

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: 02-04-2025

To,
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1
G Block, Bandra-Kurla Complex, Bandra(E)
Mumbai -400051

Symbol: BOHRAIND

Ref.: Regulation 30, Part-A of Schedule-III

Sub: Proceedings/Outcome of the Extra-Ordinary General Meeting of the company held on Wednesday, 02nd April, 2025

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 Wednesday, 02nd April, 2025 at 03:30 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**
- b) Voting Results of the business transacted at the EOGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations: **Annexure-2**
- c) Consolidated Report of the Scrutinizer dated 02nd April, 2025 pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014: **Annexure-3**

The Voting Results along with the Scrutinizer's Report is also available on the website of the Company viz. www.bohraindustries.com and on the website of the Bigshare Services Private Limited at <https://ivote.bigshareonline.com>.

The EOGM was commenced at 03:30 PM (IST) and concluded at 04:00 P.M. (IST).

You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,

For Bohra Industries Limited

Krishna Agrawal
Managing Director
DIN: 09402238

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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 Wednesday, 02nd April, 2025 at 03:30 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

Mr. Krishna Agarwal, Director and CEO "Chairman of the meeting" 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.

After that Mr. Krishna Agarwal, Director and CEO of the Company occupied the Chair and after ascertaining the quorum called the meeting to order at 03:35 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 30th March, 2025 (09:00 am) to 01st April, 2025 (5:00 pm) in proportion to their shareholding as on cut-off date 26th March, 2025. 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
Special Business		
1.	Increase in authorized share capital of the company from Rs. 20,00,00,000/- (rupees twenty crores only) divided into 2,00,00,000 equity shares of Rs. 10/- each to Rs. 30,00,00,000/-	Ordinary Resolution

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	(rupees thirty crores only) divided into 3,00,00,000 equity shares of Rs. 10/- (rupees ten only) each.	
2.	To consider and approve the issue of equity shares on preferential basis to the non-promoter public category investor for cash	Special Resolution
3.	To consider and approve issue of warrants convertible into equity shares on preferential basis to non-promoter for cash	Special Resolution
4.	To regularize appointment of Mr. Shubham Gaur (DIN: 10908777) as a Whole Time Director of the company.	Special Resolution
5.	To regularize appointment of Mr. Vinendra Kumar Jain (DIN: 02206284) as an Independent Director of company.	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 Bigshare simultaneously and thanked the members for attending the meeting.

The Meeting concluded at 4:00 PM after being open for 20 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.

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Annexure II

Annexure In terms of Regulation 44 of SEBI (LODR) Regulations, 2015, we furnish herein below the details of the consolidated results of remote e-voting and E-voting at the EOGM in the prescribed format:

Name of the Company	: Bohra Industries Limited
CIN	: L24117RJ1996PLC012912
Date of the EOGM	: Wednesday, 02 nd April, 2025
Cut Off Date	: 26 th March, 2025
Total number of shareholders on Cut Off Date	: 2549

No. of Shareholders attending the meeting through video conferencing:

Promoters and Promoter Group	:	1
Public	:	20

Resolution 1 : INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY FROM RS. 20,00,00,000/- (RUPEES TWENTY CRORES ONLY) DIVIDED INTO 2,00,00,000 EQUITY SHARES OF RS. 10/- EACH TO RS. 30,00,00,000/- (RUPEES THIRTY CRORES ONLY) DIVIDED INTO 3,00,00,000 EQUITY SHARES OF RS. 10/- (RUPEES TEN ONLY) EACH.

Resolution required : (Ordinary / Special) **Ordinary Resolution**

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 favor (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 & Promoter Group	E-VOTING	3779012	2104012	55.68	2104012	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3779012	2104012	55.68	2104012	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	10518140	3458358	32.88	3458358	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10518140	3458358	32.88	3458358	0	100.00	0.00
TOTAL		14297152	5562370	38.91	5562370	0	100.00	0.00

Resolution 2 :TO CONSIDER AND APPROVE THE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTER PUBLIC CATEGORY INVESTOR FOR CASH

Resolution required : (Ordinary / Special)

