

To,
The Manager – Listing Dept.,
National Stock Exchange of India Ltd., ssss
Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051

Res. Sir/ Madam,

Dear Sir/Madam,

We are enclosing the Consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The Voting Results along with the Scrutinizer's Report dated 29th September, 2026 is made available on the Company's website at www.arunayaorganics.com/. The results will also be uploaded on NSE website at www.nseindia.com/.

You are requested to kindly take the same on record.

Thanking you

For, ARUNAYA ORGANICS LIMITED

Digitally signed by VINOD BRUMOHANDAS AGRAWAL
 DN: C=IN, CN=VINOD BRUMOHANDAS AGRAWAL, O=Personal,
 ID = 7044136, ST=Gujarat, postalCode=380004, serialNumber=
 6cd231a1c8b32cc28edc9f1e3005d83643985990250fceded2715
 4b1a5c1, telephoneNumber=
 fac96b27c5d8d876f1d60198a9364f21a4c7b7c37e413152b5aa
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 Reason: I am the author of this document
 Location:
 Date: 2026.09.30 18:14:54+05'30'
 PDF FOF Reader Version: 2026.1.0

Vinod Brijmohandas Agrawal
Managing Director
DIN: 02763617

Registered Office & Factory : Plot No. C-8, Phase-II, GIDC, Naroda, Ahmedabad-382330, Gujarat, INDIA.

Corporate Office : 102, Shopper's Plaza-V, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad-380006, Gujarat, INDIA.

Factory-2 : Plot No. D-3/26/3, Dahej GIDC-III, Dist. Bharuch-392130, Gujarat, INDIA.

Tel.: +91 99250 07627 / 7779018165

E-mail : info@arunayaorganics.com, **Website :** www.arunayaorganics.com

CIN No. : L24100GJ2010PLC061794, GST No.: 24AAICA6804D1Z2

General information about company	
Scrip code	000000
NSE Symbol	ARUNAYA
MSEI Symbol	NOTLISTED
ISIN	INE0TTG01017
Name of the company	Arunaya Organics Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	02:30 PM
End time of the meeting	02:47 PM

FOR, ARUNAYA ORGANICS LIMITED


MANAGING DIRECTOR



Scrutinizer Details	
Name of the Scrutinizer	Gaurang Shah
Firms Name	G R Shah & Associates
Qualification	CS
Membership Number	12870
Date of Board-Meeting in which appointed	04-09-2026
Date of Issuance of Report to the company	29-09-2026

FOR, ARUNAYA ORGANICS LIMITED


MANAGING DIRECTOR



Voting results	
Record date	22-09-2026
Total number of shareholders on record date	1304
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	16
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

FOR, ARUNAYA ORGANICS LIMITED

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MANAGING DIRECTOR



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 Financial Statements of the Company for the financial year ended on March 31, 2026 comprising of the Balance Sheet as at March 31, 2026, Statement of Profit & Loss Account and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors' and Auditors' thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10662051	10662051	100	10662051	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10662051	10662051	100	10662051	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6876381	579771	8.4313	579771	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6876381	579771	8.4313	579771	0	100	0
Total		17538432	11241822	64.0982	11241822	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

FOR, ARUNAYA ORGANICS LIMITED

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MANAGING DIRECTOR



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

FOR, ARUNAYA ORGANICS LIMITED

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MANAGING DIRECTOR



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Ms. Shivali Vinod Agrawal [DIN: 03210478] 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	10662051	8597455	80.636	8597455	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10662051	8597455	80.636	8597455	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6876381	579771	8.4313	579771	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6876381	579771	8.4313	579771	0	100	0
Total		17538432	9177226	52.3264	9177226	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

FOR, ARUNAYA ORGANICS LIMITED

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MANAGING DIRECTOR



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

FOR, ARUNAYA ORGANICS LIMITED

[Handwritten Signature]

MANAGING DIRECTOR



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material Related Party Transaction with M/s. Chinmay Chemical Private Limited:				
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	10662051	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10662051	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6876381	579771	8.4313	579771	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6876381	579771	8.4313	579771	0	100	0
Total		17538432	579771	3.3057	579771	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

FOR, ARUNAYA ORGANICS LIMITED

[Signature]
MANAGING DIRECTOR



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	12140
Public Insitutions	0
Public - Non Insitutions	0

FOR, ARUNAYA ORGANICS LIMITED

[Handwritten Signature]
MANAGING DIRECTOR





G R SHAH & ASSOCIATES

Report of Scrutinizer(s)

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

To,
The Chairman of the
16th Annual General Meeting of the Equity Shareholders
ARUNAYA ORGANICS LIMITED
C-8, GIDC Phase-II Naroda,
Ahmedabad, Gujarat, India, 382330

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting facility to the Shareholders during the 16th Annual General Meeting (AGM) of Arunaya Organics Limited held on Tuesday, 29th September, 2026 at 02:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in the respect of the resolutions as set out in the Notice dated 04.09.2026.

