



NFP Sampoorna Foods Limited

Formerly Known as NUT & FOOD PROCESSOR

Registered office: Ground Floor, Plot No 70, B3A & B3B, Rama Road,
Industrial Area, Kirti Nagar, West Delhi - 110015

Date: 19th September, 2026

To,
The Manager,
NSE Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra(East) Mumbai-400051

NSE SYMBOL: NFPSAMPOOR
ISIN: INE0T1501010

SUBJECT: DISCLOSURE UNDER REGULATIONS 30 AND 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 ("SEBI LISTING REGULATIONS") - SUMMARY OF THE PROCEEDINGS ALONG WITH THE SCRUTINIZER'S REPORT AND VOTING RESULTS OF THE 3rd ANNUAL GENERAL MEETING.

Dear Sir/Madam,

In compliance with the Regulation 30 and 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We wish to inform you that the 03rd Annual General Meeting of the Company was held on Friday, September 18th, 2026 at 02:00 P.M. through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as stated in the AGM Notice dated 24th August, 2026 ("Notice").

In this regard, please find herewith attached following annexures:

- Combined voting results of the remote e-Voting together with the e-Voting conducted at the AGM, in relation to the items of businesses transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations enclosed as Annexure - 1.
- The Scrutinizer's Report dated 18th September, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as Annexure - 2.

Based on the Scrutinizer's Report, all the 3 (Three) resolutions as set out in the Notice have been passed by the Members with the requisite majority.

This intimation along with the Voting Results and the Scrutinizer's Report are also being made available on the website of the Company at www.sampoornanuts.com and on the website of CDSL at www.evoting.cdslindia.com.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,
For NFP Sampoorna Foods Limited

Babli
Digitally signed
by Babli
Date: 2026.09.19
17:40:37 +05'30'

Babli
(Company Secretary & Compliance Officer)
M. No: - A72951

Enclosed: As above

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

E-Mail: processornutandfood2019@gmail.com

Telephone No. 011-45007355

Website: www.sampoornanuts.com

connect@sampoornanuts.com

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2026
Start time of the meeting	2:00 PM
End time of the meeting	2:17 PM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Mayuri Sinha
Firms Name	M/s Mayuri Sinha & Co
Qualification	CS
Membership Number	A48931
Date of Board Meeting in which appointed	24-08-2026
Date of Issuance of Report to the company	19-09-2026

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	882
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	3
b) Public	4
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	1. a). To consider and adopt the Audited Standalone Financial Statement of the Company for the year ended 31st March, 2026 and together with the reports of the Board of Directors? and the Auditors thereon b). To consider and adopt the Audited Consolidated Financial Statement of the Company for the year ended 31st March, 2026 together with the report of the Auditors thereon. 2. To re-appoint Director in place of Mr. Yash Vardhan Goel (DIN: 10425908), who retires by rotation and being eligible, offers himself for re-appointment. 3. To consider and approve variation in the terms of the contract or objects of the Issue

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			a). To consider and adopt the Audited Standalone Financial Statement of the Company for the year ended 31st March, 2026 and together with the reports of the Board of Directors and the Auditors thereon b). To consider and adopt the Audited Consolidated Financial Statement of the Company for the year ended 31st March, 2026 together with the report of the Auditors thereon.					
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	8173728	99.9988	8173728	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8173828	8173728	99.9988	8173728	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	286200	6.4166	286200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4460300	286200	6.4166	286200	0	100	0
Total		12634128	8459928	66.9609	8459928	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Director in place of Mr. Yash Vardhan Goel (DIN: 10425908), 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	8173828	8173728	99.9988	8173728	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8173828	8173728	99.9988	8173728	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	286200	6.4166	282200	4000	98.6024	1.3976
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4460300	286200	6.4166	282200	4000	98.6024	1.3976
Total		12634128	8459928	66.9609	8455928	4000	99.9527	0.0473
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve variation in the terms of the contract or objects of the Issue				
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	8173728	99.9988	8173728	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8173828	8173728	99.9988	8173728	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	286200	6.4166	286200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4460300	286200	6.4166	286200	0	100	0
Total		12634128	8459928	66.9609	8459928	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,
The Chairman,
NFP Sampoorna Foods Limited
Ground Floor Plot No 70 B3A & B3B,
Rama Road, Kirti Nagar, Delhi Industrial Area,
West Delhi, New Delhi, 110015

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted for the 03rd Annual General Meeting of NFP Sampoorna Foods Limited held on Friday, the 18th day of September, 2026 at 02.00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).

