



Date: 20<sup>th</sup> March, 2026

**Listing Department**  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G. Block,  
Bandra- Kurla Complex,  
Bandra East, Mumbai-400 051

**Corporate Relationship Department**  
BSE Ltd.  
1<sup>st</sup> Floor New Trading, Rotunda Building,  
P J Towers, Dalal Street Fort,  
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

In continuation to our letter dated February 16, 2026, titled 'Postal Ballot Notice' please find enclosed;

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated March 20, 2026.

The Resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.

The remote e-voting process concluded on Thursday, 19<sup>th</sup> March 2026, at 5:00 p.m. (IST), after which the Scrutinizer appointed for scrutiny of the Postal Ballot process, Mr. Ashok Kumar (Membership No.: A55136, COP: 20599) Partner of M/s. VAPN & Associates, Company Secretaries, has submitted his report on the results of the Postal Ballot.

The Voting Results along with the Scrutinizer's Report are available on the Company's website at [www.dhanuka.com](http://www.dhanuka.com).

Thanking You,  
Yours faithfully,

**For Dhanuka Agritech Limited**

**Jitin Sadana**  
Company Secretary and Compliance Officer  
FCS- 7612

Encl: a/a

General information about company	
Scrip code	507717
NSE Symbol	DHANUKA
MSEI Symbol	NA
ISIN	INE435G01025
Name of the company	Dhanuka Agritech Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-03-2026
Start time of the meeting	
End time of the meeting	

<b>VOTING RESULTS</b>	
<b>Record date</b>	13-02-2026
<b>Total number of shareholders on record date</b>	40379
<b>Number of shareholders present in the meeting either in person or through proxy</b>	
<b>a) Promoter and promoter group</b>	NA
<b>b) Public</b>	NA
<b>Number of shareholders attended the meeting through video conferencing</b>	
<b>a) Promoter and promoter group</b>	NA
<b>b) Public</b>	NA
<b>Number of resolutions passed in meeting</b>	NA
<b>Disclosure of notes on voting results</b>	NA

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Sanjiv Goel (DIN: 03616090) as an Independent Director of the Company, for the first term of 5 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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		31038692	98.7692	31038692	0	100.0000	0.0000
	Poll	31425468	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>31425468</b>	<b>31038692</b>	<b>98.7692</b>	<b>31038692</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		8066708	85.3402	8066708	0	100.0000	0.0000
	Poll	9452416	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>9452416</b>	<b>8066708</b>	<b>85.3402</b>	<b>8066708</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		9775	0.2327	9524	251	97.4322	2.5678
	Poll	4200440	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>4200440</b>	<b>9775</b>	<b>0.2327</b>	<b>9524</b>	<b>251</b>	<b>97.4322</b>	<b>2.5678</b>
	<b>Total</b>	<b>45078324</b>	<b>39115175</b>	<b>86.7716</b>	<b>39114924</b>	<b>251</b>	<b>99.9994</b>	<b>0.0006</b>

**SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS**  
**(THROUGH REMOTE E-VOTING)**

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,  
The Chairman  
**Dhanuka Agritech Limited**  
CIN: L24219HR1985PLC122802  
Global Gateway Towers, Near Guru Dronacharya Metro Station,  
MG Road, Gurugram-122002, Haryana

**Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the notice**

Dear Sir,

I, Ashok, Partner of M/s VAPN & Associates, Practicing Company Secretaries (FRN: P2015DE045500), was appointed as a Scrutinizer by the Board of Directors of **Dhanuka Agritech Limited** ("the Company") on February 05, 2026 for the purpose of scrutinizing the postal ballot through remote e-voting process in a fair and transparent manner in respect of the resolution mentioned in the Postal Ballot Notice ("Notice") issued under the provisions of Sections 108 and 110 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time).

**1. Management Responsibility**

The management of the Company is responsible for ensuring compliance under the provisions of Sections 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"/ "Listing Regulations"), Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India ("SS-2"), as amended and in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting Postal Ballot Process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22,

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www.vapn.in



2025 (collectively the "MCA Circulars") and applicable SEBI Circulars, other applicable laws, rules and regulations, if any, in respect of postal ballot through remote e-voting.

**2. Scrutiniser's Responsibility**

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution(s) stated in the Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL"), being an agency authorized under the Act and the Rules made thereunder and engaged by the Company to provide an e-voting facility.

