M.V.K. AGRO FOOD PRODUCT LIMITED

CIN: L15316MH2018PLC304795 I GST No.: 27AALCM5956B1ZA
Reg. Office: Gut No. 44 and 46, Kusumnagar, At Post Waghalwada,
Umari, Nanded - 431807, Maharashtra, India
Contact No.: +91-7447462601, Website: www.mvkagrofood.com
Email: cs@mvkagrofood.com

September 19, 2026

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai-400051, Maharashtra

NSE Symbol: MVKAGRO

Sub: – Voting results in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting results of the 8th Annual General Meeting (AGM) of the Members of the Company held on Saturday, September 19, 2026, at 3:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), as **Annexure-A**.

The Combined Scrutinizer's Report on the above is attached herewith as **Annexure-B**.

Request you to kindly take the same on record.

Thanking You.

Yours faithfully,
For M.V.K. Agro Food Product Limited

Tank Ankitkumar Lavjibhai
Digitally signed by Tank Ankitkumar Lavjibhai
Date: 2026.09.19 21:04:23 +05'30'

Ankitkumar Tank
Company Secretary & Compliance Officer

Encl.: As above

Annexure-A

General information about company	
Scrip code	000000
NSE Symbol	MVKAGRO
MSEI Symbol	NOTLISTED
ISIN	INE0SGC01015
Name of the company	M.V.K. AGRO FOOD PRODUCT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:27 PM

Scrutinizer Details	
Name of the Scrutinizer	Harshkumar M. Kadeval
Firms Name	H. M. Kadeval & Associates
Qualification	CS
Membership Number	75629
Date of Board Meeting in which appointed	26-08-2026
Date of Issuance of Report to the company	19-09-2026

Voting results	
Record date	12-09-2026
Total number of shareholders on record date	3278
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	9
b) Public	17
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	Add Notes

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Email: cs@mvkagrofood.com

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Financial Statements

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	30212010	29810010	98.6694	29810010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30212010	29810010	98.6694	29810010	0	100.0000	0.0000
Public- Institutions	E-Voting	165300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	165300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20126590	2220200	11.0312	2220200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20126590	2220200	11.0312	2220200	0	100.0000	0.0000
Total		50503900	32030210	63.4213	32030210	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (2)

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 Mr. Ganeshrao Vyankatrao Kawale (DIN: 06421666), 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	30212010	29810010	98.6694	29810010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30212010	29810010	98.6694	29810010	0	100.0000	0.0000
Public- Institutions	E-Voting	165300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	165300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20126590	2220200	11.0312	2220200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20126590	2220200	11.0312	2220200	0	100.0000	0.0000
Total		50503900	32030210	63.4213	32030210	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-Appointment of Mr. Marotrao Vyankatrao Kawale (DIN: 06421662) as a 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	30212010	11897680	39.3806	11897680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30212010	11897680	39.3806	11897680	0	100.0000	0.0000
Public- Institutions	E-Voting	165300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	165300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20126590	2220200	11.0312	2220200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20126590	2220200	11.0312	2220200	0	100.0000	0.0000
Total		50503900	14117880	27.9540	14117880	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Pankaj Pandav as 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	30212010	29810010	98.6694	29810010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30212010	29810010	98.6694	29810010	0	100.0000	0.0000
Public- Institutions	E-Voting	165300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	165300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20126590	2220200	11.0312	2220200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20126590	2220200	11.0312	2220200	0	100.0000	0.0000
Total		50503900	32030210	63.4213	32030210	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of Cost Auditors' remuneration for Financial Year 2026-27

