



NAGARJUNA AGRI-TECH LIMITED

CIN: L10790TG1987PLC007981

Email ID: nagarjunaagritech2025@gmail.com

Contact No - 0091-40-23357248

Website: www.nagarjunaagritech.com

September 30, 2026

The Department of Corporate Services
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Scrip Code: 531832

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report of the Annual General Meeting ("AGM") held on September 29, 2026 of Nagarjuna Agri-tech Limited ("the Company") under Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 44 (3) and other applicable Regulations of the Listing Regulations, we hereby submit the Voting Results of the Annual General Meeting of the Shareholders of the Company held on Tuesday, September 29, 2026 at 4:00 P.M. (IST) and concluded at 4:45 P.M. (IST), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We hereby inform you that resolutions (both Ordinary and Special) have been passed by the Shareholders with the requisite majority as mandated under the Companies Act, 2013 and other applicable laws:

Sl. No.	Resolutions	Type of Resolutions
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
3.	To consider and approve appointment of Shri Rajesh Shaw (DIN - 09647878) as a Whole time Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary

**Corporate Office: Flat A-7, 13th Floor,
Chatterjee International Centre (CIC),
33A Chowringhee Road,
Kolkata – 700071, West Bengal**

**Registered Office: Office No. 15-113,
At WeWork Raheja Mindspace,
13th Floor, Building No. 9, TSIC,
Software Units Layout,
Madhapur, Telangana – 500081, Hyderabad**



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4.	To approve the acquisition of M/s. Kathleen Confectioners a Partnership Firm.	Special
5.	To approve the investment in M/s. Kathleen Food Private Limited by acquiring 100% shareholding in the said Company and to make it a wholly Owned Subsidiary Company.	Special
6.	To approve the acquisition of 60% stake in Aarinii Gourmet LLP by investing in its 60% contribution through execution of necessary documents regarding the proposed transaction between the company and the LLP	Special

Further, as required voting results will also be submitted in XBRL mode.

Kindly take the above on record.

Thanking you,

Yours truly,

For **Nagarjuna Agri-tech Limited**

Deepika Bhutra Digitally signed
by Deepika Bhutra
Date: 2026.09.30
15:33:34 +05'30'

Ms. Deepika Bhutra
Company Secretary & Compliance Officer

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Software Units Layout,
Madhapur, Telangana – 500081, Hyderabad**



MOHIT VANAWAT AND ASSOCIATES

(Company Secretary in Whole Time Practice)

CS Mohit Vanawat

(F.C.S, MBA (Finance), LL.B, B.com)

M. no. +91 9782165720, 7014619370

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Near Court Choraha,

Udaipur (Raj.) 313001

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 38th Annual General Meeting

NAGARJUNA AGRI-TECH LIMITED,

Held on Tuesday, the 29th day of September 2026 at 04.00 P.M.

Through VC/OVAM

Office No. 15-113, at We Work Raheja Mindspace,

13th Floor, Building No. 9, TSIIC,

Software Units Layout, Madhapur, Telengana - 500081

Re: Consolidated Scrutinizer's Report on Remote E-Voting conducted and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the Annual General Meeting of the Company held on Tuesday, the 29th day of September 2026 at 04.00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

I, **Mohit Vanawat**, Company Secretary in Practice was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process and e-voting at venue, by the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and latest being General Circular No. 03/2025 dated September 22, 2025 by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, and SEBI/HO/CFD/CFD-POD- 2/P/CIR/2023/167 dated October 07, 2023 and the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 for passing of the resolutions as mentioned in and as set out in the Notice of 38th Annual General Meeting ("AGM") of the members of the Company held on Tuesday, the 29th day of September 2026 at 04.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM by the members of the Company. My responsibility as a Scrutinizer for the remote e-voting



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process and e-voting at the venue at the AGM, is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility for e-voting and e-voting carried out during the AGM.

