

# 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: 27/04/2026**

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 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) 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**

The Voting Results along with the Scrutinizer's Report will be available on the website of the Company viz. [www.bohraindustries.com](http://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

### 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 Monday, April 27, 2026 at 03:00 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

Chairman and Managing Director 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"). He welcomed all the members and introduced all the Directors present at the meeting. He further informed that representatives of Statutory Auditors and Scrutinizer CS Surya Prakash Moud (M.No. F12943) are also attending the meeting.

Mr. Atul Dave, Managing Director of the Company occupied the Chair and after ascertaining the quorum called the meeting to order at 03:03 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 April 24, 2026 to April 26, 2026 in proportion to their shareholding as on cut-off date April 17, 2026. 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 |
|-------------------------|---|--------------------|
| <b>Special Business</b> |   |                    |
| 1.                      | Alteration of the object clause of the Memorandum of Association of the company                         | Special Resolution |
| 2.                      | Alteration/adoption of new set of Articles of Association of the company as per The Companies Act, 2013 | Special Resolution |

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The chairman 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.

One speaker shareholder raised a query, which was duly responded by Mr. Vaidyanathan Ashok, Director of the Company. Following this, the Chairman formally declared the meeting concluded.

The Meeting concluded at 3:35 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.

**For Bohra Industries Limited**

**ATUL DAVE**  
**MANAGING DIRECTOR**  
**DIN: 09696561**