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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/2026-27/1
September 25, 2026.

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 37th 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 37th Annual General Meeting of the Company held on 24th September, 2026 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		**Thursday, 24th September, 2026**	
Total number of shareholders as on record date (i.e. **17th September, 2026** – Cut-off date for Voting purpose)		**23,948**	
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	12	01	13
Public	46	04	50
Total	**58**	**05**	**63**
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, 2026, 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	TO DECLARE A FINAL DIVIDEND OF ₹0.50 PER EQUITY SHARE FOR THE YEAR ENDED ON 31ST MARCH, 2026.	Ordinary	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.

BHARAT RASAYAN LTD. Company Secretary New Delhi

Nakul Batra

Contd…2/-

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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	TO APPOINT A DIRECTOR IN PLACE OF SHRI KAMLESHWAR PRASAD UNIYAL (DIN:08394485), 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	TO APPOINT A DIRECTOR IN PLACE OF SHRI AJAY GUPTA (DIN:02187741), 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	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.
6	APPOINTMENT OF SHRI VIKAS GUPTA (DIN:00921703) AS NON-EXECUTIVE & NON-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.
7	APPOINTMENT OF SHRI VARUN DABRIWAL (DIN:00497972) 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.
8	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.
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.

Contd...3/-

BHARAT RASAYAN LTD. Company Secretary New Delhi

Bharat
RASAYAN LIMITED

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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
12	RATIFICATION OF REMUNERATION PAYABLE TO M/S. M.K.SINGHAL & CO., COST ACCOUNTANTS, APPOINTED AS COST AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2026-27.	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,

Yours sincerely,
For BHARAT RASAYAN LIMITED

Nikita Bald

BHARAT RASAYAN LTD. Company Secretary New Delhi

(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
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RESOLUTION NO. 1

Resolution required: (Ordinary / Special)	**ORDINARY**
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?	**NO**
Description of resolution considered	**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in 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**	1,24,64,240	1,03,66,447	83.17%	1,03,66,447	-	100.00%	0.00%
	Poll		11,59,673	9.30%	11,59,673	-	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	**1,24,64,240**	**1,15,26,120**	**92.47%**	**1,15,26,120**	**-**	**100.00%**	**0.00%**
Public Institutional Holders	**E-Voting**	3,65,541	3,22,491	88.22%	3,22,491	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	**3,65,541**	**3,22,491**	**88.22%**	**3,22,491**	**-**	**100.00%**	**0.00%**
Public - Others	**E-Voting**	37,91,291	17,271	0.46%	17,129	142	99.18%	0.82%
	Poll		11,23,790	29.64%	11,23,790	-	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	**37,91,291**	**11,41,061**	**30.10%**	**11,40,919**	**142**	**99.99%**	**0.01%**
	TOTAL	**1,66,21,072**	**1,29,89,672**	**78.15%**	**1,29,89,530**	**142**	**100.00%**	**0.00%**

For BHARAT RASAYAN LIMITED

Company Secretary

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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		**TO DECLARE A FINAL DIVIDEND OF ₹0.50 PER EQUITY SHARE FOR THE YEAR ENDED ON 31ST MARCH, 2026.**						
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**	1,24,64,240	1,03,66,447	83.17%	1,03,66,447	-	100.00%	0.00%
	Poll		11,59,673	9.30%	11,59,673	-	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	**1,24,64,240**	**1,15,26,120**	**92.47%**	**1,15,26,120**	**-**	**100.00%**	**0.00%**
Public Institutional Holders	**E-Voting**	3,65,541	3,22,491	88.22%	3,22,491	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	**3,65,541**	**3,22,491**	**88.22%**	**3,22,491**	**-**	**100.00%**	**0.00%**
Public - Others	**E-Voting**	37,91,291	17,271	0.46%	17,139	132	99.24%	0.76%
	Poll		11,23,790	29.64%	11,23,790	-	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	**37,91,291**	**11,41,061**	**30.10%**	**11,40,929**	**132**	**99.99%**	**0.01%**
	TOTAL	**1,66,21,072**	**1,29,89,672**	**78.15%**	**1,29,89,540**	**132**	**100.00%**	**0.00%**