2. The Notice dated 02nd September, 2026 along with statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders on 07th September 2026, through email, to shareholders whose email IDs were registered with the Company/Depository Participant as on 28th August 2026. The said Notice was dispatched on the basis of the Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz, National Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 28th August 2026.
3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published Public Notice of the meeting and providing e-voting facility in The Financial Express on 09th September 2026 (English) and Mana Telangana (Telugu) on 09th September 2026.
4. The Company appointed CDSL as the platform for remote e-voting platform and e-voting at the AGM.
5. The remote e-voting facility was kept open for three days from **Saturday, 26-Sep-2026 at 9:00 AM to Monday, 28-Sep-2026 at 5:00 PM** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions. The Venue e-voting was kept open during the AGM.
6. The members details such as their names, folio number of shares held who cast their votes through remote e-voting were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>) in order to ensure that such members did not vote again in the Electronic voting at the Annual General Meeting.
7. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting Electronic Voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic Voting at the AGM by the Chairman, voting was closed and votes were blocked.
8. As required under the said rules, after the closure of the voting of the Annual General Meeting, the votes cast through e-voting were unblocked by me in presence of Ms. Yashi Pitiliya and Ms. Akanksha Tripathi, both of whom are not in employment of the Company. The e-votes were reconciled with the records maintained by the Company/



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Registrar of Transfer Agents of the Company and the authorizations, if any, lodged with the Company.

9. Summary of remote e-voting and electronic voting are as follows:

Total Number of Shareholders on the Cut-off date: - 4366

Number of shareholders present in the meeting through video conferencing:

- Promoters & Promoter Group:-2 (Promoter Shareholder).
- Public: -32

ORDINARY BUSINESS:

Nature of Resolution: Ordinary Resolution

Resolution 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	1	1	0
Remote E-voting	42	14751148	99.99
Total	43	14751149	99.99

Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	0	0	0.00
Remote E-voting	2	1001	0.01
Total	2	1001	0.01

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Therefore, the Resolution in Item No. 1 has been approved by requisite majority.

Nature of Resolution: Ordinary Resolution

Resolution 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Report of Auditors thereon.

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	%of total number of valid votes cast
Electronic voting at AGM	1	1	0
Remote E-voting	42	14751148	99.99
Total	43	14751149	99.99

Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	%of total number of valid votes cast
Electronic voting at AGM	0	0	0.00
Remote E-voting	2	1001	0.01
Total	2	1001	0.01

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Therefore, the Resolution in Item No. 2 is approved by requisite majority.

Nature of Resolution: Ordinary Resolution

Resolution 3: To consider and approve appointment of Shri Rajesh Shaw (DIN - 09647878) as a Whole time Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.



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Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	1	1	0
Remote E-voting	41	14503648	99.99
Total	42	14503649	99.99

Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	0	0	0.00
Remote E-voting	2	1001	0.01
Total	2	1001	0.01

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at AGM	0	0
Remote E-voting	-	-
Total	0	0

Therefore, the Resolution in Item No. 3 has been approved by requisite majority.

SPECIAL BUSINESS

Nature of Resolution: Special Resolution:

Resolution 4: To approve the acquisition of M/s. Kathleen Confectioners a Partnership Firm.

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	1	1	0
Remote E-voting	42	14751148	99.99
Total	43	14751149	99.99



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Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	0	0	0
Remote E-voting	2	1001	0.01
Total	2	1001	0.01

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at AGM	0	0
Remote E-voting	-	-
Total	0	0

Therefore, the Resolution in Item No. 4 has been approved by requisite majority.

Nature of Resolution: Special Resolution

Resolution 5: To approve the investment in M/s. Kathleen Food Private Limited by acquiring 100% shareholding in the said Company and to make it a wholly Owned Subsidiary Company.

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	1	1	0
Remote E-voting	42	14751148	99.99
Total	43	14751149	99.99

Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	%of total number of valid votes cast
Electronic voting at AGM	0	0	0.00
Remote E-voting	2	1001	0.01
Total	2	1001	0.01



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Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at AGM	0	0
Remote E-voting	-	-
Total	0	0

Therefore, the Resolution in Item No. 5 has been approved by requisite majority.

Nature of Resolution: Special Resolution

Resolution 6: To approve the acquisition of 60% stake in Aarinii Gourmet LLP by investing in its 60% contribution through execution of necessary documents regarding the proposed transaction between the company and the LLP.

Votes in favor of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	1	1	0
Remote E-voting	42	14751148	99.99
Total	43	14751149	99.99

Votes against of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at AGM	0	0	0.00
Remote E-voting	2	1001	0.01
Total	2	1001	0.01

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at AGM	0	0
Remote E-voting	-	-
Total	0	0

Therefore, the Resolution in Item No. 6 has been approved by requisite majority.



