



NAGARJUNA AGRI-TECH LIMITED

CIN: L01119TG1987PLC007981

Email ID: nagarjunaagritech2025@gmail.com

Contact No - 0091-40-23357248

Website: www.nagarjunaagritech.com

September 29, 2025

The Department of Corporate Services
BSE Limited,
25thFloor, 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 27, 2025 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 Saturday, September 27, 2025 at 5:00 P.M. (IST) and concluded at 5:35 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 Financial Statements of the Company for the year ended March 31, 2025 together with the Directors' and Auditors' Report thereon.	Ordinary
2.	Appointment of M/s. Agarwal Khetan & Co, Chartered Accountants, (Firm Regn No: 330054E) as the Statutory Auditors of the Company for a period of five years.	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: Unit No 9/1, 9th Floor,
Merlin Acropolis, 1858/1, Rajdanga Main Road,
E.K.T, Kolkata – 700107, West Bengal**

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



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4.	Appointment of Mr. Mohit Vanawat, proprietor of M/s Mohit Vanawat & Associates, Practicing Company Secretary, a peer reviewed firm as the Secretarial Auditor of the Company for a period of five years.	Ordinary
5.	Approval of Related Party Transactions with Allenby Food & Beverages Private Limited for the Premises and the Building for factory operations.	Ordinary
6.	Approval of Related Party Transactions with Allenby Food & Beverages Private Limited for the usage of Machineries and tools for smooth functioning of business.	Ordinary
7.	To approve the acquisition of M/s. Kathleen Confectioners a Partnership Firm.	Special
8.	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

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: 2025.09.29
13:16:24 +05'30'

Ms. Deepika Bhutra

Company Secretary & Compliance Officer

M. No: A51068

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CS Mohit Vanawat
(F.C.S, MBA (Finance), LL.B, B.com)
M. no. +91 9782165720, 7014619370
Email id. csmohitvanawat@gmail.com

Office Address:
412, 3rd Floor Lodha Complex,
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 37th Annual General Meeting
NAGARJUNA AGRI-TECH LIMITED,

Held on Saturday, the 27th day of September 2025 at 05.00 P.M.
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 Saturday, the 27th day of September 2025 at 05.00 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 and General Circular No. 09/2024 dated September 19, 2024 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 Annual General Meeting (AGM) of the members of the Company held on Saturday, the 27th day of September 2025 at 05.00 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 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

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Company to provide remote e-voting facility for e-voting and e-voting carried out during the AGM.

2. The Notice dated 01st September, 2025 along with statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders on 04th September 2025, through email, to shareholders whose email IDs were registered with the Company/Depository Participant as on 29th August 2025. 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 29th August 2025.
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 05th September 2025 (English) and Mana Telangana (Telugu) on 05th September 2025.
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 **Wednesday, 24th September 2025 at 9:00 AM to Friday, 26th September 2025 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. Prachi Sharma and Ms. Arwa Rana , both of whom are not in employment of the Company. The e-votes were reconciled with the records maintained by the Company/ 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:

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Total Number of Shareholders on the Cut-off date: - 4638
 Number of shareholders present in the meeting through video conferencing:
 - Promoters & Promoter Group:-1 (Promoter Shareholder).
 - Public: -27

ORDINARY BUSINESS:

Nature of Resolution: Ordinary Resolution

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025 together with the Directors' and Auditors' Report 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	0	0	0
Remote E-voting	57	5950116	100%
Total	57	5950116	100%

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	0	0	0.00
Total	0	0	0.00

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. 1 has been approved by requisite majority.

Nature of Resolution: Ordinary Resolution

Resolution 2: Appointment of M/s. Agarwal Khetan & Co, Chartered Accountants, (Firm Regn No: 330054E) as the Statutory Auditors of the Company for a period of five years.

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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	0	0	0
Remote E-voting	57	5950116	100%
Total	57	5950116	100%

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	0	0	0.00
Total	0	0	0.00

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.

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	0	0	0
Remote E-voting	57	5950116	100%
Total	57	5950116	100%

CS Mohit Vanawat**(F.C.S, MBA (Finance), LL.B, B.com)**

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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	0.00
Remote E-voting	0	0	0.00
Total	0	0	0.00

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:** Ordinary Resolution

Resolution 4: Appointment of Mr. Mohit Vanawat, proprietor of M/s Mohit Vanawat & Associates, Practicing Company Secretary, a peer reviewed firm as the Secretarial Auditor of the Company for a period of five years.

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	0	0	0
Remote E-voting	57	5950116	100%
Total	57	5950116	100%

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	0	0	0
Total	0	0	0

Invalid votes

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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: Ordinary Resolution

Resolution 5: Approval of Related Party Transactions with Allenby Food & Beverages Private Limited for the Premises and the Building for factory operations.

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	0	0	0
Remote E-voting	55	37003	99.96%
Total	55	37003	99.96%

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	1	13	0.04%
Total	0	0	0.04%

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.

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Nature of Resolution: Ordinary Resolution

Resolution 6: Approval of Related Party Transactions with Allenby Food & Beverages Private Limited for the usage of Machineries and tools for smooth functioning of business.

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	0	0	0
Remote E-voting	56	37016	100%
Total	56	37016	100%

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	0	0	0.00
Total	0	0	0.00

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.

Nature of Resolution: Special Resolution

Resolution 7: 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	0	0	0
Remote E-voting	57	5950116	100%
Total	57	5950116	100%

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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	0.00
Remote E-voting	0	0	0.00
Total	0	0	0.00

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. 7 has been approved by requisite majority.

