# NFP Sampoorna Foods Limited

Formerly Known as NUT & FOOD PROCESSOR

**Registered office: First Floor, 69/6A, Rama Road, Industrial Area, Kirti Nagar, West Delhi - 110015**


**Date: November 03, 2026**

**To,**
**The Manager,**
**The National Stock Exchange of India Ltd,**
**Exchange Plaza, C-1, Block G, Bandra Kurla Complex,**
**Bandra (E), Mumbai – 400 051**

**NSE SYMBOL: NFPSAMPOOR**
**ISIN: INE0T1501010**

**Subject: Submission of Voting Results of Postal Ballot-Notice dated October 1, 2026 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 along with Scrutinizer's Report.**

Dear Sir/Madam,

In continuation to our earlier communication dated October 01, 2026 informing about the Postal Ballot Process undertaken by NFP Sampoorna Foods Limited and pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of the Members of the Company was sought through Postal Ballot Process by remote e-voting mode vide notice dated October 01, 2026 for the following matters:

1. To alter the Objects Clause of the Memorandum of Association of the Company.

   Further, **Ms. Mayuri Sinha, Proprietor (Certificate of Practice No. 20036) of M/s Mayuri Sinha& Co.**, who was appointed as the Scrutinizer for the aforesaid Postal Ballot Process, has submitted his Report on November 02, 2026.
   In accordance with the said Report, the Members of the Company have approved all the Resolutions as set out in the Postal Ballot Notice dated October 1, 2026 with the requisite majority.

   **In this connection, we are hereby enclosing the following:**

a) Details of voting results of the Postal Ballot conducted through electronic means in the format prescribed **(Annexure-1)** &

b) Scrutinizer's Report on the Postal Ballot (**Annexure-2).**

A copy of the above is also being disseminated on the Company's website at www.sampoornanuts.com.

You are kindly requested to take the same on the record.

**For and on behalf of**
**NFP Sampoorna Foods Limited**

Babli Digitally signed by Babli Date: 2026.11.03 11:35:53 +05'30'

**Babli**
**Company Secretary and Compliance officer**
**M. No.: A72951**


*Factory Address: Plot No. C-63, RIICO Industrial Area, Ghiloth, Neemrana Road, Kotputli Behror, Alwar - 301706, Rajasthan*
*Sale office/Shop address: Ground Floor, Shop 40/8, Gandhi Gali, Fatehpuri, New Delhi- 110006*
**CIN: L10793DL2023PLC455908** **Website: www.sampoornanuts.com**
**E-Mail: processornutandfood2019@gmail.com** **connect@sampoornanuts.com**
**Telephone No. 11-41722352**

# NFP Sampoorna Foods Limited

Formerly Known as NUT & FOOD PROCESSOR

Registered office: First Floor, 69/6A, Rama Road, Industrial Area, Kirti Nagar, West Delhi - 110015


**Details of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) 2015**

| Sl. No. | Description | Particulars |
|---|---|---|
| **A.** | Date of the Notice of Postal | October 1, 2026 |
| **B.** | Date of announcement of result | November 03, 2026 |
| **C.** | Date on which resolutions will be deemed to be passed | October 31, 2026 |
| **D.** | Record Date | September 25, 2026 |
| **E.** | Total No. of Shareholders on record date for the purpose of determining the Shareholders eligible to vote | 841 |
| **F.** | Presence of Shareholders in the Meeting | Not applicable (Resolutions passed through Postal Ballot by remote e-voting) |
| **F-i** | **No. of Shareholders present in the meeting either in person or through proxy** | |
| | Promoters and Promoter Group | Not applicable (Resolutions passed through Postal Ballot by remote e-voting) |
| | Public | |
| | **Total** | |
| **F-ii** | **No. of Shareholders present in the meeting through video conferencing** | |
| | Promoters and Promoter Group | Not applicable (Resolutions passed through Postal Ballot by remote e-voting) |
| | Public | |
| | **Total** | |
| **G.** | No. of Resolutions considered through Postal Ballot | 1 |


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**CIN: L10793DL2023PLC455908** **Website: www.sampoornanuts.com**
**E-Mail: processornutandfood2019@gmail.com** **connect@sampoornanuts.com**
**Telephone No. 11-41722352**

| General information about company | |
|---|---|
| Scrip code | 000000 |
| NSE Symbol | NFPSAMPOOR |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0T1501010 |
| Name of the company | NFP SAMPOORNA FOODS LIMITED |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 31-10-2026 |
| Start time of the meeting | |
| End time of the meeting | |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Mayuri Sinha |
| Firms Name | Mayuri Sinha & Co |
| Qualification | CS |
| Membership Number | A48931 |
| Date of Board Meeting in which appointed | 01-10-2026 |
| Date of Issuance of Report to the company | 02-11-2026 |