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	30212010	29810010	98.6694	29810010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30212010	29810010	98.6694	29810010	0	100.0000	0.0000
Public- Institutions	E-Voting	165300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	165300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20126590	2220200	11.0312	2220200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20126590	2220200	11.0312	2220200	0	100.0000	0.0000
Total		50503900	32030210	63.4213	32030210	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the Creation of security by way of charge/ mortgage/ hypothecation and/or otherwise pursuant to Section 180(1)(a) 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	30212010	29810010	98.6694	29810010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30212010	29810010	98.6694	29810010	0	100.0000	0.0000
Public- Institutions	E-Voting	165300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	165300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20126590	2220200	11.0312	2220200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20126590	2220200	11.0312	2220200	0	100.0000	0.0000
Total		50503900	32030210	63.4213	32030210	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve power to Borrow Funds pursuant to the provisions of Section 180(1)(c) 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	30212010	29810010	98.6694	29810010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30212010	29810010	98.6694	29810010	0	100.0000	0.0000
Public- Institutions	E-Voting	165300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	165300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20126590	2220200	11.0312	2220200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20126590	2220200	11.0312	2220200	0	100.0000	0.0000
Total		50503900	32030210	63.4213	32030210	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of charges for service of documents on the Members

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	30212010	29810010	98.6694	29810010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30212010	29810010	98.6694	29810010	0	100.0000	0.0000
Public- Institutions	E-Voting	165300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	165300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20126590	2220200	11.0312	2220200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20126590	2220200	11.0312	2220200	0	100.0000	0.0000
Total		50503900	32030210	63.4213	32030210	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

H M KADEVAL & ASSOCIATES

PEER REVIEWED FIRM, ACS, B.COM

Mo. +91 63597 84083, E-mail: harshmbkadeval@icloud.com

Add: HG-1D, Wing - A, ITC Building, Majuragate Crossing, Surat - 395002, Gujarat.

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,
The Chairperson of the
8th Annual General Meeting of
M.V.K. Agro Food Product Limited
(CIN: L15316MH2018PLC304795)
through Video Conferencing ("VC")/
Other Audio Visual Means ("OAVM")

8th Annual General Meeting of the Members of M.V.K. Agro Food Product Limited held on Saturday, 19th September, 2026 at 03.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Harshkumar M. Kadeval, Company Secretary in Practice at Surat appointed as "Scrutinizer" by the Board of Directors of M.V.K. Agro Food Product Limited ("the Company") to scrutinize remote e-voting as well as the e-voting by members during the 8th Annual General Meeting (AGM) of the members of the Company held on Saturday, 19th September, 2026 at 03.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to MCA and SEBI Circulars, submit my report as under:

1. The Management of the Company is responsible for the compliance with the requirements of the Acts, Rules and Notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the notice of 8th AGM of the Members of the Company. My responsibility as a scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the Resolutions set out in the Notice, based on the reports generated from the system of National Securities Depository Limited, the authorized agency to provide remote-voting facilities and e-voting facility during the AGM, engaged by the Company.

2. The AGM was convened through VC/OAVM without the physical presence of the Members in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

3. The Shareholders holding shares as on the "cut off" date i.e. 12th September, 2026 were entitled to vote on the proposed resolutions as set out in the Notice of 8th Annual General Meeting of the Company.

4. The remote e-voting period commenced on 16th September, 2026 (9.00 am) and ended on 18th September, 2026 at (5.00 pm) and was disabled for voting thereafter.

5. The Company had provided e-voting facility to the Shareholders present during the AGM through VC/OAVM and who had not cast their vote earlier for 15 minutes after the conclusion of AGM.

6. After the closure of remote e-voting period and before the start of AGM, National Securities Depository Limited has provided details of the members' who have cast votes through remote e-voting.

7. After completion of e-voting process of the AGM, the votes casted through remote e-voting before the AGM and in the AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited in the presence of two witnesses, CS Manish R. Patel and CS Priyanka N. Sane who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

MANISH RAVJIBHAI PATEL Digitally signed by MANISH RAVJIBHAI PATEL Date: 2026.09.19 20:28:25 +05'30'

CS Manish R. Patel

Priyanka Nikhil Sane Digitally signed by Priyanka Nikhil Sane Date: 2026.09.19 20:26:44 +05'30'

