BOHRA INDUSTRIES LIMITED

CIN-L24117RJ1996PLC012912
Registered Office: 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001
Email- bil@bohraindustries.com Phone: +91-294-2429513; Fax: +91-294-2429515
Website: http://www.bohraindustries.com/

Date: 30th December, 2023

The Manager
Department of Corporate Services
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
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 27th Annual General Meeting of the company held on Saturday, 30th December, 2023

Dear Sir/Madam,

Pursuant to Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of 27th Annual General Meeting of the company held on Saturday, 30th December, 2023 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), which commenced at 12:30 P.M. and concluded at 01:20 P.M.

Please take the same on your record.

Thanking You.

Yours faithfully,
For Bohra Industries Limited

KRISHNA AGARWAL
Digitally signed by KRISHNA AGARWAL
Date: 2023.12.30 15:17:21 +05'30'

Krishna Agarwal
(Managing Director)

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Proceedings of the Annual General Meeting of the company held on Saturday, 30th December, 2023

The 27th Annual General Meeting (AGM) of Bohra Industries Limited held on Saturday, 30th December, 2023 at 12:30 pm, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting was held in compliance with General Circular numbers 14/2020, 17/2020, 22/2020. 33/2020, 39/2020, 10/2021, 20/2021, 02/2022, 10/2022 and 09/2023 dated 08.04.2020, 13.04.2020, 15.06.2020, 29.09.2020, 31.12.2020, 23.06.2021, 08.12.2021, 05.05.2022, 28.12.2022 and 25.09.2023 respectively, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated 12.05.2020, 15.01.2021, 13.05.2022, 03.06.2022 and 05.01.2023 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 01:20 P.M.

Mr. Krishna Agarwal, Managing Director of the Company occupied the Chair. 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 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 AGM agenda items between December 27, 2023 (9:00 am) to December 29, 2023 (5:00 pm) in proportion to their shareholding as on cut-off date 23rd December, 2023. 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.	Re- appointment of Mr. Krishna Agarwal (DIN: 09402238) as a Director, liable to retire by rotation	Ordinary Resolution
3.	To appoint Statutory Auditors of the Company in place of retiring Auditors and to fix their remuneration.	Ordinary Resolution

Thereafter, the Company Secretary 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.