

# BOHRA INDUSTRIES LIMITED

CIN-L24117RJ1996PLC012912

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

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Date: 21.12.2023

To  
The Manager  
Department of Corporate Services  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051

**Symbol: BOHRAIND**

**Sub: Addendum Notice of Annual General Meeting**

Dear Sir,

This has reference to the Notice of AGM dated 08<sup>th</sup> December, 2023 issued by the Company for the purpose of seeking member's approval on the Resolutions as set out in the said Notice of AGM, which was already emailed to all the shareholders of the Company.

An addendum is being issued to inform the shareholders/beneficial owners about the item of ordinary business is added in the Notice dated 08<sup>th</sup> December, 2023 as Item No. 3 and this addendum shall be deemed to be a part of the original Notice dated **08<sup>th</sup> December, 2023** and the notes provided therein. Copy of detailed addendum is being enclosed herewith.

All the processes, notes and instructions relating to attending AGM and e-voting set out for and applicable for the ensuing 27<sup>th</sup> AGM shall mutatis-mutandis apply to attending AGM and e-voting for the resolution proposed in this Addendum to the Notice of AGM.

This addendum will also be available on the Website of the Company <http://www.bohraindustries.com/>

This is for your information and record.

Thanking You.

**Yours faithfully,  
For Bohra Industries Limited**

KRISHNA  
AGARWAL

Digitally signed by KRISHNA  
AGARWAL  
Date: 2023.12.21 17:50:12  
+05'30'

Krishna Agarwal  
**(Managing Director)**

**BOHRA INDUSTRIES LIMITED**

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**ADDENDUM TO THE NOTICE**

**27<sup>th</sup> ANNUAL GENERAL MEETING**

**Addendum to the Notice dated 08<sup>th</sup> December, 2023 convening 27<sup>th</sup> Annual General Meeting of Bohra Industries Limited scheduled to be held on Saturday, 30<sup>th</sup> December, 2023 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**

Bohra Industries Limited ('Company') had issued the Notice dated 8th December, 2023 convening the 27<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Saturday, 30<sup>th</sup> December, 2023 at 12.30 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

The Company would like to add the following item of business in the Notice dated 08<sup>th</sup> December, 2023 as Item No. 3 as a Ordinary Business and this addendum shall be deemed to be a part of the original Notice dated **08<sup>th</sup> December, 2023** and the notes provided therein:

**ORDINARY BUSINESS**

**3. To appoint Statutory Auditors of the Company in place of retiring Auditors and to fix their remuneration.**

To consider and, if thought fit, to pass the following resolutions as Ordinary Resolution with or without modification:

**“RESOLVED THAT** pursuant to the provision of Section 139 and other applicable provisions, if any, of the Companies Act 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment or enactment thereof, for the time being in force) M/s Valawat & Associates, Chartered Accountants, Udaipur (Firm Registration No. 003623C) be and is hereby appointed as Statutory Auditors of the Company to hold the office for a period of 5 (five) Years from the conclusion of the 27<sup>th</sup> Annual General Meeting until the conclusion of 32<sup>nd</sup> Annual General Meeting of the Company to be held in the year 2028 at such remuneration plus applicable taxes and reimbursement of actual expense in connection with the Audit as per terms and conditions as specified in the relevant explanatory statement annexed to the notice of this meeting.”

By Order of the Board of Directors of  
Bohra Industries Limited

Krishna Agarwal  
DIN: 09402238  
(Managing Director)

Place: Udaipur  
Date: 21.12.2023

**NOTES:**

1. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 (“the Act”) in respect of the business under Item No. 3 set out above and details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India in respect of items of notice this Annual General Meeting are annexed hereto.
2. Addendum to Notice of AGM along with all relevant documents has been uploaded on the website of the Company at [bil@bohraindustries.com](mailto:bil@bohraindustries.com). The Addendum to Notice can also be accessed from the website of the Stock Exchanges i.e. NSE at [www.nseindia.com](http://www.nseindia.com). The Addendum to AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com)
3. Relevant documents referred to in this Addendum to Notice of AGM are available electronically for inspection by the members on all working days during normal business hours up to the date of AGM.
4. All the processes, notes and instructions relating to attending AGM and e-voting set out for and applicable for the ensuing 27<sup>th</sup> AGM shall mutatis-mutandis apply to attending AGM and e-voting for the resolution proposed in this Addendum to the Notice of AGM.

**ANNEXURE TO THE NOTICE  
EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT,  
2013**

The following Explanatory Statement sets out all the material facts relating to the Ordinary Business mentioned in the accompanying Notice:

**Item No. 3**

Information about Statutory Auditors pursuant to Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The term of M/s Ajay Paliwal & Co. (Chartered Accountants, Udaipur (Firm Registration No. 012345C) will be completed at the conclusion of 27th Annual General Meeting.

Accordingly, the Company has approached M/s Valawat & Associates, Chartered Accountants, Udaipur (Firm Registration No. 003623C) for their appointment as Statutory Auditors of the Company for the Financial Year 2023-24 to 2027-28. The Firm will held office from the conclusion of 27th Annual General Meeting until the conclusion of 32<sup>nd</sup> Annual General Meeting of the Company. We have received the eligibility letter from M/s Valawat & Associates, Chartered Accountants, Udaipur (Firm Registration No. 003623C) along with a confirmation that, their appointment, if made, by the members, would be within the limits prescribed under the Companies Act, 2013, as amended from time to time. The proposed fees payable to statutory auditors shall be Rs. 150,000/-. There will be no material change in the fees payable to the new auditor than the outgoing auditor which was Rs. 150000/-. The new auditors will also be entitled to fees payable for tax audit and other services and may be mutually decided between the auditors and the Board of directors of the company.

The firm is registered with the Institute of Chartered Accountants of India. The firm has work experience of Statutory Audit, Due Diligence Audit, Stock Audit, Internal Audit, Concurrent Audit, Taxation, Finance and Management Consultancy. Board recommends the Ordinary Resolution as set out at item no. 3 in this Notice for approval of the members of the Company.

None of the Directors or Key Managerial Personnel or their relatives is interested, either financially or otherwise, in the resolution

By Order of the Board of Directors of  
Bohra Industries Limited

Krishna Agarwal  
DIN: 09402238  
(Managing Director)

Place: Udaipur  
Date: 21.12.2023