Dollex Agrotech Ltd.

DOLLEX AGROTECH LIMITED
Reg. Office: 205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore-452001 (M.P.)
Factory: Village Erai, Tehsil Badoni Khurd, Dist. Datia-475686 (M.P.)
CIN - L15311MP2013PLC030914, GSTIN - 23AAECD6750B1Z4

Date : 29th August, 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 Results pertaining to the Resolutions proposed for approval of Members at the 13th Annual General Meeting of Dollex Agrotech Limited ("the Company") pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") along with the Scrutinizer's Report.

Dear Sir/Madam,

We hereby inform the Exchanges that the Thirteenth (13th) Annual General Meeting (" AGM") of the Members of the Company was held on Thursday, August 27, 2026 at 03.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), hosted from the registered office of the Company, to approve the resolutions included in the Notice dated August 03, 2026, convening the AGM.

In this regard, please find enclosed the following documents for your reference and record:

a) Voting Results as per the format prescribed in Regulation 44 of Listing Regulations - **Annexure 1;**

b) Consolidated Scrutinizer's Report issued by M/s. Vikas Verma & Associates , Practising Company Secretaries - **Annexure 2;**

Based on the Scrutinizer's Report, all the Resolutions have been passed with requisite majority

The aforesaid Voting Results along with Scrutinizer's Report of the AGM would also be made available on website of the company at www.dollex.in.

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of
Dollex Agrotech Limited
Siddhi Banthiya
Digitally signed by Siddhi Banthiya
Date: 2026.08.29 12:06:15 +05'30'
Siddhi Banthiya
Company Secretary & Compliance Officer.
Encl: As above

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:45 PM

Scrutinizer Details	
Name of the Scrutinizer	MR. VIKAS KUMAR VERMA
Firms Name	VIKAS VERMA & ASSOCIATES
Qualification	CS
Membership Number	F9192
Date of Board Meeting in which appointed	03-08-2026
Date of Issuance of Report to the company	29-08-2026

Voting results	
Record date	20-08-2026
Total number of shareholders on record date	1047
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	21
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026 together with the reports of the Board of Directors and Auditors thereon</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">20401200</td><td>20401200</td><td>100</td><td>20401200</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>20401200</td><td>20401200</td><td>100</td><td>20401200</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">19547600</td><td>3240</td><td>0.0166</td><td>3240</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td>Total</td><td>19547600</td><td>3240</td><td>0.0166</td><td>3240</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>39948800</td><td>20404440</td><td>51.0765</td><td>20404440</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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?			Yes					
Description of resolution considered			Re- appointment of Mrs. Munni Khan (DIN : 00027334), who retires by rotation, and being eligible, offers herself for re-appointment					
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	20401200	14651200	71.8154	14651200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20401200	14651200	71.8154	14651200	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19547600	3240	0.0166	3240	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19547600	3240	0.0166	3240	0	100	0
Total		39948800	14654440	36.6831	14654440	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		To Ratify the Remuneration payable to Cost Auditors for the 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 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	20401200	20401200	100	20401200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20401200	20401200	100	20401200	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19547600	3240	0.0166	3240	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19547600	3240	0.0166	3240	0	100	0
Total		39948800	20404440	51.0765	20404440	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(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Consider and approve the Appointment of Mr. Narendra Gupta (DIN: 11741764) 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 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	20401200	20401200	100	20401200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20401200	20401200	100	20401200	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19547600	3240	0.0166	3240	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19547600	3240	0.0166	3240	0	100	0
Total		39948800	20404440	51.0765	20404440	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(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-Appointment of Mr. Mehmood Khan, (DIN: 00069224) as Managing Director of the Company for a Term 5 (five) Consecutive 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	20401200	9610000	47.1051	9610000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20401200	9610000	47.1051	9610000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19547600	3240	0.0166	3240	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19547600	3240	0.0166	3240	0	100	0
Total		39948800	9613240	24.0639	9613240	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(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To rescind/supersede the Ordinary Resolution passed by the Members through Postal Ballot dated 15th March, 2026					
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	20401200	20401200	100	20401200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20401200	20401200	100	20401200	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19547600	3240	0.0166	3240	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19547600	3240	0.0166	3240	0	100	0
Total		39948800	20404440	51.0765	20404440	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(7)								
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	20401200	20401200	100	20401200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20401200	20401200	100	20401200	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19547600	3240	0.0166	3240	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19547600	3240	0.0166	3240	0	100	0
Total		39948800	20404440	51.0765	20404440	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(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for Waiver of Recovery of Excess sum refundable under Section 197 of Companies Act, 2013					
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	20401200	20401200	100	20401200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20401200	20401200	100	20401200	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19547600	3240	0.0166	3240	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19547600	3240	0.0166	3240	0	100	0
Total		39948800	20404440	51.0765	20404440	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(9)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approve the Remuneration Payable to Mr. Mehmood Khan (DIN: 00069224) Managing Director of the Company for the 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 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	20401200	9610000	47.1051	9610000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20401200	9610000	47.1051	9610000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19547600	3240	0.0166	3240	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19547600	3240	0.0166	3240	0	100	0
Total		39948800	9613240	24.0639	9613240	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(10)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approve the Remuneration Payable to Mrs. Munni Khan (DIN : 00027334) Whole Time Director of the Company for the 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 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	20401200	14651200	71.8154	14651200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20401200	14651200	71.8154	14651200	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19547600	3240	0.0166	3240	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19547600	3240	0.0166	3240	0	100	0
Total		39948800	14654440	36.6831	14654440	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	

