

File No. FAEL/NSE/2025-26

January 10, 2026

To

**National Stock Exchange of India Ltd.**

Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051.

**NSE SYMBOL: FRESHARA, ISIN: INE0SFW01015**

Dear Sir/Madam,

**Subject: Scrutinizer's report & Voting results of 1<sup>st</sup> Extra-Ordinary General (EGM) of FY 2025-26 of the Company.**

In compliance with the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the voting results in respect of the items of businesses transacted at the 1<sup>st</sup> Extra Ordinary General Meeting of FY 2025-26 of the Company held on Thursday, the 8<sup>th</sup> January, 2026 at 2.00 P.M. through Video Conferencing (VC)/Other Audi-Visual Means (OAVM) along with the report of the scrutineers.

This is for your information and records.

Thanking you,

**Yours faithfully,**  
**For FRESHARA AGRO EXPORTS LIMITED**

**JUNAID AHMED KHUDRATHULLAH IQBAL**

**DIN:01917569**

**CHAIRMAN AND MANAGING DIRECTOR**

**Freshara Agro Exports Limited**

CIN: L10306TN2023PLC165437

**Factory - Unit I**

Sy. No. 380, Velakalnatham Village,  
Natrampalli Taluk, Tirupattur District - 635 854.

**Factory - Unit II**

Sy. No. 30/12A1A, Chengilikuppam Village,  
Ambur Taluk, Tirupattur District - 635 751.

**Corporate Office**

Old No. 3, New No. 9, Puram Prakasam Road,  
Balaji Nagar, Royapettah, Chennai - 600 014.

**RESULTS OF VOTING AT THE 1<sup>ST</sup> EXTRA ORDINARY GENERAL MEETING OF FY 2025-26 OF THE COMPANY HELD ON THURSDAY, THE 8<sup>TH</sup> JANUARY, 2026 AT 2.00 P.M. THROUGH VIDEO CONFERENCING (VC)/OTHER AUDI-VISUAL MEANS (OAVM).**

The 1<sup>st</sup> Extra Ordinary General Meeting of FY 2025-26 of the company was held on Thursday, the 8<sup>th</sup> January, 2026 at 2.00 P.M. through Video Conferencing (VC)/Other Audi-Visual Means (OAVM).

Pursuant to the provisions of Companies Act, 2013 and Rules notified thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility to the shareholders through National Securities Depository Limited for voting on the resolutions proposed in the Notice of aforesaid EGM.

The Remote E-voting commenced on 5<sup>th</sup> January, 2026 (9:00 A.M.) to 7<sup>th</sup> January, 2026 (5:00 P.M.). In order to provide an opportunity to the shareholders who could not exercise the Remote E-voting, E-voting facility during the EGM in respect of all the resolutions proposed in the notice of the above EGM was also provided.

Ms. Annapurna Shivayogappa Malagund, Company Secretary in Practice, Chennai was appointed as the Scrutinizer for the e-voting process. The voting by the Members through Remote E-voting and E-voting during the EGM have been consolidated and the scrutinizer has submitted the report (enclosed).

As per Scrutinizer's Report, all the resolutions proposed in the notice of the EGM have been duly passed and the details of which are available in the Reports.

Thanking you,

**Yours faithfully,**  
**For FRESHARA AGRO EXPORTS LIMITED**

**JUNAID AHMED KHUDRATHULLAH IQBAL**  
**DIN:01917569**  
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**FORM No. MGT-13**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]**

To,

**Junaid Ahmed Khudrathullah Iqbal**

Chairman

Freshara Agro Exports Limited

Old No.3, New No.9, Puram Prakasam Road, Balaji Nagar,  
Royapettah, Chennai, Tamil Nadu, India, 600014.

Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting at the Extra Ordinary General Meeting of Freshara Agro Exports Limited, held on Thursday, January 8, 2026 at 2:00 P.M. IST.

I, Annapurna Shivayogappa Malagund, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Freshara Agro Exports Limited("the Company") to scrutinize the remote e-voting process, including e-voting conducted during the Extraordinary General Meeting ("EOGM") of the Company held on Thursday, January 8, 2026, at 2:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard-2 on General Meetings, and the circulars issued from time to time by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) permitting the holding of the EOGM through VC / OAVM facility, without the physical presence of the Members at a common venue.





**Management Responsibility:**

The Management of the Company is responsible for ensuring compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013, read together with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the applicable MCA General Circulars, including General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 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, 2025, issued by the Ministry of Corporate Affairs, Government of India, permitting the conduct of General Meetings through VC/OAVM, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, to the extent applicable, and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment thereof for the time being in force) relating to remote e-voting and e-voting during the meeting.

