



DHANLAXMI[®]
CROP SCIENCE LIMITED
Science in Every Seed

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 Commence 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 21st AGM of M/S. DHANLAXMI CROP SCIENCE LIMITED held on Wednesday, 30th September, 2026 at 2.00 P.M. through video conferencing or other audio visual means (VC/OAVM).

Dear Sir,

1. I, Vasantkumar 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 21st 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, 2026 of the 21st AGM of the Company which was convened on Wednesday, 30th September, 2026 at 2.00 P.M. through VC / OAVM.
2. As confirmed by the Company, the notice dated 1st September, 2026 was sent to the shareholders in respect of the below mentioned resolutions passed at the 21st 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 21st 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 2026 at 9.00 A.M. IST and ends on 29th September, 2026 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. Devendra Parmar and Mr. Harsh 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, 2026 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	12412000	15	12382000	99.76	1	30000	0.24	--	--
E-voting during the AGM	4000	1	4000	100	--	--	--	--	--
Total	12416000	16	12386000	99.76	1	30000	0.24	--	--



Resolution No. 2: Ordinary Resolution:

To appoint a Director in the place of Mr. Pankaj Dahyabhai Patel (DIN: 00023561), 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	12412000	15	12382000	99.76	1	30000	0.24	--	--
E-voting during the AGM	4000	1	4000	100	--	--	--	--	--
Total	12416000	16	12386000	99.76	1	30000	0.24	--	--

Resolution No. 3: Special Resolution:

To appoint Mr. Piyush Jagdishbhai Patel (DIN: 08833566) as an Independent Director of the Company for a period of 5 (five Years) consecutive years commencing from 3rd January, 2026 to 2nd January, 2031.

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	12412000	15	12382000	99.76	1	30000	0.24	--	--
E-voting during the AGM	4000	1	4000	100	--	--	--	--	--
Total	12416000	16	12386000	99.76	1	30000	0.24	--	--



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 21st 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: F008530H001679751



Place: Ahmedabad

Date: 30/09/2026

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. Devendra Parmar

2.
Mr. Harsh Patel

Countersigned by:
For, DHANLAXMI CROP SCIENCE LIMITED



Alpeshkumar J. Patel
Managing Director
(DIN: 00023541)