For BHARAT RASAYAN LIMITED

nikhil Bal0
Company Secretary

RESOLUTION NO. 3								
Resolution required: (Ordinary / Special)								ORDINARY
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								NO
Description of resolution considered		TO APPOINT A DIRECTOR IN PLACE OF SHRI KAMLESHWAR PRASAD UNIYAL (DIN:08394485), 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=](5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,24,64,240	1,03,66,447	83.17%	1,03,66,447	-	100.00%	0.00%
	Poll		11,59,673	9.30%	11,59,673	-	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	1,24,64,240	1,15,26,120	92.47%	1,15,26,120	-	100.00%	0.00%
Public Institutional Holders	E-Voting	3,65,541	3,22,491	88.22%	3,22,491	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	3,65,541	3,22,491	88.22%	3,22,491	-	100.00%	0.00%
Public - Others	E-Voting	37,91,291	17,271	0.46%	17,087	184	98.93%	1.07%
	Poll		11,23,790	29.64%	11,23,790	-	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	37,91,291	11,41,061	30.10%	11,40,877	184	99.98%	0.02%
	TOTAL	1,66,21,072	1,29,89,672	78.15%	1,29,89,488	184	100.00%	0.00%

For BHARAT RASAYAN LIMITED

Company Secretary

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RESOLUTION NO. 4								
Resolution required: (Ordinary / Special)								ORDINARY
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								NO
Description of resolution considered		TO APPOINT A DIRECTOR IN PLACE OF SHRI AJAY GUPTA (DIN:02187741), 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=](5)/(2)]*100
Promoter and Promoter Group*	E-Voting	1,24,64,240	1,03,66,447	83.17%	1,03,66,447	-	100.00%	0.00%
	Poll		11,59,673	9.30%	11,59,673	-	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	**1,24,64,240**	**1,15,26,120**	**92.47%**	**1,15,26,120**	-	**100.00%**	**0.00%**
Public Institutional Holders	E-Voting	3,65,541	3,22,491	88.22%	2,228	3,20,263	0.69%	99.31%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	**3,65,541**	**3,22,491**	**88.22%**	**2,228**	**3,20,263**	**0.69%**	**99.31%**
Public - Others	E-Voting	37,91,291	17,271	0.46%	17,087	184	98.93%	1.07%
	Poll		11,23,790	29.64%	11,23,790	-	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	**37,91,291**	**11,41,061**	**30.10%**	**11,40,877**	**184**	**99.98%**	**0.02%**
	TOTAL	**1,66,21,072**	**1,29,89,672**	**78.15%**	**1,26,69,225**	**3,20,447**	**97.53%**	**2.47%**

For BHARAT RASAYAN LIMITED

Company Secretary

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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		REVISION IN THE REMUNERATION OF SHRI AJAY GUPTA (DIN:02187741), EXECUTIVE DIRECTOR/ WHOLE TIME DIRECTOR OF THE COMPANY.						
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	1,24,64,240	1,03,66,447	83.17%	1,03,66,447	-	100.00%	0.00%
	Poll		11,59,673	9.30%	11,59,673	-	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	1,24,64,240	1,15,26,120	92.47%	1,15,26,120	-	100.00%	0.00%
Public Institutional Holders	E-Voting	3,65,541	3,22,491	88.22%	43,575	2,78,916	13.51%	86.49%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	3,65,541	3,22,491	88.22%	43,575	2,78,916	13.51%	86.49%
Public - Others	E-Voting	37,91,291	17,271	0.46%	17,065	206	98.81%	1.19%
	Poll		11,23,790	29.64%	11,23,790	-	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	37,91,291	11,41,061	30.10%	11,40,855	206	99.98%	0.02%
	TOTAL	1,66,21,072	1,29,89,672	78.15%	1,27,10,550	2,79,122	97.85%	2.15%

