

Registered office:

**Annapurna Swadisht Limited**

Chatterjee International Building, 13th Floor, Unit No. A01, and  
AO2, 33A, Jawaharlal Nehru Road, Kolkata – 700071  
Call: 033-4603 2805 || Email: info@annapurnasnacks.in  
w w w.annapurnasnacks.in



**Date: 21/02/2026**

To,  
The Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051

**Trading Symbol: ANNAPURNA**

**Sub.: Postal Ballot Outcome – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

We wish to inform you that the Company has passed special resolutions by the way of Postal Ballot Notice dated 14<sup>th</sup> January, 2026. The remote e-voting period commenced on 22<sup>nd</sup> January 2026 at 9.00 a.m. (IST) and ended on 20<sup>th</sup> February 2026 at 5.00 p.m. (IST).

The resolutions have been passed by requisite majority on 20<sup>th</sup> February 2026 (the last date of e-voting) based on the report dated 21<sup>st</sup> February, 2026, submitted by Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Practicing Company Secretaries, who was appointed as a Scrutinizer by the Board of Directors of the Company for Postal Ballot process.

**For, Annapurna Swadisht Limited**

SHAKEEL Digitally signed by  
SHAKEEL AHMED  
AHMED Date: 2026.02.21  
11:30:08 +05'30'

**Shakeel Ahmed**  
**Company Secretary & Compliance Officer**  
**M. NO. A46966**

**Asansol unit:**

Girmint road Majiara, Plot J.L 43, Asansol,  
Paschim Bardhaman, West Bengal 713 301

**CIN: L15133WB2022PLC251553 | GST: 19AAWCA5249E1Z8**

**Siliguri Unit:**

P.S Bhaktinagar, Mouza Dabgram, Plot No. RS 471/894, J.L No 2,  
Sahudangi Hat, Binnaguri, Jalpaiguri, West Bengal, 735135

North Shantinagar, Plot No. RS 471/894, Jalpaiguri,  
West Bengal 735135

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### General information about company

Scrip code	000000
NSE Symbol	ANNAPURNA
MSEI Symbol	NOTLISTED
ISIN	INE0MGM01017
Name of the company	Annapurna Swadisht Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-02-2026
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	Md Shahnawaz
Firms Name	M Shahnawaz & Associates
Qualification	CS
Membership Number	21427
Date of Board Meeting in which appointed	14-01-2026
Date of Issuance of Report to the company	20-02-2026

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Voting results	
Record date	16-01-2026
Total number of shareholders on record date	4204
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Migration of equity shares of the Company from NSE Emerge Platform of National Stock Exchange of India Limited (EMERGE) to Main Board of National Stock Exchange of India Limited ("NSE").				
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	8766000						
	Poll		8765000	99.9886	8765000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		8766000	8765000	99.9886	8765000	0	100.0000
Public- Institutions	E-Voting	1492750						
	Poll		26250	1.7585	26250	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		1492750	26250	1.7585	26250	0	100.0000
Public- Non Institutions	E-Voting	11561250						
	Poll		111250	0.9623	110750	500	99.5506	0.4494
	Postal Ballot (if applicable)							
	<b>Total</b>		11561250	111250	0.9623	110750	500	99.5506
<b>Total</b>		21820000	8902500	40.7997	8902000	500	99.9944	0.0056
<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	
Public Insitutions	
Public - Non Insitutions	

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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				Enhancement in limits under section 180(1)(a) of the Companies Act, 2013				
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	8766000						
	Poll		8765000	99.9886	8765000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		8766000	8765000	99.9886	8765000	0	100.0000
Public- Institutions	E-Voting	1492750						
	Poll		26250	1.7585	26250	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		1492750	26250	1.7585	26250	0	100.0000
Public- Non Institutions	E-Voting	11561250						
	Poll		111250	0.9623	110750	500	99.5506	0.4494
	Postal Ballot (if applicable)							
	<b>Total</b>		11561250	111250	0.9623	110750	500	99.5506
<b>Total</b>		21820000	8902500	40.7997	8902000	500	99.9944	0.0056
<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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Enhancement in Borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013				
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	8766000						
	Poll		8765000	99.9886	8765000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		8766000	8765000	99.9886	8765000	0	100.0000
Public- Institutions	E-Voting	1492750						
	Poll		26250	1.7585	26250	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		1492750	26250	1.7585	26250	0	100.0000
Public- Non Institutions	E-Voting	11561250						
	Poll		111250	0.9623	110750	500	99.5506	0.4494
	Postal Ballot (if applicable)							
	<b>Total</b>		11561250	111250	0.9623	110750	500	99.5506
<b>Total</b>		21820000	8902500	40.7997	8902000	500	99.9944	0.0056
<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	
Public Insitutions	
Public - Non Insitutions	



