

CIN NO.: L24120GJ2005PLC047153



ANISO 9001 : 2015 CERTIFIED COMPANY

DHANLAXMI
CROP SCIENCE LIMITED

Science in Every Seed

30th September, 2025

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: DHANLAXMI

Respected Sir/Madam

Sub: Disclosure of Voting Results of the Remote e-voting and voting at the 20th Annual General Meeting of the Company held on 30th September 2025, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 20th Annual General Meeting of Dhanlaxmi Crop Science Limited was held on Tuesday, 30th September 2025, through Video Conferencing ('VC')/ Other Audio- Visual Means ("OAVM"), all the items of business contained in the Notice of the AGM were transacted and approved by the Shareholders with requisite majority.

The details of the combined voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

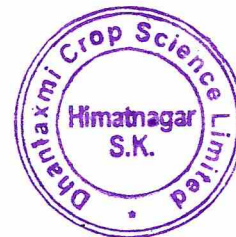
The same is also made available on the website of the Company at <https://dhanlaxmiseeds.com>

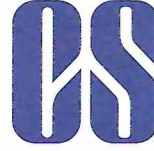
Kindly take on record the same and oblige us.

Thanking you,

For, **DHANLAXMI CROP SCIENCE LIMITED**

Kamleshkumar J. Patel
Managing Director (DIN: 02500717)





Form No MGT-13

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Kamleshkumar J. Patel,
Chairman & Managing Director
DHANLAXMI CROP SCIENCE LIMITED
(CIN: L24120GJ2005PLC047153)

Survey No. 24, Opp. Arts and Commerce College,
Shamlaji High Way, N. H. No. 8, Motipura,
Ta. - Himatnagar, Dist.-Sabarkantha-383001, Gujarat, India.

Ref: Consolidated Report of the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (AGM) conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 at the 20th AGM of M/S. DHANLAXMI CROP SCIENCE LIMITED held on Tuesday, 30th September, 2025 at 2.00 P.M. through video conferencing (VC) / other audio visual means (OAVM).

Dear Sir,

1. I, Vasant B. Patel, Practicing Company Secretary, proprietor of M/s. Vasant Patel & Associates, Company Secretaries, having address at 402, Shaily Complex, Opp. Loha Bhavan, Nr. Old High Court, Navrangpura, Ahmedabad-380009, Gujarat were appointed as the Scrutinizer by the Board of Directors of **M/S. DHANLAXMI CROP SCIENCE LIMITED** ("the Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the 20th AGM under the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in force, on the resolutions contained in the Notice dated 1st September, 2025 of the 20th AGM of the Company which was convened on Tuesday, 30th September, 2025 at 2.00 P.M. through VC / OAVM.
2. As confirmed by the Company, the notice dated 1st September, 2025 was sent to the shareholders in respect of the below mentioned resolutions passed at the 20th AGM of the Company through electronic mode to those the members whose email address are registered with the Company/ Depositories and also physical copies of the notice to shareholders who had requested for the same, in compliance with the MCA circulars and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the provisions of the Companies Act, 2013 and the Rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the 20th AGM. My responsibility as a scrutinizer is to scrutinize and ensure that the voting carried out through remote e-voting and e-voting during the AGM is done in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from remote e-voting system provided by National Services Depository (India) Limited (NSDL), a authorised agency to provide remote e-voting facilities, as engaged by the Company.



4. The Company has made arrangements with NSDL for providing a system of voting by the Members electronically through remote e-voting and e-voting during the AGM.
5. The remote e-voting period commenced from 27th September 2025 at 9.00 A.M. IST and ends on 29th September, 2025 at 5.00 P.M. IST. The Company had also provided the facility of e-voting during the AGM to the members who were present at the AGM through VC / OAVM and who had not casted their votes through remote e-voting facility prior to AGM.
6. After the closure of the e-voting during the AGM, the votes casted through remote e-voting and e-voting during the AGM, were unblocked and counted by me in the presence of two witnesses, Mr. Hiren Patel and Mr. Piyush Patel, who were not in the employment of the Company.
7. As requested by the Management of the Company, I submit herewith Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting during the AGM, stating total votes, invalid votes, votes in favour of the resolutions (Number & percentage) and the votes against the resolutions (Number & percentage) as under:-

Resolution No. 1: Ordinary Resolution:

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

Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted.
Remote E-voting	12166000	21	12166000	100.00	--	--	--	--	--
E-voting during the AGM	--	--	--	--	--	--	--	--	--
Total	12166000	21	12166000	100.00	--	--	--	--	--

Resolution No. 2: Ordinary Resolution:

To appoint a Director in the place of Mr. Kamleshkumar Jayantilal Patel (DIN: 02500717), who retires by rotation and, being eligible, offers himself for re-appointment.

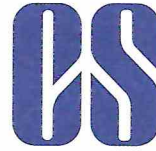
Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted.
Remote E-voting	149700	13	149700	17.04	--	--	--	--	--
E-voting during the AGM	728633	1	728633	82.96	--	--	--	--	--
Total	878333	14	878333	100.00	--	--	--	--	--

Resolution No. 3: Ordinary Resolution:

To appoint M/s. Vasant Patel & Associates, Practicing Company Secretaries (CP No. 3848, Peer Review No. 1567/2021), as Secretarial Auditors of the Company for a period of five consecutive (5) years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 25th Annual General Meeting of the Company to be held in the year 2030.

Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted.
Remote E-voting	12166000	21	12166000	100.00	--	--	--	--	--
E-voting during the AGM	--	--	--	--	--	--	--	--	--
Total	12166000	21	12166000	100.00	--	--	--	--	--





8. The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary/Chairman of the Company for preserving safely after the Chairman of the Meeting considers, approves and signs the Minutes of the 20th AGM.

Thanking you,

Yours faithfully,

For, VASANT PATEL & ASSOCIATE

Company Secretaries



Vasantkumar B. Patel
Proprietor
F.C.S. No. : 8530
C.P. No. : 3848
UDIN: F008530G001401559

Place: Ahmedabad

Date: 30/09/2025

The following were the witnesses to the unblocking the votes cast through remote e-voting and e-voting during the Annual General Meeting (AGM).

1.
Mr. Hiren Patel

2.
Mr. Piyush Patel

Countersigned by:

For, DHANLAXMI CROP SCIENCE LIMITED

Kamleshkumar J. Patel
Chairman & Managing Director
(DIN: 02500717)

