



# NAGARJUNA AGRI-TECH LIMITED

CIN: L10790TG1987PLC007981

Email ID: [nagarjunaagritech2025@gmail.com](mailto:nagarjunaagritech2025@gmail.com)

Contact No - 0091-40-23357248

Website: [www.nagarjunaagritech.com](http://www.nagarjunaagritech.com)

**December 22, 2025**

The Department of Corporate Services  
BSE Limited,  
25<sup>th</sup>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 Extra Ordinary General Meeting ("EGM") held on December 22, 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 Extra Ordinary General Meeting of the Shareholders of the Company held on Monday, December 22, 2025 at 5:00 P.M. (IST) and concluded at 5:40 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 EGM 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.	INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENTLY ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	Ordinary
2.	PREFERENTIAL ISSUE OF 2,12,86,020 EQUITY SHARES BY WAY OF SWAP OF SHARES (CONSIDERATION OTHER THAN CASH) FOR AN ACQUISITION OF 100% STAKE OF ALLENBY FOOD & BEVERAGES PRIVATE LIMITED (CIN: U15500WB2012PTC183126)	Special
3.	APPROVAL FOR RELATED PARTY TRANSACTIONS	Ordinary
4.	CHANGE IN DESIGNATION OF MR. SUMIT SENGUPTA (DIN: 09184493) AS WHOLE TIME DIRECTOR OF THE COMPANY	Special

**Corporate Office: Unit No 9/1, 9<sup>th</sup> 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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5.	TO APPOINT MS. RACHNA SUMAN SHAW (DIN: 10414115) AS THE MANAGING DIRECTOR OF THE COMPANY AND APPROVE THE REMUNERATION PAYABLE TO HER	Special
6.	TO APPOINT MR. SOMENATH CHATTERJEE (DIN: 08921463) AS NON – EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	Special
7.	TO APPROVE THE ACQUISITION OF M/S. RAFFLESIA CONFECTIONARY, A SOLE PROPRIETORSHIP FIRM.	Special
8.	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: 2025.12.24  
15:38:08 +05'30'

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**Ms. Deepika Bhutra**  
**Company Secretary & Compliance Officer**  
**M. No: A51068**

**Corporate Office: Unit No 9/1, 9<sup>th</sup> Floor,  
Merlin Acropolis, 1858/1, Rajdanga Main Road,  
E.K.T, Kolkata – 700107, West Bengal**

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Madhapur, Telangana – 500081, Hyderabad**

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

**Office Address:**  
412, 3<sup>rd</sup> 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 at Extra Ordinary General Meeting**  
**NAGARJUNA AGRI-TECH LIMITED,**

Held on Monday, the 22<sup>nd</sup> day of December 2025 at 5.00 PM  
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 Extra Ordinary General Meeting of the Company held on Monday, the 22<sup>nd</sup> day of December 2025 at 5.00 PM 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 Extra Ordinary General Meeting (EGM) of the members of the Company held on Monday, the 22<sup>nd</sup> day of December 2025 at 5.00 PM 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 EGM on the resolutions contained in the notice of the EGM 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 EGM, 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 EGM.

2. The Notice dated 21<sup>st</sup> November, 2025 along with statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders on 28<sup>th</sup> November 2025, through email, to shareholders whose email IDs were registered with the Company/Depository Participant as on 21<sup>st</sup> November 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 21<sup>st</sup> November 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 notice of the meeting and providing e-voting facility in The Financial Express (English) on 29<sup>th</sup> November 2025 and Mana Telangana (Telugu) on 29<sup>th</sup> November 2025.
4. The Company appointed CDSL as the platform for remote e-voting platform and e-voting at the EGM.
5. The remote e-voting facility was kept open for three days from **Friday, 19<sup>th</sup> December 2025 at 9:00 AM to Sunday, 21<sup>st</sup> December 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 EGM.
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 Extra Ordinary 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 EGM. After the time fixed for closing of Electronic Voting at the EGM 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 Extra Ordinary General Meeting, the votes cast through e-voting were unblocked by me in presence of Ms. Kritika Paliwal 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:

Total Number of Shareholders on the Cut-off date: - 4492

Number of shareholders present in the meeting through video conferencing:

- Promoters & Promoter Group:-1(Promoter Shareholder).
- Public: -16

**SPECIAL BUSINESS:**

**Nature of Resolution:** Ordinary Resolution

**Resolution 1:** Increase in authorised share capital and consequently alteration of the Memorandum of Association of the company.