For BHARAT RASAYAN LIMITED

Company Secretary

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RESOLUTION NO. 6								
Resolution required: (Ordinary / Special)								**SPECIAL**
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								**YES**
Description of resolution considered		**APPOINTMENT OF SHRI VIKAS GUPTA (DIN:00921703) AS NON-EXECUTIVE & NON-INDEPENDENT DIRECTOR OF THE COMPANY.**						
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**	1,24,64,240	76,06,950	61.03%	76,06,950	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	**1,24,64,240**	**76,06,950**	**61.03%**	**76,06,950**	-	**100.00%**	**0.00%**
Public Institutional Holders	**E-Voting**	3,65,541	3,22,491	88.22%	3,22,491	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	**3,65,541**	**3,22,491**	**88.22%**	**3,22,491**	-	**100.00%**	**0.00%**
Public - Others	**E-Voting**	37,91,291	17,271	0.46%	17,087	184	98.93%	1.07%
	Poll		11,23,790	29.64%	11,22,978	812	99.93%	0.07%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	**37,91,291**	**11,41,061**	**30.10%**	**11,40,065**	**996**	**99.91%**	**0.09%**
	TOTAL	**1,66,21,072**	**90,70,502**	**54.57%**	**90,69,506**	**996**	**99.99%**	**0.01%**

*As Shri Vikas Gupta is interested in this resolution. Hence in calculation, the voting of Shri Vikas, Shri Mahabir Prasad Gupta (Father), Smt. Savita Gupta (Mother), M/s. MPG Family Trust (Trustee), M/s. Centum Finance Limited (Director) and M/s. BRL Finlease Limited (Director) in respect of their respective shares has not been counted in the abovesaid e-Voting Results.

For BHARAT RASAYAN LIMITED

Nikita Bahl

Company Secretary

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RESOLUTION NO. 7								
Resolution required: (Ordinary / Special)								**SPECIAL**
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								**NO**
Description of resolution considered		**APPOINTMENT OF SHRI VARUN DABRIWAL (DIN:00497972) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**						
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**	1,24,64,240	1,03,66,447	83.17%	1,03,66,447	-	100.00%	0.00%
	Poll		11,59,673	9.30%	11,59,673	-	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	**1,24,64,240**	**1,15,26,120**	**92.47%**	**1,15,26,120**	**-**	**100.00%**	**0.00%**
Public Institutional Holders	**E-Voting**	3,65,541	3,22,491	88.22%	3,22,491	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	**3,65,541**	**3,22,491**	**88.22%**	**3,22,491**	**-**	**100.00%**	**0.00%**
Public - Others	**E-Voting**	37,91,291	17,271	0.46%	17,087	184	98.93%	1.07%
	Poll		22,83,463	60.23%	22,83,451	12	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	**37,91,291**	**23,00,734**	**60.68%**	**23,00,538**	**196**	**99.99%**	**0.01%**
	TOTAL	**1,66,21,072**	**1,41,49,345**	**85.13%**	**1,41,49,149**	**196**	**100.00%**	**0.00%**

For BHARAT RASAYAN LIMITED

Nikita Bajaj

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)								SPECIAL
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								NO
Description of resolution considered		REVISION IN THE REMUNERATION OF SHRI AJAY GUPTA (DIN:02187741), EXECUTIVE DIRECTOR/ WHOLE TIME DIRECTOR OF THE COMPANY.						
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	1,24,64,240	1,03,66,447	83.17%	1,03,66,447	-	100.00%	0.00%
	Poll		11,59,673	9.30%	11,59,673	-	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	1,24,64,240	1,15,26,120	92.47%	1,15,26,120	-	100.00%	0.00%
Public Institutional Holders	E-Voting	3,65,541	3,22,491	88.22%	3,19,603	2,888	99.10%	0.90%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	3,65,541	3,22,491	88.22%	3,19,603	2,888	99.10%	0.90%
Public - Others	E-Voting	37,91,291	17,271	0.46%	17,065	206	98.81%	1.19%
	Poll		22,83,463	60.23%	22,82,663	800	99.96%	0.04%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	37,91,291	23,00,734	60.68%	22,99,728	1,006	99.96%	0.04%
	TOTAL	1,66,21,072	1,41,49,345	85.13%	1,41,45,451	3,894	99.97%	0.03%

