



KRM AYURVEDA LTD

(Formerly Known as KRM Ayurveda Private Limited)

01st October, 2026

SYMBOL: KRMAYURVED

To

The Manager

Listing Compliance Department

National Stock Exchange of India Ltd

Exchange Plaza, Bandra-Kurla Complex,

Bandra (East) Mumbai - 400 051

Reg.: Submission of voting results and scrutinizer's report of the Annual General Meeting of the Company held on Wednesday, 30th September, 2026 at 12:30 PM.

Ref: Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

We wish to inform you that the Annual General Meeting ("AGM") of the Members of KRM Ayurveda Limited ("the Company") was held on Wednesday, 30th September, 2026 at 12:30 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM").

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the applicable provisions of the Companies Act, 2013 and the rules made thereunder, we hereby submit the following documents in connection with the voting conducted at the said AGM:

1. Voting Results of the AGM in the prescribed format under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's report dated 01st October, 2026, issued by Mr. Amit Kumar Mangla, Practicing Company Secretary, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

Based on the Scrutinizer's Report, all the resolutions as set out in the Notice convening the AGM were passed by the Members with the requisite majority.

The Voting Results along with the Scrutinizer's Report are also being made available on the Company's website at www.krmayurvedaindia.com and on the e-voting website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

You are requested to kindly take the above submission on record.

Thanking you.

Yours faithfully,

For KRM Ayurveda Limited
(Formerly known as KRM Ayurveda Private Limited)

Digitally signed by
Puneet Dhawan
Date: 2026.10.01
17:33:56 +05'30'

Puneet Dhawan
Managing Director
DIN: 08553667
Encl.: a/a

**Regd. Off. : A-16, G.T. KARNAL ROAD, INDUSTRIAL AREA,
NORTH WEST DELHI-110033**

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Contact: +91-9667791365

CIN: L24239DL2019PLC354658





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Date of the AGM/EGM	30-09-2026
Total number of shareholders on record date	1013
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	4
Promoters and Promoter Group:	12
Public:	

Resolution (1)								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of financial statements					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,47,34,500	1,47,30,800	99.97%	1,47,30,800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1,47,34,500	1,47,30,800	99.97%	1,47,30,800	0	100	0

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Puneet
Dhawan

Digitally signed by
Puneet Dhawan
Date: 2026.10.01
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Public-Institutions	E-Voting	10,16,000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10,16,000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	55,10,300	6,18,500	11.22%	6,18,500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	55,10,300	6,18,500	11.22%	6,18,500	0	100	0
Total		2,12,60,800	1,53,49,300	72.19%	1,53,49,300	0	100%	0
Whether is resolution is Passed or Not							Yes	

Details of Invalid Votes

Category	No. of Shares
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

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 Mr. Puneet Dhawan (DIN: 08553667) as a director who retires by rotation and being eligible, offers himself for re-appointment, as a Director of the Company.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100

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Puneet
Dhawan

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Promoter and Promoter Group	E-Voting	1,47,34,500	1,47,30,800	99.97%	1,47,30,800	0	100%	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1,47,34,500	1,47,30,800	99.97%	1,47,30,800	0	100%	0
Public-Institutions	E-Voting	10,16,000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10,16,000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	55,10,300	6,18,500	11.22%	6,18,500	0	100%	0
	Poll							
	Postal Ballot (if applicable)							
	Total	55,10,300	6,18,500	11.22%	6,18,500	0	100%	0
Total		2,12,60,800	1,53,49,300	72.19%	1,53,49,300	0	100%	0
Whether is resolution is Passed or Not								Yes

Details of Invalid Votes	
Category	No. of Shares
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

Resolution (3)	
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To fix remuneration of Mr. Puneet Dhawan, Managing Director of the Company.

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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting Poll	1,47,34,500	1,47,30,800	99.97%	1,47,30,800	0	100%	0
	Postal Ballot (if applicable)							
	Total		1,47,34,500	99.97%	1,47,30,800	0	100%	0
Public-Institutions	E-Voting Poll	10,16,000	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10,16,000	0	0	0	0	0
Public-Non Institutions	E-Voting Poll	55,10,300	6,18,500	11.22%	6,18,500	0	100%	0
	Postal Ballot (if applicable)							
	Total		55,10,300	11.22%	6,18,500	0	100%	0
Total		2,12,60,800	1,53,49,300	72.19%	1,53,49,300	0	100%	0
Whether is resolution is Passed or Not							Yes	

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Dhawan

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Details of Invalid Votes	
Category	No. of Shares
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

