

19<sup>th</sup> September 2025

The Manager-Listing

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

BSE Code-537292

The Manager- Listing

National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051

NSE Code-AGRITECH

**Sub: Summary of Proceedings of 32<sup>nd</sup> Annual General Meeting of the Company held on Friday, 19<sup>th</sup> September, 2025 and Voting Results with Scrutinizers Report of remote e-voting.**

**Ref: Regulation 30 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. ("Listing Regulations").**

Dear Sir/Madam,

We informed you that the Annual General Meeting of the Members of the Company was held on 19<sup>th</sup> September 2025 at 11:00 a.m. via video conferencing/other audio-visual means.

In this regard, please find the following:

1.	Proceedings of 32 <sup>nd</sup> AGM held on 19 <sup>th</sup> September 2025 pursuant to Regulation 30 of the Listing Regulations.	Annexure-I
2.	Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Obligation and Disclosure Requirement), Regulations 2015.	Annexure-II
3.	Scrutinizers Report, pursuant to Section 108 of the Companies Act, 2013 on remote e voting.	Annexure-III

This is for your information and records.

Thanking You.

Sincerely,  
For Agri-Tech (India) Limited

Rajendra Sharma  
Chief Financial Officer

**AGRI-TECH (INDIA) LIMITED**

<b>A) DETAILS OF THE PROCEEDINGS OF THE MEETING</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	<b>Date of the AGM</b>	Annual General Meeting Friday, September 19, 2025 at 11:00 AM
2	<b>No. of Shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group: Public:	Not applicable
3	<b>No. of Shareholders attended the meeting through Video Conferencing (excluding webcast)</b>	
	Promoters and Promoter Group:	13
	Public:	36
	<b>Total</b>	<b>49</b>

**PROCEEDINGS OF 32<sup>ND</sup> ANNUAL GENERAL MEETING HELD ON FRIDAY, 19<sup>TH</sup> SEPTEMBER 2025.**

**1. Date and Time of the Meeting:**

The 32<sup>nd</sup> Annual General Meeting (AGM) of Agri-Tech (India) Limited was held on Friday, 19<sup>th</sup> September 2025 at 11.00 A.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

**2. Proceeding in brief:**

- Mr. Satish Kagliwal, chairman of the meeting chaired the proceedings of the meeting.
- The requisite quorum being present the chairman called the meeting to order.
- Directors, Statutory Auditors, Secretarial Auditors, and KMP's were present in Meeting.
- The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman informed that remote e-voting commenced at 09:00 A.M. on Tuesday, 16<sup>th</sup> September 2025 and concluded at 5:00 P.M. on Thursday, September 18<sup>th</sup>, 2025.
- Reply to the all queries/concerns raised by the speaker shareholders suitably given the board.
- The following businesses as set out in the Notice convening the AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

**3. Resolution.**

The following resolutions as set forth in the AGM notice were placed.

Sr No	Resolution	Type of Resolution	Resolution Passed Yes / No
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as of March 31, 2025, and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.	Ordinary	Yes

2.	To appoint Mrs. Jeevanlata Kagliwal (DIN-02057459) as Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Yes
3.	Appointment of Secretarial Auditor of the Company for a period of 5 (Five) consecutive years, from the FY 2025-26 to FY 2029-30.	Ordinary	Yes
4.	Re-appointment of Mr. Vadla Nagabhushanam (DIN08863512) as Independent Director of the Company for the second term of 5 years	Special	No
5.	Re-appointment of Mr. Madhukar Deshpande (DIN07630081) as Independent Director of the Company for the second term of 5 years	Special	No

#### 4. Scrutinizer.

The Board of Directors had appointed Mrs. Neha P Agrawal, Practicing Company Secretary, as the Scrutinizer to supervise the e- voting.

#### 5. Voting by Members

Resolution No 1, 2, and 3 set out in Notice calling the AGM were passed with the requisite majority, and resolution no 4 and 5 is not passed with requisite majority.

Results of e-voting are being disseminated to the stock exchange and also being uploaded on the website of the Company.

The meeting commenced on 11:00 AM and concluded on 11:40 AM.

This is for your information and records.

Thanking You.

