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	23
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
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 issue of warrants convertible into equity shares on a preferential basis to non-promoter for cash				
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	2671385	0	0.0000	0	0	0.0000	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		2671385	0	0.0000	0	0	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
Public- Non Institutions	E-Voting	18500767	195003	1.0540	195003	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		18500767	195003	1.0540	195003	0	100.0000
Total		21172152	195003	0.9210	195003	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Bhawana Kulhari (DIN: 10982841) as a non-executive 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	2671385	0	0.0000	0	0	0.0000	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		2671385	0	0.0000	0	0	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
Public- Non Institutions	E-Voting	18500767	195003	1.0540	195003	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		18500767	195003	1.0540	195003	0	100.0000
Total		21172152	195003	0.9210	195003	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



TO,

**THE CHAIRMAN,
EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF
BOHRA INDUSTRIES LIMITED
(CIN: L24117RJ1996PLC012912)
301, ANAND PLAZA, UNIVERCITY ROAD
UDAIPUR, RAJASTHAN-313001**

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at venue conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Extra-Ordinary General Meeting of Bohra Industries Limited held on Wednesday, October 08, 2025 at 01:00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) concluded at 01:30 P.M.

I, CS Surya Prakash Moud, proprietor of M/s. S P Moud & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of Bohra Industries Limited pursuant to Section-108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting and e-voting at venue in respect of the resolutions as per attached Annexure-A transacted at the Extra-Ordinary General Meeting of Bohra Industries Limited, held on Wednesday, October 08, 2025 at 01:00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

I hereby submit my report as under:

The notice dated September 16, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EOGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, June 15, 2020, September 29, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "Circulars").

The Company had availed the e-voting facility from Bigshare Services Private Limited for conducting remote e-voting and e-voting at venue by the Shareholders of the Company.

The voting period for remote e-voting commenced on October 5, 2025 (09:00 A.M.) and ended on October 7, 2025 (5:00 P.M.) and the Bigshare Services Private Limited remote e- voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the EOGM through Bigshare Services Private Limited e-voting system and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of October 01, 2025, were entitled to vote on the resolutions as contained in the Notice of the EOGM.



S P MOUD & ASSOCIATES

COMPANY SECRETARIES

7976159557, 8003005466

rspm.roc@gmail.com

After the closure of E-voting at EOGM, the e-voting was unblocked on Wednesday, October 08, 2025 at 01:30 P.M after conclusion of voting at the EOGM in the presence of two witnesses who were not the employees of the Company.

I have scrutinized and reviewed the remote e-voting prior to and e-voting during the EOGM and votes cast therein based on the data downloaded from the Bigshare Services Private Limited e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the EOGM on the resolutions contained in the notice of the EOGM.

My responsibility as scrutinizer for the e-voting is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

The electronic data and all other relevant records relating to Remote e-voting prior to and e- voting during the EOGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

CONCLUSION:

All the Resolutions mentioned in the EOGM notice dated September 16, 2025 under the remote e-voting and e-voting through VC/OAVM during Extra-Ordinary General Meeting have been passed with requisite majority.

Thanking You

For S P MOUD & ASSOCIATES
COMPANY SECRETARIES
UNIQUE CODE: S2023RJ906400

Surya
Prakash
Moud

Digitally signed by
Surya Prakash Moud
Date: 2025.10.08
16:58:13 +05'30'

CS SURYA PRAKASH MOUD
PROPRIETOR
M. No.: F12943, COP No.: 26437
ICSI-PR No.: 6605/2025
Place: Udaipur
Date: 08/10/2025
UDIN: F012943G001488824

FOR BOHRA INDUSTRIES LIMITED

ATUL
DAVE

Digitally signed
by ATUL DAVE
Date: 2025.10.08
16:31:59 +05'30'

ATUL DAVE
MANAGING DIRECTOR
DIN: 09696561

Annexure-A**BOHRA INDUSTRIES LIMITED****EXTRA-ORDINARY GENERAL MEETING HELD ON WEDNESDAY OCTOBER 08, 2025 AT 1:00 PM CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

Item No of Notice of EGM	Subject matter of the Resolution (in brief)	Type of Resolution		Remote Voting		E-Voting at EGM		Total		%age	Invalid Votes	
				No of Member s Voted	No of Valid Votes cast	No of Member s Voted	No of Valid Votes cast	No of Member s Voted	No of Valid Votes cast	of total valid votes	No of member s	No of invalid votes
1	2		3	4	5	6	7	8	9	10	11	12
1	To consider and approve the issue of warrants convertible into equity shares on a preferential basis to non-promoter for cash	Special Resolution	In Favour	1	195003	0	0	1	195003	100		
			Against	0	0	0	0	0	0			
			Total	1	195003	0	0	1	195003	100	NIL	NIL
2	To appoint Ms. Bhawana Kulhari (DIN: 10982841) as a non-executive director of the company	Ordinary Resolution	In Favour	1	195003	0	0	1	195003	100		
			Against	0	0	0	0	0	0			
			Total	1	195003	0	0	1	195003	100	NIL	NIL

Notes

- 1 This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 08-10-2025 and forming part of that Report.
- 2 E-voting during EOGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") who did not cast their vote earlier.

For S P MOUD & ASSOCIATES
COMPANY SECRETARIES
UNIQUE CODE: S2023RJ906400

Surya Prakash Moud
 Digitally signed by Surya Prakash Moud
 Date: 2025.10.08 16:39:06 +05'30'

CS SURYA PRAKASH MOUD
PROPRIETOR
M. No.: F12943, COP No.: 26437
ICSI-PR No.: 6605/2025

Place: Udaipur
Date: 08-10-2025
UDIN: F012943G001488824

For Bohra Industries Limited

ATUL DAVE
 Digitally signed by ATUL DAVE
 Date: 2025.10.08 16:32:48 +05'30'

ATUL DAVE
Managing Director
DIN: 09696561