BHANDARI HOSIERY EXPORTS LIMITED
REGD. OFFICE: BHANDARI HOUSE, VILLAGE MEHARBAN,
RAHON ROAD, LUDHIANA-141007 (PUNJAB) (INDIA)
PHONES: +91-88720-16410, FAX: +91-161-2690394, E-mail: bhandari@bhandariexport.com
Web: www.bhandariexport.com; Corporate Identification No.: L17115PB1993PLC013930

15.09.2026

To, **Department of Corporate Relations,** **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai – 400001**	**To,** **National Stock Exchange of India Ltd,** **Exchange Plaza, C- 1, Block G,** **Bandra Kurla Complex, Bandra (East),** **Mumbai– 400051**
Scrip Code: 512608	**Symbol: BHANDARI**

Sub: Voting results and Scrutinizer's Report in respect of 33rd Annual General Meeting of the company.

Ref: Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In respect 33rd Annual General Meeting of the company held on Tuesday, 15th day of September, 2026 at 09:30 a.m. at registered office of the company at Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007. Please find enclosed the following:

1. Voting results under regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015. (Annexure I)

2. Report of Scrutinizer dated 16th September, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014. (Annexure II)

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public."

Thanking You
Yours Sincerely,

For Bhandari Hosiery Exports Limited

Shilpa Tiwari
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Shilpa Tiwari
Company Secretary & Compliance Officer
M.No. A59374

General information about company	
Scrip code	512608
NSE Symbol	BHANDARI
MSEI Symbol	NOTLISTED
ISIN	INE474E01029
Name of the company	BHANDARI HOSIERY EXPORTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15.09.2026
Start time of the meeting	09:30 AM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Rajeev Bhambri
Firms Name	Rajeev Bhambri & Associates
Qualification	CS
Membership Number	9491
Date of Board Meeting in which appointed	13.08.2026
Date of Issuance of Report to the company	16-09-2026

Voting results	
Record date	08.09.2026
Total number of shareholders on record date	99568
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	29
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**

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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 and adopt the Audited Balance Sheet as at 31st March, 2026 and Profit and Loss account for the period ended on that date together with the Reports of Directors and 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**	139284056	139232724	99.9631	139232724	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	139284056	139232724	99.9631	139232724	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	193672377	1489397	0.7690	1489326	71	99.9952	0.0048
	Poll		5900463	3.0466	5900463	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	193672377	7389860	3.8156	7389789	71	99.9990	0.0010
Total		332956433	146622584	44.0366	146622513	71	100.0000	0.0000
Whether resolution is Pass or Not.							**Yes**	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider declaration of dividend on Equity Shares for the financial year ended 31st March, 2026				
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**	139284056	139232724	99.9631	139232724	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	139284056	139232724	99.9631	139232724	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	193672377	1489397	0.7690	1489266	131	99.9912	0.0088
	Poll		5900463	3.0466	5900463	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	193672377	7389860	3.8156	7389729	131	99.9982	0.0018
Total		332956433	146622584	44.0366	146622453	131	99.9999	0.0001
Whether resolution is Pass or Not.							**Yes**	

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Resolution (3)								
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 Mr. Vikas Nayar (DIN- 00071047), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.				
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**	139284056	139232724	99.9631	139232724	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	139284056	139232724	99.9631	139232724	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	193672377	1489397	0.7690	1489266	131	99.9912	0.0088
	Poll		5900463	3.0466	5900463	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	193672377	7389860	3.8156	7389729	131	99.9982	0.0018
Total		332956433	146622584	44.0366	146622453	131	99.9999	0.0001
Whether resolution is Pass or Not.							**Yes**	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Nitin Bhandari, as the Chairman & Managing Director of the Company for 5 years w.e.f. 22.11.2026.				
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**	139284056	139232724	99.9631	139232724	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	139284056	139232724	99.9631	139232724	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	193672377	1489397	0.7690	1489266	131	99.9912	0.0088
	Poll		5900463	3.0466	5900463	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	193672377	7389860	3.8156	7389729	131	99.9982	0.0018
Total		332956433	146622584	44.0366	146622453	131	99.9999	0.0001
Whether resolution is Pass or Not.							**Yes**	

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider and approve to increase the remuneration of Mr. Nitin Bhandari, Chairman & Managing Director of the Company .

