BHARATAM VENTURES LIMITED

(Formerly known as PET PLASTICS LIMITED)
1301,13th Floor, Signature Business Park,
Commercial Premises CHSL, Postal Colony,
Near Fine Arts Society, Chembur, Mumbai,
Pin Code – 400071, Maharashtra, India

Contact No – +91 82370 27000
Email Id – connect@bharatamventures.com
Website – www.bharatamventures.com
CIN – L66190MH1985PLC037217

Date: 16/09/2026

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Sub: Regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 - proceedings of 41st Annual General Meeting held on Wednesday 16th September, 2026.

Ref.: Scrip Code 524046

Dear Sir,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we hereby submit the proceedings of Annual General Meeting held on Wednesday 16th September, 2026 commenced at 12.00 PM and concluded at 12.45 PM, at Office No 1301, 13th Floor, Signature Business Park, Commercial Premises CHSL, Postal Colony, Chembur, Mumbai - 400071, the Registered office of the Company, you are requested to kindly take the same on your record.

For Bharatam Ventures Limited
(Formerly known as Pet Plastics Limited)

ABHINATH MANIKRAO SHINDE Digitally signed by ABHINATH MANIKRAO SHINDE Date: 2026.09.16 12:54:07 +05'30'

Abhinath Shinde
Managing Director
DIN: 07076684
Place: Mumbai

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To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Sub: Proceedings of the 41st Annual General Meeting held Wednesday 16th September, 2026.

Ref.: Scrip Code 524046.

Dear Sir,

Pursuant to the provisions of Regulation 30, schedule III of the listing agreement we hereby furnish the proceedings of the 41st Annual General Meeting of the Company held on Wednesday 16th September, 2026 commenced at 12.00 PM and concluded at 12.45 PM at Office No 1301, 13th Floor, Signature Business Park, Commercial Premises CHSL, Postal Colony, Chembur, Mumbai - 400071, the Registered office of the Company.

The Chairman addressed the members present by giving an over view of the performance of the Company.

Thereafter, the Managing Director read the Auditor's Report.

After the Auditor's Report was read by the Managing Director, the Chairman informed the members that the Company had provided Remote E-Voting facility to all the members entitled to cast their votes (i.e. persons who were Members on Wednesday, 9th September, 2026 which is cutoff date) on all the resolutions as set out in the Notice of the AGM during the period from Sunday, 13th September, 2026 at 09:00 A.M. till Tuesday, 15th September, 2026 at 05:00 P.M. as per the provisions of the Companies Act, 2013 read with Rules framed there under. He informed that Mr. Krishna Kumar, Proprietor, M/s. JK & Associates, Practising Company Secretaries, Scrutinizer appointed for the Meeting, was authorized to conduct Poll at the meeting venue.

Chairman requested the Members, who have not cast their vote and present at the meeting, to sign and drop the poll paper in the ballot box.

Chairman highlighted all the following items in the notice once again, although e-voting on the said items were already completed. The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

Ordinary Business:

1. **Approval of Accounts:**

The members considered and adopted the Audited Standalone and Consolidated Financial Statements comprising the Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with Reports of the Board of Directors' and Auditors, thereon.

The members hereby considered and approved the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026.

2. **Appointment of Statutory Auditors:**

The Members appointed M/s. N K Mittal & Associates, Chartered Accountants (Firm Registration No. 113281W), as Statutory Auditors of the Company for a first term of five (5) consecutive financial years commencing from the financial year 2026-27 and ending with the financial year 2030-31, who shall hold office till the conclusion of the 45th Annual General Meeting of the Company to be held in the calendar year 2031.

The members hereby considered and approved the appointment of M/s. N K Mittal & Associates as the Statutory Auditors of the Company.

Special Business:

3. **Appointment of Mr. Ketan Ishwarlal Kataria (DIN: 01943753) as a Director (Promoter, Non-Executive) of the Company:**

The Chairman informed the Members that Mr. Ketan Ishwarlal Kataria (DIN: 01943753) was appointed as an Additional Director of the Company in the category of Promoter, Non-Executive Director by the Board of Directors with effect from August 14, 2026 and held office up to the date of the Meeting under Section 161(1) of the Companies Act, 2013; the Members, after due consideration, approved his appointment as a Director of the Company, liable to retire by rotation, and passed the resolution as a Special Resolution.

The members hereby considered and approved the appointment of Mr. Ketan Ishwarlal Kataria as a Director of the Company.

4. **Appointment of Mr. Pravin Shantaram Thigale (DIN: 09182612) as a Director (Professional, Executive) of the Company:**

The Chairman informed the Members that Mr. Pravin Shantaram Thigale (DIN: 09182612) was appointed as an Additional Director of the Company in the category of Professional, Executive Director by the Board of Directors with effect from August 14, 2026 and held office up to the date of the Meeting under Section 161(1) of the Companies Act, 2013; the Members, after due consideration, approved his appointment as a Director of the Company, liable to retire by rotation, and passed the resolution as a Special Resolution.

The members hereby considered and approved the appointment of Mr. Pravin Shantaram Thigale as a Director of the Company.

5. **Appointment of Mr. Rahul Chandratre (DIN: 02653975) as a Director (Non-Executive, Non-Independent) of the Company:**

The Chairman informed the Members that Mr. Rahul Chandratre (DIN: 02653975) was appointed as an Additional Director of the Company in the category of Non-Executive, Non-Independent Director by the Board of Directors with effect from May 28, 2026, and that the Company had received a notice in writing under Section 160(1) of the Companies Act, 2013 from a Member proposing his candidature; the Members, after due consideration, approved his appointment as a Director of the Company, liable to retire by rotation, and passed the resolution as a Special Resolution.