For BHARAT RASAYAN LIMITED

Company Secretary

BHARAT RASAYAN LIMITED
CIN: L24119DL1989PLC036264
Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi – 110008
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RESOLUTION NO. 9								
Resolution required: (Ordinary / Special)								ORDINARY
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								YES
Description of resolution considered		TO APPROVE EXISTING AS WELL AS NEW MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. B R AGROTECH 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	1,24,64,240	-	0.00%	-	-	0.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	**1,24,64,240**	-	**0.00%**	-	-	**0.00%**	**0.00%**
Public Institutional Holders	E-Voting	3,65,541	3,22,491	88.22%	3,22,491	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	**3,65,541**	**3,22,491**	**88.22%**	**3,22,491**	-	**100.00%**	**0.00%**
Public - Others	E-Voting	37,91,291	17,271	0.46%	9,347	7,924	54.12%	45.88%
	Poll		11,23,790	29.64%	11,22,990	800	99.93%	0.07%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	**37,91,291**	**11,41,061**	**30.10%**	**11,32,337**	**8,724**	**99.24%**	**0.76%**
	TOTAL	**1,66,21,072**	**14,63,552**	**8.81%**	**14,54,828**	**8,724**	**99.40%**	**0.60%**

*Shri Sat Narain Gupta, Shri Rajender Prasad Gupta and Shri Vikas 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

Company Secretary

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**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=](5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	1,24,64,240	-	0.00%	-	-	0.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	**1,24,64,240**	-	**0.00%**	-	-	**0.00%**	**0.00%**
Public Institutional Holders	**E-Voting**	3,65,541	3,22,491	88.22%	46,463	2,76,028	14.41%	85.59%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	**3,65,541**	**3,22,491**	**88.22%**	**46,463**	**2,76,028**	**14.41%**	**85.59%**
Public - Others	**E-Voting**	37,91,291	17,271	0.46%	9,347	7,924	54.12%	45.88%
	Poll		11,23,790	29.64%	11,22,990	800	99.93%	0.07%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	**37,91,291**	**11,41,061**	**30.10%**	**11,32,337**	**8,724**	**99.24%**	**0.76%**
	TOTAL	**1,66,21,072**	**14,63,552**	**8.81%**	**11,78,800**	**2,84,752**	**80.54%**	**19.46%**

*Shri Sat Narain Gupta, Shri Rajender Prasad Gupta and Shri Vikas 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

Company Secretary

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	1,24,64,240	-	0.00%	-	-	0.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	**1,24,64,240**	-	**0.00%**	-	-	**0.00%**	**0.00%**
Public Institutional Holders	E-Voting	3,65,541	3,22,491	88.22%	3,22,491	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	**3,65,541**	**3,22,491**	**88.22%**	**3,22,491**	-	**100.00%**	**0.00%**
Public - Others	E-Voting	37,91,291	17,271	0.46%	16,947	324	98.12%	1.88%
	Poll		11,23,790	29.64%	11,23,790	-	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	**37,91,291**	**11,41,061**	**30.10%**	**11,40,737**	**324**	**99.97%**	**0.03%**
	TOTAL	**1,66,21,072**	**14,63,552**	**8.81%**	**14,63,228**	**324**	**99.98%**	**0.02%**

*Shri Sat Narain Gupta, Shri Rajender Prasad Gupta and Shri Vikas 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

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. 12								
Resolution required: (Ordinary / Special)								**ORDINARY**
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								**NO**
Description of resolution considered		**RATIFICATION OF REMUNERATION PAYABLE TO M/S. M.K.SINGHAL & CO., COST ACCOUNTANTS, APPOINTED AS COST AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2026-27.**						
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**	1,24,64,240	1,03,66,447	83.17%	1,03,66,447	-	100.00%	0.00%
	Poll		11,59,673	9.30%	11,59,673	-	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	**1,24,64,240**	**1,15,26,120**	**92.47%**	**1,15,26,120**	-	**100.00%**	**0.00%**
Public Institutional Holders	**E-Voting**	3,65,541	3,22,491	88.22%	3,22,491	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	**3,65,541**	**3,22,491**	**88.22%**	**3,22,491**	-	**100.00%**	**0.00%**
Public - Others	**E-Voting**	37,91,291	17,271	0.46%	17,075	196	98.87%	1.13%
	Poll		11,23,790	29.64%	11,23,790	-	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	Sub-Total	**37,91,291**	**11,41,061**	**30.10%**	**11,40,865**	**196**	**99.98%**	**0.02%**
	TOTAL	**1,66,21,072**	**1,29,89,672**	**78.15%**	**1,29,89,476**	**196**	**100.00%**	**0.00%**

For BHARAT RASAYAN LIMITED

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: 37th Annual General Meeting of the Members of Bharat Rasayan Limited held on on Thursday, 24th September, 2026 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 Thursday, September 24, 2026 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 17, 2026;

3) The period for remote e-voting commenced on September 21, 2026 at 9:30 a.m. (IST) and ended on September 23, 2026 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 24, 2026 at 02:30 PM. in the presence of two witnesses Mr. Kush Keshari and Mr. Manish Sharma, 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 of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon-As an **Ordinary Resolution**:

A.