Resolution (4)								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve Related Party Transactions.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,47,34,500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	10,16,000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0

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Puneet
Dhawan

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Public-Non Institutions	E-Voting	55,10,300	5,96,400	10.82%	5,96,400	0	100%	0
	Poll							
	Postal Ballot (if applicable)							
	Total	55,10,300	5,96,400	10.82%	5,96,400	0	100%	0
Total		2,12,60,800	5,96,400	2.80%	5,96,400	0	100%	0
Whether is resolution is Passed or Not							Yes	

Details of Invalid Votes

Category	No. of Shares
Promoter and Promoter Group	1,47,30,800
Public- Institutions	0
Public- Non Institutions	22,100

Resolution (5)

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve appointment of Secretarial Auditor						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,47,34,500	1,47,30,800	99.97%	1,47,30,800	0	100%	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1,47,34,500	99.97%	1,47,30,800	0	100%	0

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Dhawan

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Public-Institutions	E-Voting	10,16,000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10,16,000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	55,10,300	6,09,500	11.06%	6,09,500	0	100%	0
	Poll							
	Postal Ballot (if applicable)							
	Total	55,10,300	6,09,500	11.06%	6,09,500	0	100%	0
Total		2,12,60,800	1,53,40,300	72.15%	1,53,40,300	0	100%	0
Whether is resolution is Passed or Not							Yes	

Details of Invalid Votes	
Category	No. of Shares
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

Resolution (6)								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve variation/adjustment in utilisation of IPO proceeds and authorisation for utilisation of balance IPO proceeds towards General Corporate Purposes.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100

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CIN: L24239DL2019PLC354658

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Dhawan

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Promoter and Promoter Group	E-Voting	1,47,34,500	1,47,30,800	99.97%	1,47,30,800	0	100%	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1,47,34,500	1,47,30,800	99.97%	1,47,30,800	0	100%	0
Public-Institutions	E-Voting	10,16,000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10,16,000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	55,10,300	6,18,500	11.22%	6,18,500	0	100%	0
	Poll							
	Postal Ballot (if applicable)							
	Total	55,10,300	6,18,500	11.22%	6,18,500	0	100%	0
Total		2,12,60,800	1,53,49,300	72.19%	1,53,49,300	0	100%	0
Whether is resolution is Passed or Not							Yes	

Details of Invalid Votes	
Category	No. of Shares
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

Puneet
Dhawan

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Puneet Dhawan
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AMIT K MANGLA & COMPANY

COMPANY SECRETARIES

PEER REVIEW FIRM

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014

To
The Chairman,
07th Annual General Meeting of the Equity Shareholder of
KRM AYURVEDA LIMITED,

held on Wednesday, September 30, 2026

Sub: Submission of Consolidated Report on Remote E-voting and E-voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended up to date for Annual General Meeting (AGM) of the Equity Shareholders of KRM Ayurveda Limited ("the Company") held on Wednesday, September 30, 2026 at 12.30 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **Amit Kumar Mangla**, Proprietor of **M/s Amit K Mangla & Company**, Practicing Company Secretaries, appointed as Scrutinizer for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting during the AGM of the Company held on Wednesday, September 30, 2026 at 12:30 P.M. through VC/OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of general circulars issued by Ministry of Corporate Affairs ("MCA") i.e. General Circular No. 3/2025 dated September 22, 2025 read with the applicable circulars, issued earlier in this regard by the MCA (collectively referred to as "MCA Circulars") and in accordance with the applicable circulars issued by Securities and Exchange Board of India in this regard (collectively referred to as "SEBI Circulars"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and to submit a report thereon to the Company on the resolution forming part of the AGM Notice dated September 03, 2026 ("AGM Notice").

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting during the AGM for the resolutions set out in the AGM Notice to the Chairman of the Company or any person authorized by him.
2. I submit my report as under:-
 - a. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year 2025-26 was dispatched by the Company on Monday, September 07, 2026, to all those members, whose e-mail address were registered with the Company/Registrar to an Issue and Share Transfer Agent/ Depository Participant(s)/Depository(ies).
 - b. The Company has engaged Central Depository Services Limited (CDSL) to provide services related to remote e-voting and e-voting during the AGM.
 - c. The AGM Notice was (i) submitted to the National Stock Exchange of India Limited (ii) posted on the websites of the Company on Thursday, September 03, 2026.

