September 29, 2023

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Scrip Code: BAHETI

Dear Sir/Madam,

Sub: Proceedings of 29th Annual General Meeting of the Company

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 29th Annual General Meeting of the members of the Company held on **Friday, 29th September, 2023 at 04:00 P.M. (IST)** at the Hotel Hyatt, Opp. Vastrapur Lake, Next to Alpha One Mall, Vastrapur, Ahmedabad – 380015, Gujarat.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For BAHETI RECYCLING INDUSTRIES LIMITED
Yash Shankarlal Shah
Digitally signed by Yash Shankarlal Shah
Date: 2023.09.29 19:19:22 +05'30'
YASH SHANKERBHAI SHAH
JOINT MANAGING DIRECTOR
DIN: 09527701

Encl.: As above

SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF BAHETI RECYCLING INDUSTRIES LIMITED HELD ON FRIDAY, SEPTEMBER 29, 2023 AT HOTEL HYATT, OPP. VASTRAPUR LAKE, NEXT TO ALPHA ONE MALL, VASTRAPUR, AHMEDABAD – 380015, GUJARAT

1. **Day, Date, Time and Venue of the Meeting:**

The 29th Annual General Meeting ('AGM') of the members of Baheti Recycling Industries Limited (the 'Company') was held on **Friday, September 29, 2023 at 04:00 P.M. IST** at Hotel Hyatt, Opp. Vastrapur Lake, Next to Alpha One Mall, Vastrapur, Ahmedabad – 380015, Gujarat in accordance with the applicable provisions of Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rules made thereunder, to transact the businesses as mentioned in the Notice and concluded at **05:20 P.M**.

2. **Directors and Key Managerial Personnel Present:**

1) Mr. Shankerlal Bansilal Shah, Chairman and Whole-Time Director
2) Mr. Balkishan Shankerlal Shah, Managing Director
3) Mr. Yash Shankerbhai Shah, Joint Managing Director
4) Mr. Jaimish Govindbhai Patel, Independent Director
5) Mr. Manojkumar Jagdishchandra Shah, Chief Financial Officer
6) Mrs. Mansi Harsh Darji, Company Secretary

3. **Proceedings of the Meeting:**

Mr. Shankerlal Bansilal Shah, Chairman of the Company, chaired the meeting and after ascertaining the quorum, called the Meeting in order at 04:00 P.M. (IST).

Mr. Shankerlal Bansilal Shah, Chairman welcomed the members at the 29th Annual General Meeting (AGM) of the Company.

The Mr. Shankerlal Bansilal Shah, Chairman, Mr. Balkishan Shankerlal Shah, Managing Director and Mr. Yash Shankerbhai Shah, Joint Managing Director then addressed the members and apprised the members on the performance of the Company during the Financial Year ended March 31, 2023.

Members were further informed 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 provided the remote e-voting facility before the AGM to cast vote electronically on all the resolutions set forth in the Notice. The remote e-voting period commenced before the date of AGM on Tuesday, September 26, 2023 (09:00 A.M. IST) and ended on Thursday, September 28, 2023 (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 through the poll.

The Chairman informed that the Notice convening 29th AGM along with Annual report 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 along with the Annual Report which consist of Audited Financial Statements, Directors' and Auditors' Report for the year ended March 31, 2023 was taken as read.

Thereafter, following items of businesses as set out in Notice convening 29th AGM were recommended for members' consideration and approval:

Sr. No.	Particulars of Business	Type of Resolution
	Ordinary Business	
1.	To receive, consider and adopt the financial statements of the company for the year ended 31st March, 2023 including the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon	Ordinary Resolution
2.	To appoint a director in place of Mr. Shankerlal Bansilal Shah (DIN: 00131715), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	To appoint M/s. Jeevan Jagetiya & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of this Annual General Meeting of the Company until the conclusion of the Annual General Meeting of the Company held in the year 2028 and to authorise the Board of Directors of the Company to fix their remuneration	Ordinary Resolution
	Special Business	
4.	Ratification of remuneration payable to the Cost Auditors for the financial year 2023-24	Ordinary Resolution
5.	To increase the borrowing power of the company	Special Resolution
6.	To create and register the charge	Special Resolution

The members were informed that M/s. Rutul Shukla & Associates, Company Secretaries, Ahmedabad has been appointed as the scrutinizer to supervise the remote e-voting process and the poll at the Meeting. Further, the facility for voting through ballot papers at the Meeting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

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 and on the website of CDSL and shall be communicated to the Stock Exchange on which the equity shares of the Company are listed. The resolutions, mentioned Notice of this AGM, shall be deemed to be passed today subject to receipt of requisite number of votes.

As all business as mentioned in the Notice of AGM 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 the Chief Financial Officer expressed gratitude to Chairman, all Directors and all the members for attending the meeting.

Kindly take the same on record.

Thanking you

Yours faithfully,
For BAHETI RECYCLING INDUSTRIES LIMITED

Yash Shankarlal Shah

Digitally signed by Yash Shankarlal Shah
Date: 2023.09.29 19:19:42 +05'30'

YASH SHANKERBHAI SHAH
JOINT MANAGING DIRECTOR
DIN: 09527701