	Votes in Favour			Votes Against			Invalid Votes
Mode of Voting	**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	111	10706067	100.00	5	142	0	0
Poll	26	2283463	100.00	0	0	0	0
Total	**137**	**12989530**	**100.00**	**5**	**142**	-	**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	12464240	10366447	83.17	10366447	0	100	0
	Poll		1159673	9.30	1159673	0	100	0
Public Institutions	E-Voting	365541	322491	88.22	322491	0	100	0
	Poll		0	-	0	0	0	0
Public Non- Institutions	E-Voting	3791291	17271	0.46	17129	142	99.18	0.82
	Poll		1123790	29.64	1123790	0	100	0
Total		**16621072**	**12989672**	**78.15**	**12989530**	**142**	**100.00**	**0**

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 13, 2026 has been passed with requisite majority.

Item No.2:

To declare a final dividend of Re. 0.50 per equity share for the year ended on 31st March, 2026-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	112	10706077	100.00	4	132	0	0
Poll	26	2283463	100.00	0	0	0	0
Total	**138**	**12989540**	**100.00**	**4**	**132**	-	**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	12464240	10366447	83.17	10366447	0	100	0
	Poll		1159673	9.30	1159673	0	100	0
	E-Voting	365541	322491	88.22	322491	0	100	0
Public Institutions	Poll		0	-	0	0	0	0
	E-Voting	3791291	17271	0.46	17139	132	99.24	0.76
Public Non- Institutions	Poll		1123790	29.64	1123790	0	100	0
Total		**16621072**	**12989672**	**78.15**	**12989540**	**132**	**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 13, 2026 has been passed with requisite majority.

Item No.3:

To appoint a Director in place of Shri Kamleshwar Prasad Uniyal (DIN:08394485), who retires by rotation and being eligible, seeks re-appointment- 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	108	10706025	100.00	8	184	0.00	0
Poll	26	2283463	100.00	0	0	0.00	0
Total	**134**	**12989488**	**100.00**	**8**	**184**	**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	12464240	10366447	83.17	10366447	0	100	0
	Poll		1159673	9.30	1159673	0	100	0
	E-Voting	365541	322491	88.22	322491	0	100	0
Public Institutions	Poll		0	-	0	0	0	0
	E-Voting	3791291	17271	0.46	17087	184	98.93	1.07
Public Non- Institutions	Poll		1123790	29.64	1123790	0	100	0
Total		**16621072**	**12989672**	**78.15**	**12989488**	**184**	**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 13, 2026 has been passed with requisite majority.

Item No.4:

To appoint a Director in place of Shri Ajay Gupta (DIN:02187741), who retires by rotation and being eligible, seeks re-appointment-As an **Ordinary Resolution**

A.

	Votes in Favour			Votes Against			Invalid Votes
Mode of Voting	**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	95	10385762	99.98	21	320447	2.99	0
Poll	26	2283463	100.00	0	0	-	0
Total	**121**	**12669225**	**97.53**	**21**	**320447**	**2.99**	**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	12464240	10366447	83.17	10366447	0	100	0
	Poll		1159673	9.30	1159673	0	100	0
Public Institutions	E-Voting	365541	322491	88.22	2228	320263	0.69	99.31
	Poll		0	-	0	0	0	0
Public Non- Institutions	E-Voting	3791291	17271	0.46	17087	184	98.93	1.07
	Poll		1123790	29.64	1123790	0	100	0
Total		**16621072**	**12989672**	**78.15**	**12669225**	**320447**	**97.53**	**2.47**

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 13, 2026 has been passed with requisite majority.

Item No.5:

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

A.

