KRITI GROUP

KNL/SE/2026-27 **14th August, 2026**

Online filing at: www.listing.bseindia.com and
https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra€
Mumbai – 400051
Symbol – KRITINUT

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001
BSE Scrip ID: KRITINUT BSE CODE: 533210

Sub: Declaration of Results of Remote e-voting and e-voting at AGM in Compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015.

Dear Sir,

With reference to the captioned subject, we hereby submit the details of voting results (remote e-voting and e-voting conducted during AGM) of the 30th Annual General Meeting of the Company held on Wednesday, 12th August, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 4:30 P.M. and concluded at 5:02 P.M. for which purposes the Corporate Office of the Company situated at 8thFloor, Brilliant Sapphire Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) 452010 shall be deemed as the venue for the Annual General Meeting.

Kindly, note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 14th August, 2026 on the basis of report submitted by the Scrutinizer for remote e-voting and e-voting conducted at AGM.

The voting results will be filed in XBRL mode separately within stipulated time. We are also enclosing Agenda Wise Voting Results along with the Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

Thanking You,

Yours Faithfully,
For KRITI NUTRIENTS LTD.

RAJ KUMAR BHAWSAR
Digitally signed by RAJ KUMAR BHAWSAR
Date: 2026.08.14 12:58:27 +05'30'

RAJ KUMAR BHAWSAR
COMPANY SECRETARY
& COMPLIANCE OFFICER
Enc.: a/a

KRITI GROUP

Kriti Nutrients Ltd.

Voting Results of the 30th Annual General Meeting on held on Wednesday, the 12th August, 2026 at 4:30 P.M. through Video Conferencing for which the venue of the meeting was deemed at 8th Floor, Brilliant Sapphire, PlotNo.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) 452010

Date of the AGM	**12/08/2026**
Total number of shareholders on record date	**19740**
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	 .. ..
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	 4 45

Agenda- wise disclosure

Item No.1: Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements containing the Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss, Cash Flow, Change in Equity and notes thereto of the Company for the Financial Year ended 31st March, 2026 and the reports of the Board of directors and Auditors thereon as on that date.

Resolution required: (Ordinary/ Special)		*Ordinary*						
Whether promoter/ promoter group are interested in the agenda/resolution?		*No*						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(2)/(1)]*100 (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	33410469	33408469	99.9940	33408469	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**33410469**	**33408469**	**99.9940**	**33408469**	**0**	**100.0000**	**0**
Public - Institutions	E-Voting	15663	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**15663**	**0**	**0**	**0**	**0**	**0**	**0**
Public - Non Institutions	E-Voting	16677388	52943	0.3175	52941	2	99.9962	0.0038
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16677388**	**52943**	**0.3175**	**52941**	**2**	**99.9962**	**0.0038**
Total		**50103520**	**33461412**	**66.7846**	**33461410**	**2**	**100.0000**	**0.0000**

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 1 was passed AS AN ORDINARY RESOLUTION with the ***REQUISITE MAJORITY.***

Item No.2: Ordinary Resolution: Confirmation of the payment of the interim dividend for the Financial Year 2025-26.

Resolution required: (Ordinary/ Special)		*Ordinary*						
Whether promoter/ promoter group are interested in the agenda/resolution?		*No*						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(2)/(1)]*100 (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	33410469	33408469	99.9940	33408469	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**33410469**	**33408469**	**99.9940**	**33408469**	**0**	**100.0000**	**0**
Public - Institutions	E-Voting	15663	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**15663**	**0**	**0**	**0**	**0**	**0**	**0**
Public - Non Institutions	E-Voting	16677388	52943	0.3175	52941	2	99.9962	0.0038
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16677388**	**52943**	**0.3175**	**52941**	**2**	**99.9962**	**0.0038**
Total		**50103520**	**33461412**	**66.7846**	**33461410**	**2**	**100.0000**	**0.0000**

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 2 was passed AS AN ORDINARY RESOLUTION with the ***REQUISITE MAJORITY.***

