

Godrej Agrovet Ltd.  
Registered Office : Godrej One,  
3rd Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai 400 079, India.  
Tel. : +91-22-2518 8010/8020/8030  
Fax : +91-22-2519 5124  
Email : gavlho@godrejagrovet.com  
Website : www.godrejagrovet.com  
CIN : L15410MH1991PLC135359

**Date:** April 27, 2026

To,  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

**Ref.:** BSE Scrip Code No. “540743”

**Ref.:** “GODREJAGRO”

**Sub.: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Voting Results on the special business transacted through Postal Ballot Notice dated March 23, 2026, along with the consolidated Scrutinizer's Report on E-voting and Postal Ballot.

It may please be noted that as per the Report of the Scrutinizer dated April 27, 2026 issued by M/s. BNP & Associates, Practicing Company Secretary (ICSI Firm Registration Number: P2014MH037400), on the Resolution proposed as per Postal Ballot Notice dated March 23, 2026, stand passed with requisite majority. The Resolution is deemed to have been passed on the last date of the receipt of the Postal Ballot Forms and E-voting, i.e., on Monday, April 27, 2026.

The above information is also uploaded on the Company's website, viz. [www.godrejagrovet.com](http://www.godrejagrovet.com).

Please take the same on your records.

Thanking you,

Yours Sincerely,

For **Godrej Agrovet Limited**

**Vivek Raizada**  
**Head – Legal & Company Secretary & Compliance Officer**  
(ICSI Membership No.: ACS 11787)

**Place:** Mumbai



**COMBINED SCRUTINIZER'S REPORT ON POSTAL BALLOT  
CONDUCTED THROUGH PHYSICAL AND REMOTE E-VOTING  
DURING THE PERIOD FROM MARCH 29, 2026 TO APRIL 27, 2026**

[Pursuant to Section 110 of the Companies Act, 2013 and  
Rule 22 of the Companies (Management and Administration) Rules, 2014]

**Date:** April 27, 2026

To,  
**Mr. Nadir Godrej**  
**(Chairman & Non-Executive Director)**  
Godrej Agrovet Limited  
"Godrej One", 3<sup>rd</sup> Floor, Pirojshanagar,  
Eastern Express Highway, Vikhroli (East),  
Mumbai - 400 079, Maharashtra.

**Sub.: Godrej Agrovet Limited – Scrutinizer's Report on Postal Ballot Results**

We, BNP & Associates, Company Secretaries (Firm Registration Number – P2014MH037400), have been appointed by the Board of Directors of Godrej Agrovet Limited (*hereinafter referred to as the "the Company"*) on March 23, 2026, as the Scrutinizer in terms of Section 110 and Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (**"the Rules"**) including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and other applicable provisions, if any, of the Act, read with latest General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (**the "MCA Circulars"**) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**) and Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI) (to the extent applicable) including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force), for the purpose of scrutinizing voting through Physical Ballot and Electronic process for the Postal Ballot conducted during the period from **Sunday, March 29, 2026 to Monday, April 27, 2026**, in a fair and transparent manner and in respect of the Resolutions as stated in the Postal Ballot Notice dated March 23, 2026 (**'Notice'**). The Explanatory Statement pursuant to Section 102(1) of the Act, setting out all the material facts relating to the Resolutions is mentioned in the Postal Ballot Notice dated March 23, 2026. The Company had provided facility for voting through electronic means (E-voting) to the Members of the Company to enable them to cast their votes electronically and by physical Postal Ballot. As regards the Members who were unable to access e-voting facilities, instructions were provided in the notice of the Postal Ballot.

**Report on Scrutiny:**

- The Company has engaged the services of National Securities Depositories Limited (**"NSDL"**), as the Electronic Voting Service Provider who had made necessary arrangements to facilitate E-voting by the Shareholders of the Company on their website <https://evoting.nsdl.com>.
- NSDL had provided a system for recording the votes of the Shareholders electronically through E-voting conducted during the period from **Sunday, March 29, 2026 to Monday, April 27, 2026**, on the item of the business sought to be transacted as per the Postal Ballot notice dated March 23, 2026.