	Votes in Favour			Votes Against			Invalid Votes
Mode of Voting	**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	103	10427087	97.39	13	279122	2.61	0
Poll	26	2283463	100.00	0	0	-	0
Total	**129**	**12710550**	**97.85**	**13**	**279122**	**2.61**	**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	12464240	10366447	83.17	10366447	0	100	0
	Poll		1159673	9.30	1159673	0	100	0
Public Institutions	E-Voting	365541	322491	88.22	43575	278916	13.51	86.49
	Poll		0	-	0	0	0	0
Public Non- Institutions	E-Voting	3791291	17271	0.46	17065	206	98.81	1.19
	Poll		1123790	29.64	1123790	0	100	0
Total		**16621072**	**12989672**	**78.15**	**12710550**	**279122**	**97.85**	2.15

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 13, 2026 has been passed with requisite majority.

Item No.6:								
Appointment of Shri Vikas Gupta (DIN:00921703) as Non-Executive & Non-Independent Director of the Company.- As a **Special Resolution**								
A.								
	Votes in Favour			**Votes Against**			**Invalid Votes**	
Mode of Voting	**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	103	7946528	100.00	8	184	0.00	0	
Poll	18	1122978	99.93	7	812	0.07	0	
Total	**121**	**9069506**	**99.99**	**15**	**996**	**0.07**	**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 outstandin g 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)]*1 00**
Promoter and Promoter Group	E-Voting	12464240	7606950	61.03	7606950	0	100	0
	Poll		0	-	0	0	0	0
Public Institutions	E-Voting	365541	322491	88.22	322491	0	100	0
	Poll		0	-	0	0	0	0
Public Non- Institutions	E-Voting	3791291	17271	0.46	17087	184	98.93	1.07
	Poll		1123790	29.64	1122978	812	99.93	0.07
		16621072	**9070502**	**54.57**	**9069506**	**996**	**99.99**	**0.01**

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 13, 2026 has been passed with requisite majority.

Item No.7:								
Appointment of Shri Varun Dabriwal (DIN:00497972) as an Independent Director of the Company- As a **Special Resolution**								
A.								
	Votes in Favour			**Votes Against**			**Invalid Votes**	
Mode of Voting	**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	108	10706025	100.00	8	184	0.00	0	
Poll	20	2283451	100.00	6	12	0.00	0	
Total	**128**	**12989476**	**100.00**	**14**	**196**	**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 outstandin g 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)]*1 00**
Promoter and Promoter Group	E-Voting	12464240	10366447	83.17	10366447	0	100	0
	Poll		1159673	9.30	1159673	0	100	0
Public Institutions	E-Voting	365541	322491	88.22	322491	0	100	0
	Poll		0	-	0	0	0	0
Public Non- Institutions	E-Voting	3791291	17271	0.46	17087	184	98.93	1.07
	Poll		2283463	60.23	2283451	12	100	0
Total		**16621072**	**14149345**	**85.13**	**14149149**	**196**	**100.00**	**0.00**

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 13, 2026 has been passed with requisite majority.

Item No.8:								
Revision in the Remuneration of Shri Ajay Gupta (DIN:02187741) Executive Director / Whole Time Director of the Company- **As a Special Resolution**								

A.

	Votes in Favour			**Votes Against**			**Invalid Votes**
Mode of Voting	**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	105	10703115	99.97	11	3094	0.03	0
Poll	25	2282663	99.96	1	800	0.04	0
Total	**130**	**12985778**	**99.97**	**12**	**3894**	**0.06**	**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	12464240	10366447	83.17	10366447	0	100	0
	Poll		1159673	9.30	1159673	0	100	0
Public Institutions	E-Voting	365541	322491	88.22	319603	2888	99.1	0.9
	Poll		0	-	0	0	0	0
Public Non- Institutions	E-Voting	3791291	17271	0.46	17065	206	98.81	1.19
	Poll		2283463	60.23	2282663	800	99.96	0.04
Total		**16621072**	**14149345**	**85.13**	**14145451**	**3894**	**99.97**	**0.03**

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 13, 2026 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.

