

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: 29/04/2026

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 Monday, April 27, 2026.

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 Monday, April 27, 2026 at 03:00 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) Voting Results of the business transacted at the EOGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations: **Annexure-1**
- b) Consolidated Report of the Scrutinizer dated April 27, 2026 pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014: **Annexure-2**

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 03:00 PM (IST) and concluded at 03:35 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

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	: Monday, April 27, 2026
Cut Off Date	: April 17, 2026
Total number of shareholders on Cut Off Date	: 2540

No. of Shareholders attending the meeting through video conferencing:

Promoters and Promoter Group	:	1
Public	:	21

[Home](#)[Validate](#)

Voting results	
Record date	17-04-2026
Total number of shareholders on record date	2540
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	1
b) Public	21
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Object Clause of the Memorandum of Association 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	7070003	7070003	100.0000	7070003	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		7070003	7070003	100.0000	7070003	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	14102149	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		14102149	0	0.0000	0	0	0.0000
Total		21172152	7070003	33.3929	7070003	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	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration/Adoption of new set of Articles of Association of the Company as per the Companies Act 2013				
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	7070003	7070003	100.0000	7070003	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		7070003	7070003	100.0000	7070003	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	14102149	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		14102149	0	0.0000	0	0	0.0000
Total		21172152	7070003	33.3929	7070003	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	
Public Insitutions	
Public - Non Insitutions	



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 Monday, April 27, 2026 at 03:00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) concluded at 03:35 P.M.

I, CS Surya Prakash Moud(F12943), 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 Monday, April 27, 2026 at 03:00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

I hereby submit my report as under:

The notice dated April 03, 2026, 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.

The voting period for remote e-voting commenced on Friday, 24 April 2026, at 09:00 AM(IST) and ended on Sunday, 26 April 2026, at 05:00 PM(IST) 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 Friday, 17 April 2026, 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 Monday, April 27, 2026 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 April 03, 2026 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: 2026.04.27
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CS SURYA PRAKASH MOUD
PROPRIETOR
M. No.: F12943, COP No.: 26437
ICSI-PR No.: 6605/2025
Place: Udaipur
Date: 27/04/2026
UDIN: F012943H000213341

ATUL
DAVE

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by ATUL DAVE
Date:
2026.04.27
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FOR BOHRA INDUSTRIES LIMITED
ATUL DAVE
MANAGING DIRECTOR
DIN: 09696561

Annexure-A												
BOHRA INDUSTRIES LIMITED												
EXTRA-ORDINARY GENERAL MEETING HELD ON MONDAY APRIL 27, 2026 AT 3:00 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	ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	Special Resolution	In Favour	1	7070003	0	0	1	7070003	100	NIL	NIL
			Against	0	0	0	0	0				
			Total	1	7070003	0	0	1	7070003	100		
2	ALTERATION/ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY AS PER THE COMPANIES ACT, 2013	Special Resolution	In Favour	1	7070003	0	0	1	7070003	100	NIL	NIL
			Against	0	0	0	0	0				
			Total	1	7070003	0	0	1	7070003	100		

Notes

- 1 This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 27-04-2026 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

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 SURYA PRAKASH MOUD
 Date: 2026.04.27 19:07:03
 +05'30'

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

Place: Udaipur
Date: 27-04-2026
UDIN: F012943H000213341

For Bohra Industries Limited

ATUL
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DAVE
ATUL DAVE
Managing Director
DIN: 09696561