Making tomorrow better

04th October, 2024

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

Sub: Submission of Voting Results and Scrutinizer's Report for the 30th Annual General Meeting held on Monday, 30th September, 2024

Dear Sir,

With reference to our intimation dated October 03, 2024, regarding submission of voting results, we would like to inform you that there was a typographic error in writing the shares of promoter and promoter group. The total number of shares held by promoter and promoter group was 76,70,190 instead of 76,10,190.

Henceforth, we hereby submit and enclose corrected voting results.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For BAHETI RECYCLING INDUSTRIES LIMITED

YASH SHANKERBHAI SHAH

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Date: 2024.10.04 16:15:00 +05'30'

YASH SHANKERBHAI SHAH
JOINT MANAGING DIRECTOR
DIN: 09527701

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

Making tomorrow better

03rd October, 2024

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

Sub: Submission of Voting Results and Scrutinizer's Report for the 30th Annual General Meeting held on Monday, 30th September, 2024

Dear Sir,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Section 108 of the Companies Act, 2013, and Rules made thereunder, we hereby enclose details regarding the voting results of the businesses transacted at the 30th Annual General Meeting of the Company along with Scrutinizer's Report.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For BAHETI RECYCLING INDUSTRIES LIMITED

YASH SHANKERBHAI SHAH

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Date: 2024.10.04 16:15:25 +05'30'

YASH SHANKERBHAI SHAH
JOINT MANAGING DIRECTOR
DIN: 09527701

Encl.: As above

Making tomorrow better

30th Annual General Meeting held on 30th September, 2024

Declaration of Results of E-voting and Voting during AGM

As per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company has provided the facility for e-voting to the shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 30th Annual General Meeting (AGM). The E-voting was open from 27th September, 2024 to 29th September, 2024.

The Board of Directors appointed M/s Rutul Shukla & Associates, Company Secretaries, Ahmedabad, as the Scrutinizer for e-voting and voting conducted at the AGM. The scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of working hours i.e. up to 5:00 P.M. on 29th September, 2024 and voting during the AGM.

General information about company	
Scrip code	BAHETI
ISIN	INE029Q01017
Name of the company	BAHETI RECYCLING INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting	30-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:55 PM
Scrutinizer Details	
Name of the Scrutinizer	RUTUL JAYANTKUMAR SHUKLA
Firms Name	RUTUL SHUKLA & ASSOCIATES
Qualification	COMPANY SECRETARIES
Membership Number	6776
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	03-10-2024
AGM Details	
Date of the AGM	**30th September, 2024**
Total number of Shareholders on record date	559
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	4
Public	6
No. of Resolution passed in the meeting	7

YASH SHANKERBHAI SHAH

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Date: 2024.10.04 16:15:44 +05'30'

Resolution No. 1	
Resolution Required: (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda / resolution?	No
Description of Resolution considered	To receive, consider and adopt the financial statements of the company for the year ended 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.

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 favour (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 and Promoter Group	E-Voting	7670190	7320480	95.44	7320480	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	7670190	7320480	95.44	7320480	NIL	100.00	NIL
Public-Institutions	E-Voting	191250	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	191250	NIL	NIL	NIL	NIL	NIL	NIL

YASH SHANKERBHAI SHAH

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Date: 2024.10.04 16:16:02 +05'30'

Public- Non Institutions	E-Voting	2507090	24420	0.97	24420	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	2507090	24420	0.97	24420	NIL	100.00	NIL
Total		**10368530**	**7344900**	**70.84**	**7344900**	**NIL**	**100.00**	**NIL**
							Whether resolution is Pass or Not	**Yes**
							Disclosure of notes on resolution	**N.A.**

Resolution No. 2	
Resolution Required: (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda / resolution?	No
Description of Resolution considered	To declare Final Dividend of Rs. 0.50/- (Rupee Fifty Paisa only) per equity share of Rs. 10/- each (Rupee Ten only) for the financial year ended March 31, 2024 and, in this regard.

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 favour (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 and	E-Voting	7670190	7320480	95.44	7320480	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL

YASH SHANKERBHAI SHAH

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Date: 2024.10.04 16:16:22 +05'30'

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Promoter Group	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	7670190	7320480	95.44	7320480	NIL	100.00	NIL
Public- Institutions	E-Voting	191250	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	191250	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	2507090	24420	0.97	24420	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	2507090	24420	0.97	24420	NIL	100.00	NIL
Total		**10368530**	**7344900**	**70.84**	**7344900**	**NIL**	**100.00**	**NIL**
Whether resolution is Pass or Not								**Yes**
Disclosure of notes on resolution								**N.A.**

Resolution No. 3	
Resolution Required: (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes
Description of Resolution considered	To appoint a director in place of Mr. Balkishan Shankerlal Shah (DIN: 03006486), who retires by rotation and being eligible, offers himself for re-appointment.