Dear Sir,

I, **Mayuri Sinha**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of NFP Sampoorna Foods Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 03rd Annual General Meeting of NFP Sampoorna Foods Limited held on Friday, the 18th day of September, 2026 at 02:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OVAM).

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022, 09/2023, dated September 25, 2023 and 09/2024, dated September 19, 2024 (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the AGM along with the Annual Report for FY 2025-26 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 03rd AGM had been uploaded on the website of the Company at www.sampoornanuts.com, The Notice could also be accessed from the websites of the Stock Exchanges i.e. NSE Limited ("NSE") at www.nseindia.com and the AGM Notice was also available on the website of Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-Voting facility) i.e. www.cdslindia.com.

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 AGM.



Scrutinizer's Responsibility: My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report on the votes cast by the Members in respect of the resolutions contained in the AGM Notice. My report is based on the report generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency engaged by the Company for providing electronic voting facilities and scrutinizing the votes cast through **remote e-voting** prior to the AGM and **e-voting** conducted during the AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

I submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with CDSL for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on August 26th, 2026 about the dispatch of Notice in "Financial Express" (English Newspaper) and "Jansatta" (Hindi Newspaper).
3. The shareholders of the Company holding shares as on the "cut-off" date Friday, September 11th, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.
4. The voting period for remote e-voting commenced on Tuesday, September 15th, 2026 (9:00 a.m. IST) and ended on Thursday, September 17th, 2026 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.
5. The Company had also provided e-voting facility to the shareholders present at the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM" and who had not cast their vote earlier.
6. After the Conclusion of the AGM, the report on e-voting facility done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. The votes cast by the members were unblocked 01:16 P.M on September 19th, 2026, in the presence of Two Witnesses who were not in employment of Company.

We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL. After the time fixed for closing of the remote e-voting i.e., 5:00 P.M. on September 17, 2026, and e- voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website of CDSL that is www.cdslindia.com. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, Friday 11th, 2026 and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.



10. The summary of remote e-Voting and e-voting during the AGM for the following resolutions are as under:

Ordinary Resolution 1:

To Receive, Consider and Adopt the Standalone and consolidated Financial Statements of the company for the year ended 31st March, 2026 and together with the reports of the board of directors and the auditor's thereon.

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	8459928	0	8459928	8459928	100%	0	0
E-Voting at AGM	0	0	0	0	0	0	0
Total	8459928	0	8459928	8459928	100%	0	0

Since total votes voted in favour of the resolution is 100.00% and total votes voted against the resolution is 0.00% , the Resolution has been passed as **Ordinary Resolution**.

Ordinary Resolution 2:

To Re-Appoint Director in place of Mr. Yash Vardhan Goel (DIN:10425908) who retires by rotation and being eligible, offers himself for Re-Appointment.

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	8459928	0	8459928	8455928	99.95%	4000	0.05%
E-Voting at AGM	0	0	0	0	0	0	0
Total	8459928	0	8459928	8455928	99.95%	4000	0.05%

Since total votes voted in favour of the resolution is 99.95% and total votes voted against the resolution is 0.05%, the Resolution has been passed as **Ordinary Resolution**.

Special Resolution 3:

To Consider and Approve Variation in the terms of the contract or objects of the issue.

Means of Voting		Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution	Total Votes cast against the Resolution
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	Total Votes cast						
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	8459928	0	8459928	8459928	100%	0	0
E- Voting at AGM	0	0	0	0	0	0	0
Total	8459928	0	8459928	8459928	100%	0	0

Since total votes voted in favour of the resolution is 100.00% and total votes voted against the resolution is 0.00% the Resolution has been passed as **Special Resolution**.

11. 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: 2026.09.19
17:23:42 +05'30'

**CS Mayuri Sinha
(Proprietor)
C. P. No: 23948
M. No.: A48931
UDIN: A048931H001541180**

**Date: 19-09-2026
Place: Ghaziabad**