



THE **INDOGULF** GROUP

—Let's—
GROW
together

September 30, 2025

To,
Listing Operation Department
BSE Limited
20th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip Code: 544432

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

NSE Symbol: IGCL

Dear Sir/ Madam,

Subject: Disclosure of Voting Results – 33rd Annual General Meeting

The voting results in the format as prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the 33rd Annual General Meeting of the Indogulf Cropsciences Limited ("Company") held on **Monday, September 29, 2025** are attached herewith.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For **Indogulf Cropsciences Limited**

Sakshi Jain

(Company Secretary and Compliance officer)

M. No: A67325

Address: 501, Gopal Heights, Netaji Subhash Place,
Delhi – 110034 (India)

Encl.: As above

INDOGULF CROPSCIENCES LTD.

H.O. : 501, Gopal Heights,
Netaji Subhash Place
Delhi - 110034 (INDIA)
CIN: L74899DL1993PLC051854

Tel.: +91-11-40040400 (99 Line)
Fax: +91-11-40040444
E-mail : info@groupindogulf.com
www.groupindogulf.com



General information about company

Scrip code	544432
NSE Symbol	IGCL
MSEI Symbol	NOTLISTED
ISIN	INE05J901018
Name of the company	Indogulf Corposcience Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	01:19 PM
End time of the meeting	01:50 pm

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of 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	43656085	43404848	99.4245	43404848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43656085	43404848	99.4245	43404848	0	100
Public-Institutions	E-Voting	8712691	2540538	29.1591	2540538	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8712691	2540538	29.1591	2540538	0	100
Public- Non Institutions	E-Voting	10855221	2076027	19.1247	2075721	306	99.9853	0.0147
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10855221	2076027	19.1247	2075721	306	99.9853
Total		63223997	48021413	75.9544	48021107	306	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mrs. Anshu Aggarwal (DIN: 00732690), who retires by rotation, as a Director on the Board 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	43656085	43404848	99.4245	43404848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43656085	43404848	99.4245	43404848	0	100
Public-Institutions	E-Voting	8712691	2540538	29.1591	2540538	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8712691	2540538	29.1591	2540538	0	100
Public- Non Institutions	E-Voting	10855221	2076027	19.1247	2075451	576	99.9723	0.0277
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10855221	2076027	19.1247	2075451	576	99.9723
Total		63223997	48021413	75.9544	48020837	576	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 M/s Jain Sharma & Associates, Cost Auditors of the Company for the financial year ended on 31st March 2025				
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	43656085	43404848	99.4245	43404848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43656085	43404848	99.4245	43404848	0	100
Public-Institutions	E-Voting	8712691	2540538	29.1591	2540538	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8712691	2540538	29.1591	2540538	0	100
Public- Non Institutions	E-Voting	10855221	2076027	19.1247	2075166	861	99.9585	0.0415
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10855221	2076027	19.1247	2075166	861	99.9585
Total		63223997	48021413	75.9544	48020552	861	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mrs. Snehal Kashyap (DIN: 09761774) as an Independent, Professional and Non-Executive Director				
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	43656085	43404848	99.4245	43404848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43656085	43404848	99.4245	43404848	0	100
Public-Institutions	E-Voting	8712691	2540538	29.1591	2540538	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8712691	2540538	29.1591	2540538	0	100
Public- Non Institutions	E-Voting	10855221	2076027	19.1247	2075166	861	99.9585	0.0415
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10855221	2076027	19.1247	2075166	861	99.9585
Total		63223997	48021413	75.9544	48020552	861	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditor 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	43656085	43404848	99.4245	43404848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43656085	43404848	99.4245	43404848	0	100
Public-Institutions	E-Voting	8712691	2540538	29.1591	2540538	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8712691	2540538	29.1591	2540538	0	100
Public- Non Institutions	E-Voting	10855221	2076027	19.1247	2075721	306	99.9853	0.0147
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10855221	2076027	19.1247	2075721	306	99.9853
Total		63223997	48021413	75.9544	48021107	306	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



ROHIT BHATIA & ASSOCIATES

Company Secretaries & Trademark Agents

Firm Unique Code: S2021HR836700

(A Peer-Reviewed Firm)