	Votes in Favour			**Votes Against**			**Invalid Votes**
Mode of Voting	**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	95	331838	97.67	11	7924	2.33	0
Poll	24	1122990	99.93	1	800	0.07	0
Total	**119**	**1454828**	**99.40**	**12**	**8724**	**2.40**	**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	12464240	0	-	0	0	0	0
	Poll		0	-	0	0	0	0
Public Institutions	E-Voting	365541	322491	88.22	322491	0	100	0
	Poll		0	-	0	0	0	0
Public Non- Institutions	E-Voting	3791291	17271	-	9347	7924	54.12	45.88
	Poll		1123790	29.64	1122990	800	99.93	0.07
Total		**16621072**	**1463552**	**8.81**	**1454828**	**8724**	**99.40**	**0.60**

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 13, 2026 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	93	55810	16.43	13	283952	83.57	0
Poll	24	1122990	99.93	1	800	0.07	0
Total	**117**	**1178800**	**80.54**	**14**	**284752**	**83.64**	**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	12464240	0	-	0	0	0	0
	Poll		0	-	0	0	0	0
Public Institutions	E-Voting	365541	322491	-	46463	276028	14.41	85.59
	Poll		0	-	0	0	0	0
Public Non- Institutions	E-Voting	3791291	17271	-	9347	7924	54.12	45.88
	Poll		1123790	-	1122990	800	99.93	0.07
Total		**16621072**	**1463552**	**8.81**	**1178800**	**284752**	**80.54**	**19.46**

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 13, 2026 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	97	339438	99.90	9	324	0.10	80843
Poll	25	1123790	100.00	0	0	-	0
Total	**122**	**1463228**	**99.98**	**9**	**324**	**0.10**	**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	12464240	0	-	0	0	0	0
	Poll		0	-	0	0	0	0
Public Institutions	E-Voting	365541	322491	88.22	322491	0	100	0
	Poll		0	-	0	0	0	0
Public Non- Institutions	E-Voting	3791291	17271	0.46	16947	324	98.12	1.88
	Poll		1123790	29.64	1123790	0	100	0
Total		**16621072**	**1463552**	**8.81**	**1463228**	**324**	**99.98**	**0.02**

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 13, 2026 has been passed with requisite majority.

Item No.12:

Ratification of remuneration payable to M/s. M.K.Singhal & Co., Cost Accountants, appointed as Cost Auditors of the Company for financial year 2026-27- As an **Ordinary Resolution**

A.

	Votes in Favour			Votes Against			Invalid Votes
Mode of Voting	**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	107	10706013	100.00	9	196	0.00	0
Poll	26	2283463	100.00	0	0	-	0
Total	**133**	**12989476**	**100.00**	**9**	**196**	**0.00**	**0**

B.

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

Category	Mode of Voting	No. of Shares	No. of votes	% of votes	No. of	No. of votes	% of votes in	% of votes
Promoter and Promoter Group	E-Voting	12464240	10366447	-	10366447	0	100	0
	Poll		1159673	9.30	1159673	0	100	0
Public Institutions	E-Voting	365541	322491	-	322491	0	100	0
	Poll		0	-	0	0	0	0
Public Non- Institutions	E-Voting	3791291	17271	-	17075	196	98.87	1.13
	Poll		1123790	29.64	1123790	0	100	0
Total		**16621072**	**12989672**	**78.15**	**12989476**	**196**	**100.00**	**0.00**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 12 of the Notice of the AGM dated August 13, 2026 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:

Place: New Delhi
Date: 25-September-2026
UDIN No.: F012153H001600025

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 13-August-2026 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 37th Annual General Meeting held on 24.09.2026 to the members, whose names appeared on the register of members / record of depositories as on 21-08-2026 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 31-08-2026.

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 21st September, 2026 from 9:30 A.M. and ended on 23rd September, 2026 at 5:00 P.M. at the conclusion of the e-voting period, the votes were unblocked on 24-09-2026 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 37th 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, 2026, 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	111	10706067	100.00
Voting through Electronic Means (E- Voting) – Against	5	142	0
Total	**116**	**10706209**	**100**

Resolution No.2:			
To declare a final dividend of Re. 0.50 per equity share for the year ended on 31st March, 2026-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	112	10706077	100.00
Voting through Electronic Means (E- Voting) – Against	4	132	0
Total	**116**	**10706209**	**100**

Resolution No.3:			
To appoint a Director in place of Shri Kamleshwar Prasad Uniyal (DIN:08394485), 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	108	10706025	100.00
Voting through Electronic Means (E- Voting) – Against	8	184	0.00
Total	**116**	**10706209**	**100**

Resolution No.4:			
To appoint a Director in place of Shri Ajay Gupta (DIN:02187741), 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	95	10385762	97.01
Voting through Electronic Means (E- Voting) – Against	21	320447	2.99
Total	**116**	**10706209**	**100**