CS Priyanka N. Sane

8. The consolidated report on the result of the voting through remote e-voting and e-voting in the AGM are as under:

Resolution No. 1: Adoption of Audited Financial Statements. (Ordinary Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	36	32030210	100.00
E-voting during AGM	0	0	00.00
Total	**36**	**32030210**	**100.00**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting during AGM	--	--	--
Total	**--**	**--**	**--**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
Total	**--**	**--**

Resolution No. 2: Re- Appointment Director in place of Mr. Ganeshrao Vyankatrao Kawale (DIN: 06421666), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	36	32030210	100.00
E-voting during AGM	0	0	00.00
Total	**36**	**32030210**	**100.00**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting during AGM	--	--	--
Total	**--**	**--**	**--**

(a) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
Total	**--**	**--**

Resolution No. 3: Re-Appointment of Mr. Marotrao Vyankatrao Kawale (DIN: 06421662) as a Managing Director of the Company. (Special Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	35	14117880	100.00
E-voting during AGM	0	0	00.00
Total	**35**	**14117880**	**100.00**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting during AGM	--	--	--

Total	**--**	**--**	**--**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	1	17912330
E-voting during AGM	--	--
Total	**1**	**17912330**

Resolution No. 4: Appointment of Mr. Pankaj Pandav as Director of the Company. (Special Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	36	32030210	100.00
E-voting during AGM	0	0	00.00
Total	**36**	**32030210**	**100.00**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting during AGM	--	--	--
Total	**--**	**--**	**--**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
Total	**--**	**--**

Resolution No. 5: Ratification of Cost Auditors' remuneration for Financial Year 2026-27. (Ordinary Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	36	32030210	100.00
E-voting during AGM	0	0	00.00

Total	**36**	**32030210**	**100.00**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting during AGM	--	--	--
Total	**--**	**--**	**--**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
Total	**--**	**--**

Resolution No. 6: To approve the Creation of security by way of charge/ mortgage/ hypothecation and/or otherwise pursuant to Section 180(1)(a) of the Companies Act, 2013. (Special Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	36	32030210	100.00
E-voting during AGM	0	0	00.00
Total	**36**	**32030210**	**100.00**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting during AGM	--	--	--
Total	**--**	**--**	**--**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
Total	**--**	**--**

Resolution No. 7: To approve power to Borrow Funds pursuant to the provisions of Section 180(1)(c) of the Companies act, 2013. (Special Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	36	32030210	100.00
E-voting during AGM	0	0	00.00
Total	**36**	**32030210**	**100.00**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting during AGM	--	--	--
Total	**--**	**--**	**--**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
Total	**--**	**--**

Resolution No. 8: Approval of charges for service of documents on the Members. (Ordinary Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	36	32030210	100.00
E-voting during AGM	0	0	00.00
Total	**36**	**32030210**	**100.00**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting during AGM	--	--	--
Total	**--**	**--**	**--**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
Total	**--**	**--**

The relevant records relating to remote e-voting before the AGM and e-voting in the AGM shall remain in my safe custody until the Chairperson of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Company Secretary for safe keeping.

Kindly take the same on your record.

Thanking You,

Yours' faithfully,

HARSHKUMAR MANSUKHBHAI KADEVAL
Digitally signed by HARSHKUMAR MANSUKHBHAI KADEVAL
Date: 2026.09.19 20:29:07 +05'30'

HARSHKUMAR M. KADEVAL
Company Secretary in Practice
ACS No.: 75629, COP No.: 27829
Peer Review Certi. No.: 6777/2025
ICSI Unique Code: S2025GJ1013300
ICSI UDIN: A075629H001542820

Place: Surat
Date: 19.09.2026

Countersigned by:
FOR M.V.K. Agro Food Product Limited

Marotrao Vyankatrao Kawale
Digitally signed by Marotrao Vyankatrao Kawale
Date: 2026.09.19 20:33:10 +05'30'

MAROTRAO VYANKATRAO KAWALE
Managing Director and
Chairperson of the Meeting
(DIN: 06421662)

Place: Nanded
Date: 19.09.2026