Sincerely,  
For Agri-Tech (India) Limited

Rajendra Sharma  
Chief Financial Officer

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 of the Company as of March 31, 2025, and Statement of Profit & Loss for the year ended as 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		1835487	100.0000	1835487	0	100.0000	0.0000
	Poll	1835487	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>	1835487	1835487	100.0000	1835487	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1149605	100.0000	1756	1147849	0.1527	99.8473
	Poll	1149605	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>	1149605	1149605	100.0000	1756	1147849	0.1527	99.8473
<b>Total</b>		2985092	2985092	100.0000	1837243	1147849	61.5473	38.4527
<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 Insitutions	0
Public - Non Insitutions	0

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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 appoint Mrs. Jeevanlata Kagliwal (DIN-02057459) as Director of the Company, who retires by rotation and being eligible, offers herself 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		1835487	100.0000	1835487	0	100.0000	0.0000
	Poll	1835487	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>	1835487	1835487	100.0000	1835487	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1149605	100.0000	1756	1147849	0.1527	99.8473
	Poll	1149605	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>	1149605	1149605	100.0000	1756	1147849	0.1527	99.8473
<b>Total</b>		2985092	2985092	100.0000	1837243	1147849	61.5473	38.4527
<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	266
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Neha P Agrawal as Secretarial Auditor of the Company for a period of 5 (Five) years, from the FY 2025-26 to FY 2029-30.				
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		1835487	100.0000	1835487	0	100.0000	0.0000
	Poll	1835487	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>	1835487	1835487	100.0000	1835487	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1149605	100.0000	1756	1147849	0.1527	99.8473
	Poll	1149605	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>	1149605	1149605	100.0000	1756	1147849	0.1527	99.8473
<b>Total</b>		2985092	2985092	100.0000	1837243	1147849	61.5473	38.4527
<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 Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vadla Nagabhushanam (DIN08863512) as Independent Director of the Company for the second term of 5 years				
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		1835487	100.0000	1835487	0	100.0000	0.0000
	Poll	1835487	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>	1835487	1835487	100.0000	1835487	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1149605	100.0000	1756	1147849	0.1527	99.8473
	Poll	1149605	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>	1149605	1149605	100.0000	1756	1147849	0.1527	99.8473
<b>Total</b>		2985092	2985092	100.0000	1837243	1147849	61.5473	38.4527
<b>Whether resolution is Pass or Not.</b>							No	
<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 Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Madhukar Deshpande (DIN07630081) as Independent Director of the Company for the second term of 5 years						
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		1835487	100.0000	1835487	0	100.0000	0.0000
	Poll	1835487	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>	1835487	1835487	100.0000	1835487	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1149605	100.0000	1756	1147849	0.1527	99.8473
	Poll	1149605	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>	1149605	1149605	100.0000	1756	1147849	0.1527	99.8473
<b>Total</b>		2985092	2985092	100.0000	1837243	1147849	61.5473	38.4527
<b>Whether resolution is Pass or Not.</b>						No		
<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 Insitutions	0
Public - Non Insitutions	0



**Neha P. Agrawal**  
Practicing Company  
Secretary  
Insolvency Professional

**Address:- B - 3, Kalyani Gurmukh Heights,  
Besides Blackstone Caffe, Osmanpura,  
Aurangabad - 431 005**  
**Contact No.:- +919422706625**  
**Email Id:- [nehapagrawal@gmail.com](mailto:nehapagrawal@gmail.com)  
[neha@globalprofessional.co.in](mailto:neha@globalprofessional.co.in)**

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### SCRUTINIZER'S REPORT

**(Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 (4) (Xii) of the  
Companies (Management and Administration) Rules, 2014)**

To,  
The Chairman of Annual General Meeting  
Agri-Tech (India) Limited,  
Nath House, Nath road  
Chhatrapati Sambhajanagar  
(Aurangabad)-431005

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 32<sup>nd</sup> Annual General Meeting of Agri-Tech (India) Limited held on Friday, 19<sup>th</sup> September 2025 at 11:00 a.m. through video conferencing ('VC') / other audio-visual means ('OAVM').

I, Neha P Agrawal, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Agri-Tech (India) Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 32<sup>nd</sup> Annual General Meeting of Agri-Tech (India) Limited held on Friday, 19<sup>th</sup> September 2025 at 11:00 a.m. through video conferencing ('VC') / other audio-visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated July 28, 2025, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2024-2025 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 unless any Member has requested for a physical copy of the same.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.



**Neha P. Agrawal**  
Practising Company  
Secretary  
Insolvency Professional

**Address:- B - 3, Kalyani Gurmukh Heights,  
Besides Blackstone Caffe, Osmanpura,  
Aurangabad - 431 005**  
**Contact No.:- +919422706625**  
**Email Id:- [nehapagrawal@gmail.com](mailto:nehapagrawal@gmail.com)  
[neha@globalprofessional.co.in](mailto:neha@globalprofessional.co.in)**

The voting period for remote e-voting commenced on Tuesday, September 16<sup>th</sup>, 2025 (9:00 a.m. IST) and ended on Thursday, September 18<sup>th</sup>, 2025 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the “cut-off” date of Friday, September 12, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

### **Ordinary Business.**

Resolution No 1- As an Ordinary Resolution.

