



Bharat
RASAYAN LIMITED

Regd. Off. : 1501, Vikram Tower, Rajendra Place, New Delhi - 110008
Ph. : +91-11-43661111 (30 lines) • Fax : +91-11-43661100, 41538600
E-mail : info@bharatgroup.co.in • Website : www.bharatgroup.co.in
CIN : L24119DL1989PLC036264

NEAPS - e-Uploading

BRL:F:e-Voting/2025-26/1
September 20, 2025.

The Manager (Listing)
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

**Sub.: Details of Voting Results of the 36th Annual General Meeting of the Company-
Regulation 44(3) of the SEBI (LODR) Regulations, 2015 - BHARATRAS**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, given below are the details of the voting results in respect of the 36th Annual General Meeting of the Company held on 19th September, 2025 at 11:00 A.M. at Hotel Golden Grand, W-1/10, West Patel Nagar, New Delhi-110008.

Details of Voting results ("Remote E-voting and Ballot/Poll voting):

| | | | |
|---|-------------------|--|-----------|
| Date of AGM | | Friday, 19th September, 2025 | |
| Total number of shareholders as on record date (i.e. 12th September, 2025 – Cut-off date for Voting purpose) | | 15,717 | |
| No. of Shareholders present in the meeting either in person or through proxy: | | | |
| Shareholders | Present in Person | Present through proxy | Total |
| Promoters and Promoter Group | 09 | -- | 09 |
| Public | 25 | -- | 25 |
| Total | 34 | -- | 34 |
| No. of Shareholders attended the meeting through Video Conferencing: | | | |
| Shareholders | -- | | |
| Promoters and Promoter Group | -- | | |
| Public | -- | | |
| Total | -- | | |

AGENDA-WISE

| Item No. | Details of Agenda | Resolution required (Ordinary/Special) | Mode of voting (show of hands/ Poll/Postal Ballot/ E-voting) | Remarks |
|----------|--|--|---|--|
| 1 | TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. | Ordinary | Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting) | The resolution was passed with requisite majority. |
| 2 | DECLARATION OF FINAL DIVIDEND (₹1.50 PER EQUITY SHARE OF ₹10/- EACH) FOR THE YEAR ENDED ON 31 ST MARCH, 2025. | Ordinary | Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting) | The resolution was passed with requisite majority. |

Contd. 2/
For BHARAT RASAYAN LIMITED

Indira Baido
Company Secretary



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| Item No. | Details of Agenda | Resolution required (Ordinary/Special) | Mode of voting (show of hands/ Poll/Postal Ballot/ E-voting) | Remarks |
|----------|--|--|---|--|
| 3 | APPOINTMENT OF DIRECTOR IN PLACE OF SHRI SAT NARAIN GUPTA (DIN:00024660), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT. | Ordinary | Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting) | The resolution was passed with requisite majority. |
| 4 | APPOINTMENT OF DIRECTOR IN PLACE OF SHRI RAJENDER PRASAD GUPTA (DIN:00048888), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT. | Ordinary | Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting) | The resolution was passed with requisite majority. |
| 5 | RE-APPOINTMENT OF SHRI KAMLESHWAR PRASAD UNIYAL (DIN:08394485) AS AN EXECUTIVE DIRECTOR/WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (OPERATIONS) AND KEY MANAGERIAL PERSONNEL OF THE COMPANY FOR ITS UNIT LOCATED AT MOKHRA (HARYANA) | Special | Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting) | The resolution was passed with requisite majority. |
| 6 | REVISION IN THE REMUNERATION OF SHRI AJAY GUPTA (DIN:02187741), EXECUTIVE DIRECTOR/ WHOLE TIME DIRECTOR OF THE COMPANY | Special | Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting) | The resolution was passed with requisite majority. |
| 7 | RE-APPOINTMENT OF SHRI AJAY GUPTA (DIN:02187741) AS AN EXECUTIVE DIRECTOR / WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (OPERATIONS) AND KEY MANAGERIAL PERSONNEL OF THE COMPANY FOR ITS UNIT LOCATED AT DAHEJ (GUJARAT) | Special | Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting) | The resolution was passed with requisite majority. |
| 8 | APPOINTMENT OF SHRI UPENDRA SINGH (DIN: 11227036) AS AN INDEPENDENT DIRECTOR OF THE COMPANY | Special | Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting) | The resolution was passed with requisite majority. |
| 9 | TO APPROVE EXISTING AS WELL AS NEW MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. B R AGROTECH LIMITED | Ordinary | Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting) | The resolution was passed with requisite majority. |
| 10 | APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. BHARAT CERTIS AGRISCIENCE LIMITED | Ordinary | Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting) | The resolution was passed with requisite majority. |
| 11 | APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. NISSAN BHARAT RASAYAN PVT. LIMITED | Ordinary | Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting) | The resolution was passed with requisite majority. |

For BHARAT RASAYAN LIMITED

Niraj Bhalo
Company Secretary



- : 3 : -

| Item No. | Details of Agenda | Resolution required (Ordinary/Special) | Mode of voting (show of hands/ Poll/Postal Ballot/ E-voting) | Remarks |
|----------|---|--|---|--|
| 12 | AMENDMENT TO ARTICLES OF ASSOCIATION FOR INSERTION OF CLAUSE RELATING TO FIRST DIRECTORS (CORRECTING INADVERTENT OMISSION) | Special | Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting) | The resolution was passed with requisite majority. |
| 13 | APPOINTMENT OF SECRETARIAL AUDITOR | Ordinary | Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting) | The resolution was passed with requisite majority. |
| 14 | APPROVAL IN RESPECT OF NO SALARY OR PROFIT-BASED COMMISSION TO BE PAID TO SHRI SAT NARAIN GUPTA (DIN:00024660), CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY FROM FINANCIAL YEAR 2025-26 ONWARDS | Special | Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting) | The resolution was passed with requisite majority. |
| 15 | APPROVAL TO MAKE CHANGES IN PAYMENT OF PROFIT BASED COMMISSION TO THE DIRECTORS OF THE COMPANY FROM FINANCIAL YEAR 2025-26 ONWARDS | Special | Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting) | The resolution was passed with requisite majority. |
| 16 | RATIFICATION OF REMUNERATION PAYABLE TO M/S. M.K.SINGHAL & CO., COST ACCOUNTANTS, APPOINTED AS COST AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2025-26 | Ordinary | Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting) | The resolution was passed with requisite majority. |

The Voting details alongwith Scrutinizer's Report [e-Voting, Poll (MGT-13)] and Combined Scrutinizer Report for e-Voting and Poll are annexed herewith in the prescribed format.

Thanking You,
For **BHARAT RASAYAN LIMITED**


(NIKITA CHADHA)
Company Secretary &
Compliance Officer
FCS-10121



E-mail

C.C. To,
The Secretary
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 023.

- Enclosed as above.

BHARAT RASAYAN LIMITED
CIN: L24119DL1989PLC036264

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RESOLUTION NO. 1

| Resolution required: (Ordinary / Special) | | ORDINARY | | | | | | |
|---|------------------------|--------------------|---------------------|---|-----------------------|---------------------|-------------------------------------|------------------------------------|
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | | NO | | | | | | |
| TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON | | | | | | | | |
| Description of resolution considered | Category | No. of Shares held | No. of votes polled | % of Votes Polled on Outstanding Shares | No. of Votes in favor | No of votes against | % of votes in favor on votes polled | % of votes against on votes polled |
| | Mode of Voting | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 28,81,530 | 92.47% | 28,81,530 | - | 100.00% | 0.00% |
| | Poll | 31,16,060 | - | 0.00% | - | - | 0.00% | 0.00% |
| | Postal-Ballot (if any) | - | - | 0.00% | - | - | 0.00% | 0.00% |
| | Sub-Total | 31,16,060 | 28,81,530 | 92.47% | 28,81,530 | - | 100.00% | 0.00% |
| Public Institutional Holders | E-Voting | | 1,29,777 | 93.94% | 1,29,777 | - | 100.00% | 0.00% |
| | Poll | 1,38,151 | - | 0.00% | - | - | 0.00% | 0.00% |
| | Postal-Ballot (if any) | - | - | 0.00% | - | - | 0.00% | 0.00% |
| | Sub-Total | 1,38,151 | 1,29,777 | 93.94% | 1,29,777 | - | 100.00% | 0.00% |
| Public - Others | E-Voting | | 1,102 | 0.12% | 1,098 | 4 | 99.64% | 0.36% |
| | Poll | 9,01,057 | 2,72,015 | 30.19% | 2,72,015 | - | 100.00% | 0.00% |
| | Postal-Ballot (if any) | - | - | 0.00% | - | - | 0.00% | 0.00% |
| | Sub-Total | 9,01,057 | 2,73,117 | 30.31% | 2,73,113 | 4 | 100.00% | 0.00% |
| | TOTAL | 41,55,268 | 32,84,424 | 79.04% | 32,84,420 | 4 | 100.00% | 0.00% |

For BHARAT RASAYAN LIMITED
Natasha Gahl
Company Secretary

BHARAT RASAYAN LIMITED

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RESOLUTION NO. 2

Resolution required: (Ordinary / Special)

ORDINARY

Whether Promoter/Promoter Group are interested in the Agenda/Resolution?

NO

Description of resolution considered
DECLARATION OF FINAL DIVIDEND (₹1.50 PER EQUITY SHARE OF ₹10/- EACH) FOR THE YEAR ENDED ON 31ST MARCH, 2025

| Category | Mode of Voting | No. of Shares held | No. of votes polled | % of Votes Polled on Outstanding Shares | No. of Votes in favor | No of votes against | % of votes in favor 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 | | 28,81,530 | 92.47% | 28,81,530 | - | 100.00% | 0.00% |
| | Poll | 31,16,060 | - | 0.00% | - | - | 0.00% | 0.00% |
| | Postal-Ballot (if any) | | - | 0.00% | - | - | 0.00% | 0.00% |
| | Sub-Total | 31,16,060 | 28,81,530 | 92.47% | 28,81,530 | - | 100.00% | 0.00% |
| Public Institutional Holders | E-Voting | | 1,29,777 | 93.94% | 1,29,777 | - | 100.00% | 0.00% |
| | Poll | 1,38,151 | - | 0.00% | - | - | 0.00% | 0.00% |
| | Postal-Ballot (if any) | | - | 0.00% | - | - | 0.00% | 0.00% |
| | Sub-Total | 1,38,151 | 1,29,777 | 93.94% | 1,29,777 | - | 100.00% | 0.00% |
| Public - Others | E-Voting | | 1,102 | 0.12% | 1,098 | 4 | 99.64% | 0.36% |
| | Poll | 9,01,057 | 2,72,015 | 30.19% | 2,72,015 | - | 100.00% | 0.00% |
| | Postal-Ballot (if any) | | - | 0.00% | - | - | 0.00% | 0.00% |
| | Sub-Total | 9,01,057 | 2,73,117 | 30.31% | 2,73,113 | 4 | 100.00% | 0.00% |
| | TOTAL | 41,55,268 | 32,84,424 | 79.04% | 32,84,420 | 4 | 100.00% | 0.00% |

For BHARAT RASAYAN LIMITED

Mukul Bajaj
 Company Secretary

BHARAT RASAYAN LIMITED

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RESOLUTION NO. 3

Resolution required: (Ordinary / Special)

Whether Promoter/Promoter Group are interested in the Agenda/Resolution?

APPOINTMENT OF DIRECTOR IN PLACE OF SHRI SAT NARAIN GUPTA (DIN:00024660), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT

| Category | Mode of Voting | No. of Shares held | No. of votes polled | % of Votes Polled on Outstanding Shares | No. of Votes in favor | No of votes against | % of votes in favor on votes polled | % of votes against on votes polled | ORDINARY |
|--------------------------------------|------------------------|--------------------|---------------------|---|-----------------------|---------------------|-------------------------------------|------------------------------------|----------|
| | | | | | | | | | YES |
| Description of resolution considered | | | | | | | | | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | | 12,96,521 | 41.61% | 12,96,521 | - | 100.00% | 0.00% | |
| | Poll | 31,16,060 | - | 0.00% | - | - | 0.00% | 0.00% | |
| | Postal-Ballot (if any) | | - | 0.00% | - | - | 0.00% | 0.00% | |
| | Sub-Total | 31,16,060 | 12,96,521 | 41.61% | 12,96,521 | - | 100.00% | 0.00% | |
| Public Institutional Holders | E-Voting | | 1,29,777 | 93.94% | 1,29,777 | - | 100.00% | 0.00% | |
| | Poll | 1,38,151 | - | 0.00% | - | - | 0.00% | 0.00% | |
| | Postal-Ballot (if any) | | - | 0.00% | - | - | 0.00% | 0.00% | |
| | Sub-Total | 1,38,151 | 1,29,777 | 93.94% | 1,29,777 | - | 100.00% | 0.00% | |
| Public - Others | E-Voting | | 1,102 | 0.12% | 1,098 | 4 | 99.64% | 0.36% | |
| | Poll | 9,01,057 | 2,72,015 | 30.19% | 2,72,015 | - | 100.00% | 0.00% | |
| | Postal-Ballot (if any) | | - | 0.00% | - | - | 0.00% | 0.00% | |
| | Sub-Total | 9,01,057 | 2,73,117 | 30.31% | 2,73,113 | 4 | 100.00% | 0.00% | |
| | TOTAL | 41,55,268 | 16,99,415 | 40.90% | 16,99,411 | 4 | 100.00% | 0.00% | |

*As Shri Sat Narain Gupta is interested in this resolution. Hence in calculation, the voting of Shri Sat Narain Gupta, M/s. S.N.Gupta & Sons (HUF) [Karta of HUF] and M/s. Centum Finance Limited & M/s. BRL Finlease Limited (Shri Sat Narain Gupta-Director) in respect of their respective shares has not been counted in the above said e-Voting Results.