I, Gaurang Shah, proprietor of M/s G R Shah & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Arunaya Organics Limited having CIN: L24100GJ2010PLC061794, ("the Company") pursuant to Section 108 of the Companies Act, 2013 to scrutinize remote e-voting and e-voting by the members at the 16th Annual General Meeting of Equity Shareholders of Arunaya Organics Limited held on Tuesday, 29th September, 2026 at 02.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable circulars issued by both MCA vide its General Circular No. 3/2025 dated September 22, 2025 read with General Circular No. 09/2024 dated September 19, 2024 General Circular No. 09/2023 dated September 25, 2023, General Circular Nos. 2/2022 dated May 05, 2022, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 08, 2020 (collectively referred to as "MCA Circulars") and SEBI vide its Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and in continuation thereof SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 providing relaxation and permitting the Companies to hold the Annual General Meeting ("AGM") through VC /OAVM, without the physical presence of the Members at a common venue.

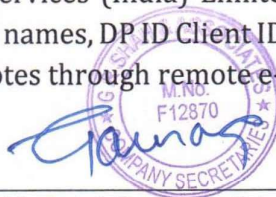
I submit my report as under:



407, Addor Ambition, Near Lakhudi Circle, Late JA Patel Rd, Vithalbhai Patel Colony, Nathalal Colony, Navrangpura, Ahmedabad, Gujarat 380014
(M) 09724662344 Email: csgaurang7@gmail.com



1. The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) Secretarial Standards -2 on General Meetings issued by the Institute of Company Secretaries of India, relating to voting through electronic means (i.e. by remote e-voting and e-voting at the AGM) on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.
2. The Company has entered into an agreement with Central Depository Services (India) Limited, the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting and e-voting at AGM.
3. The voting period for remote e-voting commenced on Saturday, 26th September, 2026 at 9.00 A.M. and concluded on Monday, 28th September, 2026 at 5:00 P.M.
4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 22nd September, 2026 were entitled to vote on the proposed resolution (Item No. 1 to 3 as set out in the Notice of the AGM of the Company).
5. Accordingly, the electronic votes cast through remote e-voting were taken into account and on 29th September, 2026 (around 3:02 P.M.), the Central Depository Services (India) Limited e-voting portal was blocked for voting and then re-opened during the Annual General Meeting.
6. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their vote through remote E-voting do not vote again during the General meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General meeting, to record only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID Client ID/folios, number of shares held but not the manner in which they have voted.
7. Accordingly, Central Depository Services (India) Limited (CDSL), the remote e-voting agency provided us with the names, DP ID Client ID/folios and shareholding of members who have cast their votes through remote e-voting.





8. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses **1. Ms. Khushi Soni** and **2. Mr. Parth Parmar** who are not in the employment of the Company and were counted.
9. I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the e-voting website of CDSL Depository Services (India) Limited [https:// www.evotingindia.com](https://www.evotingindia.com) .
10. There were 19 shareholders who attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility at the Annual General Meeting.
11. Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

Consolidated report on result of e-voting and voting by poll is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 comprising of the Balance Sheet as at March 31, 2026, Statement of Profit & Loss Account and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors' and Auditors' thereon:

i. Voted in favour of the resolution:

Mode of Voting	No. of Members who voted	No. of Shares for which votes casted	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	15	1,12,41,822	100
Total	15	1,12,41,822	100%



G R SHAH & ASSOCIATES

ii. Voted against the resolution

Mode of Voting	No. of Members who voted	No. of Shares for which votes casted	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	No. of Members who voted	No. of Shares for which votes casted
Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0

Item No. 2: As an Ordinary Resolution:

To appoint a Director in place of Ms. Shivali Vinod Agrawal [DIN: 03210478] who retires by rotation and being eligible, offers herself for re-appointment.

i. Voted in favour of the resolution:

Mode of Voting	No. of Members who voted	No. of Shares for which votes casted	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	14	91,77,226	100%
Total	14	91,77,226	100%





G R SHAH & ASSOCIATES

ii. Voted against the resolution:

Mode of Voting	No. of Members who voted	No. of Shares for which votes casted	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	No. of Members who voted	No. of Shares for which votes casted
Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0

Item No. 3: As an Ordinary Resolution

To approve material Related Party Transaction with M/s. Chinmay Chemical Private Limited

i. Voted in favour of the resolution:

Mode of Voting	No. of Members who voted	No. of Shares for which votes casted	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	13	5,79,771	100%
Total	13	5,79,771	100%





G R SHAH & ASSOCIATES

ii. Voted against the resolution:

Mode of Voting	No. of Members who voted	No. of Shares for which votes casted	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	1	12,140
Total	1	12,140

12. Based on the above voting, all resolutions carried on with requisite majority accordingly I request the Chairman of 16th Annual General Meeting to announce the results of the voting.

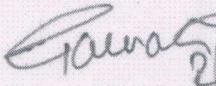




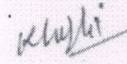
G R SHAH & ASSOCIATES

13. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

For, G R Shah & Associates
Company Secretaries

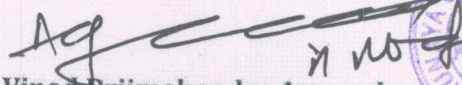

25/9/2026


Gaurang Shah
Proprietor
COP: 14446
FCS: 12870
Place: Ahmedabad
Dated: 30th September, 2026
UDIN: F012870H001671571


Witness 1
Ms. Khushi Soni


Witness 2
Mr. Parth Parmar

COUNTERSIGNED BY:
For, Arunaya Organics Limited


Vinod Brijmohandas Agrawal
Chairman and Managing Director
DIN: 02763617