**3. Dispatch of Notice**

- (i) In accordance with Section 101 of the Act, read with Rule 18 of the Rules and in compliance with the MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolution mentioned therein only in the electronic form to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ('RTA')/ Depositories and whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, February 13, 2026 ("Cut-off date).
- (ii) In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and prepaid business reply envelope was dispatched to the Members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.

**4. Newspaper Publication for Notice**

The Company had published advertisements in Financial Express (all editions in English) and Jansatta (all editions in Hindi), newspapers on February 17, 2026, regarding the completion of the dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.

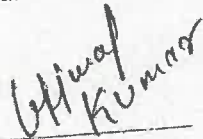
**5. Cut-off Date**

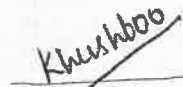
The Members of the Company as on the "Cut-off Date" i.e., Friday, February 13, 2026, were entitled to vote on the resolution(s) set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.



**6. Postal Ballot Process**

- (i) The Company has appointed NSDL to provide an electronic voting facility for conducting Remote E-Voting by the Members.
- (ii) Remote e-voting commenced on **Wednesday, February 18, 2026, from 9.00 A.M. (IST)** onwards and ended on **Thursday, March 19, 2026 at 5.00 P.M. (IST)**, and the remote e-voting module was blocked by NSDL thereafter.
- (iii) The votes cast through remote e-voting process were thereafter unblocked and downloaded on Thursday, March 19, 2026, at 05: 08 P.M. (IST) from the portal of NSDL, and was witnessed by two witnesses, Mr. Ujjwal Kumar, and Ms. Khusboo, who are not in the employment of the Company and / or the NSDL. They have signed below in confirmation of the same.

  
Ujjwal Kumar

  
Khusboo

- (iv) All the data of remote e-voting i.e. the results of e-voting along with the list of Members who voted "For" and "Against" on the resolution(s) were derived from report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
- (v) I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system, at <https://www.evoting.nsdl.com>.
- (vi) The Members have cast their votes through remote e-voting for resolution(s) set out in said Notice, and all votes cast up to Thursday, March 19, 2026, 05:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.

**7. Postal Ballot Result**

Based on the data downloaded from official website of NSDL, we now submit our report on the results of the remote e-voting in respect of the resolution as under:

**Resolution No. 1 - Special Resolution**

**Appointment of Mr. Sanjiv Goel (DIN: 03616090) as an Independent Director of the Company, for the first term of 5 years**

Result for Resolution of Item No. 1 contained in the Notice				
Mode of Voting	Particulars	Number of Members who voted	Number of votes caste	% of Votes Caste
Postal Ballot (Remote E-Voting)	Votes cast in favour of Resolution	193	3,91,14,924	100%
	Votes against the resolution	14	251	-
	Invalid Votes	0	0	-
<b>Total</b>		<b>207</b>	<b>3,91,15,175</b>	<b>100%</b>

**RESULT**

Based on the aforesaid results, I report that the **Special Resolution** as contained in item No. 1 of the Notice, **has been passed with requisite majority.**

**Notes:**

- (i) For preparation of this report, consolidation of DP Client ID based on the Permanent Account Number of Individual Members has not been done.
- (ii) The Chairman or any other person authorized by him may accordingly declare the result thereof
- (iii) The relevant records related to this postal ballot activity will be handed over to Mr. Jitin Sadana, Company Secretary and Compliance Officer of the Company or any other person as authorized by the Board for safekeeping.
- (iv) The resolution specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Thursday, March 19, 2026, 05:00 P.M. (IST).
- (v) The figures in percentage have been rounded off to 2 decimal points.



**Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited, (ii) placing on website of the Company (iii) placing on website of NSDL and (iv) placing on the website of the RTA. My responsibility as scrutinizer for remote e-voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution(s).

Thanking you,  
Yours faithfully,

**Ashok**  
Practicing Company Secretary  
ACS No: 55136 | COP No: 20599



20/03/2026



Partner  
VAPN & Associates  
Practicing Company Secretaries  
ICSI Unique Code: P2015DE045500  
Peer Review Certificate No.7429/2025  
ICSI UDIN: A055136G004095040

**Countersigned by:**  
For Dhanuka Agritech Limited



**Jitin Sadana**  
Company Secretary and Compliance Officer  
Membership No.: F7612  
(Under Authority by the Chairman)

Date: March 20, 2026  
Place: New Delhi