For BHARAT RASAYAN LIMITED

Mukul Saha
Company Secretary

BHARAT RASAYAN LIMITED

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RESOLUTION NO. 4

| Resolution required: (Ordinary / Special) | | ORDINARY | | | | | |
|---|-----------------------------|---------------------|---|-----------------------|---------------------|-------------------------------------|------------------------------------|
| | | YES | | | | | |
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | | | | | | | |
| APPOINTMENT OF DIRECTOR IN PLACE OF SHRI RAJENDER PRASAD GUPTA (DIN:00048888), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT | | | | | | | |
| Description of resolution considered | | | | | | | |
| Category | No. of Shares held | No. of votes polled | % of Votes Polled on Outstanding Shares | No. of Votes in favor | No of votes against | % of votes in favor 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 | 23,02,792 | 73.90% | 23,02,792 | - | 100.00% | 0.00% |
| | Poll Postal-Ballot (if any) | 31,16,060 | 0.00% | - | - | 0.00% | 0.00% |
| | Sub-Total | 31,16,060 | 73.90% | 23,02,792 | - | 100.00% | 0.00% |
| Public Institutional Holders | E-Voting | 1,29,777 | 93.94% | 1,29,253 | 524 | 99.60% | 0.40% |
| | Poll Postal-Ballot (if any) | 1,38,151 | 0.00% | - | - | 0.00% | 0.00% |
| | Sub-Total | 1,38,151 | 93.94% | 1,29,253 | 524 | 99.60% | 0.40% |
| Public - Others | E-Voting | 1,102 | 0.12% | 1,098 | 4 | 99.64% | 0.36% |
| | Poll Postal-Ballot (if any) | 9,01,057 | 30.19% | 2,72,015 | - | 100.00% | 0.00% |
| | Sub-Total | 9,01,057 | 30.31% | 2,73,113 | 4 | 100.00% | 0.00% |
| TOTAL | 41,55,268 | 27,05,686 | 65.11% | 27,05,158 | 528 | 99.98% | 0.02% |

*As Shri Rajender Prasad Gupta is interested in this resolution. Hence in calculation, the voting of Shri Rajender Prasad Gupta, Smt. Manju Gupta (wife) and Mr. Sahil Gupta (son) in respect of their respective shares has not been counted in the abovesaid e-Voting Results.

For BHARAT RASAYAN LIMITED

Manjuli Baid
Company Secretary

BHARAT RASAYAN LIMITED
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RESOLUTION NO. 5

| Resolution required: (Ordinary / Special) | | SPECIAL | | | | | | |
|--|------------------------|--------------------|---------------------|---|-----------------------|---------------------|-------------------------------------|------------------------------------|
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | | NO | | | | | | |
| Description of resolution considered | | | | | | | | |
| RE-APPOINTMENT OF SHRI KAMLESHWAR PRASAD UNIYAL (DIN:08394485) AS AN EXECUTIVE DIRECTOR/WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (OPERATIONS) AND KEY MANAGERIAL PERSONNEL OF THE COMPANY FOR ITS UNIT LOCATED AT MOKHRA (HARYANA) | | | | | | | | |
| Category | Mode of Voting | No. of Shares held | No. of votes polled | % of Votes Polled on Outstanding Shares | No. of Votes in favor | No of votes against | % of votes in favor on votes polled | % of votes against on votes polled |
| Promoter and Promoter Group | E-Voting | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | Poll | 31,16,060 | 28,81,530 | 92.47% | 28,81,530 | - | 100.00% | 0.00% |
| | Postal-Ballot (if any) | - | - | 0.00% | - | - | 0.00% | 0.00% |
| | Sub-Total | 31,16,060 | 28,81,530 | 92.47% | 28,81,530 | - | 100.00% | 0.00% |
| Public Institutional Holders | E-Voting | 1,38,151 | 1,29,777 | 93.94% | 1,19,280 | 10,497 | 91.91% | 8.09% |
| | Poll | - | - | 0.00% | - | - | 0.00% | 0.00% |
| | Postal-Ballot (if any) | - | - | 0.00% | - | - | 0.00% | 0.00% |
| | Sub-Total | 1,38,151 | 1,29,777 | 93.94% | 1,19,280 | 10,497 | 91.91% | 8.09% |
| Public - Others | E-Voting | 9,01,057 | 1,102 | 0.12% | 1,098 | 4 | 99.64% | 0.36% |
| | Poll | - | 2,72,015 | 30.19% | 2,72,015 | - | 100.00% | 0.00% |
| | Postal-Ballot (if any) | - | - | 0.00% | - | - | 0.00% | 0.00% |
| | Sub-Total | 9,01,057 | 2,73,117 | 30.31% | 2,73,113 | 4 | 100.00% | 0.00% |
| TOTAL | | 41,55,268 | 32,84,424 | 79.04% | 32,73,923 | 10,501 | 99.68% | 0.32% |

For BHARAT RASAYAN LIMITED

Mukul Baid
Company Secretary

BHARAT RASAYAN LIMITED
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RESOLUTION NO. 6

| Resolution required: (Ordinary / Special) | | SPECIAL NO | | | | | | |
|--|------------------------|--------------------|---------------------|---|-----------------------|---------------------|-------------------------------------|------------------------------------|
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | | | | | | | | |
| Description of resolution considered | | | | | | | | |
| Category | Mode of Voting | No. of Shares held | No. of votes polled | % of Votes Polled on Outstanding Shares | No. of Votes in favor | No of votes against | % of votes in favor 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 | | 28,81,530 | 92.47% | 28,81,530 | - | 100.00% | 0.00% |
| | Poll | 31,16,060 | - | 0.00% | - | - | 0.00% | 0.00% |
| | Postal-Ballot (if any) | | - | 0.00% | - | - | 0.00% | 0.00% |
| | Sub-Total | 31,16,060 | 28,81,530 | 92.47% | 28,81,530 | - | 100.00% | 0.00% |
| Public Institutional Holders | E-Voting | | 1,29,777 | 93.94% | 25,008 | 1,04,769 | 19.27% | 80.73% |
| | Poll | 1,38,151 | - | 0.00% | - | - | 0.00% | 0.00% |
| | Postal-Ballot (if any) | | - | 0.00% | - | - | 0.00% | 0.00% |
| | Sub-Total | 1,38,151 | 1,29,777 | 93.94% | 25,008 | 1,04,769 | 19.27% | 80.73% |
| Public - Others | E-Voting | | 1,102 | 0.12% | 1,098 | 4 | 99.64% | 0.36% |
| | Poll | 9,01,057 | 2,72,015 | 30.19% | 2,72,015 | - | 100.00% | 0.00% |
| | Postal-Ballot (if any) | | - | 0.00% | - | - | 0.00% | 0.00% |
| | Sub-Total | 9,01,057 | 2,73,117 | 30.31% | 2,73,113 | 4 | 100.00% | 0.00% |
| | TOTAL | 41,55,268 | 32,84,424 | 79.04% | 31,79,651 | 1,04,773 | 96.81% | 3.19% |

For BHARAT RASAYAN LIMITED

Mukul Bahl
Company Secretary

BHARAT RASAYAN LIMITED
CIN: L24119DL1989PLC036264

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RESOLUTION NO. 7

| Resolution required: (Ordinary / Special) | | RESOLUTION NO. 7 | | | | | | | SPECIAL |
|--|------------------------|---|---------------------|---|-----------------------|---------------------|-------------------------------------|------------------------------------|---------|
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | | | | | | | | | NO |
| Description of resolution considered | | RE-APPOINTMENT OF SHRI AJAY GUPTA (DIN:02187741) AS AN EXECUTIVE DIRECTOR / WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (OPERATIONS) AND KEY MANAGERIAL PERSONNEL OF THE COMPANY FOR ITS UNIT LOCATED AT DAHEJ (GUJARAT) | | | | | | | |
| Category | Mode of Voting | No. of Shares held | No. of votes polled | % of Votes Polled on Outstanding Shares | No. of Votes in favor | No of votes against | % of votes in favor on votes polled | % of votes against on votes polled | |
| Promoter and Promoter Group* | E-Voting | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| | Poll | 31,16,060 | 28,81,530 | 92.47% | 28,81,530 | - | 100.00% | 0.00% | |
| | Postal-Ballot (if any) | - | - | 0.00% | - | - | 0.00% | 0.00% | |
| | Sub-Total | 31,16,060 | 28,81,530 | 92.47% | 28,81,530 | - | 100.00% | 0.00% | |
| Public Institutional Holders | E-Voting | 1,38,151 | 1,29,777 | 93.94% | 12,798 | 1,16,979 | 9.86% | 90.14% | |
| | Poll | - | - | 0.00% | - | - | 0.00% | 0.00% | |
| | Postal-Ballot (if any) | - | - | 0.00% | - | - | 0.00% | 0.00% | |
| | Sub-Total | 1,38,151 | 1,29,777 | 93.94% | 12,798 | 1,16,979 | 9.86% | 90.14% | |
| Public - Others | E-Voting | 9,01,057 | 1,102 | 0.12% | 1,098 | 4 | 99.64% | 0.36% | |
| | Poll | - | 2,72,015 | 30.19% | 2,72,015 | - | 100.00% | 0.00% | |
| | Postal-Ballot (if any) | - | - | 0.00% | - | - | 0.00% | 0.00% | |
| | Sub-Total | 9,01,057 | 2,73,117 | 30.31% | 2,73,113 | 4 | 100.00% | 0.00% | |
| | TOTAL | 41,55,268 | 32,84,424 | 79.04% | 31,67,441 | 1,16,983 | 96.44% | 3.56% | |

For BHARAT RASAYAN LIMITED

Muljibhai
Company Secretary

BHARAT RASAYAN LIMITED

CIN: L24119DL1989PLC036264

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi – 110008

Ph: +91-11-43661111; Fax: +91-11-43661100; Website: www.bharatgroup.co.in; Email: investors.brl@bharatgroup.co.in

| RESOLUTION NO. 8 | | | | | | | | | |
|---|------------------------|--------------------|---------------------|---|-----------------------|---------------------|-------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special) | | | | | | | | | |
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | | | | | | | | | |
| APPOINTMENT OF SHRI UPENDRA SINGH (DIN: 11227036) AS AN INDEPENDENT DIRECTOR OF THE COMPANY | | | | | | | | | |
| Description of resolution considered | SPECIAL NO | | | | | | | | |
| Category | Mode of Voting | No. of Shares held | No. of votes polled | % of Votes Polled on Outstanding Shares | No. of Votes in favor | No of votes against | % of votes in favor 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 | | 28,81,530 | 92.47% | 28,81,530 | - | 100.00% | 0.00% | |
| | Poll | 31,16,060 | - | 0.00% | - | - | 0.00% | 0.00% | |
| | Postal-Ballot (if any) | - | - | 0.00% | - | - | 0.00% | 0.00% | |
| | Sub-Total | 31,16,060 | 28,81,530 | 92.47% | 28,81,530 | - | 100.00% | 0.00% | |
| Public Institutional Holders | E-Voting | | 1,29,777 | 93.94% | 1,29,777 | - | 100.00% | 0.00% | |
| | Poll | 1,38,151 | - | 0.00% | - | - | 0.00% | 0.00% | |
| | Postal-Ballot (if any) | - | - | 0.00% | - | - | 0.00% | 0.00% | |
| | Sub-Total | 1,38,151 | 1,29,777 | 93.94% | 1,29,777 | - | 100.00% | 0.00% | |
| Public - Others | E-Voting | | 1,102 | 0.12% | 1,098 | 4 | 99.64% | 0.36% | |
| | Poll | 9,01,057 | 2,72,015 | 30.19% | 2,72,015 | - | 100.00% | 0.00% | |
| | Postal-Ballot (if any) | - | - | 0.00% | - | - | 0.00% | 0.00% | |
| | Sub-Total | 9,01,057 | 2,73,117 | 30.31% | 2,73,113 | 4 | 100.00% | 0.00% | |
| | TOTAL | 41,55,268 | 32,84,424 | 79.04% | 32,84,420 | 4 | 100.00% | 0.00% | |