YASH SHANKERBHAI SHAH

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Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
			(2)	shares (3)=[(2)/(1)] * 100	favour (4)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7670190	7320480	95.44	7320480	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	7670190	7320480	95.44	7320480	NIL	100.00	NIL
Public-Institutions	E-Voting	191250	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	191250	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	2507090	24420	0.97	24420	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	2507090	24420	0.97	24420	NIL	100.00	NIL
Total		**10368530**	**7344900**	**70.84**	**7344900**	**NIL**	**100.00**	**NIL**
							Whether resolution is Pass or Not	**Yes**
							Disclosure of notes on resolution	**N.A.**

YASH SHANKERBHAI SHAH

Digitally signed by YASH SHANKERBHAI SHAH
Date: 2024.10.04 16:16:59 +05'30'

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

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Resolution No. 4								
Resolution Required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Description of Resolution considered			Ratification of remuneration payable to the Cost Auditors for the financial year 2024-25					
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 favour (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 and Promoter Group	E-Voting	7670190	7320480	95.44	7320480	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	7670190	7320480	95.44	7320480	NIL	100.00	NIL
Public- Institutions	E-Voting	191250	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	191250	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	2507090	24420	0.97	24420	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL

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	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	2507090	24420	0.97	24420	NIL	100.00	NIL
Total		**10368530**	**7344900**	**70.84**	**7344900**	**NIL**	**100.00**	**NIL**
Whether resolution is Pass or Not								**Yes**
Disclosure of notes on resolution								**N.A.**

Resolution No. 5								
Resolution Required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda / resolution?			Yes					
Description of Resolution considered			To increase Managerial Remuneration of Mr. Shankerlal Shah, Whole-Time Director of the Company					
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 favour (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 and Promoter Group	E-Voting	7670190	7320480	95.44	7320480	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	7670190	7320480	95.44	7320480	NIL	100.00	NIL
Public-	E-Voting	191250	NIL	NIL	NIL	NIL	NIL	NIL

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Institutions	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	191250	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	2507090	24420	0.97	24420	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	2507090	24420	0.97	24420	NIL	100.00	NIL
Total		**10368530**	**7344900**	**70.84**	**7344900**	**NIL**	**100.00**	**NIL**
Whether resolution is Pass or Not								**Yes**
Disclosure of notes on resolution								**N.A.**

Resolution No. 6								
Resolution Required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda / resolution?			Yes					
Description of Resolution considered			To increase Managerial Remuneration of Mr. Balkishan Shankerlal Shah, Managing Director of the Company					
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 favour (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**

YASH SHANKERBHAI SHAH
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Promoter and Promoter Group	E-Voting	7670190	7320480	95.44	7320480	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	7670190	7320480	95.44	7320480	NIL	100.00	NIL
Public-Institutions	E-Voting	191250	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	191250	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	2507090	24420	0.97	24420	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	2507090	24420	0.97	24420	NIL	100.00	NIL
Total		**10368530**	**7344900**	**70.84**	**7344900**	**NIL**	**100.00**	**NIL**
Whether resolution is Pass or Not								**Yes**
Disclosure of notes on resolution								**N.A.**

Resolution No. 7	
Resolution Required: (Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes
Description of Resolution considered	To increase Managerial Remuneration of Mr. Yash Shankerlal Shah, Joint Managing Director of the Company

YASH SHANKERBHAI SHAH Digitally signed by YASH SHANKERBHAI SHAH Date: 2024.10.04 16:18:21 +05'30'

Baheti
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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 favour (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 and Promoter Group	E-Voting	7670190	7320480	95.44	7320480	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	7670190	7320480	95.44	7320480	NIL	100.00	NIL
Public-Institutions	E-Voting	191250	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	191250	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	2507090	24420	0.97	24420	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	2507090	24420	0.97	24420	NIL	100.00	NIL
Total		**10368530**	**7344900**	**70.84**	**7344900**	**NIL**	**100.00**	**NIL**
							Whether resolution is Pass or Not	**Yes**
							Disclosure of notes on resolution	**N.A.**

YASH SHANKERBHAI SHAH

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Date: 2024.10.04 16:18:40 +05'30'

Based on the report of Scrutinizer, Seven out of Seven resolutions, as set out in the Notice of the 30th Annual General Meeting have been duly approved by the shareholders with requisite majority. Hence, the Seven out of Seven resolutions set out in the notice of 30th Annual General Meeting of Baheti Recycling Industries Limited are declared as approved.