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The E- Voting Reports from CDSL and all other relevant records were sealed and shall be handed over to the Managing Director authorized by the Board for safe keeping after declaration of the Voting Results.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. This report is not to be used for any

other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any

other party to whom it is shown or into whose hands it may come, without my prior consent in writing.

Yours truly,

For Mohit Vanawat & Associates

MOHIT
VANAWAT
T

Digitally signed
by MOHIT
VANAWAT
Date: 2026.09.30
14:50:43 +05'30'

Mohit Vanawat

Practicing Company Secretary

Membership No.: 11834

CP. No.: 16528

UDIN: F011834H001674220

Place: Udaipur

Dated: 30.09.2026

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General information about company

Scrip code	531832
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE793H01017
Name of the company	Nagarjuna Agri Tech Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:45 PM

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Scrutinizer Details

Name of the Scrutinizer	Mohit Vanawat
Firms Name	Mohit Vanawat & Associates
Qualification	CS
Membership Number	11834
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results

Record date	22-09-2026
Total number of shareholders on record date	4366
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	32
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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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 Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board 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	11003875	5090775	46.2635	5090775	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	11003875	5090775	46.2635	5090775	0	100.0000	0.0000
Public-Institutions	E-Voting	49500	0	0.0000	0	0	0.0000	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	49500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19601745	9661375	49.2883	9660374	1001	99.9896	0.0104
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19601745	9661375	49.2883	9660374	1001	99.9896	0.0104
Total		30655120	14752150	48.1230	14751149	1001	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
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 Consolidated Financial statements of the Company for the Financial Year ended 31st March 2026, together with the Report of 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	11003875	5090775	46.2635	5090775	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	11003875	5090775	46.2635	5090775	0	100.0000	0.0000
Public- Institutions	E-Voting	49500	0	0.0000	0	0	0.0000	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	49500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19601745	9661375	49.2883	9660374	1001	99.9896	0.0104
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19601745	9661375	49.2883	9660374	1001	99.9896	0.0104
Total		30655120	14752150	48.1230	14751149	1001	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve appointment of Smt Rajesh Shaw (DIN - 09647878) as a whole time Director of the Company, who retires by rotation 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	11003875	4843275	44.0143	4843275	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	11003875	4843275	44.0143	4843275	0	100.0000	0.0000
Public- Institutions	E-Voting	49500	0	0.0000	0	0	0.0000	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	49500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19601745	9661375	49.2883	9660374	1001	99.9896	0.0104
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19601745	9661375	49.2883	9660374	1001	99.9896	0.0104
Total		30655120	14504650	47.3156	14503649	1001	99.9931	0.0069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the acquisition of M/s. Kathleen Confectioners a Partnership Firm.				
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	11003875	5090775	46.2635	5090775	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	11003875	5090775	46.2635	5090775	0	100.0000	0.0000
Public- Institutions	E-Voting	49500	0	0.0000	0	0	0.0000	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	49500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19601745	9661375	49.2883	9660374	1001	99.9896	0.0104
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19601745	9661375	49.2883	9660374	1001	99.9896	0.0104
Total		30655120	14752150	48.1230	14751149	1001	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public- Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter /promoter group are interested in the agenda/resolution ?				No				
Description of resolution considered				To approve the investment in M/s. Kathleen Food Private Limited by acquiring 100% shareholding in the said Company and to make it a wholly Owned Subsidiary 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	11003875	5090775	46.2635	5090775	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	11003875	5090775	46.2635	5090775	0	100.0000	0.0000
Public- Institutions	E-Voting	49500	0	0.0000	0	0	0.0000	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	49500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19601745	9661375	49.2883	9660374	1001	99.9896	0.0104
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19601745	9661375	49.2883	9660374	1001	99.9896	0.0104
Total		30655120	14752150	48.1230	14751149	1001	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the acquisition of 60% stake in Aarini Gourmet LLP by investing in its 60% contribution through execution of necessary documents regarding the proposed transaction between the company and the LLP				
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	11003875	5090775	46.2635	5090775	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	11003875	5090775	46.2635	5090775	0	100.0000	0.0000
Public- Institutions	E-Voting	49500	0	0.0000	0	0	0.0000	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	49500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19601745	9661375	49.2883	9660374	1001	99.9896	0.0104
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19601745	9661375	49.2883	9660374	1001	99.9896	0.0104
Total		30655120	14752150	48.1230	14751149	1001	99.9932	0.0068
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0