Resolution No.5:			
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	103	10427087	97.39
Voting through Electronic Means (E- Voting) – Against	13	279122	2.61
Total	**116**	**10706209**	**100**

Resolution No.6:			
Appointment of Shri Vikas Gupta (DIN:00921703) as Non-Executive & Non-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	103	7946528	100.00
Voting through Electronic Means (E- Voting) – Against	8	184	0.00
Total	**111**	**7946712**	**100**

Resolution No.7:			
Appointment of Shri Varun Dabriwal (DIN:00497972) 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	108	10706025	100.00
Voting through Electronic Means (E- Voting) – Against	8	184	0.00
Total	**116**	**10706209**	**100**

Resolution No.8:			
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	105	10703115	99.97
Voting through Electronic Means (E- Voting) – Against	11	3094	0.03
Total	**116**	**10706209**	**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	95	331838	97.67
Voting through Electronic Means (E- Voting) – Against	11	7924	2.33
Total	**106**	**339762**	**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	93	55810	16.43
Voting through Electronic Means (E- Voting) – Against	13	283952	83.57
Total	**106**	**339762**	**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	97	339438	99.90
Voting through Electronic Means (E- Voting) – Against	9	324	0.10
Total	**106**	**339762**	**100**

Resolution No.12:			
Ratification of remuneration payable to M/s. M.K.Singhal & Co., Cost Accountants, appointed as Cost Auditors of the Company for financial year 2026-27- 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	107	10706013	100.00
Voting through Electronic Means (E- Voting) – Against	9	196	0.00
Total	**116**	**10706209**	**100**

Recommendation: All the resolutions, except Resolution No. 10, 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

A. ANAND & CO. New Delhi Company Secretary

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: 25.09.2026

FORM No. MGT-13

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 13.08.2026 for the purpose of Scrutinizing the voting process in the Poll taken on the below mentioned resolutions at the 37th Annual General Meeting of the Equity Shareholders of M/s Bharat Rasayan Limited held on Thursday, the 24th day of September, 2026 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 Mr. Manish Sharma, 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, 2026, 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	26	2283463	100
Voting through Ballot - Against	0	0	0
Total	**26**	**2283463**	**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 Re. 0.50 per equity share for the year ended on 31st March, 2026-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	26	2283463	100
Voting through Ballot - Against	0	0	0
Total	**26**	**2283463**	**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 Kamleshwar Prasad Uniyal (DIN:08394485), 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	26	2283463	100
Voting through Ballot - Against	0	0	0
Total	**26**	**2283463**	**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 Ajay Gupta (DIN:02187741), 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	26	2283463	100
Voting through Ballot - Against	0	0	0
Total	**26**	**2283463**	**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:

Revision in the Remuneration of Shri Ajay Gupta (DIN:02187741) Executive Director / Whole Time Director of the Company- As a **Special Resolution**			
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	26	2283463	100
Voting through Ballot - Against	0	0	0
Total	**26**	**2283463**	**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:			
Appointment of Shri Vikas Gupta (DIN:00921703) as Non-Executive & Non-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	18	1122978	99.93
Voting through Ballot - Against	7	812	0.07
Total	**25**	**1123790**	**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:

Appointment of Shri Varun Dabriwal (DIN:00497972) 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	20	2283451	100
Voting through Ballot - Against	6	12	0.0
Total	**26**	**2283463**	**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:

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	25	2282663	99.96
Voting through Ballot - Against	1	800	0.04
Total	**26**	**2283463**	**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	24	1122990	99.93
Voting through Ballot - Against	1	800	0.07
Total	**25**	**1123790**	**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	24	1122990	99.93
Voting through Ballot - Against	1	800	0.07
Total	**25**	**1123790**	**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	25	1123790	100
Voting through Ballot - Against	0	0	0
Total	**25**	**1123790**	**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:

Ratification of remuneration payable to M/s. M.K.Singhal & Co., Cost Accountants, appointed as Cost Auditors of the Company for financial year 2026-27- 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	26	2283463	100
Voting through Ballot - Against	0	0	0
Total	**26**	**2283463**	**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 12 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 authorized by the Board for safe keeping.

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

A. ANAND & CO. ★ New Delhi ★ Company Secretary

Place: New Delhi
Date: 25-September-2026