

Date: 15/01/2026

To,  
**The Listing Department,**  
**The National Stock Exchange Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), MUMBAI – 400051

Dear Sir/Madam,

**Sub: Submission of Proceedings of Extraordinary General Meeting of the Company**

**Ref: NSE Symbol BAHETI; ISIN- INE029Q01017**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of Extraordinary General Meeting of the members of the Company held on **Thursday, 15<sup>th</sup> January, 2026 at 02:00 P.M. (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM) in compliance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and the Securities and Exchange Board of India ("SEBI").

Kindly take note of the same in your records

Thanking you

Yours faithfully,  
**For, Baheti Recycling Industries Limited**

**Balkishan Shankerlal Shah**  
**Managing Director**  
**DIN: 03006486**

**Encl.: As Above**

**SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF BAHETI RECYCLING INDUSTRIES LIMITED HELD ON THURSDAY, JANUARY 15, 2026 THROUGH VIDEO CONFERENCE**

The Extraordinary General Meeting ('EGM') of the members of Baheti Recycling Industries Limited (the 'Company') was held on **Thursday, January 15, 2026 at 02:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities Exchange and Board of India ("SEBI") from time to time and as per the applicable provisions of the Companies Act, 2013, and the Rules made thereunder.

The deemed venue of the EGM was the Registered Office of the Company, i.e., A/2/3, L R Apartment, Opp: Police Commissioner Office, Shahibaug, Ahmedabad – 380004, Gujarat, India.

The EGM commenced at 02:00 P.M. (IST) and concluded at 02:25 P.M. (IST).

Thereafter, the e-voting lines were kept open for 15 minutes.

The following Directors, Key Managerial Personnel and other invitees were present at the EGM:  
Directors and Key Managerial Personnel Present:

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Shankerlal Bansilal Shah	Chairman and Whole-Time Director
2.	Mr. Balkishan Shankerlal Shah	Managing Director
3.	Mr. Yash Shankerlal Shah	Joint Managing Director
4.	Mrs. Aayushi Yash Shah	Non-Executive Director
5.	Mr. Jaimish Govindbhai Patel	Non-Executive-Independent Director
6.	Mr. Satya Narian Mittal	Non-Executive Independent Director and Chairperson of Audit Committee, Stakeholder Relationship Committee and Nomination & Remuneration Committee
7.	Mr. Manoj Kumar Shah	Chief Financial Officer
8.	Mrs. Mansi Darji	Company Secretary and Compliance Officer
9.	Mr. Rutul Shukla	Proprietor of Rutul Shukla & Associates, Scrutinizer

**Registered address**

A/2/3 L R APPARTMENTOPP:POLICE COMMISSIONER OFFICE SHAHIBAUG AHMEDABAD-380004, Gujarat  
**CIN: L37100GJ1994PLC024001**

**Works**

176, 197 & 198 Shrinath Industrial Estate  
Post-Sampa, Tal.Dehgam, Dist. Gandhinagar  
info@bahetiindustries.com

**BAHETI RECYCLING INDUSTRIES LIMITED**

(Formerly Baheti Metal & Ferro Alloys Ltd. )  
+91-79 2562 76 81-82  
www.bahetiindustries.com

Secretarial Assistant informed the shareholders that the Extraordinary General Meeting of the company is being conducted through VC/OAVM pursuant to the MCA Circulars and SEBI Circulars. She introduced other panel members including the Board of Directors, Key Managerial Personnel and Scrutinizer who were attending the meeting from their respective locations. The members were briefed on details relating to their participation at the Meeting through audio-visual means. She further informed that as the EGM was being held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register was not available for inspection. She further confirmed that the requisite quorum for the meeting is present.

Thereafter, she informed that the members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had tied up with Purva Share Registry (India) Private Limited to provide facility for voting through remote e-voting on all resolutions set forth in the Notice. The remote e-voting period commenced before the date of EGM on Monday, January 12, 2026 (09:00 A.M. IST) and ended on Wednesday, January 15, 2026 (05:00 P.M. IST). Members, who did not cast their votes electronically earlier, were also permitted to cast their votes during the course of Meeting electronically.

She informed that the Notice EGM along with Corrigendum of the Company were circulated via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. With the consent of the members present, the Notice of EGM and Corrigendum was taken as read.

Necessary Statutory Registers and other documents are available for inspection.

The members were informed that Mr. Rutul Shukla, Practicing Company Secretaries, Proprietor of Rutul Shukla and Associates, has been appointed as Scrutinizer to scrutinize the remote e voting and EGM e-voting in a fair and transparent manner. Further, the facility for e-voting during the Meeting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

Thereafter, following items of businesses as set out in Notice read with Corrigendum convening EGM were recommended for members' consideration and approval:

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OFFICE SHAHIBAUG AHMEDABAD-380004, Gujarat  
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Sr. No.	Resolutions	Type of Resolution
1	Increase in Authorised Share Capital of the Company and Consequent Amendment in the Memorandum of Association	Ordinary Resolution
2	To Consider and Approve Issuance and Allotment of 2,29,875 Warrants by Way of Preferential Issue on Private Placement Basis (“Preferential Issue”).	Special Resolution
3	To Consider and Approve Issuance and Allotment of 9,68,250 Equity Shares by way of Preferential Issue on Private Placement Basis (“Preferential Issue”).	Special Resolution

The result of the voting along with the Scrutinizer’s Report shall be placed on the website of the Company i.e. [www.bahetiindustries.com](http://www.bahetiindustries.com) and on the website of Purva Share Registry and shall be communicated to the Stock Exchange on which the equity shares of the Company are listed. The resolutions, mentioned Notice and Corrigendum of this EGM, shall be deemed to be passed today subject to receipt of requisite number of votes.

As all business as mentioned in the Notice and Corrigendum of EGM have been transacted and there was no further business to be transacted, with the permission of the Chairman the proceedings the meeting was declared as concluded and she expressed gratitude and thanked to Chairman, all Directors and all the members for attending the meeting.

Kindly take note of the same in your records

Thanking you

Yours faithfully,

**For, Baheti Recycling Industries Limited**

**Balkishan Shankerlal Shah**  
**Managing Director**  
**DIN: 03006486**