

**General information about company**

Scrip code	538576
NSE Symbol	
MSEI Symbol	
ISIN	INE336Q01016
Name of the company	BHANDERI INFRACON LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	01:00 PM

**Scrutinizer Details**

Name of the Scrutinizer	MANISHA CHINDARKAR
Firms Name	CS MANISHA CHINDARKAR
Qualification	CS
Membership Number	46479
Date of Board Meeting in which appointed	30-05-2024
Date of Issuance of Report to the company	01-10-2024

<b>Voting results</b>	
Record date	23-09-2024
Total number of shareholders on record date	60
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider, approve and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Report of the Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1479600	1454100	98.2766	1454100	0	100	0
	Poll		8500	0.5745	8500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1479600	1462600	98.851	1462600	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1117000	140400	12.5694	140400	0	100	0
	Poll		54800	4.906	54800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1117000	195200	17.4754	195200	0	100
Total		2596600	1657800	63.845	1657800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Bhunikaben Patel (DIN: 06984921), who retires by rotation and being eligible has offered herself for re-appointment as Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1479600	1454100	98.2766	1454100	0	100	0
	Poll		8500	0.5745	8500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1479600	1462600	98.851	1462600	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1117000	140400	12.5694	140400	0	100	0
	Poll		54800	4.906	54800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1117000	195200	17.4754	195200	0	100
Total		2596600	1657800	63.845	1657800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint M/s. JMT & Associates, Chartered Accountants, Mumbai (Firm Registration No. 104167W) as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the 25th Annual General Meeting and to fix their remuneration.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1479600	1454100	98.2766	1454100	0	100	0
	Poll		8500	0.5745	8500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1479600	1462600	98.851	1462600	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1117000	140400	12.5694	140400	0	100	0
	Poll		54800	4.906	54800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1117000	195200	17.4754	195200	0	100
Total		2596600	1657800	63.845	1657800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Regularisation of Additional Director, Mrs. Shreyaben Milankumar Shah (DIN – 09726000) by appointing her as Independent Director of the Company: “RESOLVED THAT, pursuant to provision of Section 149,150,152 read with Schedule IV to the Companies Act,2013 , and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules,2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 Mrs. Shreyaben Milankumar Shah (DIN – 09726000) who was appointed as an Additional Director of the Company w.e.f 03rd February, 2024 in terms of Section 161(1) of the Companies Act,2013 and Article of Association of the Company and who holds office up till the conclusion of this Annual General Meeting and in respect of whom the Company has received a notice in writing under section 160 of the Act proposing his candidature for the office of the Director and declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and hereby appointed as an Independent Director of the Company to hold office for a term of five (5) consecutive years for the maximum period upto 03rd February, 2029.”					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1479600	1454100	98.2766	1454100	0	100	0
	Poll		8500	0.5745	8500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1479600	1462600	98.851	1462600	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1117000	140400	12.5694	140400	0	100	0
	Poll		54800	4.906	54800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1117000	195200	17.4754	195200	0	100
Total		2596600	1657800	63.845	1657800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			<p>APPROVAL FOR RELATED PARTY TRANSACTION: "RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013, if any, read with the relevant rules thereto, consent of the members of the Company be and is hereby accorded to the following related party transactions for every financial year :  MAXIMUM VALUE OF CONTRACT/ TRANSACTION (PER FINANCIAL YEAR)  Nature of transaction To enter into sale / purchase of property, land and building between company and related parties Name of Related Parties Amount in Rs Mr. Sunil Dhirubhai Patel - Director and Promoter Rs. 50,00,00,000/-(Rupees Fifty Crore only) Mrs. Bhumikaben Sunilbhai Patel – Director and Promoter Group Rs. 50,00,00,000/- (Rupees Fifty Crore only) RESOLVED FURTHER THAT to give effect to this Resolution the Board of Directors be and are hereby authorized to settle any question, difficulty or doubt that may arise with regard to giving effect to the above Resolution and to do all acts, deeds, things as the Board in its absolute discretion may deem necessary, proper, desirable and also to finalise any documents and writings related thereto."</p>					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		0		0	0		
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1117000	140400	12.5694	140400	0	100	0
	Poll		54800	4.906	54800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1117000	195200	17.4754	195200	0	100	0
Total		1117000	195200	17.4754	195200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								