



Date: August 2, 2025.

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400051

**BSE Limited**  
Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Name: BHAGERIA**

**Scrip Code: 530803**

**Sub: Summary Proceedings, Voting Results and Scrutinizer's Report of the 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on 2<sup>nd</sup> August, 2025.**

Dear Sir / Madam,

This is to inform you that the 36<sup>th</sup> Annual General Meeting ("AGM") of Bhageria Industries Limited ("Company") was held today, i.e. on Saturday, 2<sup>nd</sup> August, 2025 at 12:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice dated 17 May, 2025.

We are enclosing herewith the following:

1. Summary of the proceedings of the 36<sup>th</sup> AGM of the company as required under Regulation 30 read with part-A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, marked as **Annexure-I**.
2. The details of e-voting results of the business transacted at the 36<sup>th</sup> AGM of the Company under Regulation 44(3) of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, marked as **Annexure-II**.
3. Consolidated Scrutinizer's report on e-voting submitted by the Scrutinizer, Mrs. Sonia Chettiar, Partner GMJ & Associates, Company Secretaries in practice (FCS: 12649; CP No. 10130), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), marked as **Annexure-III**.

All items of Agenda as contained in the Notice of 36<sup>th</sup> AGM have been passed with requisite majority. The meeting concluded at 13: 25 p.m. (IST) (Including the time allowed for e-voting at AGM). The e-voting result along with the Scrutinizer's Report dated 2 August, 2025 shall be made available on the Company's website at <https://bhageriagroup.com/> and on the website of the NSDL.

This is for your information and records.

Thanking you

**Yours faithfully,**

**For Bhageria Industries Limited**



**Deepa Toshniwal**  
**Company Secretary**  
**& Compliance Officer**  
**A66073**

Encl. As above



**Annexure- I**

**Summary of proceedings of 36<sup>th</sup> Annual General Meeting of Bhageria Industries Limited**

The 36<sup>th</sup> Annual General Meeting ("AGM") of the Members of **Bhageria Industries Limited** was held on Saturday, August 2, 2025 at 12:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

**Chairman:** Mr. Suresh Bhageria - Chairman, joined the meeting from the registered office of the Company situated at Office No. 1002, 10th Floor, Topiwala Centre, Off S.V. Road, Goregaon (West), Mumbai - 400062 (hereinafter referred as "**Common Venue**") over Video Conference.

The following Directors were present:

Sr. No.	Name	Designation	Location
1.	Mr. Suresh Bhageria	Executive Chairman (WTD) and Chairperson of Risk Management Committee.	Joined over VC from the Common Venue in Mumbai
2.	Mr. Vinod Bhageria	Managing Director	Joined over VC from the Common Venue in Mumbai
3.	Mr. Vikas Bhageria	Jt. Managing Director	Joined over VC from the Common Venue in Mumbai
4.	Mr. M. M. Chitale	Independent Director and Chairperson of Audit Committee	Joined over VC from the Common Venue in Mumbai
5.	Ms. Ameya Jadhav	Independent Director and Chairperson of Corporate responsibility Committee.	Joined over VC from the Common Venue in Aurangabad
6.	Prof. (Dr.) G. D. Yadav	Independent Director	Joined over VC from the Common Venue in Mumbai
7.	Mr. Vikas Goel	Independent Director, Stakeholders Relationship Committee and Nomination & Remuneration Committee	Joined over VC from the Common Venue in Mumbai

In attendance of:

Sr. No.	Name	Designation	Location
1.	Mrs. Deepa Toshniwal	Company Secretary	Joined over VC from the Common Venue in Mumbai
2.	Mr. Rakesh Kachhadiya	Chief Financial Officer	Joined over VC from the Common Venue in Mumbai

The representatives of the Statutory Auditors, Secretarial Auditors were present at the Common Venue in Mumbai.

\*At the commencement of the meeting, Mrs. Deepa Toshniwal, Secretary, welcomed all the Directors and Members attending the AGM. She also briefed about the general guidelines to be followed during the meeting by the shareholders and registered speakers. She then introduced Mr. Suresh Bhageria, Chairman & Executive Director of the company and requested him to proceed with the meeting.

\* **There were** 39 Members attended the meeting virtually in person/through authorized representatives. In terms of the circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable.