The members hereby considered and approved the appointment of Mr. Rahul Chandratre as a Director of the Company.

6. **Increase in the Authorised Share Capital of the Company and Consequential Alteration of Clause V of the Memorandum of Association:**

The Chairman informed the Members that it was proposed to increase the Authorised Share Capital of the Company from the existing ₹50,00,000/- divided into 5,00,000 Equity Shares of ₹10/- each to ₹40,50,00,000/- divided into 4,05,00,000 Equity Shares of ₹10/- each, together with the consequential alteration of Clause V of the Memorandum of Association of the Company; the Members, after due consideration, approved the proposal and passed the resolution as an Ordinary Resolution.

The members hereby considered and approved the increase in the Authorised Share Capital of the Company and the consequential alteration of Clause V of the Memorandum of Association.

7. **Alteration of Clause III(A) - Main Objects of the Memorandum of Association of the Company:**

The Chairman informed the Members that it was proposed to alter Clause III(A) - Main Objects of the Memorandum of Association of the Company by inserting new sub-clause(s) to enable the Company to carry on the business of manufacturing, processing, trading and dealing in agricultural, horticultural, plantation and agro-based commodities and products, including sugar and allied products; the Members, after due consideration, approved the proposal and passed the resolution as a Special Resolution.

The members hereby considered and approved the alteration of Clause III(A) - Main Objects of the Memorandum of Association of the Company.

8. **Alteration in Clause 8 of the Articles of Association of the Company:**

The Chairman informed the Members that it was proposed to alter the Articles of Association of the Company by inserting new Clause 8.1(D) enabling the Board to make further issue of securities in any manner, including by way of preferential offer or private placement, subject to and in accordance with the Companies Act, 2013 and the applicable SEBI Regulations; the Members, after due consideration, approved the proposal and passed the resolution as a Special Resolution.

The members hereby considered and approved the alteration of Clause 8 of the Articles of Association of the Company.

9. Shifting of the Registered Office of the Company from Mumbai to Pune:

The Chairman informed the Members that it was proposed to shift the Registered Office of the Company from Office No. 1301, 13th Floor, Signature Business Park, Commercial Premises CHSL, Postal Colony, Chembur, Mumbai - 400071, falling within the jurisdiction of the Registrar of Companies, Mumbai, to Office No. 503, Marisoft-1, Survey No. 15, Marigold Premises, Pune - 411014, falling within the jurisdiction of the Registrar of Companies, Pune, subject to confirmation of the Regional Director, Western Region, Mumbai; the Members, after due consideration, approved the proposal and passed the resolution as a Special Resolution.

The members hereby considered and approved the shifting of the Registered Office of the Company from Mumbai to Pune.

10. Issue of Convertible Warrants on a Preferential Basis:

The Chairman informed the Members that it was proposed to create, offer, issue and allot up to 4,00,00,000 Convertible Warrants at an issue price of ₹10/- per Warrant, aggregating up to ₹40,00,00,000/-, to the Promoter and Non-Promoter category on a preferential basis, in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable provisions; the Members, after due consideration, approved the proposal and passed the resolution as a Special Resolution.

The members hereby considered and approved the issue of Convertible Warrants on a Preferential Basis.

11. Considered and Approved Material Related Party Transaction(s) for the Financial Year 2026-27:

The Chairman informed the Members that as per the provisions of Section 188 of the Companies Act, 2013, and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), material related party transactions require the approval of shareholders. For the financial year 2026-27, the Company proposed to enter into/continue certain transactions with related parties, including Mr. Abhinath Manikrao Shinde, Vyenkatesh Goldcare Private Limited, Vyenkatesh Global Ventures Private Limited and Bharatam Finotech Private Limited, in the ordinary course of business and on an arm's length basis; the Members, after due consideration, approved the said transactions and passed the resolution as a Special Resolution.

The members hereby considered and approved the material related party transaction(s) under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

12. Queries of Members

The Chairman invited the Members to raise queries or seek clarifications on the items of business, the Annual Report and the operations of the Company. There were no queries raised by the Members.

13. Declaration of results

The Chairman informed the Members that the consolidated results of the remote e-voting and the poll conducted at the Meeting, together with the Scrutinizer's Report, would be declared within two working days from the conclusion of the Meeting and would be submitted to BSE Limited in terms of Regulation 44(3) of the SEBI Listing Regulations, and would also be placed on the website of the Company at https://www.bharatamventures.com , on the notice board at the Registered Office of the Company and on the website of the e-voting agency at https://ivote.bigshareonline.com. The resolutions, if approved by the requisite majority, shall be deemed to have been passed on the date of the Annual General Meeting, i.e. 16th September, 2026.

9. Conclusion

The Chairman thanked the Members, Directors, Auditors and other invitees for their presence and participation. The Meeting concluded at 12.45 P.M. (IST) after completion of the poll.

Kindly take the same on your records.

Thanking You,

For Bharatam Ventures Limited
(Formerly known as Pet Plastics Limited)

ABHINATH MANIKRAO SHINDE
Digitally signed by ABHINATH MANIKRAO SHINDE
Date: 2026.09.16 12:55:07 +05'30'

Abhinath Shinde

Managing Director

DIN: 07076684

Place: Mumbai