CONSOLIDATED REPORT OF SCRUTINIZER ON E-VOTING PROCESS

[Remote e-voting and e-voting conducted at the 33rd Annual General Meeting (AGM) held through Video Conference (“VC”) / Other Audio-Visual means (“OAVM”)]

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Indogulf Cropsciences Limited
501, Gopal Heights Plot No - D-9
Netaji Subhash Place, New Delhi, 110034

Subject: Scrutinizer Report on the remote e-voting & through electronic voting system conducted pursuant to the provision of Section 108 & 109 of the companies Act, 2013 read with Rule 20 & Rule 21 of the Companies (Management & Administration Rules), 2014 as amended till date.

Dear Sir(s),

I, **Rohit Bhatia**, having office at **C-415, 4th Floor, Vipul Plaza Sector-81, Faridabad, Haryana, 121001** appointed by the Board of Directors of the **Indogulf Cropsciences Limited** (“the Company”) to act as scrutinizer in terms of section 108 of the Companies Act, 2013 read with the Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 and as per MCA general circular no. 14/2020 dated 8th April, 2020, general circular no. 17/2020 dated 13th April, 2020, general circular no. 20/2020 dated 5th May, 2020, general circular no. 02/2021 dated 13th January, 2021, general circular no. 19/2021 dated 08th December, 2021, general circular no. 21/2021 dated 14th December, 2021, general circular no. 02/2022 dated 05th May, 2022, general circular no. 10/2022 dated 28th December, 2022, general circular no. 09/2023 dated September 25, 2023 and general circular no. 09/2024 dated September 19, 2024 and in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting & voting through electronic voting system in respect of the resolution passed at the 33rd Annual General meeting (“AGM”) of the company held on Monday, 29th September, 2025 at 01:00 P.M. do hereby submit my report as follows:



ROHIT BHATIA & ASSOCIATES

Company Secretaries & Trademark Agents

Firm Unique Code: S2021HR836700

(A Peer-Reviewed Firm)

1. The management of Company is responsible to ensure Compliance with the requirements of the Companies Act, 2013 and rules made there under, the MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the voting through electronic means on the resolutions contained in the notice of the 33rd AGM of the Company. My responsibility as a scrutinizer for the e-voting process is to ensure that the voting process at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizers report of total votes cast “in favour” or “against” the respective resolution(s), based on the reports generated from the e-voting system provided by National Securities Depository Limited (“NSDL”) the agency authorized under the rules to provide the e-voting facilities as engaged by the Company.
2. The resolutions were transacted through the process of remote e-voting & through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the company had engaged the services of National Securities Depository Limited (“NSDL”)
3. Voting rights were reckoned on the paid-up value of shares registered in the name of the members as on Monday, i.e. 22nd September, 2025 (“Record date”).
4. The period for remote e-voting commenced on Friday, 26th September, 2025 at 9:00 A.M. (IST) and ends on Sunday, 28th September 2025 at 5:00 P.M. (IST). The remote e-voting module was disabled by NSDL for voting thereafter.
5. The facility for e-voting was made available for the members attending the meeting through VC and who did not cast their vote through remote e-voting.
6. After the conclusion of the AGM of the Company held on Monday, 29th September, 2025 the votes cast in the AGM through e-voting first were counted and thereafter the votes cast at the AGM through e-voting were unblocked in the presence of two witnesses, Ms. Ritika Garg and Mr. Arun Bikal who are not in the employment of the Company.



ROHIT BHATIA & ASSOCIATES

Company Secretaries & Trademark Agents

Firm Unique Code: S2021HR836700

(A Peer-Reviewed Firm)

7. Thereafter the details containing inter-alia, list of equity shareholders, who voted “for” or “against” each of the resolutions that were put to vote were generated from the e-voting website of NSDL i.e **www.evoting.nsdl.com** and based on such reports generated, the results of the remote e-voting were scrutinized.

8. I, as a Scrutinizer have duly compiled the voting results of the remote e-voting carried out prior to the AGM and e-voting carried out at the AGM and hereby submit the consolidated scrutinizer’s report on the said voting results the details of which is annexed herewith as **Annexure-1**.

