



Anya Polytech & Fertilizers Limited

Corp. Off.: B-243, Sector 26, Noida-201301, India

Tel. No.: 0120-4159498

Email: contact@apfl.in

website: www.apfl.in

Ref. No.: APFL/NSE/2026-27/26

Date: September 30, 2026

To

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai – 400051

Symbol: ANYA

Subject: Proceedings of the 15th Annual General Meeting of Anya Polytech & Fertilizers Limited

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 15th Annual General Meeting ("AGM") of the Company held on Tuesday, 29th September, 2026 at 01:00 P.M. (IST) at the Registered Office of the Company situated at S-2 Level, Upper Ground Floor, Block-E, International Trade Tower, Nehru Place, New Delhi – 110019.

The details as required under Regulation 30 read with Part A of Para A of Schedule III of the Listing Regulations and the proceedings of the AGM are enclosed as **Annexure – A**.

The Company had provided remote e-voting facility to its Members to vote on the resolutions proposed to be considered at the AGM, which was available from Saturday, 26th September, 2026 (9:00 A.M. IST) to Monday, 28th September, 2026 (5:00 P.M. IST). The Members who had not cast their votes through remote e-voting and were present at the AGM were provided an opportunity to cast their votes through the e-voting facility during the AGM.

The details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately within the prescribed timelines.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,
Yours faithfully,

For Anya Polytech & Fertilizers Limited

**AAYUSHEE
BHATIA**

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AAYUSHEE BHATIA
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Aayushee Bhatia

Company Secretary & Compliance Office

Place: Delhi

Regd. Office: S-2 Level, Block - E, International Trade Tower, Nehru Place, New Delhi - 110019

CIN NO. U01403DL2011PLC225541

An ISO 9001:2015 Certified Company

ANNEXURE – A

SUMMARY OF PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF ANYA POLYTECH & FERTILIZERS LIMITED HELD ON TUESDAY, 29TH SEPTEMBER, 2026 AT 01:00 P.M.

The 15th Annual General Meeting (“AGM”) of the Members of Anya Polytech & Fertilizers Limited (“the Company”) was held on Tuesday, 29th September, 2026 at 01:00 P.M. (IST) at the Registered Office of the Company situated at S-2 Level, Upper Ground Floor, Block-E, International Trade Tower, Nehru Place, New Delhi – 110019.

Ms. Aayushee Bhatia, Company Secretary & Compliance Officer of the Company welcomed the Members present at the Meeting and briefed them about the proceedings of the Meeting.

The requisite quorum being present, the Meeting was called to order.

Presence of Directors and Key Managerial Personnel

The following Directors and Key Managerial Personnel were present at the Meeting:

Name	Designation
Mr. Yashpal Singh Yadav	Chairman & Managing Director
Mr. Tejpal Singh	Non- Executive Director
Mr. Govind Singh Sandhu	Additional Director
Ms. Aayushee Bhatia	Company Secretary & Compliance Officer
Mr. Rajit Malhotra	Chief Financial Officer

The Statutory Auditors, Secretarial Auditors, Registrar & Share Transfer Agent and Scrutinizer were also present at the Meeting.

The Company Secretary & Compliance Officer, Ms. Aayushee Bhatia, extended a warm welcome to the Members present at the Meeting and announced that the requisite quorum was present and accordingly, the Meeting was called to order.

The Company Secretary & Compliance Officer informed the Members that the requisite statutory and regulatory requirements relating to convening and conducting the AGM had been complied with.

Mr. Yashpal Singh Yadav, Chairman & Managing Director, took the Chair and presided over the Meeting.

The Chairman welcomed the Members and addressed them on the performance and affairs of the Company.

The Company Secretary informed the Members that the Notice convening the 15th AGM, along with the Annual Report for the financial year ended 31st March, 2026, had been circulated to the Members.

With the consent of the Members present, the Notice convening the AGM was taken as read.

The Statutory Auditor's Report and Secretarial Auditor's Report were also taken as read, as applicable.

The Members were thereafter invited to raise their queries and seek clarifications on the items of business contained in the Notice. The questions raised by the Members were suitably addressed by the Chairman / Managing Director and the concerned officials of the Company.

The Company Secretary thereafter explained the process of voting and informed the Members about the remote e-voting facility provided to the Members prior to the AGM.

The Members present at the AGM who had not cast their votes through remote e-voting were provided an opportunity to cast their votes through the e-voting facility during the AGM.

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The following businesses as contained in the Notice of the 15th AGM were taken up for consideration and voting:

ORDINARY BUSINESS

Sr. No.	Particulars of Resolution	Type
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 Report of the Board of Directors and the Report of the Statutory Auditors thereon.	Ordinary 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 the Statutory Auditors thereon.	Ordinary Resolution
3	To appoint a Director in place of Mr. Yashpal Singh Yadav (DIN: 00859217), who retires by rotation in accordance with Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	Ordinary Resolution

The above resolutions correspond to Items Nos. 1 to 3 of the AGM Notice.

SPECIAL BUSINESS

Sr. No.	Particulars of Resolution	Type
4	Adoption of new set of Memorandum of Association and Articles of Association of the Company in conformity with the Companies Act, 2013.	Special Resolution
5	Appointment of M/s Anju Panday & Associates, Company Secretaries, as Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2026-27 and ending with FY 2030-31.	Special Resolution
6	Appointment of Mr. Govind Singh Sandhu (DIN: 08808332) as Director of the Company, liable to retire by rotation.	Ordinary Resolution
7	Approval for variation in the objects of utilisation of IPO proceeds, including utilisation of ₹10.80 Crores towards the development and implementation of the project for manufacture of Biodegradable Tableware and Packaging Materials.	Special Resolution

The above resolutions correspond to Items Nos. 4 to 7 of the AGM Notice.

The Company Secretary informed the Members that M/s Anju Panday & Associates, Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting conducted during the AGM and to submit the Scrutinizer's Report on the voting results.

The Company Secretary further informed the Members that the voting results along with the Scrutinizer's Report would be submitted to the Stock Exchange(s) and uploaded on the website of the Company and the e-voting agency within the prescribed timelines.

There being no other business to transact, the Chairman declared the 15th Annual General Meeting concluded and thanked all the Members for their participation and continued support to the Company.

The Meeting commenced at 01:00 P.M. and concluded at 02:20 P.M.

Thanking you,
Yours faithfully,
For **Anya Polytech & Fertilizers Limited**

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AAYUSHEE BHATIA
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Aayushee Bhatia
Company Secretary & Compliance Office
Place: Delhi