

Ref No: AWL/SECT/2025-26/29

June 27, 2025

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543458

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: AWL

Dear Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 27th Annual General Meeting (AGM) of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to the 27th Annual General Meeting (AGM) of the Company held on Thursday, June 26, 2025 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website www.awl.in and on the website of Central Depository Services (India) Limited, www.evoting.cdslindia.com.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For, **AWL Agri Business Limited**

(formerly known as Adani Wilmar Limited)

Darshil Lakhia

Company Secretary

Memb. No: A20217

Details of Voting Results – 27th Annual General Meeting held on June 26, 2025

Sr No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended on 31st March, 2025.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
2	Appointment of Mr. Kuok Khoon Hong (DIN: 00021957), who retires by rotation and being eligible, offers himself for re-appointment.	Special Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
3	Appointment of Mr. Ravindra Kumar Singh (DIN: 08253320), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
4.	Appointment of M/s. SPANJ & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for a term of 5 years	Ordinary Resolution	Remote e-voting and voting during the AGM	
5	Approval of material related party transaction(s) proposed to	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority

	be entered into by the Company during the financial year 2026-2027 with Wilmar Trading Pte. Ltd.			
6	Approval of material related party transaction(s) proposed to be entered into by the Company during the financial year 2025-2026 with ADM International SARL.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
7	Approval of the remuneration payable to M/s. Dalwadi & Associates, Practicing Cost Accountants (Firm Regn. No. 000338), Cost Auditors of the Company, for the financial year ending 31st March, 2026.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority



CHIRAG SHAH & ASSOCIATES

Company Secretaries

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Consolidated Scrutinizer's Report

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

To,
The Chairman,
27th Annual General Meeting of the Equity Shareholders of

AWL Agri Business Limited

(formerly known as Adani Wilmar Limited) ("the Company")

held on Thursday, 26th June, 2025

at 11.00 a.m. through

Video Conferencing/

Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 28th April, 2025

Dear Sir,

I, Raimeen Maradiya, Partner of Chirag Shah & Associates, Practicing Company Secretaries, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 27th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 26th June, 2025 at 11.00 a.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 28th April, 2025, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Sunday, 22nd June, 2025 at 9.00 a.m. to Wednesday, 25th June, 2025 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Thursday, 19th June, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 8 as set out in the Notice of the 27th Annual General Meeting of the Company).
5. The votes were unblocked on 26th June, 2025 at around 12:57 pm. in the presence of two witnesses Ms. Khushi Gupta and Mrs Neha Soni who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 28th April, 2025 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	23	16169	65.08%
Remote E-voting	924	1127839174	100.00%
Total	947	1127855343	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	8676	34.92%
Remote E-voting	30	16613	0.00%
Total	32	25289	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

b) Resolution No. 2 - (Ordinary Resolution):

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	24	22505	90.58%
Remote E-voting	923	1127838954	100.00%
Total	947	1127861459	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	2340	9.42%
Remote E-voting	28	16573	0.00%
Total	29	18913	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	3	260
Total	3	260

c) Resolution No. 3 - (Special Resolution):

To appoint a Director in place of Mr. Kuok Khoon Hong (DIN: 00021957), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	24	18509	74.50%
Remote E-voting	801	1098437705	97.40%
Total	825	1098456214	97.40%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	6336	25.50%
Remote E-voting	153	29330314	2.60%
Total	154	29336650	2.60%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	3	87768
Total	3	87768

d) Resolution No. 4 - (Ordinary Resolution):

To appoint a Director in place of Mr. Ravindra Kumar Singh (DIN: 08253320); who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	23	17749	73.69%
Remote E-voting	891	1127545464	99.98%
Total	914	1127563213	99.98%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	6336	26.31%
Remote E-voting	60	222555	0.02%
Total	61	228891	0.02%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	760
Remote E-voting	3	87768
Total	4	88528

e) **Resolution No. 5 - (Ordinary Resolution):**

To approve the appointment of M/s. SPANJ and Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a term of 5 (five) years.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	24	22505	90.58%
Remote E-voting	913	1127839254	100.00%
Total	937	1127861759	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	2340	9.42%
Remote E-voting	39	16323	0.00%
Total	40	18663	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	2	210
Total	2	210

f) Resolution No. 6 - (Ordinary Resolution):

To approve the material related party transaction(s) proposed to be entered into by the Company during the FY 2026-27 with Wilmar Trading Pte. Ltd.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	23	21745	87.52%
Remote E-voting	911	161313751	99.99%
Total	934	161335496	99.99%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	3100	12.48%
Remote E-voting	36	15857	0.01%
Total	38	18957	0.01%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	7	966526179
Total	7	966526179

g) Resolution No. 7- (Ordinary Resolution):

To approve the material related party transaction(s) proposed to be entered into by the Company during the FY 2025-26 with ADM International SARL.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	22	21231	85.45%
Remote E-voting	907	161313587	99.99%
Total	929	161334818	99.99%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	3	3614	14.55%
Remote E-voting	39	16019	0.01%
Total	42	19633	0.01%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	8	966526181
Total	8	966526181

h) Resolution No. 8 - (Ordinary Resolution):

To approve the remuneration payable to M/s. Dalwadi and Associates, Practicing Cost Accountants (Firm Regn. No. 000338), Cost Auditors of the Company, for the financial year ending March 31, 2026.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	23	21235	85.47%
Remote E-voting	907	1127749094	100.00%
Total	930	1127770329	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	3610	14.53%
Remote E-voting	44	18925	0.00%
Total	46	22535	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	3	87768
Total	3	87768

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates

Counter Signed by




Raimeen Maradiya
Scrutinizer
Practicing Company Secretary

Darshil Lakhia
Company Secretary
AWL Agri Business Limited
(Formerly known as Adani Wilmar Limited)
(Membership No. : A20217)

FCS: 11283; CP: 17554
UDIN: F011283G000670260
Peer Review Cert. No.: 6543/2025
Place: Ahmedabad
Date: 27th June, 2025