



Date: 10.02.2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Symbol: **KNAGRI**
Series: **EQ**

Sub: Submission of Scrutinizer's Report on Postal Ballot through remote e-voting process pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, this is to inform that the resolution as set out in the Notice of Postal Ballot have been passed with requisite majority by the members.

The Company had provided e-voting facility to Members through National Securities Depository Limited Depository Services (India) Limited. The e-voting period commenced from Saturday, January 10, 2026 (9:00 am IST) and ended on Sunday, February 8, 2026 (5:00 pm IST).

We are enclosing herewith the Scrutinizer's Report dated 10th February, 2026 submitted by Scrutinizer M/s Amit Sharma & Associates, Practicing Company Secretaries, Gondia, for the details of voting results. This Intimation is simultaneously uploaded on the company's website <https://knagri.com/>.

You are requested to take the above information on record.

For, **KN Agri Resources Limited**

Neelam Wadhwani
Company Secretary
& Compliance Officer

Encl: as above

KN AGRI RESOURCES LIMITED

Regd. Office: KN Building, Panchsheel, Raipur-492001, CG, India

Tel: +91 771 2293706 / 08, Email: info@knagri.com, website: www.knagri.com, CIN L15141 CT 1987 PLC 003777



SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
KN Agri Resources Limited
KN Building, Panchsheel,
Raipur (CG) 492001

Dear Sir,

Sub: Scrutinizer's report on remote e-voting for postal ballot in terms of provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

1. I, Amit Kumar Sharma, Proprietor, M/s Amit Sharma & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **KN Agri Resources Limited** (the "Company") for the purpose of:
 - a. Scrutinizing Postal Ballot process in the fair and transparent manner under the provisions of Section 108 and 110 of The Companies Act, 2013 ("the 2013 Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution contained in the notice of the postal ballot dated January 07, 2026 proposed to be passed by the equity shareholders of the company.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and Rules relating to remote e-voting for postal ballot process during the shareholder meeting. My responsibility as a Scrutinizer is to scrutinize remote e-voting for postal ballot process during the meeting in a fair and transparent manner and to ascertain requisite majority and is restricted to make a Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the Notice of postal ballot, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), appointed by the Company to provide remote e-voting for postal ballot process during the shareholders meeting.
3. I submit herewith a report on the results of remote e-voting for postal ballot process during the meeting as under:
 - (i). The remote e-voting period remained open from 09:00 a.m. IST Saturday, January 10th, 2026 to 05:00 p.m. IST Sunday, February 08th, 2026.
 - (ii). The Notice of postal ballot inter-alia indicating the process and sent to Members in electronic form to the email addresses registered with their Depository Participants and whose name appears on the Register of Members/ List of Beneficial Owners on Friday, January 2nd, 2026. The Postal Ballot Notice is also be available on the Company's website at www.knagri.com.



pursuant to the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

- (iii). The company issued newspaper advertisement on Saturday, January 10, 2026, in Business Standard (English Daily) and Business Standard (Hindi Daily).
- (iv). The voting rights were reckoned as on Friday, January 2nd, 2026, being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting for postal ballot process during the shareholders meeting.
- (v). Scrutinizing the remote e-voting for postal ballot for the resolution contained in the notice of the postal ballot.
- (vi). After the remote e-voting period ends, the votes cast through remote e-voting for ballot process were unblocked on Monday, February 9th, 2026 at 01.40 P.M in the presence of two witnesses who were not in employment of the Company.
- (vii). Thereafter, I have scrutinized the votes cast through remote e-voting for postal ballot and reconciled the same with the records maintained by the Company/ NSDL/ Registrar and Transfer Agents of the Company.
- (viii). The result of remote e-voting for postal ballot is enclosed as an Annexure to this Report.

Yours faithfully,

For, Amit Sharma & Associates
Company Secretaries
(ICSI UNIQUE CODE: S2018MH620900)

Amit Kumar Sharma
Company Secretary
Membership No. ACS 40995
CP No. 15315
P.R Certificate :1740/2022
UDIN: A040995G003907044
Place: Gondia
Date: 10/02/2026

Enclosed: Annexure



Annexure to the Report
Results of Remote E-Voting for Postal Ballot process of
KN Agri Resources Limited

Special Business:

Item No: 1: Special Resolution

TO APPROVE THE APPOINTMENT OF MR. ANUJ BANSHILAL GOLECHA (DIN: 07593380), AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

i) Details of Votes in favour and against the Special resolution:

	Remote e-voting		Total		Percent-age (%)
	No. of members voted	No. of shares for which votes cast	No members of	No. of shares for which votes cast	
Votes in favour of the resolution	12	9985777	12	9985777	99.71
Votes against the resolution	1	29400	1	29400	0.29
Total	13	10015177	13	10015177	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
Total	-	-	-	-

Based on the aforesaid results, I report that the special resolution as set out in item no. 1 of the postal ballot Notice have been passed by the members through remote E-voting with requisite majority under the provision of the Act.

You may kindly consider the aforesaid position of the votes cast by the members, through remote E-voting and declare the results accordingly.

Thanking you,
Yours faithfully,

For, Amit Sharma & Associates
Company Secretaries
(ICSI UNIQUE CODE: S2018MH620900)

Amit Kumar Sharma
Company Secretary
Membership No. ACS 40995
CP No. 15315
UDIN: A040995G003907044
P.R Certificate :1740/2022
Place: Gondia
Date: 10/02/2026