\* The Chairman greeted the members and chaired the proceedings of the AGM. As the requisite quorum was present, the Chairman then called the meeting to order.



Thereafter, with the permission of the Chairman, Mrs. Deepa Toshniwal, Secretary, introduced other directors who joined the meeting from various locations through VC/OAVM and conducted the proceeding of the AGM. All the directors, including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee were present at the AGM.

\* The Notice dated 17 May, 2025 convening the 36<sup>th</sup> AGM was taken as read with the consent of the members present. Thereafter, the Secretary notified that the Statutory Registers, Certificates and other relevant documents, as required for the purpose of inspection were kept accessible electronically during the continuance of the meeting, to the members having right to attend the meeting via electronic means in the National Securities Depositories Limited ("NSDL") e-voting system.

\*The Secretary mentioned that there were no Qualification, observation or other remarks made by the Statutory Auditors in their report on the Financial statements (both Standalone & Consolidated) for the financial year ended 31 March 2025 and there were no qualifications, observations or other remarks made by Secretarial Auditor in their Secretarial Audit Report for the financial year ended 31 March 2025, hence the said reports were not required to be read.

\*Thereafter, Mr. Suresh Bhageria, Chairman delivered his speech and apprised the members, on the Company's financial performance, key achievements, the current and future business prospects and initiatives undertaken by the company amongst other notable highlights.

The Secretary further informed the members that 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) and Regulation 44 of SEBI Listing Regulations, the Company had engaged NSDL to provide the remote e-voting facility which commenced on Wednesday, July 30, 2025 at 10:00 a.m. and ended on Friday, August 1, 2025 at 5:00 p.m. She also informed that the e-voting facility during the AGM has been provided to all the eligible Members who participated in the meeting and had not cast their votes earlier through remote e-voting in respect of the businesses transacted at the meeting.

Thereafter, with the permission of the Chairman, the resolutions were tabled at the meeting by the secretary, for consideration by the Shareholders.

The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-voting and e-voting during the AGM:

Ordinary Business:	
1)	<b><u>As an Ordinary Resolution</u></b> - To receive, consider and adopt the Audited Financial Statements (i.e. Standalone & Consolidated) for the financial year ended March 31, 2025 along with reports of the Board of Directors and Auditors thereon.
2)	<b><u>As an Ordinary Resolution</u></b> - To declare Dividend on Equity Shares for the year ended March 31, 2025.
3)	<b><u>As an Ordinary Resolution</u></b> - To appoint a Director in place of Mr. Suresh Bhageria (0540285) who retires by rotation and being eligible, offers himself for re-appointment.
Special Business:	
4)	<b><u>As an Ordinary Resolution</u></b> - To approve payment of Remuneration to M/s KVM & Co., Cost Accountants (Firm Registration No. 000458), the Cost Auditors of the Company for the Financial Year 2025-26.
5)	<b><u>As an Ordinary Resolution</u></b> - To appointment of Secretarial Auditors, M/s. GMJ & Associates, Company Secretaries for a term of 5(Five) consecutive years.



Thereafter, with the permission of Chairman, Mrs. Deepa Toshniwal , secretary invited the members who had registered themselves as speakers and were attending the meeting through VC/OAVM, to put forward their queries/feedback, if any in respect of any of the items of business as contained in the notice. Queries raised /suggestions given by the shareholders were appropriately responded to by Mr. Suresh Bhageria, Chairman of the Company.

The voting right of the members were reckoned based on the number of shares held by them as on the "Cut off" date i.e. Friday , 25<sup>th</sup> July , 2025 . Mrs. Sonia Chettiar, Partner of M/s. GMJ & Associates, Company Secretaries was appointed as Scrutinizer for scrutinizing the remote e-voting process before the AGM and e-voting during the AGM of the Company, in a fair and transparent manner.

The Secretary informed the members that the consolidated result of e-voting and the report of the Scrutinizer will be communicated to the Stock exchanges viz. BSE Ltd & National Stock Exchange of India Ltd, where the shares of the company are listed and will also be placed by the company on its website at <https://bhageriagroup.com/> and also on the website of NSDL once the same is obtained by the company from the aforesaid scrutinizer.

The Secretary concluded the proceedings of the meeting by thanking all the members of the company for their unwavering trust in the company and acknowledged the persistent support of all the stakeholders of the company.