| Voting results | |
|---|---|
| Record date | 25-09-2026 |
| Total number of shareholders on record date | 841 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 1 |
| Disclosure of notes on voting results | Textual Information(1) |

| Text Block | |
|---|---|
| Textual Information(1) | To amend the Objects Clause of the Memorandum of Association of the Company |

| Resolution(1) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To amend the Objects Clause of the Memorandum of Association 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 | 8173828 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 8173828 | 100 | 8173828 | 0 | 100 | 0 |
| | Total | 8173828 | 8173828 | 100 | 8173828 | 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 | 4460300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 52200 | 1.1703 | 48200 | 4000 | 92.3372 | 7.6628 |
| | Total | 4460300 | 52200 | 1.1703 | 48200 | 4000 | 92.3372 | 7.6628 |
| Total | | 12634128 | 8226028 | 65.1096 | 8222028 | 4000 | 99.9514 | 0.0486 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|---|---|
| Textual Information(1) | To amend the Objects Clause of the Memorandum of Association of the Company |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

**Scrutinizer Report**
**(Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)**

**Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed Through Postal Ballot**

To,
The Board of Directors
NFP Sampoorna Foods Limited
First Floor, 69/6A (Part), Pvt. No. 71,
Rama Road Industrial Area, Najafgarh
Road, Kirti Nagar, India, 110015

**Subject:** Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear sir,

I, Mayuri Sinha, a Practicing Company Secretary Being Proprietor of M/s Mayuri Sinha& Co., have been appointed as Scrutinizer by the Board of Directors of NFP Sampoorna Foods Limited for the purpose of conducting the Postal Ballot (Remote e-voting) process in a fair and transparent manner in respect of the Resolutions mentioned in the Notice of Postal Ballot dated 1st October, 2026.

**Management's Responsibility:** The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of Postal Ballot.

**Scrutinizer's Responsibility:** My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes casted by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on report generated by voting through electronic means provided by Central Depository Services(India) Limited (CDSL) the authorized agency engaged by the Company to provide voting by electronic means.

I submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI (LODR) Regulations, 2015, the Company had made arrangement with Central Depository Services(India) Limited (CDSL) for providing facility of voting through electronic means ("Remote e-voting") to its members.

2. As per the MCA Circulars and on account of the threats posed by the COVID-19 pandemic, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.

**Mobile No.:** +91 98991 30221 | **Email ID:** cssinhaoffice@gmail.com
**Address:** 224/A, Rachna, Vaishali Public School, Sector 3, Vaishali, Sahibabad, Ghaziabad – 201010



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3. The shareholders of the Company holding shares as on the "**Cut-off" date Friday, 25th September, 2026** were entitled to vote on the resolutions as contained in the Notice of the Postal ballot.

4. The voting period for remote e-voting commenced on **Friday, 2nd October, 2026 at 9:00 am (IST)** and ended on **Saturday, 31st October, 2026 at 5.00 pm (IST)** and the CDSL e-voting platform was disabled thereafter.

5. After the closure of remote e-voting, the report on remote voting done during the Postal ballot were unblocked and counted.

6. The votes cast by the members were unblocked 03:41 P.M on 2nd November, 2026 in the presence of Two Witnesses who were not in employment of Company.

(Witness 1.)
SOMYA
PATEL NAGAR
NEW DELHI-110008

(Witness 2.)
Priya
Rajouri Garden
-110027

7. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

8. The summary of remote e-Voting received for the following resolutions are as under:

**Resolution 1:**
**To amend the Objects Clause of the Memorandum of Association of the Company:**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

| Means of Voting | Total Votes cast | Invalid Votes | Valid Votes | Total valid Votes cast in favour of the Resolution | | Total Votes cast against the Resolution | |
|---|---|---|---|---|---|---|---|
| | | | | Nos. | % of total number of valid votes cast | Nos. | % of total number of valid votes cast |
| Remote E-voting | 8226028 | 0 | 10 | 8222028 | 99.95% | 4000 | 0.05% |
| Postal ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **8226028** | **0** | **10** | **8222028** | **99.95%** | **4000** | **0.05%** |



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Since total votes casted in favour of the resolution are **99.95%** and total votes casted against the resolution are **0.05%,** the Resolution has been passed as **Special Resolution**.

The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

**Thanking You**

**For Mayuri Sinha & Co.**
**(Practicing Company Secretary)**

MAYURI SINHA

Digitally signed by MAYURI SINHA
Date: 2026.11.02 17:53:56 +05'30'

**CS Mayuri Sinha**
**(Proprietor)**
**C. P. No: 20036**
**M. No.: A48931**
**UDIN: A048931H002114093**

**Date: 02-11-2026**
**Place: Ghaziabad**

**Mobile No.:** +91 98991 30221 | **Email ID:** cssinhaoffice@gmail.com
**Address:** 224/A, Rachna, Vaishali Public School, Sector 3, Vaishali, Sahibabad, Ghaziabad – 201010



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