

GURUNANAK AGRICULTURE INDIA LIMITED

(FORMERLY KNOWN AS GURUNANAK AGRICULTURE INDIA PRIVATE LIMITED)

Reg. Office: Kh No. 539, PH No. 45/52, Vill- Kandarka, Teh- Dhamdha, Dt- Durg- 490036 (Chhattisgarh)

CIN: U29253CT2010PLC016944, Phone No.: +91 9415412037, 8717915444, 9165731471,

GST No-22AADCG6848G1ZN, Email Id: gna9415412037@gmail.com, Website- www.gnagro.com

Factory/Office: Unit 1: - Village – Kandarka, Tahsil – Dhamdha, District – Durg, 490042 (C.G.)

1st October, 2026

**Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051**

SYMBOL: GURUNANAK

Dear Sir / Madam,

Subject: Voting results of 16th Annual General Meeting held on 30th September, 2026.

This is to inform you that the Shareholders at the 16th Annual General Meeting of the Company held on Wednesday, 30th September, 2026 at 1.30 P.M. have approved all the resolutions as set out in the notice of the 16th Annual General Meeting.

CS Kamlesh Ojha, Practising Company Secretary and Partner of M/s S.G. Kankani & Associates, Company Secretaries, Raipur (C.G.), was appointed as the Scrutinizer by the Board of Directors, has submitted his report dated 1st October, 2026 on e-voting to the Chairman of the meeting. The said report is also enclosed herewith. The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Thanking You

Yours Faithfully

FOR, GURUNANAK AGRICULTURE INDIA LIMITED

Harjeet Singh
Digitally signed
by Harjeet Singh
Date: 2026.10.01
17:53:07 +05'30'

**HARJEET SINGH
MANAGING DIRECTOR
DIN: 02241438**

General information about company	
Scrip code	000000
NSE Symbol	GURUNANAK
MSEI Symbol	NOTLISTED
ISIN	INE1CCX01012
Name of the company	GURUNANAK AGRICULTURE INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	1:30 PM
End time of the meeting	2:02 PM

Scrutinizer Details	
Name of the Scrutinizer	Kamlesh Ojha
Firms Name	S.G. Kankani & Associates
Qualification	CS
Membership Number	F10807
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	912
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	4
b) Public	4
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March 2026 along with the reports of the Board of Directors and Auditors thereon;				
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	8173920	8173920	100	8173920	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8173920	8173920	100	8173920	0	100	0
Public- Institutions	E-Voting	188800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	188800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3637280	61280	1.6848	61280	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3637280	61280	1.6848	61280	0	100	0
Total		12000000	8235200	68.6267	8235200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

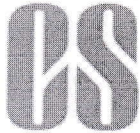
Text Block	
Textual Information(1)	Resolution passed with requisite majority

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				To appoint a director in place of Shri Harjeet Singh (DIN- 02241438), Managing Director, who retires by rotation and being eligible, offers himself 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	8173920	8173920	100	8173920	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8173920	8173920	100	8173920	0	100	0
Public- Institutions	E-Voting	188800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	188800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3637280	61280	1.6848	32480	28800	53.0026	46.9974
	Poll							
	Postal Ballot (if applicable)							
	Total	3637280	61280	1.6848	32480	28800	53.0026	46.9974
Total		12000000	8235200	68.6267	8206400	28800	99.6503	0.3497
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution passed with requisite majority

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



S.G. KANKANI & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii)
of the Companies (Management & Administration) Rules, 2014)

To,
The Chairman of 16th Annual General Meeting of
M/s Gurunanak Agriculture India Limited
held on the 30th day of September, 2026 at 1.30 P.M.
through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

I, Kamlesh Ojha, Practising Company Secretary and Partner of M/s S.G. Kankani & Associates, Company Secretaries, Raipur (C.G.) was appointed as Scrutinizer by the Board of Directors of M/s Gurunanak Agriculture India Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) at the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the resolutions contained in the notice of the 16th AGM of the members of the Company held on the 30th day of September, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The quorum for the meeting got completed at 1.30 P.M. and accordingly, the meeting started at the scheduled time i.e., 1.30 P.M.

Accordingly, I submit my report as under:

- 1) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders. My responsibility as a scrutinizer is to ensure that the voting process both through electronics means (by remote e-voting) and electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" if any, to the Chairman on the resolutions, based on the reports generated/downloaded from NSDL's e-voting website - www.evoting.nsdl.com.
- 2) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic voting (e-voting) was provided by National Securities Depository Limited (NSDL).
- 3) The shareholders holding shares as on the "Cut Off" date i.e., 23rd September, 2026 were entitled to vote on the proposed 2 (Two) Resolutions as mentioned in the Notice of the 16th Annual General Meeting of M/s Gurunanak Agriculture India Limited. The remote e-voting period remained open from Sunday, 27th September, 2026 (9.00 A.M. IST) and ended on Tuesday, 29th September, 2026 (5.00 P.M. IST).
- 4) After declaration of voting, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
- 5) After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company.

GURUNANAK AGRICULTURE INDIA LIMITED - SCRUTINIZER'S REPORT

Office No. 701 & 712, 7th Floor, Orange Hive, Mowa,
Vidhan Sabha Road, Raipur- 492005, (Chhattisgarh)
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S.G. KANKANI & ASSOCIATES COMPANY SECRETARIES

- 6) Based on the data/voting report downloaded from NSDL e-voting system, the details of votes cast in favour or against the respective resolutions proposed in the Notice of the 16th AGM are as under:

ORDINARY BUSINESS:

ITEM NO. 1 – ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2026 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON;

- (i) Voted in favour of the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
16	82,35,200	100%

- (ii) Voted against the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	-	-

- (iii) Invalid votes

Total number of members whose votes were declares invalid	Total number of votes cast by them
Nil	Nil

ITEM NO. 2 – ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF SHRI HARJEET SINGH (DIN- 02241438), MANAGING DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

- (i) Voted in favour of the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
13	82,06,400	99.65%

- (ii) Voted against the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	28800	0.35%

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S.G. KANKANI & ASSOCIATES COMPANY SECRETARIES

(iii) Invalid votes

Total number of members whose votes were declares invalid	Total number of votes
Nil	Nil

- 7) Based on the voting results as given hereinabove, I confirm that all the resolutions have been passed with requisite majority.
- 8) All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 16th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For S.G. KANKANI & ASSOCIATES,
COMPANY SECRETARIES,
FRN: P1998CG012600
PR: 8200/2026

(CS KAMLESH OJHA)

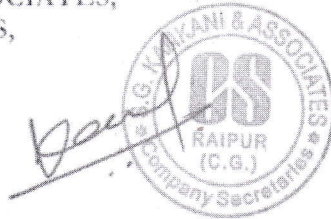
PARTNER

F.C.S. No.: 10807

C.P. No.: 14660

DATE: 01.10.2026

UDIN: F010807H001703291



COUNTER SIGNED BY
FOR M/S GURUNANAK AGRICULTURE INDIA LIMITED

(KAMALJEET SINGH KALSI)

DIN: 09615928

(DIRECTOR)

CHAIRMAN OF THE MEETING