The Secretary placed a vote of thanks.

The 36<sup>th</sup> AGM of the company concluded at 13:25 p.m. (IST) (including the time allowed for e-voting at AGM)

This is for your information and records.

Thanking you

**Yours faithfully,**

**For Bhageria Industries Limited**



**Deepa Toshniwal**  
**Company Secretary**  
**& Compliance Officer**  
**A66073**

Encl. As above

CC to: **National Securities Depository Ltd.**





**Annexure II**

**36<sup>th</sup> Annual General Meeting – Voting Results**

<b>Date of Annual General Meeting</b>	Saturday, August 2, 2025
<b>Total Number of shareholders on Record date</b>	As on Cut-off date of July 25, 2025:- 17397
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
Promoter and Promoter Group	
Public	
<b>No. of shareholders present in the meeting through VC/OAVM:</b>	
Promoter and Promoter Group	19
Public	20
<b>No. of resolutions passed in the meeting</b>	5 Resolution-wise details of voting results attached



General information about company	
Scrip code	530803
NSE Symbol	BHAGERIA
MSEI Symbol	NA
ISIN	INE354C01027
Name of the company	Bhageria Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-08-2025
Start time of the meeting	12:30 PM
End time of the meeting	01:10 PM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Sonia Chettiar
Firms Name	GMJ & Associates, Company Secretaries
Qualification	CS
Membership Number	FCS 12649
Date of Board Meeting in which appointed	17-05-2025
Date of Issuance of Report to the company	02-08-2025

Voting results	
Record date	25-07-2025
Total number of shareholders on record date	17397
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	20
b) Public	19
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



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 Financial Statements (Standalone & Consolidated) of the Company for the year ended March 31, 2025 together with the Reports of the 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	31312613	0	0	0	0	0	0
	Poll		31310907	99.9946	31310907	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31312613	31310907	99.9946	31310907	0	100	0
Public- Institutions	E-Voting	10499	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10499	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12321068	0	0	0	0	0	0
	Poll		156585	1.2709	156246	339	99.7835	0.2165
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12321068	156585	1.2709	156246	339	99.7835	0.2165
Total		43644180	31467492	72.1001	31467153	339	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated May 17, 2025 has been passed with Requisite Majority.

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend on Equity Shares for the year ended March 31, 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	31312613	0	0	0	0	0	0
	Poll		31310907	99.9946	31310907	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31312613	31310907	99.9946	31310907	0	100	0
Public- Institutions	E-Voting	10499	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10499	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12321068	0	0	0	0	0	0
	Poll		156585	1.2709	156246	339	99.7835	0.2165
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12321068	156585	1.2709	156246	339	99.7835	0.2165
Total		43644180	31467492	72.1001	31467153	339	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated May 17, 2025 has been passed with Requisite Majority.

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



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Suresh Bhageria (DIN: 0540285) who retires by rotation 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	31312613	0	0	0	0	0	0
	Poll		22640056	72.3033	22640056	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31312613	22640056	72.3033	22640056	0	100	0
Public- Institutions	E-Voting	10499	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10499	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12321068	0	0	0	0	0	0
	Poll		156585	1.2709	156246	339	99.7835	0.2165
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12321068	156585	1.2709	156246	339	99.7835	0.2165
Total		43644180	22796641	52.2329	22796302	339	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated May 17, 2025 has been passed with Requisite Majority.

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve payment of Remuneration to M/s K V M & Co., Cost Accountants (Firm Registration No. 000458), the Cost Auditors of the Company for the Financial Year 2025- 26					
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	31312613	0	0	0	0	0	0
	Poll		31310907	99.9946	31310907	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31312613	31310907	99.9946	31310907	0	100	0
Public- Institutions	E-Voting	10499	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10499	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12321068	0	0	0	0	0	0
	Poll		156585	1.2709	155744	841	99.4629	0.5371
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12321068	156585	1.2709	155744	841	99.4629	0.5371
Total		43644180	31467492	72.1001	31466651	841	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated May 17, 2025 has been passed with Requisite Majority.

