GSTIN : 23AADCM5913E1ZV
CIN No. L24121RJ1997PLC029126
www.mbapl.com
accounts@mbapl.com

OGI OSTWAL

MADHYA BHARAT AGRO PRODUCTS LIMITED

(An ISO 9001:2015 Certified Company)

Date: 29.08.2026

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 Extra Ordinary General Meeting of the Company.

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 Extra Ordinary General Meeting of the Company held on Friday, 28th August, 2026 at 11:00 A.M. (1ST) 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.

Kindly take note of the above.

Yours faithfully,

For Madhya Bharat Agro Products Ltd

PALLAVI SUKHWAL
Digitally signed by PALLAVI SUKHWAL
Date: 2026.08.29 13:21:56 +05'30'

(Pallavi Sukhwal)
Company Secretary

Enclosed: as above

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of Extra Ordinary General Meeting (EGM) of the Company are furnished below:

MADHYA BHARAT AGRO PRODUCTS LIMITED Extra Ordinary General Meeting-Voting Results	
Date of Extra Ordinary General Meeting	Friday, 28th August, 2026
Total number of shareholders on record date: (Cutoff Date 21.08.2026)	15249
No. of shareholders present in the either in person or through proxy: **Promoter or promoter group:** **Public :**	Not Applicable
No. of shareholders attended the meeting through video conferencing: **Promoter and Promoter group:** **Public :**	 9 93

Agenda-Wise Disclosure

<u>Special Business</u>

Resolution No.	**Particulars of Resolution**	**Resolution Required: (Ordinary/Special)**	**Mode of voting**
1	**To approve the issuance of Equity Shares to persons belonging to the 'Non-Promoter' Category on a Preferential Basis. #**	Special Resolution	Remote E-voting/ E-voting at an EGM
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 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	327546720	326990225	**99.8301**	326990225	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**326990225**	**99.8301**	**326990225**	**0**	**100**	**0**
Public - Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	E-voting	110587980	47493393	**42.9463**	47492892	501	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**47493393**	**42.9463**	**47492892**	**501**	**99.9989**	**0.0011**
Total		**438134700**	**374483618**	**85.4723**	**374483117**	**501**	**99.9999**	**0.0001**

Whether resolution is passed or not? (Yes/No): Yes

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
2	**To approve the amendment to the Main Object Clause of the Memorandum of Association of the Company. #**	Special Resolution	Remote E-voting/ E-voting at an EGM
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 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	327546720	326990225	**99.8301**	326990225	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**326990225**	**99.8301**	**326990225**	**0**	**100**	**0**
Public - Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	E-voting	110587980	47493393	**42.9463**	47492893	500	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**47493393**	**42.9463**	**47492893**	**500**	**99.9989**	**0.0011**
Total		**438134700**	**374483618**	**85.4723**	**374483118**	**500**	**99.9999**	**0.0001**

Whether resolution is passed or not? (Yes/No): Yes

Above resolutions has been passed with requisite majority.

Notes: -

For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.

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 — Date: 29th August 2026
M/s. Madhya Bharat Agro Products Limited
CIN: L24121RJ1997PLC029126
Wing A/1, 1st Floor, Ostwal Heights, Urban Forest, Atun
Bhilwara, 311802 Rajasthan
Dear Sir,

Sub: - Consolidated Scrutinizer Report on Remote E-Voting for the Extra Ordinary General Meeting of the Company held on Friday, 28th August 2026 at 11:00 A.M. (1ST) 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. Madhya Bharat Agro Products Limited ("the Company") for the purpose of scrutinizing the remote e-voting process and also for electronic voting at the EGM of the Extra ordinary General Meeting of the Company in a fair and transparent manner in respect of the below mentioned resolution contained in the notice of the EGM of the Equity Shareholders of Madhya Bharat Agro Products Limited (Company), held on Friday, 28th August, 2026, at 11.00 A.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 EGM of the Company along with the instructions for the remote e-voting and electronic voting at the EGM 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 03 August, 2026.

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 EGM to its members in respect of business to be transacted at EGM.

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 EGM 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 21, 2026 were entitled to vote on the resolution as contained in the Notice of the EGM. The voting period for remote e-voting commenced on Monday, August 24, 2026 at 9.00 a.m. (IST) and ended on Thursday, August 27, 2026 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 EGM 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 EGM and votes cast therein based 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 EGM on the resolution contained in the notice of the EGM.

SOURABH BAPNA & ASSOCIATES
CP No. 19968
Company Secretary

2-B-11, 12 R.C. VYAS COLONY, BHILWARA (RAJ) - 311001
Cell Number- 9461264697 Mail ID- sourabh.secr@gmail.com

My responsibility as a scrutinizer for the remote-evoting process and for the electronic voting at the EGM 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 21, 2026 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 EGM, in respect of the said Resolution, as under:

Special Business

Resolution 1: Special Resolution

1.To approve the issuance of Equity Shares to persons belonging to the 'Non-Promoter' Category on a Preferential Basis.. #

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	123	374482617	100.00
E-Voting at the EGM	1	500	0.00
Total Voting	124	374483117	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	2	501	0.00
E-Voting at the EGM	0	0	0
Total Voting	2	501	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 EGM	0	0	0
Total Voting	0	0	0

Resolution 2: Special Resolution

2.To approve the amendment to the Main Object Clause of the Memorandum of Association of the Company. #

SOURABH BAPNA & ASSOCIATES CP No. 19968 Company Secretary

SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARY

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	124	374482618	100.00
E-Voting at the EGM	1	500	0.00
Total Voting	125	374483118	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	1	500	0.00
E-Voting at the EGM	0	0	0
Total Voting	1	500	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 EGM	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 & ASSOCIATES CP No. 8966 Company Secretary

Sourabh Bapna
Practicing Company Secretaries
2-B-11, 12 R C Vyas Colony,
Bhilwara- 311001
UDIN: F013894H001263626

Witness 1 ....
MAHAVEER AGARWAL

Witness 2 ....
DEEPAK TOSHNIWAL

2-B-11, 12 R.C. VYAS COLONY, BHILWARA (RAJ) - 311001
Cell Number- 9461264697 Mail ID- sourabh.secr@gmail.com