Item No.3: Ordinary Resolution: Appointment of Mr. Saurabh Singh Mehta (DIN:00023591) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, at this Annual General Meeting and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		*Ordinary*						
Whether promoter/ promoter group are interested in the agenda/resolution?		*No*						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(2)/(1)]* 100 (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	33410469	33408469	99.9940	33408469	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**33410469**	**33408469**	**99.9940**	**33408469**	**0**	**100.0000**	**0**
Public - Institutions	E-Voting	15663	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**15663**	**0**	**0**	**0**	**0**	**0**	**0**
Public - Non Institutions	E-Voting	16677388	52943	0.3175	52941	2	99.9962	0.0038
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16677388**	**52943**	**0.3175**	**52941**	**2**	**99.9962**	**0.0038**
Total		**50103520**	**33461412**	**66.7846**	**33461410**	**2**	**100.0000**	**0.0000**

Corporate office:
Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10, Sch. 78-II, Vijay Nagar, Indore – 452 010 (M.P.) INDIA

Registered Office:
Mehta Chamber, 34 Siyaganj, Indore - 452007 (M.P.) INDIA

Factory:
Industrial Area No. 3, AB Road, Dewas (MP) INDIA

Tel.: +91-731-271 9100
E-mail: info@kritiindia.com
CIN: L24132MP1996PLC011245

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 3 was passed AS AN ORDINARY RESOLUTION with the ***REQUISITE MAJORITY***

Item No.4: Ordinary Resolution: Re-appointment of M/s M Mehta & Company, Chartered Accountants (FRN 000957C) as the Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special)		*Ordinary*						
Whether promoter/ promoter group are interested in the agenda/resolution?		*No*						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(2)/(1)]* 100 (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	33410469	33408469	99.9940	33408469	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**33410469**	**33408469**	**99.9940**	**33408469**	**0**	**100.0000**	**0**
Public - Institutions	E-Voting	15663	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**15663**	**0**	**0**	**0**	**0**	**0**	**0**
Public - Non Institutions	E-Voting	16677388	52943	0.3175	52933	10	99.9811	0.0189
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16677388**	**52943**	**0.3175**	**52933**	**10**	**99.9811**	**0.0189**
Total		**50103520**	**33461412**	**66.7846**	**33461402**	**10**	**100.0000**	**0.0000**

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 4 was passed AS AN ORDINARY RESOLUTION with the ***REQUISITE MAJORITY.***

Item No.5: Ordinary Resolution - Ratification of the remuneration of the Cost Auditor for the Financial Year 2026-27.

Resolution required: (Ordinary/ Special)		*Ordinary*						
Whether promoter/ promoter group are interested in the agenda/resolution?		*No*						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares=[(2)/(1)]* 100 (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	33410469	33408469	99.9940	33408469	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**33410469**	**33408469**	**99.9940**	**33408469**	**0**	**100.0000**	**0**
Public - Institutions	E-Voting	15663	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**15663**	**0**	**0**	**0**	**0**	**0**	**0**
Public - Non Institutions	E-Voting	16677388	52943	0.3175	52941	2	99.9962	0.0038
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16677388**	**52943**	**0.3175**	**52941**	**2**	**99.9962**	**0.0038**
Total		**50103520**	**33461412**	**66.7846**	**33461410**	**2**	**100.0000**	**0.0000**

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 5 was passed AS AN ORDINARY RESOLUTION with the ***REQUISITE MAJORITY***

Item No.6: Special Resolution – Confirmation of the revision in remuneration of Mr. Saurabh Singh Mehta (DIN: 00023591) Whole-time Director and designated as Joint Managing Director of the Company.