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



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appointment of Secretarial Auditors, M/S. GMJ & Associates , Company Secretaries for a term of 5 (Five) consecutive 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	31312613	0	0	0	0	0	0
	Poll		31310907	99.9946	31310907	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31312613	31310907	99.9946	31310907	0	100	0
Public- Institutions	E-Voting	10499	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10499	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12321068	0	0	0	0	0	0
	Poll		156585	1.2709	156246	339	99.7835	0.2165
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12321068	156585	1.2709	156246	339	99.7835	0.2165
Total		43644180	31467492	72.1001	31467153	339	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated May 17, 2025 has been passed with Requisite Majority.

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



**Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM**  
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the  
Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
**BHAGERIA INDUSTRIES LIMITED,**  
Office No. 1002, 10<sup>th</sup> Floor,  
Tapiwala Centre, Off S.V. Road,  
Goregaon (West), Mumbai - 400 062.

**Subject: 36<sup>th</sup> Annual General Meeting of the Members of Bhageria Industries Limited  
held on Saturday, 2<sup>nd</sup> August, 2025 at 12:30 p.m. (IST) through two-way Video  
Conferencing (VC) / Other Audio-Visual Means (OAVM).**

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Ms. Sonia Chettiar, Partner have been duly appointed by the Board of Directors of **Bhageria Industries Limited**, for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circulars issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the AGM of Bhageria Industries Limited at their Meeting held on Saturday, August 02, 2025 at 12:30 p.m. (IST) by two-way Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged National Securities Depository Limited ("NSDL") for its services;

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2. Members attended the Meeting through VC/OAVM facility provided in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was July 25, 2025;
4. The period for remote e-voting commenced on July 30, 2025 at 10:00 a.m. (IST) and ended on August 01, 2025 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us on August 02, 2025 at 02:35 p.m. in the presence of two witnesses Mr. Sanyo Rodrigues and Mr. Sujay Gokhale neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any;
8. Our report on the results of e-voting is based on the data downloaded from the website of NSDL - [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

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: 3 :

**Item No.1:**

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the year ended March 31, 2025 together with the Reports of the Directors and Auditors thereon - As an Ordinary Resolution:

**A.**

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	68	31467153	99.9989	3	339	0.0011	0
E-voting at the meeting	0	0	0.0000	0	0	0.0000	0
<b>Total</b>	<b>68</b>	<b>31467153</b>	<b>99.9989</b>	<b>3</b>	<b>339</b>	<b>0.0011</b>	<b>0</b>

**B.**

Whether Promoter / Promoter Group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	31312613	31310907	99.9946	31310907	0	100.0000	0.0000
	Poll							
Public Institutions	E-voting	10499	0	0.0000	0	0	0.0000	0.0000
	Poll							
Public Non-Institutions	E-voting	12321068	156585	1.2709	156246	339	99.7835	0.2165
	Poll							
<b>T O T A L</b>		<b>43644180</b>	<b>31467492</b>	<b>72.1001</b>	<b>31467153</b>	<b>339</b>	<b>99.9989</b>	<b>0.0011</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated May 17, 2025 has been passed with Requisite Majority.

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**Item No. 2:**

**To declare Dividend on Equity shares for the year ended March 31, 2025 - As an Ordinary Resolution:**

**A.**

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	68	31467153	99.9989	3	339	0.0011	0
E-voting at the meeting	0	0	0.0000	0	0	0.0000	0
<b>Total</b>	<b>68</b>	<b>31467153</b>	<b>99.9989</b>	<b>3</b>	<b>339</b>	<b>0.0011</b>	<b>0</b>

**B.**

Whether Promoter / Promoter Group are interested in the agenda/resolution?		<b>NO</b>						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
<b>Promoter and Promoter Group</b>	E-voting	31312613	31310907	99.9946	31310907	0	100.0000	0.0000
	Poll							
<b>Public Institutions</b>	E-voting	10499	0	0.0000	0	0	0.0000	0.0000
	Poll							
<b>Public Non-Institutions</b>	E-voting	12321068	156585	1.2709	156246	339	99.7835	0.2165
	Poll							
<b>T O T A L</b>		<b>43644180</b>	<b>31467492</b>	<b>72.1001</b>	<b>31467153</b>	<b>339</b>	<b>99.9989</b>	<b>0.0011</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated May 17, 2025 has been passed with Requisite Majority.