- NSDL had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the businesses to be transacted through Postal Ballot on its website ([www.godrejagrovet.com](http://www.godrejagrovet.com)) and on NSDL website ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and also on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), Stock Exchanges where the Equity Shares of the Company are listed, to facilitate its Shareholders to cast their vote through E-Voting.
- KFin Technologies Limited is the Company's Registrar and Share Transfer Agent (RTA).
- Pursuant to the MCA Circulars, a facility was extended for the Shareholders to cast their vote only through E-voting. However, Members who did not have access to e-voting facilities, were permitted to cast their votes by physical Postal Ballot as per instructions contained in the Notice.
- Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only, to all its Shareholders who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants. The communication of the assent or dissent of the Members was sought through the E-voting system or through the physical Postal Ballot Form. The Postal Ballot notice stated that 'Persons who were Members as on **Friday, March 20, 2026** and (i) who received the Notice of Postal Ballot by e-mail; or (ii) who have not received the Notice of Postal Ballot due to the non-registration of their e-mail ID with the Company or the Depositories / Depository Participants and wished to vote through E-voting or through physical ballot paper could participate in the voting on Postal Ballot. The physical Ballot Form were required to be sent to the Scrutinizer's address so as to reach it to him **on or before 5.00 p.m. (IST) on Monday, April 27, 2026** to cast the concerned Member's vote.
- In order to facilitate those Members who had not yet registered their e-mail addresses, a proper procedure was laid down for the Shareholders to get their e-mail addresses registered with the RTA so that those Members could also participate in the Postal Ballot.
- The Company and NSDL, had uploaded the Notice together with the explanatory statement, on their respective websites viz. [www.godrejagrovet.com](http://www.godrejagrovet.com) and <https://www.evoting.nsdl.com/> respectively. Electronic Voting Event Number "**138956**" ('EVEN') was generated for casting the votes through E-voting mode. The Company and NSDL have complied with, all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.
- The aforesaid Postal Ballot Notice was sent through e-mail on **Wednesday, March 25, 2026**, to all the Shareholders of the Company who had registered their e-mail addresses as on **Friday, March 20, 2026** (cut-off date).
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations relating to the items being placed for approval of the Shareholders through Postal Ballot by E-voting.
- Our responsibility as the Scrutinizer of the Postal Ballot, was restricted to scrutinize the E-voting and Physical Postal Ballot Form process, in a fair and transparent manner and to prepare a Combined Scrutinizer's Report on the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by NSDL.
- I report that, the Notice was sent through e-mail to **1,07,207** Shareholders whose Email IDs were registered with the Depositories and as made available with the RTA. The total Number of Shareholders as on the Cut-off date was **1,13,526** (Out of which E-mail registered cases were 1,07,207).



The E-voting period commenced from **Sunday, March 29, 2026 from 9.00 a.m. (IST) and ended on Monday, April 27, 2026 at 5.00 p.m. (IST)**.

- A Public announcement with regard to the Postal Ballot Notice was published on **Thursday, March 26, 2026** in "**Business Standard**", English Newspaper and in "**Mumbai Lakshadeep**", Marathi Newspaper providing requisite information and contact details of the NSDL for registering email ID and queries on E-voting.

The item for which approval of the Shareholders of the Company was sought as stated in the Notice is mentioned hereunder: -

Sr. No.	Type of Resolution	Description of the Resolution
1.	Special Resolution	Re-appointment of Dr. Ashok Gulati (DIN: 07062601) as a "Non-Executive & Independent Director" of the Company for the second term comprising of a period commencing from May 07, 2026 upto May 10, 2029.

#### **SUMMARY OF VOTES CAST**

The E-voting process concluded at **5.00 p.m. on Monday, April 27, 2026**. After the closure of E-voting process, the votes cast through E-voting facility were duly unblocked by me as a Scrutinizer in the presence of Ms. Swati Prajapati and Mr. Dhawal Varkhedkar, witnesses, not in employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since E-voting facility was provided by NSDL, the details of the E-voting exercised by the Shareholders were duly compiled by NSDL. The details of the E-voting, the compilation of the Register containing the statement of Member's name, DP ID & Client ID and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by NSDL i.e. <https://www.evoting.nsdl.com/> were duly scrutinized.

On scrutiny, I report that out of **1,13,526** Shareholders holding 19,23,28,994 shares as on the cut-off date, i.e. **Friday, March 20, 2026**, 524 Shareholders, holding 14,51,04,181 shares have exercised their votes through remote E-voting and Nil Shareholder(s) had exercised their votes through ballot papers sent to me/us by email / post. The details of Postal Ballot result for the item placed for consideration and approval of the Members is given below:

#### **Item No 1: Special Resolution:**

**Re-appointment of Dr. Ashok Gulati (DIN: 07062601) as a "Non-Executive & Independent Director" of the Company for the second term comprising of a period commencing from May 07, 2026 upto May 10, 2029:**

Total no. of Members	<b>1,13,526</b>		
Total no. of Equity Shares	<b>19,23,28,994</b>		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. on Sunday, March 29, 2026 till 5.00 p.m. on Friday, April 27, 2026		
		Number of Voters	Number of Shares
Total votes cast through E-voting	A	524	14,51,04,181
Total Votes cast through postal ballots sent by email	B	Nil	Nil
Less: Invalid E-voting <i>abstained / less voted</i> * refer note below	C	Nil	Nil
Net E-voting (A-B) considered valid	D	524	14,51,04,181

**NOTE:**

- 1) Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of Postal Ballot.
- 2) A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting.