For BHARAT RASAYAN LIMITED

Maituli Baido
Company Secretary

BHARAT RASAYAN LIMITED

CIN: L24119DL1989PLC036264

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi – 110008

Ph: +91-11-43661111; Fax: +91-11-43661100; Website: www.bharatgroup.co.in; Email: investors.brll@bharatgroup.co.in

RESOLUTION NO. 9

| Resolution required: (Ordinary / Special) | | ORDINARY | | | | | | |
|---|------------------------|--------------------|---------------------|---|-----------------------|---------------------|-------------------------------------|------------------------------------|
| | | YES | | | | | | |
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | | | | | | | | |
| TO APPROVE EXISTING AS WELL AS NEW MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. B R AGROTECH LIMITED | | | | | | | | |
| Description of resolution considered | | | | | | | | |
| Category | Mode of Voting | No. of Shares held | No. of votes polled | % of Votes Polled on Outstanding Shares | No. of Votes in favor | No of votes against | % of votes in favor on votes polled | % of votes against on votes polled |
| Promoter and Promoter Group* | E-Voting | (1) | (2) | $(3)=[(2)/(1)]*100$ | (4) | (5) | $(6)=[(4)/(2)]*100$ | $(7)=[(5)/(2)]*100$ |
| | Poll | 31,16,060 | - | 0.00% | - | - | 0.00% | 0.00% |
| | Postal-Ballot (if any) | | - | 0.00% | - | - | 0.00% | 0.00% |
| | Sub-Total | | 31,16,060 | - | 0.00% | - | - | 0.00% |
| Public Institutional Holders | E-Voting | | 1,29,777 | 93.94% | 1,29,777 | - | 100.00% | 0.00% |
| | Poll | 1,38,151 | - | 0.00% | - | - | 0.00% | 0.00% |
| | Postal-Ballot (if any) | | - | 0.00% | - | - | 0.00% | 0.00% |
| | Sub-Total | | 1,38,151 | 1,29,777 | 93.94% | 1,29,777 | - | 100.00% |
| Public - Others | E-Voting | | 1,102 | 0.12% | 1,098 | 4 | 99.64% | 0.36% |
| | Poll | 9,01,057 | 2,72,015 | 30.19% | 2,72,015 | - | 100.00% | 0.00% |
| | Postal-Ballot (if any) | | - | 0.00% | - | - | - | 0.00% |
| | Sub-Total | | 9,01,057 | 2,73,117 | 30.31% | 2,73,113 | 4 | 100.00% |
| TOTAL | | 41,55,268 | 4,02,894 | 9.70% | 4,02,890 | 4 | 100.00% | 0.00% |

*Shri Sat Narain Gupta, Shri Mahabir Prasad Gupta and Shri Rajender Prasad Gupta are interested in this resolution. Hence, the entire Promoters and Promoters Group voting in respect of their respective shares has not been counted in the abovesaid calculation of e-Voting Results.

For BHARAT RASAYAN LIMITED

Manoj Kumar
Company Secretary

BHARAT RASAYAN LIMITED

CIN: L24119DL1989PLC036264

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi – 110008

Ph: +91-11-43661111; Fax: +91-11-43661100; Website: www.bharatgroup.co.in; Email: investors.br@bharatgroup.co.in

RESOLUTION NO. 10

| Resolution required: (Ordinary / Special) | | ORDINARY | | | | | | |
|---|------------------------|--------------------|---------------------|---|-----------------------|---------------------|-------------------------------------|------------------------------------|
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | | YES | | | | | | |
| Description of resolution considered | | | | | | | | |
| APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. BHARAT CERTIS AGRISCIENCE LIMITED | | | | | | | | |
| Category | Mode of Voting | No. of Shares held | No. of votes polled | % of Votes Polled on Outstanding Shares | No. of Votes in favor | No of votes against | % of votes in favor on votes polled | % of votes against on votes polled |
| Promoter and Promoter Group | E-Voting | (1) | (2) | $(3)=[(2)/(1)]*100$ | (4) | (5) | $(6)=[(4)/(2)]*100$ | $(7)=[(5)/(2)]*100$ |
| | Poll | 31,16,060 | - | 0.00% | - | - | 0.00% | 0.00% |
| | Postal-Ballot (if any) | - | - | 0.00% | - | - | 0.00% | 0.00% |
| | Sub-Total | 31,16,060 | - | 0.00% | - | - | - | 0.00% |
| Public Institutional Holders | E-Voting | | 1,29,777 | 93.94% | 1,29,777 | - | 100.00% | 0.00% |
| | Poll | 1,38,151 | - | 0.00% | - | - | 0.00% | 0.00% |
| | Postal-Ballot (if any) | - | - | 0.00% | - | - | 0.00% | 0.00% |
| | Sub-Total | 1,38,151 | 1,29,777 | 93.94% | 1,29,777 | - | 100.00% | 0.00% |
| Public - Others | E-Voting | | 1,102 | 0.12% | 1,063 | 39 | 96.46% | 3.54% |
| | Poll | 9,01,057 | 2,72,015 | 30.19% | 2,72,015 | - | 100.00% | 0.00% |
| | Postal-Ballot (if any) | - | - | 0.00% | - | - | 0.00% | 0.00% |
| | Sub-Total | 9,01,057 | 2,73,117 | 30.31% | 2,73,078 | 39 | 99.99% | 0.01% |
| TOTAL | | 41,55,268 | 4,02,894 | 9.70% | 4,02,855 | 39 | 99.99% | 0.01% |

*Shri Sat Narain Gupta, Shri Mahabir Prasad Gupta and Shri Rajender Prasad Gupta are interested in this resolution. Hence, the entire Promoters and Promoters Group voting in respect of their respective shares has not been counted in the abovesaid calculation of e-Voting Results.

For BHARAT RASAYAN LIMITED

Majidul Bari
Company Secretary

BHARAT RASAYAN LIMITED
CIN: L24119DL1989PLC036264

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi – 110008

Ph: +91-11-43661111; Fax: +91-11-43661100; Website: www.bharatgroup.co.in; Email: investors.br@bharatgroup.co.in

RESOLUTION NO. 11

| Resolution required: (Ordinary / Special) | | ORDINARY | | | | | | |
|--|------------------------|---|---------------------|---|-----------------------|---------------------|-------------------------------------|------------------------------------|
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | | YES | | | | | | |
| Description of resolution considered | | APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. NISSAN BHARAT RASAYAN PVT. LIMITED | | | | | | |
| Category | Mode of Voting | No. of Shares held | No. of votes polled | % of Votes Polled on Outstanding Shares | No. of Votes in favor | No of votes against | % of votes in favor 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 | - | - | 0.00% | - | - | 0.00% | 0.00% |
| | Poll | 31,16,060 | - | 0.00% | - | - | 0.00% | 0.00% |
| | Postal-Ballot (if any) | - | - | 0.00% | - | - | 0.00% | 0.00% |
| | Sub-Total | 31,16,060 | - | 0.00% | - | - | 0.00% | 0.00% |
| Public Institutional Holders | E-Voting | - | 1,29,777 | 93.94% | 1,29,777 | - | 100.00% | 0.00% |
| | Poll | 1,38,151 | - | 0.00% | - | - | 0.00% | 0.00% |
| | Postal-Ballot (if any) | - | - | 0.00% | - | - | 0.00% | 0.00% |
| | Sub-Total | 1,38,151 | 1,29,777 | 93.94% | 1,29,777 | - | 100.00% | 0.00% |
| Public - Others | E-Voting | - | 1,102 | 0.12% | 1,063 | 39 | 96.46% | 3.54% |
| | Poll | 9,01,057 | 2,72,015 | 30.19% | 2,72,015 | - | 100.00% | 0.00% |
| | Postal-Ballot (if any) | - | - | 0.00% | - | - | 0.00% | 0.00% |
| | Sub-Total | 9,01,057 | 2,73,117 | 30.31% | 2,73,078 | 39 | 99.99% | 0.01% |
| | TOTAL | 41,55,268 | 4,02,894 | 9.70% | 4,02,855 | 39 | 99.99% | 0.01% |

*Shri Sat Narain Gupta, Shri Mahabir Prasad Gupta and Shri Rajender Prasad Gupta are interested in this resolution. Hence, the entire Promoters and Promoters Group voting in respect of their respective shares has not been counted in the abovesaid calculation of e-Voting Results.

For BHARAT RASAYAN LIMITED

Mahabir Prasad Gupta
Company Secretary

BHARAT RASAYAN LIMITED
CIN: L24119DL1989PLC036264

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Ph: +91-11-43661111; Fax: +91-11-43661100; Website: www.bharatgroup.co.in; Email: investors.br@bharatgroup.co.in

RESOLUTION NO. 12

| Resolution required: (Ordinary / Special) | | SPECIAL | | | | | | |
|--|------------------------|--------------------|---------------------|---|-----------------------|---------------------|-------------------------------------|------------------------------------|
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | | NO | | | | | | |
| Description of resolution considered | | | | | | | | |
| AMENDMENT TO ARTICLES OF ASSOCIATION FOR INSERTION OF CLAUSE RELATING TO FIRST DIRECTORS (CORRECTING INADVERTENT OMISSION) | | | | | | | | |
| Category | Mode of Voting | No. of Shares held | No. of votes polled | % of Votes Polled on Outstanding Shares | No. of Votes in favor | No of votes against | % of votes in favor 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 | | 28,81,530 | 92.47% | 28,81,530 | - | 100.00% | 0.00% |
| | Poll | 31,16,060 | - | 0.00% | - | - | 0.00% | 0.00% |
| | Postal-Ballot (if any) | - | - | 0.00% | - | - | 0.00% | 0.00% |
| | Sub-Total | 31,16,060 | 28,81,530 | 92.47% | 28,81,530 | - | 100.00% | 0.00% |
| Public Institutional Holders | E-Voting | | 1,29,777 | 93.94% | 1,29,777 | - | 100.00% | 0.00% |
| | Poll | 1,38,151 | - | 0.00% | - | - | 0.00% | 0.00% |
| | Postal-Ballot (if any) | - | - | 0.00% | - | - | 0.00% | 0.00% |
| | Sub-Total | 1,38,151 | 1,29,777 | 93.94% | 1,29,777 | - | 100.00% | 0.00% |
| Public - Others | E-Voting | | 1,102 | 0.12% | 1,098 | 4 | 99.64% | 0.36% |
| | Poll | 9,01,057 | 2,72,015 | 30.19% | 2,72,015 | - | 100.00% | 0.00% |
| | Postal-Ballot (if any) | - | - | 0.00% | - | - | 0.00% | 0.00% |
| | Sub-Total | 9,01,057 | 2,73,117 | 30.31% | 2,73,113 | 4 | 100.00% | 0.00% |
| | TOTAL | 41,55,268 | 32,84,424 | 79.04% | 32,84,420 | 4 | 100.00% | 0.00% |

For BHARAT RASAYAN LIMITED

Mukul Singh Baid
Company Secretary

BHARAT RASAYAN LIMITED
CIN: L24119DL1989PLC036264

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi – 110008

Ph: +91-11-43661111; Fax: +91-11-43661100; Website: www.bharatgroup.co.in; Email: investors.br@bharatgroup.co.in

RESOLUTION NO. 13

| Resolution required: (Ordinary / Special) | | APPOINTMENT OF SECRETARIAL AUDITOR | | | | | | | ORDINARY |
|--|------------------------|------------------------------------|---------------------|---|-----------------------|---------------------|-------------------------------------|------------------------------------|----------|
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | | | | | | | | | NO |
| Description of resolution considered | | | | | | | | | |
| Category | Mode of Voting | No. of Shares held | No. of votes polled | % of Votes Polled on Outstanding Shares | No. of Votes in favor | No of votes against | % of votes in favor 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 | | 28,81,530 | 92.47% | 28,81,530 | - | 100.00% | 0.00% | |
| | Poll | 31,16,060 | - | 0.00% | - | - | 0.00% | 0.00% | |
| | Postal-Ballot (if any) | - | - | 0.00% | - | - | 0.00% | 0.00% | |
| | Sub-Total | 31,16,060 | 28,81,530 | 92.47% | 28,81,530 | - | 100.00% | 0.00% | |
| Public Institutional Holders | E-Voting | | 1,29,777 | 93.94% | 1,29,777 | - | 100.00% | 0.00% | |
| | Poll | 1,38,151 | - | 0.00% | - | - | 0.00% | 0.00% | |
| | Postal-Ballot (if any) | - | - | 0.00% | - | - | 0.00% | 0.00% | |
| | Sub-Total | 1,38,151 | 1,29,777 | 93.94% | 1,29,777 | - | 100.00% | 0.00% | |
| Public - Others | E-Voting | | 1,102 | 0.12% | 1,098 | 4 | 99.64% | 0.36% | |
| | Poll | 9,01,057 | 2,72,015 | 30.19% | 2,72,015 | - | 100.00% | 0.00% | |
| | Postal-Ballot (if any) | - | - | 0.00% | - | - | 0.00% | 0.00% | |
| | Sub-Total | 9,01,057 | 2,73,117 | 30.31% | 2,73,113 | 4 | 100.00% | 0.00% | |
| | TOTAL | 41,55,268 | 32,84,424 | 79.04% | 32,84,420 | 4 | 100.00% | 0.00% | |

For BHARAT RASAYAN LIMITED

Nutulesh Baido
Company Secretary

BHARAT RASAYAN LIMITED

CIN: L24119DL1989PLC036264

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi – 110008

Ph: +91-11-43661111; Fax: +91-11-43661100; Website: www.bharatgroup.co.in; Email: investors.bri@bharatgroup.co.in

RESOLUTION NO. 14

Resolution required: (Ordinary / Special)

Whether Promoter/Promoter Group are interested in the Agenda/Resolution?