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**	139284056	139232724	99.9631	139232724	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	139284056	139232724	99.9631	139232724	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	193672377	1489397	0.7690	1358637	130760	91.2206	8.7794
	Poll		5900463	3.0466	5900463	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	193672377	7389860	3.8156	7259100	130760	98.2305	1.7695
Total		332956433	146622584	44.0366	146491824	130760	99.9108	0.0892
Whether resolution is Pass or Not.							**Yes**	

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Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

Chairman of Annual General Meeting of the Equity Shareholders of
Bhandari Hosiery Exports Limited
Held on Tuesday, the 15th September, 2026 at 9.30 AM at
Bhandari House, Village Meharban, Rahon Road,
Ludhiana-141007 (Punjab) (India).

Dear Sir

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of **Bhandari Hosiery Exports Limited (CIN: L17115PB1993PLC013930)** held on Tuesday, the 15th September, 2026 at 9.30 AM at Bhandari House, Village Meharban, Rahon Road, Ludhiana (Punjab), submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by CDSL, the authorized agency to provide e-voting facility, engaged by the company and from the physical voting done at the polling process at the site of holding meeting of shareholders.

2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of Scrutinizer with due identification marks placed by him.

3. The locked ballot box was subsequently opened in the presence of Chairman, Scrutinizer and two witnesses and poll papers were diligently scrutinized by him. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company.

4. I did not find any poll papers/e-voting invalid.

5. The e-voting results were obtained from CDSL website and have been combined in this Report. (EVSN: **260817007)**

6. The combined result of the Physical Poll and Evoting is as under:

rba Rajeev Bhambri & Associates
Company Secretaries & Insolvency Professional

Resolution No.1 (Ordinary Resolution)									
1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2026 together with the Reports of the Auditors and Directors thereon.									
Total Votes exercised	146622584								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	48	140722050		2	71		0	0	0.00
Physical Voting	26	5900463	100.000	0	0	0.0000	0	0	0.00
Total	74	146622513		2	71		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.2 (Ordinary Resolution)									
2. To consider declaration of dividend on Equity Shares for the financial year ended 31st March, 2026.									
Total Votes exercised	146622584								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	47	140721990		3	131		0	0	0.00
Physical Voting	26	5900463	100.000	0	0	0.000	0	0	0.00
Total	73	146622453		3	131		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.3 (Ordinary Resolution)									
3. To appoint a Director in place of Mr. Vikas Nayar (DIN- 00071047), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.									
Total Votes exercised	146622584								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	47	140721990		3	131		0	0	0.00
Physical Voting	26	5900463	100.000	0	0	0.000	0	0	0.00
Total	73	146622453		3	131		0	0	0.00
Resolution Passed with requisite majority									

SCO 9, 2nd Floor, Jandu Tower, Miller Ganj, Ludhiana – 141003
M: 9915710010, 8968800333. Landline: 01614626033
Email: rajeev.bhambri@gmail.com Website: bhambri.co.in

Resolution No.4 (Special Resolution)										
4. To re-appoint Mr. Nitin Bhandari, as the Chairman & Managing Director of the Company for 5 years w.e.f. 22.11.2026.										
Total Votes exercised	146622584									
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	47	140721990		3	131		0	0	0.00	
Physical Voting	26	5900463	100.000	0	0	0.000	0	0	0.00	
Total	73	146622453		3	131		0	0	0.00	
Resolution Passed with requisite majority										

Resolution No.5 (Special Resolution)										
5. To consider and approve to increase the remuneration of Mr. Nitin Bhandari, Chairman & Managing Director of the Company .										
Total Votes exercised	146622584									
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	45	140591361		5	130760		0	0	0.00	
Physical Voting	26	5900463	99.911	0	0	0.089	0	0	0.00	
Total	71	146491824		5	130760		0	0	0.00	
Resolution Passed with requisite majority										

7. A Compact Disc/ soft copy of list of equity shareholders who voted “FOR”, “AGAINST” and those whose Votes were declared invalid, if any, for each resolution is enclosed.

8. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

(RAJEEV BHAMBRI)
Company Secretary in Whole Time Practice
CP No.9491
Peer Review Certificate No. 5824/2024 valid till 30.06.2029
Date: 16.09.2026
Place: Ludhiana
UDIN: F004327H001505607