

Dated: 17th March, 2026

To,

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C-1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	Symbol: DOLLEX ISIN: INE0JHH01011
---	--------------------------------------

Subject: Voting Result of the Postal Ballot along with the Scrutinizer's Report pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject, we enclose herewith the copy of Voting Result of the Postal Ballot along with the Scrutinizer's Report for your reference and record.

The Voting Results along with the Scrutinizer's Report will also available on the Company's Website <https://www.dollex.in/>

This is for your information as also for the information of your members and the public at large.

Thanking You,

Yours Faithfully,

**By Order of the Board
For Dollex Agrotech Limited**

**Mehmood Khan,
Managing Director,
DIN:00069224**

General information about company	
Scrip code	000000
NSE Symbol	DOLLEX
MSEI Symbol	NOTLISTED
ISIN	INE0JHH01011
Name of the company	DOLLEX AGROTECH LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mr. Vikas Kumar Verma
Firms Name	M/s. Vikas Verma & Associates
Qualification	CS
Membership Number	9192
Date of Board Meeting in which appointed	13-02-2026
Date of Issuance of Report to the company	17-03-2026

Voting results	
Record date	06-02-2026
Total number of shareholders on record date	970
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Migration of the Equity shares of the Company from NSE Emerge Platform to the Main Board of BSE & NSE				
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	21651200	3860000	17.8281	3860000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21651200	3860000	17.8281	3860000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18297600	132000	0.7214	132000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18297600	132000	0.7214	132000	0	100

Total	39948800	3992000	9.9928	3992000	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Share Capital of the Company and Consequential Alteration of Memorandum of Association 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 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	21651200	21651200	100	21651200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21651200	21651200	100	21651200	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18297600	132000	0.7214	132000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18297600	132000	0.7214	132000	0	100	0
Total		39948800	21783200	54.5278	21783200	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Nadeem Khan (DIN: 00027212) as a Non-Executive Director (Non-Independent) 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 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	21651200	21651200	100	21651200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21651200	21651200	100	21651200	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18297600	132000	0.7214	132000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18297600	132000	0.7214	132000	0	100	0
Total		39948800	21783200	54.5278	21783200	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SCRUTINIZER'S REPORT

**(Pursuant to the Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22
of the Companies (Management & Administration Rules, 2014)**

To,
The Chairman,
Dollex Agrotech Limited
205, Naroli Arcade 19/1, Manorama Ganj,
Palasia Square, Indore Madhya Pradesh - 452001

**Subject: Scrutinizer's Report on result of Postal Ballot process conducted through Remote E-Voting
which commenced from 09:00 A.M (IST) on Saturday, February 14, 2026 and ends at 05:00 P.M (IST) on
Sunday, March 15, 2026.**

Dear Sir/Madam,

I, Vikas Verma, Managing Partner of M/s Vikas Verma and Associates, Practicing Company Secretaries, has been appointed as a Scrutinizer by the Board of Directors of **M/s Dollex Agrotech Limited** for the purpose of monitoring e-voting process, scrutinizing the vote casted and ascertaining the results thereof and report to the Chairman, on resolutions contained in the Notice of the Company dated 13th February, 2026 through Postal Ballot (Postal Ballot Notice).

The said appointment as scrutinizer, is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through e-voting in respect of following Resolution proposed in the Postal Ballot Notice:

Sr. No.	Type of Resolution	Resolution Description
1.	Special Resolution	Migration of the Equity shares of the Company from NSE Emerge Platform to the Main Board of BSE & NSE.
2.	Ordinary Resolution	Increase in Authorized Share Capital of the Company and Consequential Alteration of Memorandum of Association of the Company.
3.	Ordinary Resolution	Regularization of Mr. Nadeem Khan (Din: 00027212) as a Non-Executive Director (Non-Independent) of the Company.

