

# BOHRA INDUSTRIES LIMITED

CIN-L24117RJ1996PLC012912

Registered Office: 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001

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Website: <http://www.bohraindustries.com/>

## Proceedings of the Annual General Meeting of the company held on Friday, 30<sup>th</sup> December, 2022

The 26<sup>th</sup> Annual General Meeting (AGM) of Bohra Industries Limited held on Friday, 30<sup>th</sup> December, 2022 at 11:00 am, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022 dated 08.04.2020, 13.04.2020, 15.06.2020, 29.09.2020, 31.12.2020, 23.06.2021, 08.12.2021, and 05.05.2022 respectively, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated 12.05.2020, 15.01.2021 and 13.05.2022 issued by the Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The Meeting was concluded at 11:22 A.M.

Shri Krishna Agarwal, Managing Director of the Company occupied the Chair, Mr. Raghuveersingh Rathore (Whole-time Director), Smt. Shahid Raza Rizvi, Independent Director of the Company were present at the meeting. After declaring that the requisite Quorum is present, the Chairman called the Meeting in order.

With the permission of the members present at the meeting, the Notice convening the Annual General Meeting of the Company, as circulated to the shareholders of the company was taken as read.

The Company Secretary 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 AGM agenda items between December 27, 2022 (9:00 am) to December 29, 2022 (5:00 pm) in proportion to their shareholding as on cut-off date 23<sup>rd</sup> December, 2022. 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 AGM. CS Brij Kishore Sharma, (FCS-6206) Practicing Company Secretary has been appointed as scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.

The following agenda item has been transacted through remote e-voting and e-voting process at the AGM.

Sr. No.	Details of Agenda of AGM	Type of Resolution
1.	Adoption of Accounts	Ordinary Resolution
2.	To appoint Ms. Kalpana Mehta as the Independent Director of the Company	Special Resolution
3.	To appoint Ms. Payal Jain as Independent Director of the Company	Special Resolution
4.	Appointment of Mr. Shahid Raza Rizvi as Independent Director of the company	Special Resolution
5.	Appointment of Mr. Krishna Agarwal as Managing Director of the Company	Special Resolution
6.	Appointment of Mr. Mahendra Singh Kothari as Whole Time Director of the Company	Special Resolution

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7.	Appointment of Mr. Raghuveer Singh Rathore as Whole Time Director of the Company	Special Resolution
8.	To rectify the discrepancies noted in the Notice for Extra ordinary General Meeting held on 19 <sup>th</sup> July, 2022	Special Resolution

Thereafter, 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 CDSL simultaneously and thanked the members for attending the meeting.