**Summary of E-voting through Postal Ballot**

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng Shares (3) = [(2)/ (1)] *100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6) = [(4)/ (2)] *100	% of votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	13,02,50,166	13,02,50,166	100.00	13,02,50,166	Nil	100.00	Nil
Public- Institutional holders	2,33,86,396	1,47,67,598	63.1461	1,47,49,392	18,206	99.8767	0.1232
Public-others	3,86,92,432	86,417	0.2233	84,560	1,857	97.8511	2.1488
<b>Total</b>	<b>19,23,28,994</b>	<b>14,51,04,181</b>	<b>75.4458</b>	<b>14,50,84,118</b>	<b>20,063</b>	<b>99.9861</b>	<b>0.0138</b>

Percentage of votes cast in Favour: **99.9862%**Percentage of votes cast Against: **0.0138 %****RESULT: -**

As the number of votes cast in favour of the Resolution are 3 (three) times more than the number of votes cast against the Resolution, I report that the **Special Resolution as per Item No.1** as set forth in the Postal Ballot Notice dated March 23, 2026 has been passed by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations. The Resolution is deemed as passed on the last date of E-voting (i.e. on **Monday, April 27, 2026**).

I further report that as per the Postal Ballot Notice dated March 20, 2026 and the Board Resolution dated March 23, 2026, the Chairman or a person authorised by him in writing may declare and confirm the above results of voting by Postal Ballot in respect of the Resolutions referred in Postal Ballot Notice, **on or before Wednesday, April 29, 2026**. The result of the Postal Ballot will be displayed on the website of the Company at [www.godrejagrovvet.com](http://www.godrejagrovvet.com) and on the website of NSDL at <https://www.evoting.nsdl.com/>. The results will also be submitted to / filed with BSE Limited and National Stock Exchange of India Limited, the exchanges where the Equity Shares of the Company are listed.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from NSDL, the Service Provider for the E-voting facility extended by them as also the Registrar and Share Transfer Agent recording the consent or otherwise received from the Members, by E-voting which includes all the particulars of the Members such as the name, folio number / DP ID and Client ID, number of shares



held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data / papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of your Company.

Thanking you,

Yours faithfully,

**For BNP & Associates**  
**Company Secretaries**  
**[Firm Regn. No. P2014MH037400]**  
**PR No. 7353/2025**

**Avinash**  
**Atmaram**  
**Bagul**

Digitally signed  
by Avinash  
Atmaram Bagul  
Date: 2026.04.27  
19:05:24 +05'30'



**CS Avinash Bagul**  
**(Partner)**  
**(FCS No. 5578/ COP No. 19862)**

**Place: Mumbai**  
**Date: April 27, 2026**  
**UDIN: F005578H000212466**

The following were the witnesses to the unblocking of the votes on April 27, 2026.



1. Ms. Swati Prajapati



2. Mr. Dhawal Varkhedkar

Received the Report

**For Godrej Agrovet Limited**

**Sunil**  
**Kataria**

Digitally signed by Sunil Kataria  
DN: cn=B, o=Personal, ou=1178,  
serialNumber=601596463779407ac9f5d50666e8  
5d,  
2.5.4.20=6086359f8a4318802c54d411956d19f3  
c68a39c96e322faeef1b78229e,  
postalCode=400053, st=Maharashtra,  
serialNumber=99c02756562418c488888f15b  
a38a7ced76d6de2e626616c5b7930e, cn=Sunil  
Kataria  
Date: 2026.04.27 19:24:44 +05'30'

**Sunil Kataria**  
**Chief Executive Officer & Managing Director**

## VOTING RESULTS

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### General information about company

Scrip code	540743
NSE Symbol	GODREJAGRO
MSEI Symbol	NOTLISTED
ISIN	INE850D01014
Name of the company	Godrej Agrovet Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-04-2026
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	Avinash Bagul
Firms Name	BNP & Associates
Qualification	CS
Membership Number	5578
Date of Board Meeting in which appointed	23-03-2026
Date of Issuance of Report to the company	27-04-2026

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### Voting results

Record date	20-03-2026
Total number of shareholders on record date	113526
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Dr. ASHOK GUPTA (DIN: 07062601) as a "Non-Executive & Independent Director" of the Company for the second term comprising of a period commencing from May 07, 2026 upto May 10, 2029						
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	130250166	130250166	100.0000	130250166	0	100.0000	0.0000
	Poll		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>		130250166	130250166	100.0000	130250166	0	100.0000
Public-Institutions	E-Voting	23386396	14767598	63.1461	14749392	18206	99.8767	0.1233
	Poll		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>		23386396	14767598	63.1461	14749392	18206	99.8767
Public- Non Institutions	E-Voting	38692432	86417	0.2233	84560	1857	97.8511	2.1489
	Poll		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>		38692432	86417	0.2233	84560	1857	97.8511
<b>Total</b>		192328994	145104181	75.4458	145084118	20063	99.9862	0.0138
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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