APPROVAL IN RESPECT OF NO SALARY OR PROFIT-BASED COMMISSION TO BE PAID TO SHRI SAT NARAIN GUPTA (DIN:00024660), CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY FROM FINANCIAL YEAR 2025-26 ONWARDS

| Description of resolution considered | RESOLUTION NO. 14 | | | | | | | | | | SPECIAL |
|--------------------------------------|------------------------|----------------|--------------------|---------------------|---|-----------------------|---------------------|-------------------------------------|------------------------------------|--|---------|
| | Category | Mode of Voting | No. of Shares held | No. of votes polled | % of Votes Polled on Outstanding Shares | No. of Votes in favor | No of votes against | % of votes in favor on votes polled | % of votes against on votes polled | | YES |
| | | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | | |
| Promoter and Promoter Group | E-Voting | | | 12,96,521 | 41.61% | 12,96,521 | - | 100.00% | 0.00% | | |
| | Poll | | 31,16,060 | - | 0.00% | - | - | 0.00% | 0.00% | | |
| | Postal-Ballot (if any) | | | - | 0.00% | - | - | 0.00% | 0.00% | | |
| | Sub-Total | | 31,16,060 | 12,96,521 | 41.61% | 12,96,521 | - | 100.00% | 0.00% | | |
| Public Institutional Holders | E-Voting | | | 1,29,777 | 93.94% | 1,29,777 | - | 100.00% | 0.00% | | |
| | Poll | | 1,38,151 | - | 0.00% | - | - | 0.00% | 0.00% | | |
| | Postal-Ballot (if any) | | | - | 0.00% | - | - | 0.00% | 0.00% | | |
| | Sub-Total | | 1,38,151 | 1,29,777 | 93.94% | 1,29,777 | - | 100.00% | 0.00% | | |
| Public - Others | E-Voting | | | 1,102 | 0.12% | 1,098 | 4 | 99.64% | 0.36% | | |
| | Poll | | 9,01,057 | 2,72,015 | 30.19% | 2,72,015 | - | 100.00% | 0.00% | | |
| | Postal-Ballot (if any) | | | - | 0.00% | - | - | 0.00% | 0.00% | | |
| | Sub-Total | | 9,01,057 | 2,73,117 | 30.31% | 2,73,113 | 4 | 100.00% | 0.00% | | |
| | TOTAL | | 41,55,268 | 16,99,415 | 40.90% | 16,99,411 | 4 | 100.00% | 0.00% | | |

*As Shri Sat Narain Gupta is interested in this resolution. Hence in calculation, the voting of Shri Sat Narain Gupta, M/s. S.N.Gupta & Sons (HUF) [Karta of HUF] and M/s. Centum Finance Limited & M/s. BRL Finlease Limited (Shri Sat Narain Gupta-Director) in respect of their respective shares has not been counted in the above said e-Voting Results.

For BHARAT RASAYAN LIMITED

Mukul's Bahl
Company Secretary

BHARAT RASAYAN LIMITED
CIN: L24119DL1989PLC036264

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi – 110008

Ph: +91-11-43661111; Fax: +91-11-43661100; Website: www.bharatgroup.co.in; Email: investors.br@bharatgroup.co.in

| RESOLUTION NO. 15 | | | | | | | | | | |
|--|--------------------------------------|------------------------|--------------------|---------------------|---|-----------------------|---------------------|-------------------------------------|------------------------------------|-------------|
| Resolution required: (Ordinary / Special) | | | | | | | | | | |
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | | | | | | | | | | |
| APPROVAL TO MAKE CHANGES IN PAYMENT OF PROFIT BASED COMMISSION TO THE DIRECTORS OF THE COMPANY FROM FINANCIAL YEAR 2025-26 ONWARDS | | | | | | | | | | |
| Category | Description of resolution considered | Mode of Voting | No. of Shares held | No. of votes polled | % of Votes Polled on Outstanding Shares | No. of Votes in favor | No of votes against | % of votes in favor on votes polled | % of votes against on votes polled | SPECIAL YES |
| | | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | | E-Voting | | 23,02,792 | 73.90% | 23,02,792 | - | 100.00% | 0.00% | |
| | | Poll | | - | 0.00% | - | - | 0.00% | 0.00% | |
| | | Postal-Ballot (if any) | 31,16,060 | - | 0.00% | - | - | 0.00% | 0.00% | |
| | | Sub-Total | 31,16,060 | 23,02,792 | 73.90% | 23,02,792 | - | 100.00% | 0.00% | |
| Public Institutional Holders | | E-Voting | | 1,29,777 | 93.94% | 1,29,777 | - | 100.00% | 0.00% | |
| | | Poll | 1,38,151 | - | 0.00% | - | - | 0.00% | 0.00% | |
| | | Postal-Ballot (if any) | - | - | 0.00% | - | - | 0.00% | 0.00% | |
| | | Sub-Total | 1,38,151 | 1,29,777 | 93.94% | 1,29,777 | - | 100.00% | 0.00% | |
| Public - Others | | E-Voting | | 1,102 | 0.12% | 1,063 | 39 | 96.46% | 3.54% | |
| | | Poll | 9,01,057 | 2,72,015 | 30.19% | 2,72,015 | - | 100.00% | 0.00% | |
| | | Postal-Ballot (if any) | - | - | 0.00% | - | - | 0.00% | 0.00% | |
| | | Sub-Total | 9,01,057 | 2,73,117 | 30.31% | 2,73,078 | 39 | 99.99% | 0.01% | |
| | | TOTAL | 41,55,268 | 27,05,686 | 65.11% | 27,05,647 | 39 | 100.00% | 0.00% | |

*As Shri Rajender Prasad Gupta is interested in this resolution. Hence in calculation, the voting of Shri Rajender Prasad Gupta, Smt. Manju Gupta (wife) and Mr. Sahil Gupta (son) in respect of their respective shares has not been counted in the abovesaid e-Voting Results.

For BHARAT RASAYAN LIMITED

Manjula Bahl
Company Secretary

BHARAT RASAYAN LIMITED
CIN: L24119DL1989PLC036264

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi – 110008

Ph: +91-11-43661111; Fax: +91-11-43661100; Website: www.bharatgroup.co.in; Email: investors.brl@bharatgroup.co.in

| RESOLUTION NO. 16 | | | | | | | | | |
|--|------------------------|--------------------|---------------------|---|-----------------------|---------------------|-------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special) | | | | | | | | | |
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | | | | | | | | | |
| RATIFICATION OF REMUNERATION PAYABLE TO M/S. M.K.SINGHAL & CO., COST ACCOUNTANTS, APPOINTED AS COST AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2025-26 | | | | | | | | | |
| Description of resolution considered | | | | | | | | | |
| Category | Mode of Voting | No. of Shares held | No. of votes polled | % of Votes Polled on Outstanding Shares | No. of Votes in favor | No of votes against | % of votes in favor on votes polled | % of votes against on votes polled | |
| Promoter and Promoter Group | E-Voting | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| | Poll | 31,16,060 | 28,81,530 | 92.47% | 28,81,530 | - | 100.00% | 0.00% | |
| | Postal-Ballot (if any) | - | - | 0.00% | - | - | 0.00% | 0.00% | |
| | Sub-Total | 31,16,060 | 28,81,530 | 92.47% | 28,81,530 | - | 100.00% | 0.00% | |
| Public Institutional Holders | E-Voting | 1,38,151 | 1,29,777 | 93.94% | 1,29,777 | - | 100.00% | 0.00% | |
| | Poll | - | - | 0.00% | - | - | 0.00% | 0.00% | |
| | Postal-Ballot (if any) | - | - | 0.00% | - | - | 0.00% | 0.00% | |
| | Sub-Total | 1,38,151 | 1,29,777 | 93.94% | 1,29,777 | - | 100.00% | 0.00% | |
| Public - Others | E-Voting | 9,01,057 | 1,102 | 0.12% | 1,098 | 4 | 99.64% | 0.36% | |
| | Poll | 9,01,057 | 2,72,015 | 30.19% | 2,72,015 | - | 100.00% | 0.00% | |
| | Postal-Ballot (if any) | - | - | 0.00% | - | - | 0.00% | 0.00% | |
| | Sub-Total | 9,01,057 | 2,73,117 | 30.31% | 2,73,113 | 4 | 100.00% | 0.00% | |
| TOTAL | | 41,55,268 | 32,84,424 | 79.04% | 32,84,420 | 4 | 100.00% | 0.00% | |

For BHARAT RASAYAN LIMITED

Mukul Bahl
Company Secretary



Consolidated Report of Scrutinizer for E-voting & Poll during AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
BHARAT RASAYAN LIMITED,
1501, Vikram Tower, Rajendra Place, New Delhi-110008.

Subject: 36th Annual General Meeting of the Members of Bharat Rasayan Limited held on Friday, 19th September, 2025 at 11.00 a.m. (IST)

Dear Sir,

We, M/s. A. Anand & Co., Company Secretaries, represented by Mr. Anil Anand, Proprietor have been duly appointed by the Board of Directors of Bharat Rasayan Limited for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circulars issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the AGM of Bharat Rasayan Limited at their Meeting held on Friday, September 19, 2025 at 11.00 a.m. (IST). The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM. We hereby submit our report as follows:

- 1.) The resolutions were transacted through the process of e-voting system at the AGM. For the purpose of e-voting system at the AGM, the Company has engaged National Securities Depository Limited for its services;
- 2.) The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was September 12, 2025;
- 3.) The period for remote e-voting commenced on September 16, 2025 at 9:30 a.m. (IST) and ended on September 18, 2025 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter;
- 4.) For the Members who did not cast their vote through e-voting facility, the Company has provided the facility of physical ballot polling during the AGM;
- 5.) Further, the votes cast through e-voting and physical ballot polling system during the AGM were unblocked by us on September 19, 2025 at 12.45 PM. in the presence of two witnesses Mr. Kush Keshari and Ms. Bhumi Aggarwal, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
- 6.) The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any;
- 7.) Our report on the results of e-voting is based on the data downloaded from the website of NSDL- for e-voting during AGM;
- 8.) The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of e-voting and physical ballot polling at the AGM.

