

BHANDERI INFRACON LIMITED

Date: 10th January, 2024

To
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 538576
Scrip Name: BHANDERI

Dear Sir,

Sub: Declaration of Voting Results in respect of the resolutions passed at the Extra-ordinary General Meeting

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the details of the Voting results of the businesses transacted at the Extra-Ordinary General Meeting (EGM) of the Company held on Tuesday, 9th January, 2024 at 12.00 P.M. at the Registered Office of the Company situated at B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH-8, Thakkar Bapanagar, Ahmedabad – 382350 alongwith the Consolidated Report of the Scrutinizer Manisha Chindarkar, Practicing Company Secretary, on the voting done through remote e-voting and physical ballot.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Bhanderi Infracon Limited

R.A. Patel

Rinkal Ajay Patel
Company Secretary and Compliance Officer



Encl: As stated above

Regd off: B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar Bapanagar Ahmedabad GJ 382350 Ph: 079-22830245

Email: bhanderiinfracon@gmail.com , bhanderi.info@gmail.com

CIN: L45201GJ2004PLC044481

Website: www.bhanderiinfracon.com

BHANDERI INFRACON LIMITED

Record Date	02.01.2024
Total number of shareholders on record date	48
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	4
b) Public	4
No. of Shareholders attended the meeting through Video Conferencing	None
No. of resolution passed in the Meeting	1

Resolution 1:

“RESOLVED THAT pursuant to the provisions of Section 139(8), 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 including any statutory modification(s), re-enactments thereof for the time being in force and pursuant to the recommendation of the Audit Committee and the Board of Directors, M/s. JMT & Associates, Chartered Accountants (Firm Registration Number 104167W) who have given their consent letter, be and are hereby appointed as Statutory Auditor of the company to fill the casual vacancy caused by the resignation of the existing Statutory Auditors M/s. S A R A & Associates, Chartered Accountants (Firm Registration Number 120927W).

RESOLVED FURTHER THAT M/s. JMT & Associates, Chartered Accountants (Firm Registration Number 104167W) shall hold the office till the conclusion of the ensuing 20th Annual General Meeting of the Company and that they shall conduct the Statutory Audit for the Financial Year ending on 31st March 2024 and such other audit / review / certification / work as may be required and / or deemed expedient, on such remuneration and out-of-pocket expenses as determined by the Audit Committee / Board of Directors of the Company in consultation with the Auditors.

RESOLVED FURTHER THAT The Board of Director of the Company be and are hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approval to give effect to this resolution, for matters connected therewith or incidental there and to settle any questions, difficulties or doubts that may arise in this regard.”

Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 & Promoter Group	E-voting	1479600	-	-	-	-	-	-
	Poll		1462600	98.85	1462600	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		1479600	1462600	98.85	1462600	0	100.00
Public	E-voting		-	-	-	-	-	-

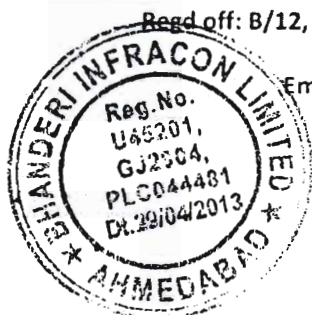
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Institution	Poll	NA	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	NA	-	-	-	-	-	-
Public - Non-Institution	E-voting	1117000	79200	7.09	40500	38700	51.14	48.86
	Poll		173600	15.54	173600	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		1117000	252800	22.63	214100	38700	84.69
Total		2596600	1715400	66.06	1676700	38700	97.74	2.26
Whether Resolution is passed or not								Yes



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