FORM NO. MGT-13
REPORT OF SCRUTINIZER
[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended]

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

Subject: Consolidated Scrutinizer's Report for Remote E-voting and Venue Voting conducted during the 13th Annual General Meeting of 'Dollex Agrotech Limited' held on Wednesday, 27th August, 2026 at 03:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Dear Sir,

I, Vikas Verma, Managing Partner of M/s Vikas Verma & Associates, Company Secretaries having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 was appointed as Scrutinizer by the Board of Directors of **M/s Dollex Agrotech Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting and venue e-voting , on the below mentioned resolutions contained in the Notice of **13th Annual General Meeting** of **M/s Dollex Agrotech Limited** held on **Wednesday**, **27th August, 2026** at **03:00 P.M.** (IST) through Video Conferencing ("VC")/Other Audio-Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 13th Annual General Meeting** of the Company is the responsibility of management.

My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favor or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

I, submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Securities Limited ("CDSL") for providing Remote e-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.

2. The voting period for remote e-voting commenced on **24th August, 2026 at 9:00 A.M. and ended on 26th August, 2026 at 5:00 P.M. (IST)** and the CDSL e-voting platform was disabled thereafter.

3. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

4. The shareholders of the Company holding shares as on the "cut-off" date **20th August, 2026** were entitled to vote on the resolutions as contained in the Notice of the AGM.

5. The Votes were unblocked on **Wednesday, 27th August 2026** around 04:20 P.M. IST. After the Completion of AGM in the presence of two witness namely Ms. Sneha Sahni resident of Laxmi Nagar, Delhi and Ms. Anjali resident of Ghaziabad, Uttar Pradesh .

(Sneha Sahni) **(Anjali)**

6. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Securities Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on 26th August, 2026**, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website https://www.evotingindia.com/ of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

7. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Thursday, 20th August, 2026** and as per the Register of Members of the Company.

8. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.

9. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

Item No. 1: Ordinary Resolution

Adoption of Audited Financial Statements for the year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon;

1. Voted in Favor of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	9	20404440	100
E-voting at AGM	NIL	NIL	NIL
Total	**9**	**20404440**	**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
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	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
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 2: Ordinary Resolution

Re- appointment of Mrs. Munni Khan (Din:00027334), who retires by rotation, and being eligible, offers herself for re-appointment

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
Remote E-voting	8	14654440	100
E-voting at AGM	NIL	NIL	NIL
Total	**8**	**14654440**	**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
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	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
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 3: Ordinary Resolution

To Ratify the Remuneration payable to Cost Auditors for the Financial Year 2026-27

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
Remote E-voting	9	20404440	100
E-voting at AGM	NIL	NIL	NIL
Total	**9**	**20404440**	**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
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	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
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 4: Special Resolution

To Consider and approve the Appointment of Mr. Narendra Gupta (DIN: 11741764) as an Independent Director of the Company.

1. Voted in Favor of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	9	20404440	100
E-voting at AGM	NIL	NIL	NIL
Total	**9**	**20404440**	**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
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	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
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 5 Special Resolution

Re-Appointment of Mr. Mehmood Khan, (DIN: 00069224) as Managing Director of the Company for a Term 5 (five) Consecutive Years.

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
Remote E-voting	8	9613240	100
E-voting at AGM	NIL	NIL	NIL
Total	8	9613240	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
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	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
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 6 Ordinary Resolution

To rescind/supersede the Ordinary Resolution passed by the Members through Postal Ballot dated 15th March, 2026

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
Remote E-voting	9	20404440	100
E-voting at AGM	NIL	NIL	NIL
Total	**9**	**20404440**	**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
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	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
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 7 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
Remote E-voting	9	20404440	100
E-voting at AGM	NIL	NIL	NIL
Total	**9**	**20404440**	**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
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	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
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 8 Special Resolution

Approval for Waiver of Recovery of Excess sum refundable under Section 197 of Companies Act, 2013

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
Remote E-voting	9	20404440	100
E-voting at AGM	NIL	NIL	NIL
Total	**9**	**20404440**	**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
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	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
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

<u>Item No. 9 Special Resolution</u>

<u>Approve the Remuneration Payable to Mr. Mehmood Khan (DIN: 00069224) Managing Director of the Company</u>

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
Remote E-voting	8	9613240	100
E-voting at AGM	NIL	NIL	NIL
Total	**8**	**9613240**	**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
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	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
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

<u>Item No. 10 Special Resolution</u>

<u>Approve the Remuneration Payable to Mrs. Munni Khan (DIN : 00027334) Whole Time Director of the Company for the financial year 2026-27</u>

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
Remote E-voting	8	14654440	100
E-voting at AGM	NIL	NIL	NIL
Total	**8**	**14654440**	**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
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	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
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

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

Vikas kumar verma
Digitally signed by Vikas kumar verma
Date: 2026.08.29 11:08:33 +05'30'

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

Date: 29.08.2026
Place: New Delhi
UDIN: F009192H001272663

For and on Behalf of
M/s Dollex Agrotech Limited

MEHMOOD KHAN
Digitally signed by MEHMOOD KHAN
Date: 2026.08.29 12:05:35 +05'30'

Mr. Mehmood Khan
Chairperson AGM