Item No.1:

To receive, consider and adopt the Audited Financial Statement (Standalone & Consolidated) of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon - As an Ordinary Resolution:

| Mode of Voting | Votes in Favour | | | Votes Against | | | Invalid Votes |
|----------------|---------------------------|--------------------|--------------------------------|---------------------------|--------------------|--------------------------------|--------------------|
| | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Votes Cast |
| E-voting | 77 | 3012405 | 100.00 | 3 | 4 | 0 | 0 |
| Poll | 10 | 272015 | 100.00 | 0 | 0 | 0 | 0 |
| Total | 87 | 3284420 | 100.00 | 3 | 4 | - | 0 |

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?

| Category | Mode of Voting | No. of Shares held (1) | No. of votes Polled (2) | NO | | % of votes in favour on votes polled (6) = [(4)/(2)]*100 | % of votes against on votes polled (7) = [(5)/(2)]*100 |
|-----------------------------|----------------|------------------------|-------------------------|---|----------------------------|--|--|
| | | | | % of votes polled on outstanding shares (3) = [(2)/(1)]*100 | No. of Votes in favour (4) | | |
| Promoter and Promoter Group | E-Voting | 3116060 | 2881530 | 92.47 | 2881530 | 0 | 100 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 |
| Public Institutions | E-Voting | 138151 | 129777 | 93.94 | 129777 | 0 | 100 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 |
| Public Non- Institutions | E-Voting | 901057 | 1102 | 0.12 | 1098 | 4 | 99.64 |
| | Poll | 0 | 272015 | 30.19 | 272015 | 0 | 100 |
| Total | | 4155268 | 3284424 | 79.04 | 3284420 | 4 | 100.00 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated August 12, 2025 has been passed with requisite majority.

Item No.2:

To declare a final dividend of Rs. 1.50 per equity share for the year ended on 31st March, 2025- As an Ordinary Resolution

| Mode of Voting | Votes in Favour | | | Votes Against | | | Invalid Votes |
|----------------|---------------------------|--------------------|--------------------------------|---------------------------|--------------------|--------------------------------|--------------------|
| | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Votes Cast |
| E-voting | 77 | 3012405 | 100.00 | 3 | 4 | 0 | 0 |
| Poll | 10 | 272015 | 100.00 | 0 | 0 | 0 | 0 |
| Total | 87 | 3284420 | 100.00 | 3 | 4 | - | 0 |

B.Whether Promoter / Promoter Group are interested In the agenda/resolution? **NO**

| Category | Mode of Voting | No. of Shares held (1) | No. of votes Polled (2) | % of votes polled on outstanding shares (3) = [(2)/(1)] *100 | No. of Votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6) = [(4)/(2)]*100 | % of votes against on votes polled (7) = (5)/(2)]*100 |
|-----------------------------|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|--|---|
| Promoter and Promoter Group | E-Voting | 3116060 | 2881530 | 92.47 | 2881530 | 0 | 100 | 0 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Institutions | E-Voting | 138151 | 129777 | 93.94 | 129777 | 0 | 100 | 0 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Non- Institutions | E-Voting | 901057 | 1102 | 0.12 | 1098 | 4 | 99.64 | 0.36 |
| | Poll | 0 | 272015 | 30.19 | 272015 | 0 | 100 | 0 |
| Total | | 4155268 | 3284424 | 79.04 | 3284420 | 4 | 100.00 | 0 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated August 12, 2025 has been passed with requisite majority.

Item No.3:

To appoint a Director in place of Shri Sat Narain Gupta (DIN: 00024660), who retires by rotation and being eligible, seeks re-appointment.- As an Ordinary resolution

| Mode of Voting | Votes in Favour | | | Votes Against | | | Invalid Votes |
|----------------|---------------------------|--------------------|--------------------------------|---------------------------|--------------------|--------------------------------|--------------------|
| | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Votes Cast |
| E-voting | 73 | 1427396 | 100.00 | 3 | 4 | 0.00 | 0 |
| Poll | 10 | 272015 | 100.00 | 0 | 0 | 0.00 | 0 |
| Total | 83 | 1699411 | 100.00 | 3 | 4 | 0.00 | 0 |

B.Whether Promoter / Promoter Group are interested In the agenda/resolution? **YES**

| Category | Mode of Voting | No. of Shares held (1) | No. of votes Polled (2) | % of votes polled on outstanding shares (3) = [(2)/(1)] *100 | No. of Votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6) = [(4)/(2)]*100 | % of votes against on votes polled (7) = (5)/(2)]*100 |
|-----------------------------|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|--|---|
| Promoter and Promoter Group | E-Voting | 3116060 | 1296521 | 41.61 | 1296521 | 0 | 100 | 0 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Institutions | E-Voting | 138151 | 129777 | 93.94 | 129777 | 0 | 100 | 0 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Non- Institutions | E-Voting | 901057 | 1102 | 0.12 | 1098 | 4 | 99.64 | 0.36 |
| | Poll | 0 | 272015 | 30.19 | 272015 | 0 | 100 | 0 |
| Total | | 4155268 | 1699415 | 40.90 | 1699411 | 4 | 100.00 | 0 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated August 12, 2025 has been passed with requisite majority.

Item No.4:
To appoint a Director in place of Shri Rajender Prasad Gupta (DIN:00048888), who retires by rotation and being eligible, seeks re-appointment.- As an Ordinary Resolution

| Mode of Voting | Votes in Favour | | | Votes Against | | | Invalid Votes |
|----------------|---------------------------|--------------------|--------------------------------|---------------------------|--------------------|--------------------------------|--------------------|
| | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Votes Cast |
| E-voting | 73 | 2433143 | 99.98 | 4 | 528 | 0.02 | 0 |
| Poll | 10 | 272015 | 100.00 | 0 | 0 | - | 0 |
| Total | 83 | 2705158 | 99.98 | 4 | 528 | 0.02 | 0 |

B.
Whether Promoter / Promoter Group are interested In the agenda/resolution? **YES**

| Category | Mode of Voting | No. of Shares held (1) | No. of votes Polled (2) | % of votes polled on outstanding shares (3) = [(2)/(1)] *100 | No. of Votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6) = [(4)/(2)]*100 | % of votes against on votes polled (7) = (5)/(2)]*100 |
|-----------------------------|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|--|---|
| Promoter and Promoter Group | E-Voting | 3116060 | 2302792 | 73.90 | 2302792 | 0 | 100 | 0 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Institutions | E-Voting | 138151 | 129777 | 93.94 | 129253 | 524 | 99.6 | 0.4 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Non- Institutions | E-Voting | 901057 | 1102 | 0.12 | 1098 | 4 | 99.64 | 0.36 |
| | Poll | 0 | 272015 | 30.19 | 272015 | 0 | 100 | 0 |
| Total | | 4155268 | 2705686 | 65.11 | 2705158 | 528 | 99.98 | 0.02 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated August 12, 2025 has been passed with requisite majority.

Item No.5:
Re-appointment of Shri Kamleshwar Prasad Uniyal (DIN:08394485) as an Executive Director/Whole Time Director designated as Director (Operations) and Key Managerial Personnel of the Company for its unit located at Mokhra (Haryana)- As a Special Resolution

| Mode of Voting | Votes in Favour | | | Votes Against | | | Invalid Votes |
|----------------|---------------------------|--------------------|--------------------------------|---------------------------|--------------------|--------------------------------|--------------------|
| | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Votes Cast |
| E-voting | 66 | 3001908 | 99.65 | 14 | 10501 | 0.35 | 0 |
| Poll | 10 | 272015 | 100.00 | 0 | 0 | - | 0 |
| Total | 76 | 3273923 | 99.68 | 14 | 10501 | 0.35 | 0 |

B.
Whether Promoter / Promoter Group are interested In the agenda/resolution? **NO**

| Category | Mode of Voting | No. of Shares held (1) | No. of votes Polled (2) | % of votes polled on outstanding shares (3) = [(2)/(1)] *100 | No. of Votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6) = [(4)/(2)]*100 | % of votes against on votes polled (7) = (5)/(2)]*100 |
|-----------------------------|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|--|---|
| Promoter and Promoter Group | E-Voting | 3116060 | 2881530 | 92.47 | 2881530 | 0 | 100 | 0 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Institutions | E-Voting | 138151 | 129777 | 93.94 | 119280 | 10497 | 91.91 | 8.09 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Non- Institutions | E-Voting | 901057 | 1102 | 0.12 | 1098 | 4 | 99.64 | 0.36 |
| | Poll | 0 | 272015 | 30.19 | 272015 | 0 | 100 | 0 |
| Total | | 4155268 | 3284424 | 79.04 | 3273923 | 10501 | 99.68 | 0.32 |

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated August 12, 2025 has been passed with requisite majority.

| Item No.6: | | | | | | | |
|---|---------------------------|--------------------|--------------------------------|---------------------------|--------------------|--------------------------------|--------------------|
| Revision in the Remuneration of Shri Ajay Gupta (DIN:02187741), Executive Director/ Whole Time Director of the Company- As a Special Resolution | | | | | | | |
| A. | | | | | | | |
| Mode of Voting | Votes in Favour | | | Votes Against | | | Invalid Votes |
| | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Votes Cast |
| E-voting | 74 | 2907636 | 96.52 | 6 | 104773 | 3.48 | 0 |
| Poll | 10 | 272015 | 100.00 | 0 | 0 | - | 0 |
| Total | 84 | 3179651 | 96.81 | 6 | 104773 | 3.48 | 0 |

B.
Whether Promoter / Promoter Group are interested In the agenda/resolution? NO

| Category | Mode of Voting | No. of Shares held (1) | No. of votes Polled (2) | % of votes polled on outstanding shares (3) = [(2)/(1)] *100 | No. of Votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6) = [(4)/(2)]*100 | % of votes against on votes polled (7) = (5)/(2)]*100 |
|-----------------------------|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|--|---|
| Promoter and Promoter Group | E-Voting | 3116060 | 2881530 | 92.47 | 2881530 | 0 | 100 | 0 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Institutions | E-Voting | 138151 | 129777 | 93.94 | 25008 | 104769 | 19.27 | 80.73 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Non- Institutions | E-Voting | 901057 | 1102 | 0.12 | 1098 | 4 | 99.64 | 0.36 |
| | Poll | 0 | 272015 | 30.19 | 272015 | 0 | 100 | 0 |
| Total | | 4155268 | 3284424 | 79.04 | 3179651 | 104773 | 96.81 | 3.19 |

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated August 12, 2025 has been passed with requisite majority.

| Item No.7: | | | | | | | |
|--|---------------------------|--------------------|--------------------------------|---------------------------|--------------------|--------------------------------|--------------------|
| Re-appointment of Shri Ajay Gupta (DIN:02187741) as an Executive Director / Whole Time Director designated as Director (Operations) and Key Managerial Personnel of the Company for its unit located at Dahej (Gujarat)- As a Special Resolution | | | | | | | |
| A. | | | | | | | |
| Mode of Voting | Votes in Favour | | | Votes Against | | | Invalid Votes |
| | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Votes Cast |
| E-voting | 61 | 2895426 | 96.12 | 19 | 116983 | 3.88 | 0 |
| Poll | 10 | 272015 | 100.00 | 0 | 0 | - | 0 |
| Total | 71 | 3167441 | 96.44 | 19 | 116983 | 3.88 | 0 |

B.
Whether Promoter / Promoter Group are interested In the agenda/resolution? NO

| Category | Mode of Voting | No. of Shares held (1) | No. of votes Polled (2) | % of votes polled on outstanding shares (3) = [(2)/(1)] *100 | No. of Votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6) = [(4)/(2)]*100 | % of votes against on votes polled (7) = (5)/(2)]*100 |
|-----------------------------|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|--|---|
| Promoter and Promoter Group | E-Voting | 3116060 | 2881530 | 92.47 | 2881530 | 0 | 100 | 0 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Institutions | E-Voting | 138151 | 129777 | 93.94 | 12798 | 116979 | 9.86 | 90.14 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Non- Institutions | E-Voting | 901057 | 1102 | 0.12 | 1098 | 4 | 99.64 | 0.36 |
| | Poll | 0 | 272015 | 30.19 | 272015 | 0 | 100 | 0 |
| Total | | 4155268 | 3284424 | 79.04 | 3167441 | 116983 | 96.44 | 3.56 |

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated August 12, 2025 has been passed with requisite majority.

| Item No.8: | | | | | | | |
|--|---------------------------|--------------------|--------------------------------|---------------------------|--------------------|--------------------------------|--------------------|
| Appointment of Shri Upendra Singh (DIN: 11227036) as an Independent Director of the Company- As a Special Resolution | | | | | | | |
| A. | | | | | | | |
| Mode of Voting | Votes in Favour | | | Votes Against | | | Invalid Votes |
| | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Votes Cast |
| E-voting | 77 | 3012405 | 100.00 | 3 | 4 | 0.00 | 0 |
| Poll | 10 | 272015 | 100.00 | 0 | 0 | - | 0 |
| Total | 87 | 3284420 | 100.00 | 3 | 4 | 0.00 | 0 |