Resolution required: (Ordinary/ Special)		*Special*						
Whether promoter/ promoter group are interested in the agenda/resolution?		*No*						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(2)/(1)]* 100 (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	33410469	33408469	99.9940	33408469	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**33410469**	**33408469**	**99.9940**	**33408469**	**0**	**100.0000**	**0**
Public - Institutions	E-Voting	15663	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**15663**	**0**	**0**	**0**	**0**	**0**	**0**
Public - Non Institutions	E-Voting	16677388	52943	0.3175	52077	866	98.3643	1.6357
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16677388**	**52943**	**0.3175**	**52077**	**866**	**98.3643**	**1.6357**
Total		**50103520**	**33461412**	**66.7846**	**33460546**	**866**	**99.9974**	**0.0026**

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 6 was passed AS SPECIAL RESOLUTION with the ***REQUISITE MAJORITY.***

Item No.7: Special Resolution – Re-appointment and fixation of the remuneration of Mr. Shiv Singh Mehta (DIN: 00023523) as Chairman and Managing Director of the Company.

Resolution required: (Ordinary/ Special)		*Special*						
Whether promoter/ promoter group are interested in the agenda/resolution?		*No*						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares=[(2)/(1)]* 100 (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	33410469	33408469	99.9940	33408469	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**33410469**	**33408469**	**99.9940**	**33408469**	**0**	**100.0000**	**0**
Public - Institutions	E-Voting	15663	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**15663**	**0**	**0**	**0**	**0**	**0**	**0**
Public - Non Institutions	E-Voting	16677388	52943	0.3175	52941	2	99.9962	0.0038
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16677388**	**52943**	**0.3175**	**52941**	**2**	**99.9962**	**0.0038**
Total		**50103520**	**33461412**	**66.7846**	**33461410**	**2**	**100.0000**	**0.0000**

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 7 was passed AS SPECIAL RESOLUTION with the ***REQUISITE MAJORITY.***

Item No.8: Special Resolution – Re-appointment and fixation of the remuneration of Mr. Saurabh Singh Mehta (DIN: 00023591) as Whole-time Director designated as Joint Managing Director of the Company.

Resolution required: (Ordinary/ Special)		***Special***						
Whether promoter/ promoter group are interested in the agenda/resolution?		***No***						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(2)/(1)]* 100 (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	33410469	33408469	99.9940	33408469	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**33410469**	**33408469**	**99.9940**	**33408469**	**0**	**100.0000**	**0**
Public - Institutions	E-Voting	15663	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**15663**	**0**	**0**	**0**	**0**	**0**	**0**
Public - Non Institutions	E-Voting	16677388	52943	0.3175	52077	866	98.3643	1.6357
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16677388**	**52943**	**0.3175**	**52077**	**866**	**98.3643**	**1.6357**
Total		**50103520**	**33461412**	**66.7846**	**33460546**	**866**	**99.9974**	**0.0026**

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 8 was passed AS SPECIAL RESOLUTION with the ***REQUISITE MAJORITY***

For, KRITI NUTRIENTS LTD.
ON THE ORDERS OF THE CHAIRMAN

RAJ KUMAR BHAWSAR

Digitally signed by RAJ KUMAR BHAWSAR
Date: 2026.08.14 12:58:02 +05'30'

RAJ KUMAR BHAWSAR
COMPANY SECRETARY
& COMPLIANCE OFFICER

Date: 14.08.2026
Place: INDORE

SCRUTINIZERS' REPORT

For Consolidated Results of Remote E-voting and E-Voting at the 30th Annual General Meeting

of

Kriti Nutrients Limited

held on Wednesday, the 12th August, 2026

(through Video Conferencing/Other Audio Video Mode (VC/OAVM) at 4:30 P.M. for which the venue of the Meeting was deemed at 8th Floor, Brilliant Sapphire, Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) 452010)

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasia, Indore (M.P.) 452001

Email: pcsishanjain@gmail.com, Cell 09479555060 Phone 0731 4972285

ISHAN JAIN & CO.
Company Secretaries
Ishan Jain (FCS, RV(SFA))
Mob.: +91 - 9479555060

IJ/KNL/2026

13th August, 2026

To,
The Chairman of the Annual General Meeting of
Kriti Nutrients Limited
Mehta Chamber, 34 Siyaganj,
Indore, (M.P.) 452007

Sub: Submission of Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the 30th Annual General Meeting (30th AGM) held on Wednesday, August 12, 2026 at 4:30 P.M. through Video Conferencing/Other Audio Video Mode ('VC'/'OAVM').