Special Resolution

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 favor (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 & Promoter Group	E-VOTING	3779012	2104012	55.68	2104012	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3779012	2104012	55.68	2104012	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	10518140	3458358	32.88	3458358	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10518140	3458358	32.88	3458358	0	100.00	0.00
TOTAL		14297152	5562370	38.91	5562370	0	100.00	0.00

Resolution 3 : TO CONSIDER AND APPROVE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTER FOR CASH**Resolution required :(Ordinary / Special)****Special Resolution****Whether promoter/promoter group are interested in the agenda/resolution ?****No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	3779012	2104012	55.68	2104012	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3779012	2104012	55.68	2104012	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	10518140	3458358	32.88	3458358	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10518140	3458358	32.88	3458358	0	100.00	0.00
TOTAL		14297152	5562370	38.91	5562370	0	100.00	0.00

Resolution 4 : TO REGULARIZE APPOINTMENT OF MR. SHUBHAM GAUR (DIN: 10908777) AS A WHOLE TIME DIRECTOR OF THE COMPANY

Resolution required : (Ordinary / Special)

Special Resolution

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 favor (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 & Promoter Group	E-VOTING	3779012	2104012	55.68	2104012	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3779012	2104012	55.68	2104012	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	10518140	3458358	32.88	3458358	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10518140	3458358	32.88	3458358	0	100.00	0.00
TOTAL		14297152	5562370	38.91	5562370	0	100.00	0.00

Resolution 5 : TO REGULARIZE APPOINTMENT OF MR. VINENDRA KUMAR JAIN (DIN: 02206284) AS AN INDEPENDENT DIRECTOR OF COMPANY.

Resolution required : (Ordinary / Special)

Special Resolution

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 favor (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 & Promoter Group	E-VOTING	3779012	2104012	55.68	2104012	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3779012	2104012	55.68	2104012	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	10518140	3458358	32.88	3458358	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10518140	3458358	32.88	3458358	0	100.00	0.00
TOTAL		14297152	5562370	38.91	5562370	0	100.00	0.00



TO,

**THE CHAIRMAN,
EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF
BOHRA INDUSTRIES LIMITED
(CIN: L24117RJ1996PLC012912)
301, ANAND PLAZA, UNIVERCITY ROAD
UDAIPUR, RAJASTHAN-313001**

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at venue conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 for the Extra-Ordinary General Meeting of Bohra Industries Limited held on Wednesday, 02nd April, 2025 at 03:30 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) concluded at 03:40 P.M.

I, CS Surya Prakash Moud, proprietor of M/s. S P Moud & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of Bohra Industries Limited pursuant to Section-108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting and e-voting at venue in respect of the resolutions as per attached Annexure-A transacted at the Extra-Ordinary General Meeting of Bohra Industries Limited, held on Wednesday, 02nd April, 2025 at 03:30 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

I hereby submit my report as under:

The notice dated 11th March, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EOGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, June 15, 2020, September 29, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, June 03, 2022 and January 01, 2023 (collectively referred to as "Circulars").

The Company had availed the e-voting facility from Bigshare Services Private Limited for conducting remote e-voting and e-voting at venue by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, 30th March, 2025 (09:00 A.M.) and ended on Tuesday, 01st April, 2025 (5:00 P.M.) and the Bigshare Services Private Limited remote e- voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the EOGM through Bigshare Services Private Limited e-voting system and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, 26th March, 2025 were entitled to vote on the resolutions as contained in the Notice of the EOGM.



S P MOUD & ASSOCIATES

COMPANY SECRETARIES

7976159557, 8003005466

rspm.roc@gmail.com

After the closure of E-voting at EOGM, the e-voting was unblocked on Wednesday, 02nd April, 2025 at 04:00 P.M after conclusion of voting at the EOGM in the presence of two witnesses who were not the employees of the Company.

I have scrutinized and reviewed the remote e-voting prior to and e-voting during the EOGM and votes cast therein based on the data downloaded from the Bigshare Services Private Limited e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the EOGM on the resolutions contained in the notice of the EOGM.

My responsibility as scrutinizer for the e-voting is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

The electronic data and all other relevant records relating to Remote e-voting prior to and e- voting during the EOGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

CONCLUSION:

All the Resolutions mentioned in the EOGM notice dated 11th March, 2025 under the remote e-voting and e-voting through VC/OAVM during Extra-Ordinary General Meeting have been passed with requisite majority.