B.
Whether Promoter / Promoter Group are interested In the agenda/resolution? NO

| Category | Mode of Voting | No. of Shares held (1) | No. of votes Polled (2) | % of votes polled on outstanding shares (3) = [(2)/(1)] *100 | No. of Votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6) = [(4)/(2)]*100 | % of votes against on votes polled (7) = (5)/(2)]*100 |
|-----------------------------|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|--|---|
| Promoter and Promoter Group | E-Voting | 3116060 | 2881530 | 92.47 | 2881530 | 0 | 100 | 0 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Institutions | E-Voting | 138151 | 129777 | 93.94 | 129777 | 0 | 100 | 0 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Non- Institutions | E-Voting | 901057 | 1102 | 0.12 | 1098 | 4 | 99.64 | 0.36 |
| | Poll | 0 | 272015 | 30.19 | 272015 | 0 | 100 | 0 |
| Total | | 4155268 | 3284424 | 79.04 | 3284420 | 4 | 100.00 | 0.00 |

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 8 of the Notice of the AGM dated August 12, 2025 has been passed with requisite majority.

| Item No.9: | | | | | | | |
|--|---------------------------|--------------------|--------------------------------|---------------------------|--------------------|--------------------------------|--------------------|
| To approve existing as well as new material related party transaction(s) with M/s. B R Agrotech Limited- As an Ordinary Resolution | | | | | | | |
| A. | | | | | | | |
| Mode of Voting | Votes in Favour | | | Votes Against | | | Invalid Votes |
| | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Votes Cast |
| E-voting | 67 | 130875 | 100.00 | 3 | 4 | 0.00 | 0 |
| Poll | 10 | 272015 | 100.00 | 0 | 0 | - | 0 |
| Total | 77 | 402890 | 100.00 | 3 | 4 | 0.00 | 0 |

B.
Whether Promoter / Promoter Group are interested In the agenda/resolution? YES

| Category | Mode of Voting | No. of Shares held (1) | No. of votes Polled (2) | % of votes polled on outstanding shares (3) = [(2)/(1)] *100 | No. of Votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6) = [(4)/(2)]*100 | % of votes against on votes polled (7) = (5)/(2)]*100 |
|-----------------------------|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|--|---|
| Promoter and Promoter Group | E-Voting | 3116060 | 0 | - | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Institutions | E-Voting | 138151 | 129777 | 93.94 | 129777 | 0 | 100 | 0 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Non- Institutions | E-Voting | 901057 | 1102 | 0.12 | 1098 | 4 | 99.64 | 0.36 |
| | Poll | 0 | 272015 | 30.19 | 272015 | 0 | 100 | 0 |
| Total | | 4155268 | 402894 | 9.70 | 402890 | 4 | 100.00 | 0.00 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 9 of the Notice of the AGM dated August 12, 2025 has been passed with requisite majority.

| Item No.10: | | | | | | | |
|---|---------------------------|--------------------|--------------------------------|---------------------------|--------------------|--------------------------------|--------------------|
| Approval for material related party transaction(s) with M/s. Bharat Certis Agriscience Limited- As an Ordinary Resolution | | | | | | | |
| A. | | | | | | | |
| Mode of Voting | Votes in Favour | | | Votes Against | | | Invalid Votes |
| | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Votes Cast |
| E-voting | 66 | 130840 | 99.97 | 4 | 39 | 0.03 | 0 |
| Poll | 10 | 272015 | 100.00 | 0 | 0 | - | 0 |
| Total | 76 | 402855 | 99.99 | 4 | 39 | 0.03 | 0 |

B.
Whether Promoter / Promoter Group are interested in the agenda/resolution? YES

| Category | Mode of Voting | No. of Shares held (1) | No. of votes Polled (2) | % of votes polled on outstanding shares (3) = [(2)/(1)] *100 | No. of Votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6) = [(4)/(2)]*100 | % of votes against on votes polled (7) = (5)/(2)]*100 |
|-----------------------------|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|--|---|
| Promoter and Promoter Group | E-Voting | 3116060 | 0 | - | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Institutions | E-Voting | 138151 | 129777 | 93.94 | 129777 | 0 | 100 | 0 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Non- Institutions | E-Voting | 901057 | 1102 | 0.12 | 1063 | 39 | 96.46 | 3.54 |
| | Poll | 0 | 272015 | 30.19 | 272015 | 0 | 100 | 0 |
| Total | | 4155268 | 402894 | 9.70 | 402855 | 39 | 99.99 | 0.01 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 10 of the Notice of the AGM dated August 12, 2025 has been passed with requisite majority.

| Item No.11: | | | | | | | |
|--|---------------------------|--------------------|--------------------------------|---------------------------|--------------------|--------------------------------|--------------------|
| Approval for material related party transaction(s) with M/s. Nissan Bharat Rasayan Pvt. Limited- As an Ordinary Resolution | | | | | | | |
| A. | | | | | | | |
| Mode of Voting | Votes in Favour | | | Votes Against | | | Invalid Votes |
| | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Votes Cast |
| E-voting | 66 | 130840 | 99.97 | 4 | 39 | 0.03 | 80843 |
| Poll | 10 | 272015 | 100.00 | 0 | 0 | - | 0 |
| Total | 76 | 402855 | 99.99 | 4 | 39 | 0.03 | 80843 |

B.
Whether Promoter / Promoter Group are interested in the agenda/resolution? YES

| Category | Mode of Voting | No. of Shares held (1) | No. of votes Polled (2) | % of votes polled on outstanding shares (3) = [(2)/(1)] *100 | No. of Votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6) = [(4)/(2)]*100 | % of votes against on votes polled (7) = (5)/(2)]*100 |
|-----------------------------|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|--|---|
| Promoter and Promoter Group | E-Voting | 3116060 | 0 | - | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Institutions | E-Voting | 138151 | 129777 | 93.94 | 129777 | 0 | 100 | 0 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Non- Institutions | E-Voting | 901057 | 1102 | 0.12 | 1063 | 39 | 96.46 | 3.54 |
| | Poll | 0 | 272015 | 30.19 | 272015 | 0 | 100 | 0 |
| Total | | 4155268 | 402894 | 9.70 | 402855 | 39 | 99.99 | 0.01 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 11 of the Notice of the AGM dated August 12, 2025 has been passed with requisite majority.

| Item No.12: | | | | | | | |
|---|---------------------------|--------------------|--------------------------------|---------------------------|--------------------|--------------------------------|--------------------|
| Amendment to Articles of Association for Insertion of Clause relating to First Directors (Correcting Inadvertent Omission)- As a Special Resolution | | | | | | | |
| A. | | | | | | | |
| Mode of Voting | Votes in Favour | | | Votes Against | | | Invalid Votes |
| | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Votes Cast |
| E-voting | 77 | 3012405 | 100.00 | 3 | 4 | 0.00 | 80843 |
| Poll | 10 | 272015 | 100.00 | 0 | 0 | - | 0 |
| Total | 87 | 3284420 | 100.00 | 3 | 4 | 0.00 | 80843 |

B.
Whether Promoter / Promoter Group are interested In the agenda/resolution? NO

| Category | Mode of Voting | No. of Shares held (1) | No. of votes Polled (2) | % of votes polled on outstanding shares (3) = [(2)/(1)] *100 | No. of Votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6) = [(4)/(2)]*100 | % of votes against on votes polled (7) = (5)/(2)]*100 |
|-----------------------------|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|--|---|
| Promoter and Promoter Group | E-Voting | 3116060 | 2881530 | 92.47 | 2881530 | 0 | 100 | 0 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Institutions | E-Voting | 138151 | 129777 | 93.94 | 129777 | 0 | 100 | 0 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Non- Institutions | E-Voting | 901057 | 1102 | 0.12 | 1098 | 4 | 99.64 | 0.36 |
| | Poll | 0 | 272015 | 30.19 | 272015 | 0 | 100 | 0 |
| Total | | 4155268 | 3284424 | 79.04 | 3284420 | 4 | 100.00 | 0.00 |

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 12 of the Notice of the AGM dated August 12, 2025 has been passed with requisite majority.

| Item No.13: | | | | | | | |
|---|---------------------------|--------------------|--------------------------------|---------------------------|--------------------|--------------------------------|--------------------|
| Appointment of Secretarial Auditor- As an Ordinary Resolution | | | | | | | |
| A. | | | | | | | |
| Mode of Voting | Votes in Favour | | | Votes Against | | | Invalid Votes |
| | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Votes Cast |
| E-voting | 77 | 3012405 | 100.00 | 3 | 4 | 0.00 | 0 |
| Poll | 10 | 272015 | 100.00 | 0 | 0 | - | 0 |
| Total | 87 | 3284420 | 100.00 | 3 | 4 | 0.00 | 0 |

B.
Whether Promoter / Promoter Group are interested in the agenda/resolution? NO

| Category | Mode of Voting | No. of Shares held (1) | No. of votes Polled (2) | % of votes polled on outstanding shares (3) = [(2)/(1)] *100 | No. of Votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6) = [(4)/(2)]*100 | % of votes against on votes polled (7) = (5)/(2)]*100 |
|-----------------------------|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|--|---|
| Promoter and Promoter Group | E-Voting | 3116060 | 2881530 | 92.47 | 2881530 | 0 | 100 | 0 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Institutions | E-Voting | 138151 | 129777 | 93.94 | 129777 | 0 | 100 | 0 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Non- Institutions | E-Voting | 901057 | 1102 | 0.12 | 1098 | 4 | 99.64 | 0.36 |
| | Poll | 0 | 272015 | 30.19 | 272015 | 0 | 100 | 0 |
| Total | | 4155268 | 3284424 | 79.04 | 3284420 | 4 | 100.00 | 0.00 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 13 of the Notice of the AGM dated August 12, 2025 has been passed with requisite majority.

Item No.14:
Approval in respect of No Salary or Profit-Based Commission to be paid to Shri Sat Narain Gupta (DIN:00024660), Chairman & Managing Director of the Company from Financial Year 2025-26 onwards- As a Special Resolution

A.

| Mode of Voting | Votes in Favour | | | Votes Against | | | Invalid Votes |
|----------------|---------------------------|--------------------|--------------------------------|---------------------------|--------------------|--------------------------------|--------------------|
| | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Votes Cast |
| E-voting | 73 | 1427396 | 100.00 | 3 | 4 | 0.00 | 0 |
| Poll | 10 | 272015 | 100.00 | 0 | 0 | - | 0 |
| Total | 83 | 1699411 | 100.00 | 3 | 4 | 0.00 | 0 |

B.
Whether Promoter / Promoter Group are interested In the agenda/resolution? **YES**

| Category | Mode of Voting | No. of Shares held (1) | No. of votes Polled (2) | % of votes polled on outstanding shares (3) = [(2)/(1)] *100 | No. of Votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6) = [(4)/(2)]*100 | % of votes against on votes polled (7) = (5)/(2)]*100 |
|-----------------------------|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|--|---|
| Promoter and Promoter Group | E-Voting | 3116060 | 1296521 | 41.61 | 1296521 | 0 | 100 | 0 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Institutions | E-Voting | 138151 | 129777 | 93.94 | 129777 | 0 | 100 | 0 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Non- Institutions | E-Voting | 901057 | 1102 | 0.12 | 1098 | 4 | 99.64 | 0.36 |
| | Poll | 0 | 272015 | 30.19 | 272015 | 0 | 100 | 0 |
| Total | | 4155268 | 1699415 | 40.90 | 1699411 | 4 | 100.00 | 0.00 |

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 14 of the Notice of the AGM dated August 12, 2025 has been passed with requisite majority.

Item No.15:
Approval to make changes in payment of Profit based Commission to the Directors of the Company from financial year 2025-26 onwards- As a Special Resolution

A.

| Mode of Voting | Votes in Favour | | | Votes Against | | | Invalid Votes |
|----------------|---------------------------|--------------------|--------------------------------|---------------------------|--------------------|--------------------------------|--------------------|
| | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Votes Cast |
| E-voting | 73 | 2433632 | 100.00 | 4 | 39 | 0.00 | 0 |
| Poll | 10 | 272015 | 100.00 | 0 | 0 | - | 0 |
| Total | 83 | 2705647 | 100.00 | 4 | 39 | 0.00 | 0 |

B.
Whether Promoter / Promoter Group are interested In the agenda/resolution? **YES**

| Category | Mode of Voting | No. of Shares held (1) | No. of votes Polled (2) | % of votes polled on outstanding shares (3) = [(2)/(1)] *100 | No. of Votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6) = [(4)/(2)]*100 | % of votes against on votes polled (7) = (5)/(2)]*100 |
|-----------------------------|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|--|---|
| Promoter and Promoter Group | E-Voting | 3116060 | 2302792 | 73.90 | 2302792 | 0 | 100 | 0 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Institutions | E-Voting | 138151 | 129777 | 93.94 | 129777 | 0 | 100 | 0 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Non- Institutions | E-Voting | 901057 | 1102 | 0.12 | 1063 | 39 | 96.46 | 3.54 |
| | Poll | 0 | 272015 | 30.19 | 272015 | 0 | 100 | 0 |
| Total | | 4155268 | 2705686 | 65.11 | 2705647 | 39 | 100.00 | 0.00 |

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 15 of the Notice of the AGM dated August 12, 2025 has been passed with requisite majority.