Dear Sir,

We refer to our appointment made as the scrutinizer by the Board of directors of **Kriti Nutrients Limited ("The Company")**, to Scrutinize the remote E-voting and E-voting at the 30th AGM conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the rule'), as amended, and the Circulars issued by the Ministry of Corporate Affairs. The 30th AGM of Kriti Nutrients Limited was held on **Wednesday, August 12, 2026 at 4:30 P.M.** through Video Conferencing/Other Audio Video Mode ('VC'/'OAVM') and for which purposes the Corporate Office situated at 8th Floor, Brilliant Sapphire, Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) 452010 was deemed as the venue for the meeting and the proceedings of the 30th AGM made thereat.

We have carried out the work as Scrutinizer of the 30th AGM, commenced at 4:30 P.M. and concluded at 5:02 P.M. on Wednesday, the 12th August, 2026 and we had scrutinized and reviewed the voting through Remote-E voting and voting by electronic mode at the 30th AGM through the platform of CISCO WEBEX organized by Central Depository Services (India) Ltd. (CDSL) for recording of attendance and voting and other technical support at the 30th AGM.

The management of the Company is responsible to ensure compliance with the requirements of;

(i) the Act and the Rules made thereunder;
(ii) the MCA Circulars and the SEBI, as applicable; and
(iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.

The management of the Company and CDSL are responsible for ensuring a secured framework and robustness of the electronic voting systems.

Our responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizers' report of the votes casted in *"Favour" or "Against" or "Invalid"* for the resolution as stated in the Notice of 30th AGM dated 5th May, 2026 is basis on the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility at the 30th AGM and for conducting meeting through VC/OAVM.

I, CS Ishan Jain (FCS 9978 CP: 13032) proprietor of **M/s Ishan Jain & Co.**, Company Secretaries Indore, (FRN: S2021MP802300), submit consolidated report for remote e-voting and e-voting at the 30th AGM along with the relevant details as under:

ISHAN JAIN & CO. FCS-9978 CP No.13032 COMPANY SECRETARIES

401-402, 4th Floor, Silver Ark Plaza, Janjirwala Chouraha, Near Curewell Hospital, Indore - 452 001 (M.P.)
Ph.: (0) 0731-4972275 E-mail : dkjain@dkjaincs.com, ishan1619@yahoo.co.in

Dispatch of Notice convening the 30th AGM:

a. The Company has informed that on the basis of the Register of Members and the details of beneficiaries of the equity shareholders of the Company as per records of the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively made available by the company and CDSL have completed dispatch of Notice of 30th AGM alongwith the 30th Annual Report for the financial year 2025-26 on 21st July, 2026 to those Members/beneficiaries who had registered their email ids with the Company/RTA/ Depositories.

b. The Company has hosted the notice of 30th AGM and the Annual Report on its website https://kritinutrients.com/ and also filed with BSE Ltd. and National Stock Exchange of India Limited.

c. Pursuant to the relevant circulars issued by the MCA for holding the 30thAGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the advertisements of notice of the 30th AGM, etc. were published in Free Press Journal (English) and in Choutha Sansar, (Hindi) on 23rd July, 2026, specifying the date and time of the AGM, availability of the notice on the Company's website and website of BSE Ltd. and National Stock Exchange of India Ltd., manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the 30th AGM etc. as required.