Adoption of Financial Statements

To receive, consider and adopt Audited Balance Sheet of the Company as at March 31, 2025 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
50	1837243	61.55

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
66	1147849	38.45

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL



**Neha P. Agrawal**  
Practicing Company  
Secretary  
Insolvency Professional

**Address:- B - 3, Kalyani Gurmukh Heights,  
Besides Blackstone Caffe, Osmanpura,  
Aurangabad - 431 005**  
**Contact No.:- +919422706625**  
**Email Id:- [nehapagrwal@gmail.com](mailto:nehapagrwal@gmail.com)  
[neha@globalprofessional.co.in](mailto:neha@globalprofessional.co.in)**

***I further report that for the resolution relating to the Adoption of the Audited Financial Statements of the Company, the votes cast in favour by promoter / promoter-group shareholders have been validly included in the total count of votes in favour. There is no restriction under the Companies Act, 2013 or the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 applicable to this resolution which requires promoters or related parties to abstain from voting. Accordingly, all promoter votes in favour have been treated as valid and form part of the aggregate 'votes in favour' tally***

Resolution No 2- As an Ordinary Resolution.

Re-appointment of Director

To appoint Mrs. Jeevanlata Kagliwal (DIN-02057459) as Director of the Company, who retires by rotation and being eligible, offer herself for re-appointment.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
49	1836977	61.53

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
66	1147849	38.35

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
1	266	0.02

***"I further report that the vote cast by Mrs. Jeevanlata Kagliwal (being the person offering re-appointment) has not been considered in the 'votes in favour' or 'against' totals for this resolution, in view of her being interested in the matter and considered as invalid votes. However, votes cast by other promoter / promoter-group shareholders, not similarly interested / disqualified, have been included among the valid votes in favour or against, as applicable. There is no statutory requirement under the Companies Act, 2013 or SEBI (LODR) Regulations, 2015 for exclusion of votes of any other promoter in this particular resolution."***

Resolution No 3- As an Ordinary Resolution.

Appointment of Secretarial Auditor.

Appointment of M/s Neha P Agrawal, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a period of 5 (Five) consecutive years, from the FY 2025-26 to FY 2029-30

(i) Votes in favour of Resolution



**Neha P. Agrawal**  
Practicing Company  
Secretary  
Insolvency Professional

**Address:- B - 3, Kalyani Gurmukh Heights,  
Besides Blackstone Caffe, Osmanpura,  
Aurangabad - 431 005**  
**Contact No.:- +919422706625**  
**Email Id:- [nehapagrawal@gmail.com](mailto:nehapagrawal@gmail.com)  
[neha@globalprofessional.co.in](http://neha@globalprofessional.co.in)**

No of members	No of Votes cast by them	% of the total number of valid votes cast
50	1837243	61.55

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
66	1147849	38.45

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

***Votes cast by promoter / promoter group shareholders in favour of this resolution have been validly included in the total count of votes in favour, there being no legal restriction under the Companies Act, 2013 or SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including Regulation 24A) in this case requiring their abstention. All valid votes cast by eligible members (including promoters) have been tabulated and counted accordingly.***

Resolution No. 4 – As a Special Resolution.

Re-Appointment of Independent Director.

Reappointment of Mr. Vadla Nagabhushanam (DIN- 08863512) as Independent Director of the Company for the second term of 5 years.

i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
50	1837243	61.55

ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
66	1147849	38.45

iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

***I further report that votes cast in favour of the resolution did not secure the requisite majority under Regulation 25(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In particular, approximately 38.45% of the valid votes cast were against the resolution. Since the votes in favour did not exceed the threshold required for a special resolution, this resolution has not been passed by the shareholders***



**Neha P. Agrawal**  
Practicing Company  
Secretary  
Insolvency Professional

**Address:- B - 3, Kalyani Gurmukh Heights,  
Besides Blackstone Caffee, Osmanpura,  
Aurangabad - 431 005**  
**Contact No.:- +919422706625**  
**Email Id:- [nehapagrwal@gmail.com](mailto:nehapagrwal@gmail.com)  
[neha@globalprofessional.co.in](mailto:neha@globalprofessional.co.in)**

Resolution No. 5 – As a special resolution

Re-Appointment of independent director

Re-appointment of Mr. Madhukar Deshpande (DIN- 07630081) as Independent Director of the company for the second term of 5 years.

i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
50	1837243	61.55

ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
66	1147849	38.45

iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

***I further report that votes cast in favour of the resolution did not secure the requisite majority under Regulation 25(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In particular, approximately 38.45% of the valid votes cast were against the resolution. Since the votes in favour did not exceed the threshold required for a special resolution, this resolution has not been passed by the shareholders***

Thanking You,  
Yours Faithfully,

Neha  
Punit  
Agrawal

Digitally  
signed by  
Neha Punit  
Agrawal

Neha P Agrawal  
Practicing Company Secretary  
Membership No- 7350  
CP No-8048

Place: Chhatrapati Sambhajinagar  
Date: 19.09.2025  
UDIN NO: F007350G001288245