Item No.16:

Ratification of remuneration payable to M/s. M.K.Singhal & Co., Cost Accountants, appointed as Cost Auditors of the Company for financial year 2025-26- As an Ordinary Resolution

A.

| Mode of Voting | Votes in Favour | | | Votes Against | | | Invalid Votes |
|----------------|---------------------------|--------------------|--------------------------------|---------------------------|--------------------|--------------------------------|--------------------|
| | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Members who Voted | Nos. of votes cast | % age of total nos. votes cast | Nos. of Votes Cast |
| E-voting | 77 | 3012405 | 100.00 | 3 | 4 | 0.00 | 0 |
| Poll | 10 | 272015 | 100.00 | 0 | 0 | - | 0 |
| Total | 87 | 3284420 | 100.00 | 3 | 4 | 0.00 | 0 |

B.

Whether Promoter / Promoter Group are interested In the agenda/resolution? NO

| Category | Mode of Voting | No. of | No. of votes | % of votes | No. of | No. of votes | % of votes in | % of votes |
|-----------------------------|----------------|----------------|----------------|--------------|----------------|--------------|---------------|-------------|
| Promoter and Promoter Group | E-Voting | 3116060 | 2881530 | 92.47 | 2881530 | 0 | 100 | 0 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Institutions | E-Voting | 138151 | 129777 | 93.94 | 129777 | 0 | 100 | 0 |
| | Poll | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Public Non- Institutions | E-Voting | 901057 | 1102 | 0.12 | 1098 | 4 | 99.64 | 0.36 |
| | Poll | 0 | 272015 | 30.19 | 272015 | 0 | 100 | 0 |
| Total | | 4155268 | 3284424 | 79.04 | 3284420 | 4 | 100.00 | 0.00 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 16 of the Notice of the AGM dated August 12, 2025 has been passed with requisite majority.

For A. Anand & Co.

Company Secretaries

CS ANIL ANAND

Proprietor

Membership No: F12153

Certificate of Practice No.:11295

Peer Review No: 2719/2022

UDIN: F0121536001290201



Place: New Delhi

Date: 20-September-2025



Scrutinizer Report on E-Voting

To,
The Chairman,
Bharat Rasayan Limited 1501, Vikram Tower Rajendra Place
New Delhi-110008.

Reg.: The result of the Scrutinizer on E-Voting

Dear Sir,

1. I, Anil Anand, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors in its meeting held on 12-August-2025 for the purpose of scrutinizing the E-voting process.
2. I submit my report as under:
 - 2.1 The Company has completed the dispatch of Notice of the 36th Annual General Meeting dated 19-09-2025 to the members, whose names appeared on the register of members / record of depositories as on 15-08-2025 and who have specifically requested for physical dispatch of the Annual Report, if any, and in respect of those members whose e-mail address are available with the Company or downloaded from the Depositories, the Company had sent an e-mail to those members on 22/08/2025.
 - 2.2 The Company provided the facility of voting through electronic means in accordance with Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read along with Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
 - 2.3 The e-voting period remained opened from 16th September, 2025 from 9:30 A.M. and ended on 18th September, 2025 at 5:00 P.M. at the conclusion of the e-voting period, the votes were unblocked on 19-09-2025 in the presence of two witnesses who are not in employment with the Company.
 - 2.4 The detail containing list of shareholders who voted in "Favour" or "against" on the resolutions as set out in the notice of the 36th Annual General Meeting of the Company that were put to vote were downloaded from the e-voting website of National Securities Depository Limited (NSDL) i.e. (<https://www.evoting.nsdl.com>).
 - 2.5 I have scrutinized the votes casted through electronic means for the purpose of this report.
 - 2.6 The particular of all electronic votes cast by the members through e-voting process have been recorded in a register separately maintained for this purpose.
 - 2.7 The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolutions contained in the Notice. My responsibility as a scrutinizer is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of votes cast "in Favour" or "against" the resolutions based on the reports generated from the votes cast electronically on e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facility, engaged by the Company.
 - 2.8 The results of the voting through electronic means are as mentioned hereunder:

| Resolution No.1: | | | |
|--|---------------------------------|-------------------------------------|--|
| To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon. As an Ordinary Resolution | | | |
| In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under: | | | |
| Voted in Favour / Against the resolution: | | | |
| Type of Voting | Number of members voting | Number of Votes cast by them | % of total number of valid votes cast |
| Voting through Electronic Means (E- Voting) – In Favour | 77 | 3012405 | 100 |
| Voting through Electronic Means (E- Voting) – Against | 3 | 4 | 0 |
| Total | 80 | 3012409 | 100 |
| Resolution No.2: | | | |
| To declare a final dividend of Rs. 1.50 per equity share for the year ended on 31st March, 2025- As an Ordinary Resolution | | | |
| In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under: | | | |
| Voted in Favour / Against the resolution: | | | |
| Type of Voting | Number of members voting | Number of Votes cast by them | % of total number of valid votes cast |
| Voting through Electronic Means (E- Voting) – In Favour | 77 | 3012405 | 100 |
| Voting through Electronic Means (E- Voting) – Against | 3 | 4 | 0 |
| Total | 80 | 3012409 | 100 |
| Resolution No.3: | | | |
| To appoint a Director in place of Shri Sat Narain Gupta (DIN: 00024660), who retires by rotation and being eligible, seeks re-appointment.- As an Ordinary Resolution | | | |
| In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under: | | | |
| Voted in Favour / Against the resolution: | | | |
| Type of Voting | Number of members voting | Number of Votes cast by them | % of total number of valid votes cast |
| Voting through Electronic Means (E- Voting) – In Favour | 73 | 1427396 | 100.00 |
| Voting through Electronic Means (E- Voting) – Against | 3 | 4 | 0.00 |
| Total | 76 | 1427400 | 100 |

Resolution No.4:

To appoint a Director in place of Shri Rajender Prasad Gupta (DIN:00048888), who retires by rotation and being eligible, seeks re-appointment.- As an Ordinary Resolution

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

| Voted in Favour / Against the resolution: | | | |
|---|---------------------------------|-------------------------------------|--|
| Type of Voting | Number of members voting | Number of Votes cast by them | % of total number of valid votes cast |
| Voting through Electronic Means (E- Voting) – In Favour | 73 | 2433143 | 99.98 |
| Voting through Electronic Means (E- Voting) – Against | 4 | 528 | 0.02 |
| Total | 77 | 2433671 | 100 |

Resolution No.5:

Re-appointment of Shri Kamleshwar Prasad Uniyal (DIN:08394485) as an Executive Director/Whole Time Director designated as Director (Operations) and Key Managerial Personnel of the Company for its unit located at Mokhra (Haryana)- As a Special Resolution

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

| Voted in Favour / Against the resolution: | | | |
|---|---------------------------------|-------------------------------------|--|
| Type of Voting | Number of members voting | Number of Votes cast by them | % of total number of valid votes cast |
| Voting through Electronic Means (E- Voting) – In Favour | 66 | 3001908 | 99.65 |
| Voting through Electronic Means (E- Voting) – Against | 14 | 10501 | 0.35 |
| Total | 80 | 3012409 | 100 |

Resolution No.6:

Revision in the Remuneration of Shri Ajay Gupta (DIN:02187741), Executive Director/ Whole Time Director of the Company- As a Special Resolution

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

| Voted in Favour / Against the resolution: | | | |
|---|---------------------------------|-------------------------------------|--|
| Type of Voting | Number of members voting | Number of Votes cast by them | % of total number of valid votes cast |
| Voting through Electronic Means (E- Voting) – In Favour | 74 | 2907636 | 96.52 |
| Voting through Electronic Means (E- Voting) – Against | 6 | 104773 | 3.48 |
| Total | 80 | 3012409 | 100 |

Resolution No.7:

Re-appointment of Shri Ajay Gupta (DIN:02187741) as an Executive Director / Whole Time Director designated as Director (Operations) and Key Managerial Personnel of the Company for its unit located at Dahej (Gujarat)- As a Special Resolution

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

Voted in Favour / Against the resolution:

| Type of Voting | Number of members voting | Number of Votes cast by them | % of total number of valid votes cast |
|---|--------------------------|------------------------------|---------------------------------------|
| Voting through Electronic Means (E- Voting) - In Favour | 61 | 2895426 | 96.12 |
| Voting through Electronic Means (E- Voting) - Against | 19 | 116983 | 3.88 |
| Total | 80 | 3012409 | 100 |

Resolution No.8:

Appointment of Shri Upendra Singh (DIN: 11227036) as an Independent Director of the Company- As a Special Resolution

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

Voted in Favour / Against the resolution:

| Type of Voting | Number of members voting | Number of Votes cast by them | % of total number of valid votes cast |
|---|--------------------------|------------------------------|---------------------------------------|
| Voting through Electronic Means (E- Voting) - In Favour | 77 | 3012405 | 100.00 |
| Voting through Electronic Means (E- Voting) - Against | 3 | 4 | 0.00 |
| Total | 80 | 3012409 | 100 |

Resolution No.9:

To approve existing as well as new material related party transaction(s) with M/s. B R Agrotech Limited- As an Ordinary Resolution

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

Voted in Favour / Against the resolution:

| Type of Voting | Number of members voting | Number of Votes cast by them | % of total number of valid votes cast |
|---|--------------------------|------------------------------|---------------------------------------|
| Voting through Electronic Means (E- Voting) - In Favour | 67 | 130875 | 100.00 |
| Voting through Electronic Means (E- Voting) - Against | 3 | 4 | 0.00 |
| Total | 70 | 130879 | 100 |

Resolution No.10:

Approval for material related party transaction(s) with M/s. Bharat Certis Agriscience Limited-
As an Ordinary Resolution

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

| Voted in Favour / Against the resolution: | | | |
|---|---------------------------------|-------------------------------------|--|
| Type of Voting | Number of members voting | Number of Votes cast by them | % of total number of valid votes cast |
| Voting through Electronic Means (E- Voting) - In Favour | 66 | 130840 | 99.97 |
| Voting through Electronic Means (E- Voting) - Against | 4 | 39 | 0.03 |
| Total | 70 | 130879 | 100 |

Resolution No.11:

Approval for material related party transaction(s) with M/s. Nissan Bharat Rasayan Pvt. Limited-
As an Ordinary Resolution

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

| Voted in Favour / Against the resolution: | | | |
|---|---------------------------------|-------------------------------------|--|
| Type of Voting | Number of members voting | Number of Votes cast by them | % of total number of valid votes cast |
| Voting through Electronic Means (E- Voting) - In Favour | 66 | 130840 | 99.97 |
| Voting through Electronic Means (E- Voting) - Against | 4 | 39 | 0.03 |
| Total | 70 | 130879 | 100 |

Resolution No.12:

Amendment to Articles of Association for Insertion of Clause relating to First Directors
(Correcting Inadvertent Omission)- As a Special Resolution

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

| Voted in Favour / Against the resolution: | | | |
|---|---------------------------------|-------------------------------------|--|
| Type of Voting | Number of members voting | Number of Votes cast by them | % of total number of valid votes cast |
| Voting through Electronic Means (E- Voting) - In Favour | 77 | 3012405 | 100.00 |
| Voting through Electronic Means (E- Voting) - Against | 3 | 4 | 0.00 |
| Total | 80 | 3012409 | 100 |

Resolution No.13:

Appointment of Secretarial Auditor- As an Ordinary Resolution

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

| Voted in Favour / Against the resolution: | | | |
|---|---------------------------------|-------------------------------------|--|
| Type of Voting | Number of members voting | Number of Votes cast by them | % of total number of valid votes cast |
| Voting through Electronic Means (E- Voting) - In Favour | 77 | 3012405 | 100.00 |
| Voting through Electronic Means (E- Voting) - Against | 3 | 4 | 0.00 |
| Total | 80 | 3012409 | 100 |

Resolution No.14:

Approval in respect of No Salary or Profit-Based Commission to be paid to Shri Sat Narain Gupta (DIN:00024660), Chairman & Managing Director of the Company from Financial Year 2025-26 onwards- As a Special Resolution

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

| Voted in Favour / Against the resolution: | | | |
|---|---------------------------------|-------------------------------------|--|
| Type of Voting | Number of members voting | Number of Votes cast by them | % of total number of valid votes cast |
| Voting through Electronic Means (E- Voting) - In Favour | 73 | 1427396 | 100.00 |
| Voting through Electronic Means (E- Voting) - Against | 3 | 4 | 0.00 |
| Total | 76 | 1427400 | 100 |

Resolution No.15:

Approval to make changes in payment of Profit based Commission to the Directors of the Company from financial year 2025-26 onwards- As a Special Resolution

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the

| Voted in Favour / Against the resolution: | | | |
|---|------------------|------------------|-------------------|
| Type of Voting | Number of | Number of | % of total |
| Voting through Electronic Means (E- Voting) - In Favour | 73 | 2433632 | 100.00 |
| Voting through Electronic Means (E- Voting) - Against | 4 | 39 | 0.00 |
| Total | 77 | 2433671 | 100 |

| | | | |
|---|------------------|------------------|-------------------|
| Resolution No.16: | | | |
| Ratification of remuneration payable to M/s. M.K.Singhal & Co., Cost Accountants, appointed as Cost Auditors of the Company for financial year 2025-26- As an Ordinary Resolution | | | |
| In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the | | | |
| Voted in Favour / Against the resolution: | | | |
| Type of Voting | Number of | Number of | % of total |
| Voting through Electronic Means (E- Voting) – In Favour | 77 | 3012405 | 100.00 |
| Voting through Electronic Means (E- Voting) – Against | 3 | 4 | 0.00 |
| Total | 80 | 3012409 | 100 |

Recommendation: All the 16 items specified in the Notice have been passed with requisite majority. You may accordingly declare the results of e-voting.