Cutoff Date

a. For ascertainment for eligibility for the voting rights were reckoned as on *Wednesday, 5th August, 2026* being the cut-off date for the purpose of eligibility for e-voting by the members though the remote e-voting and voting through electronic mode at the 30thAGM.

b. As on the cut-off date, there were total **19,740 members** holding total **5,01,03,520 equity shares** of Rs.1/- each and there was requirement of minimum 30 members for constitution of a valid quorum. *However, **49 (Forty Nine) members** including panelist having shares were present at the 30th AGM through the VC as per the Venue Attendance Report generated from the CDSL Portal.*

Remote E-Voting Process:

a. The Company had appointed CDSL as the agency for providing facility of casting votes by a member using remote e-voting system as well as e-voting on the day of the AGM and allotted **EVSN:260727008** for the same.

b. The facility was provided for Remote E-voting for the 30thAGM which commenced **on Sunday, 9th August, 2026 at 9:00 A.M. [IST]** and remained open for 3 days **and ended on Tuesday, 11th August, 2026 at 5:00 P.M. [IST]**. The Remote E-voting facility was blocked by the CDSL thereafter. The Company has also provided e-voting facility to the shareholders present at the 30th AGM through VC and who have not casted their vote earlier, through the Remote E-voting facility.

Counting Process:

On completion of e-voting at the 30th AGM, we unblocked the results of the remote e-voting and e-voting by Members at the 30th AGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

Results:

a. Total **49 (Forty-Nine)** members including panelist holding shares were present through VC/ OAVM in the 30th AGM;

b. Total **43 (Forty-Three)** members have exercised their voting rights through Remote e-voting and Nil votes were cast through E-voting at 30th AGM.

c. After the closure of e-voting at 30th AGM, the report on voting done at the 30th AGM and the votes casted under remote e-voting facility prior to the 30th AGM were unblocked in the presence of Mr. Arin Pratap Singh and Ms. Divya Agarwal witnesses who are ~~not in~~ the

ISHAN JAIN FCS CP No. COMPANY SECRETARIES employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

Report of the Scrutiniser to the Chairman of the Meeting:

a. Consolidated Scrutinizer's Report showing the results with respect to the **8 (Eight)** agenda items as set out in the Notice of 30th AGM dated 5th May, 2026 is enclosed herewith as **Annexure A**.

b. Based on the aforesaid results, we report that all the Ordinary and Special Resolutions as set out in Item Nos. 1 to 8 of the Notice of 30th AGM dated 5th May, 2026 have been passed with requisite majority.

c. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 30th AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300

CS ISHAN JAIN
PROPRIETOR
FCS: 9978; CP:13032

Date: 13th August, 2026
Place: Indore
Peer Review: 6973/2025
UDIN: F009978H001105556

ISHAN JAIN & CO. FCS-9978 CP No.13032 COMPANY SECRETARIES

Annexure A

Consolidated Results of Remote E-Voting and E-voting done at the 30th AGM

Item No.1: Ordinary Resolution:

For approval and adoption of the **Standalone and Consolidated Audited Financial Statements for the year ended 31st March, 2026** containing the Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss, Cash Flow, Change in Equity and notes thereto of the Company for the Financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon as on that date.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	41	3,34,61,410	0	0	41	3,34,61,410	100.0000%
Against	2	2	0	0	2	2	0.0000%
Total	**43**	**3,34,61,412**	**0**	**0**	**43**	**3,34,61,412**	**100.0000%**

The aforesaid ordinary resolution was passed with *requisite majority*.

Item No.2: Ordinary Resolution:

For confirmation of the payment of **Interim dividend as the Final dividend of Rs.3 (300%) as paid upon the reaccommodation by the Board on 5,01,03,520 equity shares of Rs. 1/-** each for the Financial Year ended 31st March, 2026.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	41	3,34,61,410	0	0	41	3,34,61,410	100.0000%
Against	2	2	0	0	2	2	0.0000%
Total	**43**	**3,34,61,412**	**0**	**0**	**43**	**3,34,61,412**	**100.0000%**

The aforesaid ordinary resolution was passed with *requisite majority*.