Thanking You

For S P MOUD & ASSOCIATES
COMPANY SECRETARIES
UNIQUE CODE: S2023RJ906400

Digitally signed by
Surya Prakash Moud
Date: 2025.04.02
19:27:31 +05'30'

CS SURYA PRAKASH MOUD
PROPRIETOR
M. No.: F12943, COP No.: 26437

Place: Udaipur
Date: 02-04-2025
UDIN: F012943G000011392

FOR BOHRA INDUSTRIES LIMITED

Digitally signed by
Krishna Agarwal
Date: 2025.04.02
19:28:54 +05'30'

KRISHNA AGRAWAL
DIRECTOR
DIN: 09402238

Annexure-A												
BOHRA INDUSTRIES LIMITED												
EXTRA-ORDINARY GENERAL MEETING HELD ON WEDNESDAY 02ND APRIL, 2025 AT 3:30 PM CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)												
Item No of Notice of AGM	Subject matter of the Resolution (in brief)	Type of Resolution		Remote Voting		E-Voting at EGM		Total		%age	Invalid Votes	
				No of Member s Voted	No of Valid Votes cast	No of Member s Voted	No of Valid Votes cast	No of Member s Voted	No of Valid Votes cast	of total valid votes	No of member s	No of invalid votes
1	2		3	4	5	6	7	8	9	10	11	12
1	INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY FROM RS. 20,00,00,000/- (RUPEES TWENTY CRORES ONLY) DIVIDED INTO 2,00,00,000 EQUITY SHARES OF RS. 10/- EACH TO RS. 30,00,00,000/- (RUPEES THIRTY CRORES ONLY) DIVIDED INTO 3,00,00,000 EQUITY SHARES OF RS. 10/- (RUPEES TEN ONLY) EACH	Ordinary Resolution	In Favour	18	5562370	0	0	18	5562370	100	NIL	NIL
			Against	0	0	0	0	0				
			Total	18	5562370	0	0	18	5562370	100		
2	TO CONSIDER AND APPROVE THE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTER PUBLIC CATEGORY INVESTOR FOR CASH	Special Resolution	In Favour	18	5562370	0	0	18	5562370	100	NIL	NIL
			Against	0	0	0	0	0				
			Total	18	5562370	0	0	18	5562370	100		
3	TO CONSIDER AND APPROVE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTER FOR CASH	Special Resolution	In Favour	18	5562370	0	0	18	5562370	100	NIL	NIL
			Against	0	0	0	0	0				
			Total	18	5562370	0	0	18	5562370	100		
4	TO REGULARIZE APPOINTMENT OF MR. SHUBHAM GAUR (DIN: 10908777) AS A WHOLE TIME DIRECTOR OF THE COMPANY	Special Resolution	In Favour	18	5562370	0	0	18	5562370	100	NIL	NIL
			Against	0	0	0	0	0				
			Total	18	5562370	0	0	18	5562370	100		
5	TO REGULARIZE APPOINTMENT OF MR. VINENDRA KUMAR JAIN (DIN: 02206284) AS AN INDEPENDENT DIRECTOR OF COMPANY	Special Resolution	In Favour	18	5562370	0	0	18	5562370	100	NIL	NIL
			Against	0	0	0	0	0				
			Total	18	5562370	0	0	18	5562370	100		

Notes

- 1 This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 02-04-2025 and forming part of that Report.
- 2 E-voting during EOGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") who did not cast their vote earlier.
- 3 Few Shareholders have voted in both favour as well as against, for the purpose of calculation of number of members voted, these have been classified in the category in which they have put higher vote, and in case of equal vote, the same has been classified in favour.

For S P MOUD & ASSOCIATES
COMPANY SECRETARIES
UNIQUE CODE: S2023RJ906400

Digitally signed by
Surya Prakash Moud
Date: 2025.04.02
19:28:08 +05'30'

CS SURYA PRAKASH MOUD
PROPRIETOR
M. No.: F12943, COP No.: 26437

Place: Udaipur
Date: 02-04-2025
UDIN: F012943G000011392

For Bohra Industries Limited

Digitally signed
by Krishna
Agarwal
Date: 2025.04.02
19:29:23 +05'30'

Krishna Agrawal
Director
DIN: 09402238