Thanking you
For Rohit Bhatia & Associates
Company Secretary

ROHIT
BHATIA

Digitally signed
by ROHIT BHATIA
Date: 2025.09.30
15:03:54 +05'30'

Rohit Bhatia
Membership No. 67220
C.P. No.: 25126
UDIN: A067220G001393952

Date: 30-09-2025
Place: Faridabad

Enclosure:

Annexure-1 – Voting Results

Annexure 1

Resolution No. 1:- Ordinary Resolution

- a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of Auditors thereon:

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid up capital as on cut-off date (i.e.22/09/2025) (6,32,23,997 Equity Shares)
	No. of members voted through remote e-voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting atAGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	75	4,80,21,413	0	0	75	4,80,21,413	75.95%
(b) Less: Invalid e-votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	75	4,80,21,413	0	0	75	4,80,21,413	75.95%
(d) E- votes with assent for the Resolution [D/C*100]	71	4,80,21,107	0	0	71	4,80,21,107	99.99%
(e) E- votes with dissent for the Resolution [E/C*100]	4	306	0	0	4	306	0.01%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution No.2 - Ordinary Resolution

To re-appoint Mrs. Anshu Aggarwal (DIN: 00732690), who retires by rotation, as a Director on the Board of the Company:

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid up capital as on cut-off date (i.e.22/09/2025) (6,32,23,997 Equity Shares)
	No. of members voted through remote e-voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting atAGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	75	4,80,21,413	0	0	75	4,80,21,413	75.95%
(b) Less: Invalid e-votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	75	4,80,21,413	0	0	75	4,80,21,413	75.95%
(d) E- votes with assent for the Resolution [D/C*100]	70	4,80,20,837	0	0	70	4,80,20,837	99.99%
(e) E- votes with dissent for the Resolution [E/C*100]	5	576	0	0	5	576	0.01%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution No.3 - Ordinary Resolution

To ratify the remuneration payable to M/s Jain Sharma & Associates, Cost Auditors of the Company for the financial year ended on 31st March 2025.:

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid up capital as on cut-off date (i.e.22/09/2025) (6,32,23,997 Equity Shares)
	No. of members voted through remote e-voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting atAGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	75	4,80,21,413	0	0	75	4,80,21,413	75.95%
(b) Less: Invalid e-votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	75	4,80,21,413	0	0	75	4,80,21,413	75.95%
(d) E- votes with assent for the Resolution [D/C*100]	69	4,80,20,552	0	0	69	4,80,20,552	99.99%
(e) E- votes with dissent for the Resolution [E/C*100]	6	861	0	0	6	861	0.01%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.3 of the Notice of the AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution No.4 - Special Resolution

To approve the appointment of Mrs. Snehal Kashyap (DIN: 09761774) as an Independent, Professional and Non-Executive Director:

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid up capital as on cut-off date (i.e.22/09/2025) (6,32,23,997 Equity Shares)
	No. of members voted through remote e-voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting atAGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	75	4,80,21,413	0	0	75	4,80,21,413	75.95%
(b) Less: Invalid e-votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	75	4,80,21,413	0	0	75	4,80,21,413	75.95%
(d) E- votes with assent for the Resolution [D/C*100]	69	4,80,20,552	0	0	69	4,80,20,552	99.99%
(e) E- votes with dissent for the Resolution [E/C*100]	6	861	0	0	6	861	0.01%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.4 of the Notice of the AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution No.5 - Ordinary Resolution

To appoint Secretarial Auditor of the Company:

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid up capital as on cut-off date (i.e.22/09/2025) (6,32,23,997 Equity Shares)
	No. of members voted through remote e-voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting atAGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	75	4,80,21,413	0	0	75	4,80,21,413	75.95%
(b) Less: Invalid e-votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	75	4,80,21,413	0	0	75	4,80,21,413	75.95%
(d) E- votes with assent for the Resolution [D/C*100]	71	4,80,21,107	0	0	71	4,80,21,107	99.99%
(e) E- votes with dissent for the Resolution [E/C*100]	4	306	0	0	4	306	0.01%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.5 of the Notice of the AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**ROHIT
BHATIA** Digitally signed
by ROHIT BHATIA
Date: 2025.09.30
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