Votes in <b>favor</b> of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at EGM	4	447	0.01
Remote E-voting	21	59,42,471	99.99
<b>Total</b>	<b>25</b>	<b>59,42,918</b>	<b>100.00</b>

Votes <b>against</b> of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at EGM	0	0	0.00
Remote E-voting	2	3	0.00
<b>Total</b>	<b>2</b>	<b>3</b>	<b>0.00</b>

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at EGM	0	0
Remote E-voting	-	-
<b>Total</b>	<b>0</b>	<b>0</b>

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

**Nature of Resolution:** Special Resolution

**Resolution 2:** Preferential issue of 2,12,86,020 equity shares by way of swap of shares (consideration other than cash) for an acquisition of 100% stake of allenby food & beverages private limited (CIN: U15500WB2012PTC183126).

Votes in <b>favor</b> of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	%of total number of valid votes cast
Electronic voting at EGM	4	447	0.01
Remote E-voting	21	59,42,471	99.99
<b>Total</b>	<b>25</b>	<b>59,42,918</b>	<b>100.00</b>

Votes <b>against</b> of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	%of total number of valid votes cast
Electronic voting at EGM	0	0	0.00
Remote E-voting	2	3	0.00
<b>Total</b>	<b>2</b>	<b>3</b>	<b>0.00</b>

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at EGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

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

**Nature of Resolution:** Ordinary Resolution

**Resolution 3:** Approval for related party transactions.

Votes in <b>favor</b> of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at GM	4	447	1.50
Remote E-voting	20	29,371	98.49
<b>Total</b>	<b>24</b>	<b>29,818</b>	<b>99.99</b>

Votes <b>against</b> of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	%of total number of valid votes cast
Electronic voting at EGM	0	0	0.00
Remote E-voting	2	3	0.01
<b>Total</b>	<b>2</b>	<b>3</b>	<b>0.01</b>

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at EGM	0	0
Remote E-voting	-	-
<b>Total</b>	<b>0</b>	<b>0</b>

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

**Nature of Resolution:** Special Resolution

**Resolution 4:** Change in designation of Mr. Sumit Sengupta (DIN: 09184493) as Whole Time Director of the company.

Votes in <b>favor</b> of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at EGM	4	447	0.01
Remote E-voting	21	59,42,471	99.99
<b>Total</b>	<b>25</b>	<b>59,42,918</b>	<b>100.00</b>

Votes <b>against</b> of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at EGM	0	0	0.00
Remote E-voting	2	3	0.00
<b>Total</b>	<b>2</b>	<b>3</b>	<b>0.00</b>

Invalid votes		
Particulars	Total number of members whose votes were	Total Number of votes cast by them

	declared as invalid	
Electronic voting at EGM	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 appoint Ms. Rachna Suman Shaw (DIN: 10414115) as the Managing Director of the company and approve the remuneration payable to her.

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 EGM	4	447	0.01
Remote E-voting	20	29,371	99.99
Total	24	29,818	<b>100.00</b>

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 EGM	0	0	0.00
Remote E-voting	2	3	0.01
Total	<b>2</b>	<b>3</b>	<b>0.01</b>

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at EGM	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 appoint Mr. Somenath Chatterjee (DIN: 08921463) as non – executive independent director of the company.