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**Item No. 3:**

**To appoint a Director in place of Mr. Suresh Bhageria (DIN: 0540285) who retires by rotation and being eligible, offers himself for re-appointment - As an Ordinary Resolution:**

**A.**

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	61	22796302	99.9985	3	339	0.0015	0
E-voting at the meeting	0	0	0.00	0	0	0	0
<b>Total</b>	<b>61</b>	<b>22796302</b>	<b>99.9985</b>	<b>3</b>	<b>339</b>	<b>0.0015</b>	<b>0</b>

**B.**

Whether Promoter / Promoter Group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
<b>Promoter and Promoter Group</b>	E-voting	31312613	22640056	72.3033	22640056	0	100.00	0.0000
	Poll							
<b>Public Institutions</b>	E-voting	10499	0	0.0000	0	0	0.0000	0.0000
	Poll							
<b>Public Non-Institutions</b>	E-voting	12321068	156585	1.2709	156246	339	99.7835	0.2165
	Poll							
<b>T O T A L</b>		<b>43644180</b>	<b>22796641</b>	<b>52.2329</b>	<b>22796302</b>	<b>339</b>	<b>99.9985</b>	<b>0.0015</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated May 17, 2025 has been passed with Requisite Majority.

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**Item No. 4:**

**To approve payment of remuneration to M/s. K V M & Co., Cost Accountants (Firm Registration No. 000458), the Cost Auditors of the Company for the Financial year 2025-26**  
**- As an Ordinary Resolution:**

**A.**

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	66	31466651	99.9973	5	841	0.0027	0
E-voting at the meeting	0	0	0.0000	0	0	0.0000	0
<b>Total</b>	<b>66</b>	<b>31466651</b>	<b>99.9973</b>	<b>5</b>	<b>841</b>	<b>0.0027</b>	<b>0</b>

**B.**

Whether Promoter / Promoter Group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
<b>Promoter and Promoter Group</b>	E-voting	31312613	31310907	99.9946	31310907	0	100.0000	0.0000
	Poll							
<b>Public Institutions</b>	E-voting	10499	0	0	0	0	0.0000	0.0000
	Poll							
<b>Public Non-Institutions</b>	E-voting	12321068	156585	1.2709	155744	841	99.4629	0.5371
	Poll							
<b>T O T A L</b>		<b>43644180</b>	<b>31467492</b>	<b>72.1001</b>	<b>31466651</b>	<b>841</b>	<b>99.9973</b>	<b>0.0027</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated May 17, 2025 has been passed with Requisite Majority.

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: 7 :

**Item No. 5:**

**Appointment of Secretarial Auditors, M/s GMJ & Associates, Company Secretaries - As an Ordinary Resolution.**

**A.**

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	68	31467153	99.9989	3	339	0.0011	0
E-voting at the meeting	0	0	0.0000	0	0	0.0000	0
<b>Total</b>	<b>68</b>	<b>31467153</b>	<b>99.9989</b>	<b>3</b>	<b>339</b>	<b>0.0011</b>	<b>0</b>

**B.**

Whether Promoter / Promoter Group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
<b>Promoter and Promoter Group</b>	E-voting	31312613	31310907	99.9946	31310907	0	100.0000	0.0000
	Poll							
<b>Public Institutions</b>	E-voting	10499	0	0.0000	0	0	0.0000	0.0000
	Poll							
<b>Public Non-Institutions</b>	E-voting	12321068	156585	1.2709	156246	339	99.7835	0.2165
	Poll							
<b>TOTAL</b>		<b>43644180</b>	<b>31467492</b>	<b>72.1001</b>	<b>31467153</b>	<b>339</b>	<b>99.9989</b>	<b>0.0011</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated May 17, 2025 has been passed with Requisite Majority.

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All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

**For GMJ & ASSOCIATES**

Company Secretaries

ICSI Unique Code P2011MH023200

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**CS SONIA CHETTAIR**

PARTNER

Membership No: F12649

Certificate of Practice No.: 10130

UDIN: F012649G000919931

Peer Review Certificate No.: 6140/2024

Place: Mumbai

Date: August 02, 2025.

Countersigned by:

For BHAGERIA INDUSTRIES LIMITED

DEEPA MAHAVIR  
PRASAD  
TOSHNIWAL

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DEEPA TOSHNIWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