For A. Anand & Co.
Company Secretaries



CS ANIL ANAND
Proprietor



Membership No: F12153 Peer Review No: 2719/2022
Certificate of Practice No.:11295

Peer Review No: 2719/2022

Place: New Delhi
Date: 20-September-2025



Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Bharat Rasayan Limited 1501, Vikram Tower Rajendra Place
New Delhi-110008

Reg.: Report of the Scrutinizer on Voting Through Poll

Dear Sir,

1. Anil Anand, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors in its meeting held on 12.08.2025 for the purpose of Scrutinizing the voting process in the Poll taken on the below mentioned resolutions at the 36th Annual General Meeting of the Equity Shareholders of M/s Bharat Rasayan Limited held on Friday, the 19th day of September, 2025 at Hotel Golden Grand, W-1/10 West Patel Nagar, New Delhi -110008 at 11.00 a.m.

2. We submit our report as under:

2.1. After the time fixed for closing of the Poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.

2.2. The locked ballot box was subsequently opened in my presence and in the presence of two witnesses, Mr. Kush Keshari and Ms Bhumi Aggarwal, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / RTA of the Company and the authorizations / proxies lodged with the Company.

2.3. No Polling Forms were found incomplete and/or defective or invalid.

2.4. We have scrutinized the votes casted through Poll for the purpose of this report.

2.5. The particular of all votes cast by the members through the Poll process have been recorded in a register separately maintained for this purpose.

2.6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through Poll on the resolutions contained in the Notice. My responsibility as a scrutinizer is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of votes cast "in Favour" or "against" the resolutions based on the reports generated from the votes cast.

2.7. The result of the voting through Poll is as mentioned hereunder:

Resolution No.1:

To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon.- As an Ordinary Resolution

A. Valid Votes

| Type of Voting | Number of Members Voted | Number of votes cast by them | %age of total number of valid votes cast by them |
|-----------------------------------|-------------------------|------------------------------|--|
| Voting through Ballot - In Favour | 10 | 272015 | 100 |
| Voting through Ballot - Against | 0 | 0 | 0 |
| Total | 10 | 272015 | 100 |

B. Invalid Votes:

| Total number of members (in person or by proxy) whose | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Resolution No.2:

To declare a final dividend of Rs. 1.50 per equity share for the year ended on 31st March, 2025- As an Ordinary Resolution

A. Valid Votes

| Type of Voting | Number of Members Voted | Number of votes cast by them | %age of total number of valid votes cast by them |
|--------------------------------------|-------------------------|------------------------------|--|
| Voting through Ballot - In Favour | 10 | 272015 | 100 |
| Voting through Ballot - Against | 0 | 0 | 0 |
| Total | 10 | 272015 | 100 |

B. Invalid Votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Resolution No.3:

To appoint a Director in place of Shri Sat Narain Gupta (DIN: 00024660), who retires by rotation and being eligible, seeks re-appointment.- As an Ordinary Resolution

A. Valid Votes

| Type of Voting | Number of Members Voted | Number of votes cast by them | %age of total number of valid votes cast by them |
|--------------------------------------|-------------------------|------------------------------|--|
| Voting through Ballot - In Favour | 10 | 272015 | 100 |
| Voting through Ballot - Against | 0 | 0 | 0 |
| Total | 10 | 272015 | 100 |

B. Invalid Votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Resolution No.4:

To appoint a Director in place of Shri Rajender Prasad Gupta (DIN:00048888), who retires by rotation and being eligible, seeks re-appointment.- As an Ordinary Resolution

A. Valid Votes

| Type of Voting | Number of Members Voted | Number of votes cast by them | %age of total number of valid votes cast by them |
|--------------------------------------|-------------------------|------------------------------|--|
| Voting through Ballot - In Favour | 10 | 272015 | 100 |
| Voting through Ballot - Against | 0 | 0 | 0 |
| Total | 10 | 272015 | 100 |

B. Invalid Votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Resolution No.5:

Re-appointment of Shri Kamleshwar Prasad Uniyal (DIN:08394485) as an Executive Director/Whole Time Director designated as Director (Operations) and Key Managerial Personnel of the Company for its unit located at Mokhra (Haryana)- As a Special Resolution

A. Valid Votes

| Type of Voting | Number of Members Voted | Number of votes cast by them | %age of total number of valid votes cast by them |
|-----------------------------------|-------------------------|------------------------------|--|
| Voting through Ballot - In Favour | 10 | 272015 | 100 |
| Voting through Ballot - Against | 0 | 0 | 0 |
| Total | 10 | 272015 | 100 |

B. Invalid Votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Resolution No.6:

Revision in the Remuneration of Shri Ajay Gupta (DIN:02187741), Executive Director/ Whole Time Director of the Company- As a Special Resolution

A. Valid Votes

| Type of Voting | Number of Members Voted | Number of votes cast by them | %age of total number of valid votes cast by them |
|-----------------------------------|-------------------------|------------------------------|--|
| Voting through Ballot - In Favour | 10 | 272015 | 100 |
| Voting through Ballot - Against | 0 | 0 | 0 |
| Total | 10 | 272015 | 100 |

B. Invalid Votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Resolution No.7:

Re-appointment of Shri Ajay Gupta (DIN:02187741) as an Executive Director / Whole Time Director designated as Director (Operations) and Key Managerial Personnel of the Company for its unit located at Dahej (Gujarat)- As a Special Resolution

A. Valid Votes

| Type of Voting | Number of Members Voted | Number of votes cast by them | %age of total number of valid votes cast by them |
|-----------------------------------|-------------------------|------------------------------|--|
| Voting through Ballot - In Favour | 10 | 272015 | 100 |
| Voting through Ballot - Against | 0 | 0 | 0 |
| Total | 10 | 272015 | 100 |

B. Invalid Votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Resolution No.8:

Appointment of Shri Upendra Singh (DIN: 11227036) as an Independent Director of the Company- As a Special Resolution

A. Valid Votes

| Type of Voting | Number of Members Voted | Number of votes cast by them | %age of total number of valid votes cast by them |
|-----------------------------------|-------------------------|------------------------------|--|
| Voting through Ballot - In Favour | 10 | 272015 | 100 |
| Voting through Ballot - Against | 0 | 0 | 0 |
| Total | 10 | 272015 | 100 |

B. Invalid Votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Resolution No.9:

To approve existing as well as new material related party transaction(s) with M/s. B R Agrotech Limited- As an Ordinary Resolution

A. Valid Votes

| Type of Voting | Number of Members Voted | Number of votes cast by them | %age of total number of valid votes cast by them |
|-----------------------------------|-------------------------|------------------------------|--|
| Voting through Ballot - In Favour | 10 | 272015 | 100 |
| Voting through Ballot - Against | 0 | 0 | 0 |
| Total | 10 | 272015 | 100 |

B. Invalid Votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Resolution No.10:

Approval for material related party transaction(s) with M/s. Bharat Certis Agriscience Limited- As an Ordinary Resolution

A. Valid Votes

| Type of Voting | Number of Members Voted | Number of votes cast by them | %age of total number of valid votes cast by them |
|-----------------------------------|-------------------------|------------------------------|--|
| Voting through Ballot - In Favour | 10 | 272015 | 100 |
| Voting through Ballot - Against | 0 | 0 | 0 |
| Total | 10 | 272015 | 100 |

B. Invalid Votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Resolution No.11:

Approval for material related party transaction(s) with M/s. Nissan Bharat Rasayan Pvt. Limited- As an Ordinary Resolution

A. Valid Votes

| Type of Voting | Number of Members Voted | Number of votes cast by them | %age of total number of valid votes cast by them |
|-----------------------------------|-------------------------|------------------------------|--|
| Voting through Ballot - In Favour | 10 | 272015 | 100 |
| Voting through Ballot - Against | 0 | 0 | 0 |
| Total | 10 | 272015 | 100 |

B. Invalid Votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Resolution No.12:

Amendment to Articles of Association for Insertion of Clause relating to First Directors (Correcting Inadvertent Omission)- As a Special Resolution

A. Valid Votes

| Type of Voting | Number of Members Voted | Number of votes cast by them | %age of total number of valid votes cast by them |
|-----------------------------------|-------------------------|------------------------------|--|
| Voting through Ballot - In Favour | 10 | 272015 | 100 |
| Voting through Ballot - Against | 0 | 0 | 0 |
| Total | 10 | 272015 | 100 |

B. Invalid Votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Resolution No.13:

Appointment of Secretarial Auditor- As an Ordinary Resolution

A. Valid Votes

| Type of Voting | Number of Members Voted | Number of votes cast by them | %age of total number of valid votes cast by them |
|-----------------------------------|-------------------------|------------------------------|--|
| Voting through Ballot - In Favour | 10 | 272015 | 100 |
| Voting through Ballot - Against | 0 | 0 | 0 |
| Total | 10 | 272015 | 100 |

B. Invalid Votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Resolution No.14:

Approval in respect of No Salary or Profit-Based Commission to be paid to Shri Sat Narain Gupta (DIN:00024660), Chairman & Managing Director of the Company from Financial Year 2025-26 onwards- As a Special Resolution

A. Valid Votes

| Type of Voting | Number of Members Voted | Number of votes cast by them | %age of total number of valid votes cast by them |
|-----------------------------------|-------------------------|------------------------------|--|
| Voting through Ballot - In Favour | 10 | 272015 | 100 |
| Voting through Ballot - Against | 0 | 0 | 0 |
| Total | 10 | 272015 | 100 |

B. Invalid Votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Resolution No.15:

Approval to make changes in payment of Profit based Commission to the Directors of the Company from financial year 2025-26 onwards- As a Special Resolution

A. Valid Votes

| Type of Voting | Number of Members Voted | Number of votes cast by them | %age of total number of valid votes cast by them |
|-----------------------------------|-------------------------|------------------------------|--|
| Voting through Ballot - In Favour | 10 | 272015 | 100 |
| Voting through Ballot - Against | 0 | 0 | 0 |
| Total | 10 | 272015 | 100 |

B. Invalid Votes:

| Total number of members (in person or by proxy) whose | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Resolution No.16:

Ratification of remuneration payable to M/s. M.K.Singhal & Co., Cost Accountants, appointed as Cost Auditors of the Company for financial year 2025-26- As an Ordinary Resolution

A. Valid Votes

| Type of Voting | Number of Members Voted | Number of votes cast by them | %age of total number of valid votes cast by them |
|-----------------------------------|-------------------------|------------------------------|--|
| Voting through Ballot - In Favour | 10 | 272015 | 100 |
| Voting through Ballot - Against | 0 | 0 | 0 |
| Total | 10 | 272015 | 100 |


B. Invalid Votes:

| Total number of members (in person or by proxy) whose | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Recommendation: All the 16 items specified in the Notice have been passed with, requisite majority. You may accordingly declare the results of voting by Poll.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director

Thanking you,
For A. Anand & Co.
Company Secretaries


CS ANIL ANAND
Proprietor
Membership No: F12153
Certificate of Practice No.:11295
Peer Review No: 2719/2022



Place: New Delhi
Date: 20-September-2025