Votes in <b>favor</b> of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at EGM	4	447	0.01
Remote E-voting	21	59,42,471	99.99
<b>Total</b>	<b>25</b>	<b>59,42,918</b>	<b>100.00</b>

Votes <b>against</b> of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	%of total number of valid votes cast
Electronic voting at EGM	0	0	0.00
Remote E-voting	2	3	0.00
<b>Total</b>	<b>2</b>	<b>3</b>	<b>0.00</b>

<b>Invalid</b> votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at EGM	0	0
Remote E-voting	-	-
<b>Total</b>	<b>0</b>	<b>0</b>

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. Rafflesia Confectionary, A sole Proprietorship Firm.

Votes in <b>favor</b> of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at EGM	4	447	0.01
Remote E-voting	21	59,42,471	99.99
<b>Total</b>	<b>25</b>	<b>59,42,918</b>	<b>100.00</b>

Votes <b>against</b> of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	%of total number of valid votes cast

Electronic voting at EGM	0	0	0.00
Remote E-voting	2	3	0.00
<b>Total</b>	<b>2</b>	<b>3</b>	<b>0.00</b>

<b>Invalid votes</b>		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at EGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Therefore, the Resolution in Item No. 7 has been approved by requisite majority.

**Nature of Resolution:** Special Resolution

**Resolution 8:** 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.

<b>Votes in favor of the resolution</b>			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at EGM	4	447	0.01
Remote E-voting	21	59,42,471	99.99
<b>Total</b>	<b>25</b>	<b>59,42,918</b>	<b>100.00</b>

<b>Votes against of the resolution</b>			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic voting at EGM	0	0	0.00
Remote E-voting	2	3	0.00
<b>Total</b>	<b>2</b>	<b>3</b>	<b>0.00</b>

<b>Invalid votes</b>		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at EGM	0	0
Remote E-voting	-	-
<b>Total</b>	<b>0</b>	<b>0</b>

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: 2025.12.24  
15:28:59 +05'30'

**Mohit Vanawat**  
**Practicing Company Secretary**  
**Membership No.: 11834**  
**CP.No.: 16528**  
**UDIN: F011834G002730022**

**Place: Udaipur**  
**Dated: 24.12.2025**

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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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-12-2025
Start time of the meeting	05:00 PM
End time of the meeting	05:40 PM

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### Scrutinizer Details

Name of the Scrutinizer	CS MOHIT VANAWAT
Firms Name	MOHIT VANAWAT AND ASSOCIATES
Qualification	CS
Membership Number	16528
Date of Board Meeting in which appointed	21-11-2025
Date of Issuance of Report to the company	24-12-2025

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Voting results	
Record date	15-12-2025
Total number of shareholders on record date	4492
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	16
<b>No. of resolution passed in the meeting</b>	<b>8</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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				Increase in authorised share capital and consequently alteration of the Memorandum of Association 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	5913100	5913100	100.0000	5913100	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
	<b>Total</b>		<b>5913100</b>	<b>5913100</b>	<b>100.0000</b>	<b>5913100</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>49500</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3406500	29821	0.8754	29818	3	99.9899	0.0101
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3406500</b>	<b>29821</b>	<b>0.8754</b>	<b>29818</b>	<b>3</b>	<b>99.9899</b>
<b>Total</b>		<b>9369100</b>	<b>5942921</b>	<b>63.4311</b>	<b>5942918</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Preferential issue of 2,12,86,020 equity shares by way of swap or shares (consideration other than cash) for an acquisition of 100% stake of allenby food & beverages private limited (CIN: 115500WB2012PT183126)				
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		5913100	100.0000	5913100	0	100.0000	0.0000
	Poll	5913100	0	0.0000	0	0	0.0000	0.0000
	Postal Balot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	5913100	5913100	100.0000	5913100	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	49500	0	0.0000	0	0	0.0000	0.0000
	Postal Balot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	49500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		29821	0.8754	29818	3	99.9899	0.0101
	Poll	3406500	0	0.0000	0	0	0.0000	0.0000
	Postal Balot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	3406500	29821	0.8754	29818	3	99.9899	0.0101
<b>Total</b>		9369100	5942921	63.4311	5942918	3	99.9999	0.0001
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