Kindly take the same on record

Thanking you

Yours faithfully,
For BAHETI RECYCLING INDUSTRIES LIMITED

YASH SHANKERBHAI SHAH

Digitally signed by YASH SHANKERBHAI SHAH
Date: 2024.10.04 16:19:04 +05'30'

YASH SHANKERBHAI SHAH
JOINT MANAGING DIRECTOR
DIN: 09527701

RUTUL J. SHUKLA
B. Com., LL.B., PGDBM (Finance), FCS

RUTUL SHUKLA & ASSOCIATES
COMPANY SECRETARIES

Office No. 908, Colonnade 2, Behind Rajpath Club, Opp. Infostretch, Near One World Capital, Bodakdev, Ahmedabad - 380054, Gujarat, India Tel. No. : (079) 4009 0770, E-mail : info@rshuklaassocs.com

Consolidated Report of Scrutinizer
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of The Companies (Management and Administration) Rules, 2014]

To,
The Chairman
30th Annual General Meeting (AGM) of the members of
Baheti Recycling Industries Limited
held on 30th September, 2024 at 04.00 p.m.
through Video Conferencing

Dear Sir,

1. I, CS Rutul J. Shukla, Practicing Company Secretary, have been appointed by the Board of Directors of Baheti Recycling Industries Limited ("Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting & & e-voting at the time of 30th Annual General Meeting of the members of the Company and for ascertaining the majority on voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 30th Annual General Meeting held on 30th September, 2024 at 04.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

2. The Management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013 MCA Circulars and Rules relating to voting on the resolutions contained in the Notice to the 30th Annual General Meeting of the members of the Company.

   My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated form the e-voting (both remote e-voting and e-voting during the AGM) system provided by M/s Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities as appointed by the Company.

3. Further to the above, I submit my consolidated report as under:

A. For Remote E-Voting:

I. The remote e-voting period remained open from Friday, 27th September, 2024 (9.00 a.m.) to Sunday, 29th September, 2024 (5.00 p.m.).

REGD. NO. CP 7470 RUTUL SHUKLA & ASSOCIATES COMPANY SECRETARY

II. The Members of the Company as on "cut off" date i.e 23rd September, 2024 were entitled to vote on the resolutions stated in the Notice of the 29th Annual General Meeting. The paid up capital as on cut-off date was Rs. 10,36,85,300/- divided into 1,03,68,530 Equity Share of Rs. 10/- each.

III. The votes casted were subsequently unblocked by me on 30th September, 2024 around 05.15 p.m. in the presence of two witnesses who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

IV. The electronic ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization lodged with the Company.

V. Thereafter, the details of members, who have voted "For" or "Against" each of the resolutions permitted for remote e-voting, were prepared based on report generated from the e-voting website of CDSL.

B. For E-voting during the AGM:

I. The e-voting was conducted together on all the item nos. 1 to 7 on the agenda during the AGM.

II. The e-voting during the AGM was conducted to enable the members of the Company who have attended the AGM through VC/OAVM and had not casted their vote through Remote E-voting facility.

III. After ensuring that all the members who desire to cast their vote through e-voting at the AGM have exercised their right to vote and after seeking permission form the Chairman of the 30th Annual General Meeting, e-voting at the AGM was closed/blocked.

IV. The electronic votes casted by the members during the AGM were subsequently unblocked by me immediately after the conclusion of AGM and electronic ballots were diligently scrutinized. The electronic votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization / proxies lodged with the Company.

V. Thereafter, the details of members, who have voted "For" or "Against" each of the resolutions permitted for e-voting during the AGM, were prepared based on report generated from the e-voting system of CDSL

4. Based on such scrutiny of the Remote E-voting & E-voting during the AGM, the result of the voting is as under:

RUTUL SHUKLA & ASSOCIATES REG.No. CP 7470 COMPANY SECRETARY

(a) Resolution Number 1: (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for consideration and adoption of the financial statements of the company for the year ended 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon:

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	10	7344900	100%
E-voting (During AGM)	0	0	0%
Total	**10**	**7344900**	**100%**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	**0**	**0**	**0%**

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
Poll (During AGM)	0	0	0%
Total	**0**	**0**	**0%**

