

Date: 04.09.2025

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051  
Dear Sir / Madam,

**Sub: Voting Results and Consolidated Scrutinizer's Report of the 21st Annual General Meeting of the Company**

Dear Sir/Madam

Pursuant to Regulation 44 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed details of the Voting Results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at the 21<sup>st</sup> Annual General Meeting of the Company held on Tuesday, 02nd September, 2025 at 04:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India

This is for your information and record.

Kindly take note of the above.

Thanking you,  
Yours faithfully,

**For Krishana Phoschem Limited**

ANIL  
SHARMA

Digitally signed by ANIL  
SHARMA  
Date: 2025.09.04 16:47:18  
+05'30'

**(Anil Sharma)**  
**Company Secretary**

General information about company	
Scrip code	123456
NSE Symbol	KRISHANA
MSEI Symbol	NOTLISTED
ISIN	INE506W01012
Name of the company	Krishana Phoschem Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-09-2025
Start time of the meeting	04:30 PM
End time of the meeting	04:58 PM

Scrutinizer Details	
Name of the Scrutinizer	Sourabh Bapna
Firms Name	Sourabh Bapna & Associates
Qualification	CS
Membership Number	19968
Date of Board Meeting in which appointed	06-08-2025
Date of Issuance of Report to the company	04-09-2025

<b>Voting results</b>	
Record date	26-08-2025
Total number of shareholders on record date	14954
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	8
b) Public	52
No. of resolution passed in the meeting	11
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 consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors.				
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	44488429	44162674	99.2678	44162674	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44488429	44162674	99.2678	44162674	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17339171	6108926	35.2319	6108926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17339171	6108926	35.2319	6108926	0	100	0
Total		61827600	50271600	81.3093	50271600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR and as per companies act 2013 have been considered

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?				No				
Description of resolution considered				Approval of dividend for the financial year 2024-25.				
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	44488429	44162674	99.2678	44162674	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44488429	44162674	99.2678	44162674	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17339171	6108926	35.2319	6108926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17339171	6108926	35.2319	6108926	0	100	0
Total		61827600	50271600	81.3093	50271600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR and as per companies act 2013 have been considered

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

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Shri Pankaj Ostwal (DIN -02586806), 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	44488429	44162674	99.2678	44162674	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44488429	44162674	99.2678	44162674	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17339171	6108926	35.2319	6101452	7474	99.8777	0.1223
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17339171	6108926	35.2319	6101452	7474	99.8777	0.1223
Total		61827600	50271600	81.3093	50264126	7474	99.9851	0.0149
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR and as per companies act 2013 have been considered

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve and ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2026.				
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	44488429	44162674	99.2678	44162674	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44488429	44162674	99.2678	44162674	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17339171	6108926	35.2319	6108038	888	99.9855	0.0145
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17339171	6108926	35.2319	6108038	888	99.9855	0.0145
Total		61827600	50271600	81.3093	50270712	888	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR and as per companies act 2013 have been considered

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



<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of 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	44488429	44162674	99.2678	44162674	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44488429	44162674	99.2678	44162674	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17339171	6108926	35.2319	6108926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17339171	6108926	35.2319	6108926	0	100	0
Total		61827600	50271600	81.3093	50271600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR and as per companies act 2013 have been considered

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve revision in remuneration of Mr. Praveen Ostwal, Managing Director 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	44488429	41513834	93.3138	41513834	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44488429	41513834	93.3138	41513834	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17339171	6092861	35.1393	6085387	7474	99.8773	0.1227
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17339171	6092861	35.1393	6085387	7474	99.8773	0.1227
Total		61827600	47606695	76.9991	47599221	7474	99.9843	0.0157
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR and as per companies act 2013 have been considered

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve conversion of loan into equity pursuant to Section 62(3) of the Companies Act, 2013				
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	44488429	44162674	99.2678	44162674	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44488429	44162674	99.2678	44162674	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17339171	6108926	35.2319	6108926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17339171	6108926	35.2319	6108926	0	100	0
Total		61827600	50271600	81.3093	50271600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR and as per companies act 2013 have been considered



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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions between theCompany and Ostwal Phoschem (India) Limited.				
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	44488429	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44488429	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17339171	274064	1.5806	274064	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17339171	274064	1.5806	274064	0	100	0
Total		61827600	274064	0.4433	274064	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR and as per companies act 2013 have been considered

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions between the Company and Madhya Bharat Agro Products Limited.				
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	44488429	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44488429	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17339171	274064	1.5806	274064	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17339171	274064	1.5806	274064	0	100	0
Total		61827600	274064	0.4433	274064	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR and as per companies act 2013 have been considered