Item No.3: Ordinary Resolution:

For Re-appointment of a director in place of **Mr. Saurabh Singh Mehta (DIN:00023591)** who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	41	3,34,61,410	0	0	41	3,34,61,410	100.0000%
Against	2	2	0	0	2	2	0.0000%
Total	**43**	**3,34,61,412**	**0**	**0**	**43**	**3,34,61,412**	**100.0000%**

The aforesaid ordinary resolution was passed with the *requisite majority*.

Item No.4: Ordinary Resolution:

For Re re-appointment of **M/s M Mehta & Company, Chartered Accountants (FRN 000957C)** as the Statutory Auditors of the Company to hold office for the second consecutive term of 5 (five) years, from the conclusion of this the 30th Annual General Meeting (AGM) of the Company till the conclusion of the 35th AGM of the Company to be held in the year 2031.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	40	3,34,61,402	0	0	40	3,34,61,402	100.0000%
Against	3	10	0	0	3	10	0.0000%
Total	**43**	**3,34,61,412**	**0**	**0**	**43**	**3,34,61,412**	**100.0000%**

The aforesaid ordinary resolution was passed with the *requisite majority*.

Item No.5: Ordinary Resolution:

For ratification of the remuneration of the Cost Auditor **M/s Dhananjay V. Joshi & Associates, Cost Accountants (FRN: 000030)** for the Financial Year 2026-27.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	41	3,34,61,410	0	0	41	3,34,61,410	100.0000%
Against	2	2	0	0	2	2	0.0000%
Total	**43**	**3,34,61,412**	**0**	**0**	**43**	**3,34,61,412**	**100.0000%**

The aforesaid ordinary resolution was passed with *requisite majority*.

ISHAN JAIN FCS-9978 CP No. 13032 COMPANY SECRETARIES

Item No.6: Special Resolution:

To confirm the revision in the remuneration of **Mr. Saurabh Singh Mehta (DIN: 00023591) Whole-time Director designated as Joint Managing Director** of the Company:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	40	3,34,60,546	0	0	40	3,34,60,546	99.9974%
Against	3	866	0	0	3	866	0.0026%
Total	**43**	**3,34,61,412**	**0**	**0**	**43**	**3,34,61,412**	**100.0000%**

The aforesaid special resolution was passed with the *requisite majority*.

Item No.7: Special Resolution:

To re-appoint and to Fix Remuneration of **Mr. Shiv Singh Mehta (DIN: 00023523) as the Chairman and Managing Director** of the Company for a further period of 3 (Three) years w.e.f. 12th January, 2027:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	41	3,34,61,410	0	0	41	3,34,61,410	100.0000%
Against	2	2	0	0	2	2	0.0000%
Total	**43**	**3,34,61,412**	**0**	**0**	**43**	**3,34,61,412**	**100.0000%**

The aforesaid special resolution was passed with the *requisite majority*.

Item No.8: Special Resolution:

To re-appoint and to Fix Remuneration of **Mr. Saurabh Singh Mehta (DIN: 00023591) Whole-Time Director designated as Joint Managing Director** of the Company for a further term of 3 (three) years with effect from 1st August, 2027:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	40	3,34,60,546	0	0	40	3,34,60,546	99.9974%
Against	3	866	0	0	3	866	0.0026%
Total	**43**	**3,34,61,412**	**0**	**0**	**43**	**3,34,61,412**	**100.0000%**

The aforesaid special resolution was passed with the *requisite majority*.

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300

ISHAN JAIN & CO. FCS-9978 CP No.13032 COMPANY SECRETARIES

CS ISHAN JAIN
PROPRIETOR
FCS: 9978; CP:13032

Date: 13th August, 2026
Place: Indore
Peer Review: 6973/2025
UDIN: F009978H001105556

We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depositories (India)Limited (CDSL) (www.evotingindia.com)and the votes were reckoned after the conclusion of the 30thAGM of the Company in our presence on 12th August, 2026.

Arin Pratap Singh

Divya Agrawal