RUTUL SHUKLA & ASSOCIATES * COMPANY SECRETARY * REG.NO. CP 7470

(b) Resolution No. 2: (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for declaration of Final Dividend of Rs. 0.50 per equity share of fully paid-up face value of Rs. 10 each of the company for the financial year ended on 31st March, 2024.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	10	7344900	100%
E-voting (During AGM)	0	0	0%
Total	**10**	**7344900**	**100%**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	**0**	**0**	**0%**

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
Poll (During AGM)	0	0	0%
Total	**0**	**0**	**0%**

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(c) Resolution No. 3: (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for appointment of a director in place of Mr. Balkishan Shankerlal Shah (DIN: 03006486), who retires by rotation and being eligible, offers himself for re-appointment:

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	10	7344900	100%
E-voting (During AGM)	0	0	0%
Total	**10**	**7344900**	**100%**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	**0**	**0**	**0%**

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
Poll (During AGM)	0	0	0%
Total	**0**	**0**	**0%**

RUTUL SHUKLA & ASSOCIATES
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(d) Resolution No. 4: (Special Business – Ordinary Resolution):

Ordinary Resolution for Ratification of remuneration payable to the Cost Auditors for the financial year 2024-25:

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	10	7344900	100%
E-voting (During AGM)	0	0	0%
Total	**10**	**7344900**	**100%**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	**0**	**0**	**0%**

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
Poll (During AGM)	0	0	0%
Total	**0**	**0**	**0%**

RUTUL SHUKLA & ASSOCIATES REG. No. CP 7470 COMPANY SECRETARY

(e) Resolution No. 5: (Special Business – Special Resolution):

Special Resolution Managerial Remuneration of Mr. Shankerlal Shah, Whole-Time of the Company:

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	10	7344900	100%
E-voting (During AGM)	0	0	0%
Total	**10**	**7344900**	**100%**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	**0**	**0**	**0%**

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
Poll (During AGM)	0	0	0%
Total	**0**	**0**	**0%**

RUTUL SHUKLA & ASSOCIATES * COMPANY SECRETARY * REG.NO. CP 7470

(f) Resolution No. 6: (Special Business – Special Resolution):

Special Resolution for increase Managerial Remuneration of Mr. Balkishan Shankerlal Shah, Managing Director of the Company.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	10	7344900	100%
E-voting (During AGM)	0	0	0%
Total	**10**	**7344900**	**100%**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	**0**	**0**	**0%**

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
Poll (During AGM)	0	0	0%
Total	**0**	**0**	**0%**

RUTUL SHUKLA & ASSOCIATES REG. No. CP 7470 COMPANY SECRETARY

(g) Resolution No. 7: (Special Business – Special Resolution):

Special Resolution for increase Managerial Remuneration of Mr. Yash Shankerlal Shah, Joint Managing Director of the Company.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	10	7344900	100%
E-voting (During AGM)	0	0	0%
Total	**10**	**7344900**	**100%**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	**0**	**0**	**0%**

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
Poll (During AGM)	0	0	0%
Total	**0**	**0**	**0%**

RUTUL SHUKLA & ASSOCIATES
REG.No. CP 7470
COMPANY SECRETARY

RUTUL J. SHUKLA
B. Com., LL.B., PGDBM (Finance), FCS

RUTUL SHUKLA & ASSOCIATES
COMPANY SECRETARIES

Office No. 908, Colonnade 2, Behind Rajpath Club, Opp. Infostretch, Near One World Capital, Bodakdev, Ahmedabad - 380054, Gujarat, India Tel. No. : (079) 4009 0770, E-mail : info@rshuklaassocs.com

5. A ~~compact disk (CD)~~ /Excel Sheet and other supportive documents containing list of equity shareholders who voted "For" or "Against" and those votes which were considered "Invalid" for each resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.

6. The reports generated in respect of electronic ballots and all other relevant records will also be handed over by me to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

For RUTUL SHUKLA & ASSOCIATES
Company Secretaries

RUTUL SHUKLA & ASSOCIATES COMPANY SECRETARY REG.No. CP 7470

Rutul J. Shukla
Proprietor
COP. No.: 7470
FCS No.: 6776
UDIN: F006776F001429098

Place: Ahmedabad
Date: 03rd October, 2024

Countersigned by:
For Baheti Recycling Industries Limited

Manojkumar Jagdishchandra Shah
Chief Financial Officer

Baheti Recycling Industries Limited
(Authorised Representative appointed by Chairman)