Nature of Resolution: Special Resolution

Resolution 8: 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	0	0	0
Remote E-voting	57	5950116	100%
Total	57	5950116	100%

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	0	0	0
Total	0	0	0

Invalid votes

MOHIT VANAWAT AND ASSOCIATES

(Company Secretary in Whole Time Practice)

CS Mohit Vanawat

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

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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. 8 has been approved by requisite majority.

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
Digitally signed
by Mohit Vanawat
Date: 2025.09.29
13:16:29 +05'30'

Mohit Vanawat

Practicing Company Secretary

Membership No.: 11834

CP.No.: 16528

UDIN: F011834G001380707

Place: Udaipur

Dated: 29.09.2025

Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	September 27, 2025
Total number of shareholders on record date	4638
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	1 27

Resolution required: (Ordinary/ Special)			Ordinary Resolution 1 – To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025 together with the Directors' and Auditors' Report thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	59,13,100	59,13,100	100.00	59,13,100	0	100	0
	Poll		-	-	-	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		59,13,100	59,13,100	-	59,13,100	0	100
Public-Institutions	E-Voting	49,500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49,500	-	-	-	-	-
Public-Non Institutions	E-Voting	34,06,500	37,016	1.0866	37,016	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34,06,500	37,016	1.0866	37,016	0	100
Total		93,69,100	59,50,116	63.5079	59,50,116	0	100	0

Resolution passed with requisite majority.

Resolution required: (Ordinary/ Special)			Ordinary Resolution 2 – Appointment of M/s. Agarwal Khetan & Co, Chartered Accountants, (Firm Regn No: 330054E) as the Statutory Auditors of the Company for a period of five years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	59,13,100	59,13,100	100.00	59,13,100	0	100	0
	Poll		-	-	-	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		59,13,100	59,13,100	-	59,13,100	0	100
Public-Institutions	E-Voting	49,500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49,500	-	-	-	-	-
Public-Non Institutions	E-Voting	34,06,500	37,016	1.087	37,016	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34,06,500	37,016	1.087	37,016	0	100
Total		93,69,100	59,50,116	63.51	59,50,116	0	100	0

Resolution passed with requisite majority.

Resolution required: (Ordinary/ Special)			Ordinary 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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	59,13,100	59,13,100	100.00	59,13,100	0	100	0
	Poll		-	-	-	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		59,13,100	59,13,100	-	59,13,100	0	100
Public-Institutions	E-Voting	49,500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49,500	-	-	-	-	-
Public-Non Institutions	E-Voting	34,06,500	37,016	1.087	37,016	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34,06,500	37,016	1.087	37,016	0	100
Total		93,69,100	59,50,116	63.51	59,50,116	0	100	0

Resolution passed with requisite majority.

Resolution required: (Ordinary/ Special)			Ordinary Resolution 4 – Appointment of Mr. Mohit Vanawat, proprietor of M/s Mohit Vanawat & Associates, Practicing Company Secretary, a peer reviewed firm as the Secretarial Auditor of the Company for a period of five years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	59,13,100	59,13,100	100.00	59,13,100	0	100	0
	Poll		-	-	-	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		59,13,100	59,13,100	-	59,13,100	0	100
Public-Institutions	E-Voting	49,500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49,500	-	-	-	-	-
Public-Non Institutions	E-Voting	34,06,500	37,016	1.087	37,016	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34,06,500	37,016	1.087	37,016	0	100
Total		93,69,100	59,50,116	63.51	59,50,116	0	100	0

Resolution passed with requisite majority.

Resolution required: (Ordinary/ Special)			Ordinary Resolution 5 – Approval of Related Party Transactions with Allenby Food & Beverages Private Limited for the Premises and the Building for factory operations.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	59,13,100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		59,13,100	-	-	-	-	-
Public-Institutions	E-Voting	49,500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49,500	-	-	-	-	-
Public-Non Institutions	E-Voting	34,06,500	37,016	1.087	37,003	13	99.96	0.04
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34,06,500	37,016	1.087	37,003	13	99.96
Total		93,69,100	37,016	0.40	37,003	13	99.96	0.04

Resolution passed with requisite majority.

Resolution required: (Ordinary/ Special)			Ordinary Resolution 6 – Approval of Related Party Transactions with Allenby Food & Beverages Private Limited for the usage of Machineries and tools for smooth functioning of business.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	59,13,100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		59,13,100	-	-	-	-	-
Public-Institutions	E-Voting	49,500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49,500	-	-	-	-	-
Public-Non Institutions	E-Voting	34,06,500	37,016	1.087	37,016	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34,06,500	37,016	1.087	37,016	0	100
Total		93,69,100	37,016	0.40	37,016	0	100	0

Resolution passed with requisite majority.

Resolution required: (Ordinary/ Special)			Special Resolution 7 – To approve the acquisition of M/s. Kathleen Confectioners a Partnership Firm.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	59,13,100	59,13,100	100.00	59,13,100	0	100	0
	Poll		-	-	-	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		59,13,100	59,13,100	-	59,13,100	0	100
Public-Institutions	E-Voting	49,500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49,500	-	-	-	-	-
Public-Non Institutions	E-Voting	34,06,500	37,016	1.087	37,016	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34,06,500	37,016	1.087	37,016	0	100
Total		93,69,100	59,50,116	63.51	59,50,116	0	100	0

Resolution passed with requisite majority.

Resolution required: (Ordinary/ Special)			Special Resolution 8 – 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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	59,13,100	59,13,100	100.00	59,13,100	0	100	0
	Poll		-	-	-	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		59,13,100	59,13,100	-	59,13,100	0	100
Public-Institutions	E-Voting	49,500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49,500	-	-	-	-	-
Public-Non Institutions	E-Voting	34,06,500	37,016	1.087	37,016	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34,06,500	37,016	1.087	37,016	0	100
Total		93,69,100	59,50,116	63.51	59,50,116	0	100	0

Resolution passed with requisite majority.