**SCRUTINIZER'S REPORT**

To,  
The Managing Director  
**Annapurna Swadisht Limited**  
CIN: L15133WB2022PLC251553  
Chatterjee International Building, 13th Floor,  
Unit No. A01, and A02, 33A, Jawaharlal Nehru  
Road, Kolkata – 700071

**Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting by Annapurna Swadisht Limited**

Dear Sir,

The Board of Directors of **Annapurna Swadisht Limited** (the Company) has appointed me as a Scrutinizer vide its resolution dated January 14, 2026, for the postal ballot process conducted only through electronic means in terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the guidelines specified by the Ministry of Corporate Affairs, Government of India (the "MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and latest General Circular dated September 22, 2025, respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI / HO / CFD / CFDPoD-2 / CMD1 / CIR / P / 2020 / 79, SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 and SEBI / HODDHS / P / CIR / 2022 / 0063 / 2024 / 133, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated, May 12, 2020, January 15, 2021, May 13, 2022, December 28, 2022, October 7, 2023 and October 3, 2024 ("SEBI Circular") respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') to pass the following resolutions as contained in the Postal Ballot Notice dated January 14, 2026:

**Resolution No. 1- Special Resolution: Migration of Equity Shares of the Company from NSE Emerge Platform of National Stock Exchange of India Limited (EMERGE) to Main Board of National Stock Exchange of India Limited ("NSE").**

**Resolution No. 2- Special Resolution: Enhancement in limits under section 180(1)(a) of the Companies Act, 2013.**

**Resolution No. 3- Special Resolution: Enhancement in Borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013.**

1. I submit my report on the postal ballot process conducted only through electronic means for passing of the resolution contained in the Postal Ballot Notice dated January 14, 2026 as under:
  - a. The Company has appointed National Securities Depository Limited (NSDL), as the Agency, for providing the facility of remote e-voting to the shareholders of the Company. NSDL has provided a system for recording the votes of the shareholders electronically.



- b. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot dated January 14, 2026.
- c. As per the information provided to me, the Company had completed despatch of Postal Ballot Notice through electronic mode to those members whose name(s) appeared in the Register of Members/ List of beneficial owners received from Depositories as on the Cut-off date i.e. January 16, 2026, and whose e-mail IDs were registered with the Company / Registrar & Share Transfer Agent or depositories, as the case may be. The electronic transmission of Postal Ballot Notice was completed on January 21, 2026.
- d. The Members of the Company holding equity shares, as on the cut-off date, i.e. January 16, 2026, were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated January 14, 2026, through remote e-voting only.
- e. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA Circulars, on Wednesday, January 21, 2026, public notices were published by the Company in Financial Express ('English Newspaper') and in Aajkal ('Bengali Edition') informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means along with e-voting information.
- f. The e-voting period commenced at 9.00 a.m. (IST) on Thursday, January 22, 2026 and ended at 5.00 p.m. (IST) on Friday, February 20, 2026, and the e-voting facility was blocked forthwith thereafter.
- g. After the time fixed for closing of the e-voting, i.e. 5.00 p.m. (IST), Friday, February 20, 2026, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://www.evoting.nsdl.com/> of NSDL, the Authorised Agency to provide e-voting facility. The e-voting were unblocked by me in the presence of two witnesses, who are not in the employment of the Company.
- h. The remote e-voting report downloaded from the website of NSDL has been kept separately for the purpose of postal ballot.
- i. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolutions and the shareholding of each of the members were matched / confirmed with the Register of Members maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
- j. Details of the votes cast on the **e-voting platform** are as under:

Resolution No.	Total Number of shareholders who have cast their vote on the e-voting platform / Voters	No. of Votes
Resolution No. 1	16	89,02,500
Resolution No. 2	16	89,02,500
Resolution No. 3	16	89,02,500



k. Details of valid votes, invalid votes and absents are as under:

Particulars	Resolution No. 1	
	No. of Voters	No. of votes
Total votes	16	89,02,500
Less: Invalid votes	-	-
<b>Total Valid Votes</b>	<b>16</b>	<b>89,02,500</b>

Particulars	Resolution No. 2	
	No. of Voters	No. of votes
Total votes	16	89,02,500
Less: Invalid votes	-	-
<b>Total Valid Votes</b>	<b>16</b>	<b>89,02,500</b>

Particulars	Resolution No. 3	
	No. of Voters	No. of votes
Total votes	16	89,02,500
Less: Invalid votes	-	-
<b>Total Valid Votes</b>	<b>16</b>	<b>89,02,500</b>

l. The details of valid votes cast “FOR” and “AGAINST” the resolution on the e-voting platform between January 21, 2026 and Friday, February 20, 2026 are as under:

**Item No. 1 – Special Resolution** – Migration of Equity Shares of the Company from NSE Emerge Platform of National Stock Exchange of India Limited (EMERGE) to Main Board of National Stock Exchange of India Limited (“NSE”).

Mode	Total Valid Votes on the Resolution		For the Resolution			Against the Resolution		
	Voters	Votes	Voters	Votes	As a % of total valid votes	Voters	Votes	As a % of total valid votes
E-voting	-	-	-	-	-	-	-	-
Postal Ballot Forms	16	89,02,500	15	89,02,000	99.99%	1	500	0.01%
<b>Total</b>	<b>16</b>	<b>89,02,500</b>	<b>15</b>	<b>89,02,000</b>	<b>99.99%</b>	<b>1</b>	<b>500</b>	<b>0.01%</b>

**RESULT:**

As 99.99% votes casted in favour of the Resolution, I report that the Special Resolution as set forth in Item No. 1 of Postal Ballot Notice dated January 14, 2026 has been approved by the shareholders with requisite majority.



- m. **Item No. 2 – Special Resolution**– Enhancement in limits under section 180(1)(a) of the Companies Act, 2013.

Mode	Total Valid Votes on the Resolution		For the Resolution			Against the Resolution		
	Voters	Votes	Voters	Votes	As a % of total valid votes	Voters	Votes	As a % of total valid votes
E-voting	-	-	-	-	-	-	-	-
Postal Ballot Forms	16	89,02,500	15	89,02,000	99.99%	1	500	0.01%
<b>Total</b>	<b>16</b>	<b>89,02,500</b>	<b>15</b>	<b>89,02,000</b>	<b>99.99%</b>	<b>1</b>	<b>500</b>	<b>0.01%</b>

**RESULT:**

As 99.99% votes casted in favour of the Resolution, I report that the Special Resolution as set forth in Item No. 2 of Postal Ballot Notice dated January 14, 2026 has been approved by the shareholders with requisite majority.

- n. **Item No. 3 – Special Resolution**– Enhancement in Borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013.

Mode	Total Valid Votes on the Resolution		For the Resolution			Against the Resolution		
	Voters	Votes	Voters	Votes	As a % of total valid votes	Voters	Votes	As a % of total valid votes
E-voting	-	-	-	-	-	-	-	-
Postal Ballot Forms	16	89,02,500	15	89,02,000	99.99%	1	500	0.01%
<b>Total</b>	<b>16</b>	<b>89,02,500</b>	<b>15</b>	<b>89,02,000</b>	<b>99.99%</b>	<b>1</b>	<b>500</b>	<b>0.01%</b>

**RESULT:**

As 99.99% votes casted in favour of the Resolution, I report that the Special Resolution as set forth in Item No. 3 of Postal Ballot Notice dated January 14, 2026 has been approved by the shareholders with requisite majority.

- o. You may accordingly declare the result of the Postal Ballot process conducted through remote e-voting.



- p. The Register, voting data and all other papers and relevant record relating to postal ballot shall remain in our safe custody until the Chairperson consider, approve and sign the Minutes and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you,

**For M Shahnawaz & Associates**

Company Secretaries

**Firm Regn. No.: S2015WB331500**

*Md. Shahnawaz*



**CS Md. Shahnawaz**

(Proprietor)

ACS No. 21427

C.P. No: 15076

**Peer Review Regn No. 6376/2025**

**UDIN: A021427G003973749**

Kolkata, February 21, 2026