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions between theCompany and Shri Ganpati Fertilizers Limited.				
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	44488429	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44488429	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17339171	274064	1.5806	274064	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17339171	274064	1.5806	274064	0	100	0
Total		61827600	274064	0.4433	274064	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR and as per companies act 2013 have been considered

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

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Issuance of further securities up to an aggregate amount of Rs.1,000 Crore, in one or more tranches and in forms, modes and means, by way of private placement or preferential issue or public issue or rights issue or qualified institutional placement or through any other permissible mode and/or combination thereof, including by way of issue of equity shares, preference shares, bonds, debentures, nonconvertible debt instruments, warrants, any other securities, subject to applicable approvals.				
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	44488429	44162674	99.2678	44162674	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44488429	44162674	99.2678	44162674	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17339171	6108926	35.2319	6101452	7474	99.8777	0.1223
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17339171	6108926	35.2319	6101452	7474	99.8777	0.1223
Total		61827600	50271600	81.3093	50264126	7474	99.9851	0.0149
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR and as per companies act 2013 have been considered

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



# SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARY

## Consolidated Report of Scrutinizer for Remote E-Voting and E-Voting

(Pursuant to Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 - as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,  
The Chairman  
M/s. Krishana Phoschem Limited  
CIN: L24121RJ1997PLC029126  
Wing A/2, 1st Floor, Ostwal Heights, Urban Forest, Atun  
Bhilwara, 311802 Rajasthan

Date: 4<sup>th</sup> September 2025

Dear Sir,

**Sub: - Consolidated Scrutinizer Report on Remote E-Voting for the 21st Annual General Meeting of the Company held on Tuesday, 2<sup>nd</sup> September, 2025 at 04:30 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

I, Sourabh Bapna, of M/s. Sourabh Bapna & Associates, Practicing Company Secretaries, Bhilwara, have been appointed as Scrutinizer by the Board of Directors of M/s. Krishana Phoschem Limited ("the Company") for the purpose of scrutinizing the remote e-voting process and also for electronic voting at the AGM of the 21<sup>st</sup> Annual General Meeting in a fair and transparent manner in respect of the below mentioned resolutions contained in the notice of the 21<sup>st</sup> AGM of the Equity Shareholders of Krishana Phoschem Limited (Company), held on Tuesday, 02<sup>nd</sup> September, 2025, at 04.30 P.M. through video conferencing/ other audio visual means.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended, the Company has confirmed that the Notice convening the 21<sup>ST</sup> AGM of the Company along with the instructions for the remote e-voting and electronic voting at the AGM and the Annual Report for the financial year 2024-25 were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/RTA/ Depositories/ Depository Participant(s) for communication purposes in compliance with MCA Circulars and SEBI Circulars. The Company has published a notice in this regard, in Financial Express (newspaper in English) and Business Remedies (newspaper in Hindi) on 9<sup>th</sup> August, 2025.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility and also electronic voting facility at the AGM to its members in respect of business to be transacted at AGM.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for the facility of remote e-voting to its members as well as electronic voting facility at the AGM to those Members of the Company who had not cast their vote earlier through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of August 26, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM. The voting period for remote e-voting commenced on Saturday, August 30, 2025 at 9.00 a.m. (IST) and ended on Monday, September 01, 2025 at 5.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The votes cast under remote e-voting facility and e-voting facility during the AGM were thereafter unblocked and counted in the presence of two witnesses who were not in the employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

I have scrutinized and reviewed the remote e-voting process prior to and during the AGM and votes cast therein based





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on the data downloaded from the NSDL e-voting system.

The Management of the company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and rules framed thereunder and SEBI provision relating to remote e-voting and voting through electronic means during the AGM on the resolution contained in the notice of the AGM.

My responsibility as a scrutinizer for the remote-evoting process and for the electronic voting at the AGM is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the resolutions as stated below.

I would like to mention that the voting rights of the members were in proportion to their share of paid up equity share capital of the company as on "cut-off" date of August 26, 2025 and as per register of member/ register of beneficial owners of the Company.

