

# BOHRA INDUSTRIES LIMITED

CIN-L24117RJ1996PLC012912

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

Email- [bil@bohraindustries.com](mailto:bil@bohraindustries.com) Phone: +91-294-2429513; Fax: +91-294-2429515

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

---

Date: 30<sup>th</sup> December, 2022

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 44 of SEBI LODR Regulations, 2015**

**Sub: Submission of Scrutinizer Report**

Dear Sir/Madam,

Pursuant to section 108 of the Companies Act, 2013 read with rules 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Scrutinizer's Report related to E-voting for the 26<sup>th</sup> Annual General Meeting held on Friday, 30<sup>th</sup> December, 2022 at 11:00 am through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Please take the same on your record.

Thanking You.

**Yours Faithfully**  
**For Bohra Industries Limited**

KRISHNA  
AGARWAL

Digitally signed by  
KRISHNA AGARWAL  
Date: 2022.12.30  
15:31:04 +05'30'

Krishna Agarwal  
Managing Director



**Report of Scrutinizer**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To  
**The Chairman,**  
**BOHRA INDUSTRIES LIMITED**  
301, Anand Plaza, University Road,  
Udaipur-313001 (Raj)

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 26<sup>th</sup> Annual General Meeting of Bohra Industries Limited held on Friday, December 30, 2022 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) concluded at 11:22 A.M.**

I, Brij Kishore Sharma of M/s. B K Sharma & 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 below mentioned resolutions at the 26<sup>th</sup> Annual General Meeting of Bohra Industries Limited, held on Friday, December 30, 2022 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The notice dated December 08, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM 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, and May 05, 2022 and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "Circulars").

The Company had availed the e-voting facility from Central Depository Services (India) Limited (CDSL) 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 Tuesday, December 27, 2022 (09:00 A.M.) and ended on Thursday, December 29, 2022 (5:00 P.M.) and the CDSL remote e-voting platform was blocked thereafter.





The Company had also provided e-voting facility to the shareholders present at the AGM through CDSL 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 Friday, December 23, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of E-voting at AGM, the e-voting was unblocked on Friday, the December 30, 2022 at 12:19 P.M.

I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the data downloaded from the CDSL 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 AGM on the resolutions contained in the notice of the AGM.

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.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions.

**Resolution No.1: (Ordinary Resolution)**

**Adoption of Accounts**

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2022 and the report of the Board of Directors and Auditors thereon.

(i) **Voted in favour of resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	5	7270100	100
<b>TOTAL</b>			

(ii) **Voted against the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
<b>TOTAL</b>			







(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No. 2: (Special Resolution)**

**To appoint Ms. Kalpana Mehta as the Independent Director of the Company**

(i) **Voted in favour of resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	5	7270100	100
<b>TOTAL</b>			

(ii) **Voted against the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
<b>TOTAL</b>			

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No. 3: (Special Resolution)**

**To appoint Ms. Payal Jain as Independent Director of the Company**

(i) **Voted in favour of resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	5	7270100	100
<b>TOTAL</b>			





(ii) **Voted against the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
<b>TOTAL</b>			

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No. 4: (Special Resolution)**

**Appointment of Mr. Shahid Raza Rizvi as Independent Director of the company**

(i) **Voted in favour of resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	5	7270100	100
<b>TOTAL</b>			

(ii) **Voted against the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
<b>TOTAL</b>			

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-





**Resolution No. 5: (Special Resolution)**

**Appointment of Mr. Krishna Agarwal as Managing Director of the Company**

(i) **Voted in favour of resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	5	7270100	100
<b>TOTAL</b>			

(ii) **Voted against the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
<b>TOTAL</b>			

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No. 6: (Special Resolution)**

**Appointment of Mr. Mahendra Singh Kothari as Whole Time Director of the Company**

(i) **Voted in favour of resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	5	7270100	100
<b>TOTAL</b>			

(ii) **Voted against the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
<b>TOTAL</b>			







(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No. 7: (Special Resolution)**

**Appointment of Mr. Raghuveer Singh Rathore as Whole Time Director of the Company**

(i) **Voted in favour of resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	5	7270100	100
<b>TOTAL</b>			

(ii) **Voted against the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
<b>TOTAL</b>			

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-





**Resolution No. 8: (Special Resolution)**

**To rectify the discrepancies noted in the Notice for Extra ordinary General Meeting held on 19<sup>th</sup> July, 2022**

**(i) Voted in favour of resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	5	7270100	100
<b>TOTAL</b>			

**(ii) Voted against the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
<b>TOTAL</b>			

**(iii) Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

The electronic data and all other relevant records relating to Remote e-voting prior to and e-voting during the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 26<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you,

For **B K Sharma & Associates**  
Company Secretaries

  
[Brij Kishore Sharma]

CP. No.:12636

M. No.: F6206

Peer Review Certificate No.: 1172/2021

UDIN: F006206D002836715

Place: Jaipur

Date: 30/12/2022