Management's Responsibility

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure

Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of Postal Ballot.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on report generated by voting through electronic means provided by Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company to provide voting by electronic means and

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi - 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No.**899/2020**

Off. No.:- 011 43029809, +91 9953573236

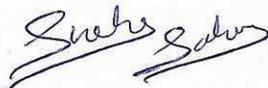
Website:- www.vvanda.com

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on report generated by voting through electronic means provided by Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company to provide voting by electronic means and verification of data provided by M/s Skyline Financial Services Pvt Ltd, Registrar and Transfer Agent of the Company.

I submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited ("CDSL") for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. In terms of applicable circulars physical ballots were not dispatched to shareholders, accordingly, the communication of the assent and dissent of the members had taken place through remote e-voting process and ballot sent through electronic mode.
3. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 14th February, 2026 about the dispatch of Postal Ballot Notice in "Business Standard" (English Newspaper) and "Business Standard" (Hindi Regional Newspaper).
4. The members of the Company whose name were recorded in the Register of Members or in the Register of Beneficial owners maintained for it by the depositories (in case of share held in dematerialized form) as on the cut-off date i.e., **06th February 2026** were entitled to avail the Remote e-voting facility, in respect of resolution set out in the Postal Ballot Notice.
5. In terms of Postal Ballot notice the Remote e-voting commenced on **Saturday 14th February, 2026** (09:00 A.M. IST) and ended on **Sunday, 15th March, 2026** (05:00 P.M. IST).
6. All votes cast through e-voting during the abovementioned period, were considered for scrutiny and at the end of Remote e-voting period, the remote e-voting facility was blocked by Central Depository Services (India) Limited (CDSL).
7. On completion of e-voting, the votes cast through remote e-voting were unblocked in the presence of two witness namely Ms. Sneha Sahni resident of Laxmi Nagar, Delhi and Ms. Simran resident of Patel Nagar, Delhi.



(Sneha Sahni)



(Simran)

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi - 110001

Firm Registration No:- **P2612DEC81400**, Udyog Aadhaar Number:- **DL03D0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No.**899/2020**

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com



10. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
11. The Result of the scrutiny of the above postal ballot voting through electronic means in respect of passing of the resolutions contained in postal Ballot Notice, is as under:

Item No. 1: Special Resolution

Migration of the Equity shares of the Company from NSE Emerge Platform to the Main Board of BSE & NSE:

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NIL	NIL	NIL
Electronic(e-voting)	09	39,92,000	100%
Total	09	39,92,000	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NIL	NIL	NIL
Electronic(e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NIL	NIL
Electronic(e-voting)	NIL	NIL
Total	NIL	NIL

Item No. 2: Ordinary Resolution

Increase in Authorized Share Capital of the Company and Consequential Alteration of Memorandum of Association of the Company:

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NIL	NIL	NIL
Electronic(e-voting)	11	2,17,83,200	100%
Total	11	2,17,83,200	100%



2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NIL	NIL	NIL
Electronic(e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NIL	NIL
Electronic(e-voting)	NIL	NIL
Total	NIL	NIL

Item No. 3: Ordinary Resolution

Regularization of Mr. Nadeem Khan (DIN: 00027212) as a Non-Executive Director (Non-Independent) of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NIL	NIL	NIL
Electronic(e-voting)	11	2,17,83,200	100%
Total	11	2,17,83,200	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NIL	NIL	NIL
Electronic(e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NIL	NIL
Electronic(e-voting)	NIL	NIL
Total	NIL	NIL

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No.**899/2020**

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com



Based on data furnished to me and verified by me as above, the aforesaid resolutions contained in postal ballot Notice have been carried on with the requisite majority.

The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

**For and on behalf of
Vikas Verma & Associates
(Company Secretaries)**

**Date: 17.03.2026
Place: New Delhi
UDIN: F009192G004079676**

**Vikas Verma
(Managing Partner)
M. No. F9192
COP No.: 10786**

**For and on Behalf of
M/s Dollex Agrotech Limited**

**Mr. Mehmood Khan
Managing Director**