**Despatch of Notice:**

The notice of EOGM dated December 11, 2025 read together with the Corrigendum dated January 1, 2026 ("collectively referred to as the Notice of EOGM"), was circulated electronically to those members whose e-mail addresses were registered with the Company or the depository, as applicable.

**Cut-off date:**

The shareholders of the Company holding shares as on the "cut-off" date, i.e., January 1, 2026 were entitled to vote on the resolutions set out at item nos. 1 to 3 of the Notice of the EOGM.

**Scrutinizer's Responsibility:**

My responsibility as a Scrutinizer is to ensure that the voting process, both remote e-voting and e-voting at / during the EOGM are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by the National Securities Depository Limited ("NSDL e-voting facility")

I submit my report in respect of the resolutions passed at the EOGM of the Company as under.

**A. Relating to E-Voting**

1. The Company had availed the e-voting facility provided by NSDL for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., Monday, January 1, 2026 were entitled to vote on the resolutions as contained in the Notice of the EOGM.
3. The voting period for remote e-voting commenced at 9.00 A. M IST on Monday, January 5, 2026 and ended at 5.00 P.M IST on Wednesday, January 7, 2026 and the NSDL e-voting platform was blocked thereafter.

**B. Relating to e-voting at EOGM**

1. Upon completion of transaction of all items, the Chairman invited the shareholders present at the EOGM through VC / Other Audio - Visual Means (OAVM) to vote on resolutions as contained in Notice of EOGM using e-voting facility provided by NSDL during the EOGM.
2. Only those members who were present at the EOGM through VC / Other Audio Visual Means (OAVM) and who had not voted on remote e-voting earlier were allowed to cast their votes through e-voting system during the EOGM.
3. The shareholders of the Company holding shares as on the "cut-off" date, i.e. January 1, 2026 were entitled to vote on the resolutions as contained in the Notice of the EOGM.

**C. Result of remote e-voting including e-voting at EOGM are as under:**

1. The votes cast through remote e-voting including e-voting during EOGM were unblocked and or / downloaded on Thursday, January 8, 2026 at 3:10 P M IST from the portal of NSDL and was witnessed by 2 witnesses, Mr. Sai Krishna and Ms. Aishwarya, who are not in the employment of the Company. They have signed below in confirmation of the same.

Mr. Sai Krishna

Ms. Aishwarya



2. I have scrutinized and reviewed the e-voting process based on the data downloaded from the e-voting system provided by NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). The details of the votes cast by the members, whether 'For' or 'Against', were diligently examined.

**The result of voting is as under:**

**SPECIAL BUSINESS:**

**Resolution No: 1 Ordinary Resolution**

Increase in authorized share capital of the company and consequential alteration of capital clause of memorandum of association of the Company

ASSENT			DISSENT		
No. of shareholders	No. of shares	% of valid Votes cast	No. of share holders	No. of shares	% of valid Votes cast
14	1,49,80,800	100	-	-	-

Based on the aforesaid results, I report that this **Ordinary Resolution** has been passed with requisite Majority.

**Resolution No: 2 Special Resolution**

Alteration of Articles of Association of The Company

ASSENT			DISSENT		
No. of shareholders	No. of shares	% of valid Votes cast	No. of share holders	No. of shares	% of valid Votes cast
14	1,49,80,800	100	-	-	-

Based on the aforesaid results, I report that this **Special Resolution** has been passed with requisite Majority.

**Resolution No: 3 Special Resolution**

To consider and approve the issue of fully convertible warrants by way of preferential issue on private placement basis to persons belonging to the promoter and promoter group and non-promoter category.

ASSENT			DISSENT		
No. of shareholders	No. of shares	% of valid Votes cast	No. of share holders	No. of shares	% of valid Votes cast
14	1,49,80,800	100	-	-	-

Based on the aforesaid results, I report that this **Special Resolution** has been passed with requisite Majority.



No 13, SCB Flats, Chakrapani Street Extension, West Mambalam, Chennai – 600033

M.No:A65968  
CP.No:24717

The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

The Chairman of EOGM may accordingly declare result of the voting.

Yours faithfully,



**Annapurna Shivayogappa Malagund**

Practicing Company Secretary

Certificate of Practice: 24717

Peer Review No: 6643/2025

UDIN: A065968G003202959

Date: January 8, 2026

Place: Chennai