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Resolution (3)								
Resolution require d: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for related party transactions.				
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	0.0000	0	0	0.0000	0.0000
	Poll	5913100	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>5913100</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	49500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>49500</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		29821	0.8754	29818	3	99.9899	0.0101
	Poll	3406500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>3406500</b>	<b>29821</b>	<b>0.8754</b>	<b>29818</b>	<b>3</b>	<b>99.9899</b>	<b>0.0101</b>
<b>Total</b>		<b>9369100</b>	<b>29821</b>	<b>0.3183</b>	<b>29818</b>	<b>3</b>	<b>99.9899</b>	<b>0.0101</b>
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								<a href="#">Add Notes</a>

\* this fields are optional

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

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Resolution (4)								
Resolution require d: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in designation of Mr. Sumit Sengupta (DIN: 09184493) as Whole Time 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		5913100	100.0000	5913100	0	100.0000	0.0000
	Poll	5913100	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>5913100</b>	<b>5913100</b>	<b>100.0000</b>	<b>5913100</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	49500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>49500</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		29821	0.8754	29818	3	99.9899	0.0101
	Poll	3406500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>3406500</b>	<b>29821</b>	<b>0.8754</b>	<b>29818</b>	<b>3</b>	<b>99.9899</b>	<b>0.0101</b>
<b>Total</b>		<b>9369100</b>	<b>5942921</b>	<b>63.4311</b>	<b>5942918</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (5)								
Resolution require d: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Ms. Rachna Suman Shaw (DIN: 10414115) as the Managing Director of the company and approve the remuneration payable to her.				
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	0.0000	0	0	0.0000	0.0000
	Poll	5913100	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>5913100</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	49500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>49500</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		29821	0.8754	29818	3	99.9899	0.0101
	Poll	3406500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>3406500</b>	<b>29821</b>	<b>0.8754</b>	<b>29818</b>	<b>3</b>	<b>99.9899</b>	<b>0.0101</b>
<b>Total</b>		<b>9369100</b>	<b>29821</b>	<b>0.3183</b>	<b>29818</b>	<b>3</b>	<b>99.9899</b>	<b>0.0101</b>
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								<a href="#">Add Notes</a>

\* this fields are optional

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

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Resolution (6)								
Resolution require d: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Somenath Chatterjee (DIN: 08921463) as non – executive independent 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		5913100	100.0000	5913100	0	100.0000	0.0000
	Poll	5913100	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>5913100</b>	<b>5913100</b>	<b>100.0000</b>	<b>5913100</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	49500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>49500</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		29821	0.8754	29818	3	99.9899	0.0101
	Poll	3406500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>3406500</b>	<b>29821</b>	<b>0.8754</b>	<b>29818</b>	<b>3</b>	<b>99.9899</b>	<b>0.0101</b>
<b>Total</b>		<b>9369100</b>	<b>5942921</b>	<b>63.4311</b>	<b>5942918</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (7)								
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. Rafflesia Confectionary, A sole Proprietorship 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	5913100	5913100	100.0000	5913100	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
	<b>Total</b>		<b>5913100</b>	<b>5913100</b>	<b>100.0000</b>	<b>5913100</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>49500</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3406500	29821	0.8754	29818	3	99.9899	0.0101
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3406500</b>	<b>29821</b>	<b>0.8754</b>	<b>29818</b>	<b>3</b>	<b>99.9899</b>
<b>Total</b>		<b>9369100</b>	<b>5942921</b>	<b>63.4311</b>	<b>5942918</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

Resolution (8)								
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	5913100	5913100	100.0000	5913100	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
	<b>Total</b>		<b>5913100</b>	<b>5913100</b>	<b>100.0000</b>	<b>5913100</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>49500</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3406500	29821	0.8754	29818	3	99.9899	0.0101
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3406500</b>	<b>29821</b>	<b>0.8754</b>	<b>29818</b>	<b>3</b>	<b>99.9899</b>
<b>Total</b>		<b>9369100</b>	<b>5942921</b>	<b>63.4311</b>	<b>5942918</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

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