- d. The members of the Company as on the "cut off" date i.e. Wednesday, September 23, 2026 were entitled to avail the facility of remote e-voting as well as e-voting during the AGM on the resolutions as set out in the AGM Notice.
- e. The remote e-voting period commenced on Friday, September 25, 2026 at 9:00 A.M. (IST) and ended on Tuesday, September 29, 2026 at 5:00 P.M. (IST).
- f. After completion of e-voting during the AGM, the votes cast through e-voting during the AGM and remote e-voting, were unblocked in the presence of two witnesses who are not in employment of the Company.
- g. The data of remote e-voting and e-voting during AGM was diligently scrutinized and reconciled with the records maintained by the CDSL and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during the AGM.
- h. The consolidated summary of the results of remote e-voting and e-voting during the AGM is annexed herewith.

Based on the aforesaid results, I report that all the Resolutions as contained in Item No.(s), 1 to 6 of the AGM Notice of the Company, have been passed with requisite majority.

Yours Faithfully,

For Amit K Mangla & Company
Practicing Company Secretaries

Amit Kumar Mangla
Digitally signed by
Amit Kumar Mangla
Date: 2026.10.01
16:46:36 +05'30'

Amit Kumar Mangla
Proprietor
M. No. 11450, COP 23164
Scrutinizer

Place: Faridabad
Date: 01.10.2026

UDIN: F011450H001699818

Counter sign by the Chairman
for KRM Ayurveda Limited

Puneet Dhawan
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Puneet Dhawan
Date: 2026.10.01
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Puneet Dhawan
Chairman
DIN:08553667

Place: Delhi
Date: 01.10.2026

Annexure**Item No. 1: Adoption of financial statements****Type of resolution: Ordinary Resolution**

Particulars of business	Votes in favour of the resolution			Votes against the resolution			Invalid votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted
Remote E-voting	39	15335300	99.91%	0	0	0	0	0
E-voting at AGM	1	14000	0.09%	0	0	0	0	0
Total	40	15349300	100%	0	0	0	0	0

Result: Based on the above, the Resolution has been passed with requisite majority.

Item No. 2: To re-appoint Mr. Puneet Dhawan (DIN: 08553667) as a director who retires by rotation and being eligible, offers himself for re-appointment, as a director of the company.

Type of resolution: Ordinary Resolution

Particulars of business	Votes in favour of the resolution			Votes against the resolution			Invalid votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted
Remote E-voting	39	15335300	99.91 %	0	0	0	0	0
E-voting at AGM	1	14000	0.09%	0	0	0	0	0
Total	40	15349300	100%	0	0	0	0	0

Result: Based on the above, the Resolution has been passed with requisite majority.

Item No. 3: To fix remuneration of Mr. Puneet Dhawan, Managing Director of the company

Type of resolution: Special Resolution

Particulars of business	Votes in favour of the resolution			Votes against the resolution			Invalid votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted
Remote E-voting	39	15335300	99.91%	0	0	0	0	0
E-voting at AGM	1	14000	0.09%	0	0	0	0	0
Total	40	15349300	100%	0	0	0	0	0

Result: Based on the above, the Resolution has been passed with requisite majority.

Item No. 4: To approve related party transactions.

Type of resolution: Ordinary Resolution

Particulars of business	Votes in favour of the resolution			Votes against the resolution			Invalid votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted
Remote E-voting	30	582400	97.65%	0	0	0	9	14752900
E-voting at AGM	1	14000	2.35%	0	0	0	0	0
Total	31	596400	100%	0	0	0	9	14752900

Result: Based on the above, the Resolution has been passed with requisite majority.

Item No. 5: To approve appointment of Secretarial Auditor**Type of resolution: Ordinary Resolution**

Particulars of business	Votes in favour of the resolution			Votes against the resolution			Invalid votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted
Remote E-voting	38	15326300	99.91%	0	0	0	0	0
E-voting at AGM	1	14000	0.09%	0	0	0	0	0
Total	39	15340300	100%	0	0	0	0	0

Result: Based on the above, the Resolution has been passed with requisite majority.

Item No. 6: To approve variation/adjustment in utilization of IPO proceeds and authorisation for utilization of balance IPO proceeds towards general corporate purposes

Type of resolution: Special Resolution

Particulars of business	Votes in favour of the resolution			Votes against the resolution			Invalid votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted
Remote E-voting	39	15335300	99.91%	0	0	0	0	0
E-voting at AGM	1	14000	0.09%	0	0	0	0	0
Total	40	15349300	100%	0	0	0	0	0

Result: Based on the above, the Resolution has been passed with requisite majority.