I now hereby submit my consolidated scrutinizer Report on the result of remote e-voting and electronic voting at the AGM, in respect of the said Resolution, as under:

## Ordinary Business

### **Resolution 1: Ordinary Resolution**

1. To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors. #

### **VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	112	50271590	100.00
E-Voting at the AGM	1	10	0.00
Total Voting	113	50271600	100.00

### **VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at the AGM	0	0	0.00
Total Voting	0	0	0.00

### **INVALID VOTES**

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0





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## Resolution 2: Ordinary Resolution

### 2. To Approval of dividend for the financial year 2024-25.. #

#### VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	112	50271590	100.00
E-Voting at the AGM	1	10	0.00
Total Voting	113	50271600	100.00

#### VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at the AGM	0	0	0
Total Voting	0	0	0.00

#### INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

## Resolution 3: Ordinary Resolution

### 3. To appoint a director in place of Shri Pankaj Ostwal (DIN -02586806), who retires by rotation and being eligible, offers himself for re-appointment .. #

#### VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	110	50264116	99.99
E-Voting at the AGM	1	10	0
Total Voting	111	50264126	99.99





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## VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	2	7474	0.01
E-Voting at the AGM	0	0	0
<b>Total Voting</b>	<b>2</b>	<b>7474</b>	<b>0.01</b>

## INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

## Special Business

### **Resolution 4: Ordinary Resolution**

4. To approve and ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2026..  
#

## VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	111	50270702	99.99
E-Voting at the AGM	1	10	0
<b>Total Voting</b>	<b>112</b>	<b>50270712</b>	<b>99.99</b>

## VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	888	0.00
E-Voting at the AGM	0	0	0
<b>Total Voting</b>	<b>1</b>	<b>888</b>	<b>0.00</b>





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## INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

## **Resolution 5: Ordinary Resolution**

5. To Appoint Secretarial Auditors for the financial year ending 31st March 2025 to 31st March 2030. #

## **VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	112	50271590	100.00
E-Voting at the AGM	1	10	0
Total Voting	113	50271600	100

## **VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at the AGM	0	0	0
Total Voting	0	0	0.00

## **INVALID VOTES**

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

## **Resolution 6: Special Resolution**

6. To approve revision in remuneration of Mr. Praveen Ostwal, Managing Director of the Company. #





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## VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	99	47599211	99.99
E-Voting at the AGM	1	10	0
Total Voting	100	47599221	99.99

## VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	2	7474	0.01
E-Voting at the AGM	0	0	0
Total Voting	2	7474	0.01

## INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

## Resolution 7: Special Resolution

7. To approve conversion of loan into equity pursuant to Section 62(3) of the Companies Act, 2013. #

## VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	112	50271590	100.00
E-Voting at the AGM	1	10	0
Total Voting	113	50271600	100.00

## OTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at the AGM	0	0	0
Total Voting	0	0	0.00



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## INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

## **Resolution 8: Ordinary Resolution**

8. To approve material related party transactions between the Company and Ostwal Phoschem (India) Limited. (OPIL). #

## **VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	92	274054	100
E-Voting at the AGM	1	10	0
Total Voting	93	274064	100

## **VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

## INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0





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### Resolution 9: Ordinary Resolution

9. To approve material related party transactions between the Company and Madhya Bharat Agro Products Limited (MBAPL). #

### VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	92	274054	100
E-Voting at the AGM	1	10	0
Total Voting	93	274064	100

### VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

### INVALID VOTES

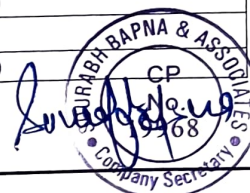
Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

### Resolution 10: Ordinary Resolution

10. To approve material related party transactions between the Company and Shri Ganpati Fertilizers Limited (SGFL).#

### VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	92	274054	100
E-Voting at the AGM	1	10	0
Total Voting	93	274064	100



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## VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

## INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

## **Resolution 11: Special Resolution**

11. To approve Issuance of further securities up to an aggregate amount of Rs.1,000 Crore, in one or more tranches and in forms, modes and means, by way of private placement or preferential issue or public issue or rights issue or qualified institutional placement or through any other permissible mode and or combination thereof, including by way of issue of equity shares, preference shares, bonds, debentures, non-convertible debt instruments, warrants, any other securities, subject to applicable approvals.. #

## VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	110	50264116	99.99
E-Voting at the AGM	1	10	0
<b>Total Voting</b>	<b>111</b>	<b>50264126</b>	<b>99.99</b>

## VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	2	7474	0.01
E-Voting at the AGM	0	0	0
<b>Total Voting</b>	<b>2</b>	<b>7474</b>	<b>0.01</b>





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## INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

# For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR and as per companies act 2013 have been considered.

All other relevant records were sealed and handed over to the Chairman/Company Secretary authorized by the Board for safe keeping.

Yours faithfully,

Sourabh Bapna & Associates



*Sourabh Bapna*  
Sourabh Bapna

Practicing Company Secretaries  
2-B-11, 12 R C Vyas Colony,  
Bhilwara- 311001

UDIN: A051505G001165156

*Abhishek*  
Witness 1 ABHISHEK KHARIWAL

*Aniket*  
Witness 2 ANIKET PATHI