

October 01, 2025

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Scrip Code – NIRMAN

Dear Sir/Madam,

Sub.: Disclosure of Voting Results and Scrutiniser's Report – 5th Annual General Meeting of the Nirman Agri Genetics Limited

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the 5th Annual General Meeting of the Nirman Agri Genetics Limited held on Tuesday, September 30, 2025 at 1:00 PM, are attached.

We request you to take the above information on record.

Thanking you,

For Nirman Agri Genetics Limited

Pranav Kailas Bagal
Managing Director
DIN: 08839908

NIRMAN AGRI GENETICS LIMITED

Voting results	
Record date	23-09- 2025
Total number of shareholders on record date	3919
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	5
b) Public	19
No. of resolution passed in the meeting	6

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Balance Sheet as on March 31, 2025, the statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and 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

Nirman Agri Genetics Limited

3rd floor, Samarth House, Opposite Titan World, Mahatma Nagar, Nashik, India, 422005

Email: cs@nirmanagrigen.com | Web: www.nirmanagrigen.com

CIN No: L01110MH2020PLC344089

Promoter and Promoter Group	E-Voting	370 134 4	370 134 4	100.0000	370 134 4	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	370 134 4	370 134 4	100.0000	370 134 4	0	100.0000	0.0000
Public - Institutions	E-Voting	106 218	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	106 218	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	420 211 4	339 520	8.0797	334 402	511 8	98.4926	1.5074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	420 211 4	339 520	8.0797	334 402	511 8	98.4926	1.5074
Total	Total	800 967 6	404 086 4	50.4498	403 574 6	511 8	99.8733	0.1267

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

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

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

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CIN No: L01110MH2020PLC344089

Description of resolution considered				To appoint Mr. Pranav Kailas Bagal (DIN: 08839908) as a Director of the Company, who retires by rotation.				
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	3701344	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	3701344	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	106218	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	106218	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	4202114	339520	8.0797	334402	5118	98.4926	1.5074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4202114	339520	8.0797	334402	5118	98.4926	1.5074
Total	Total	8009676	339520	4.2389	334402	5118	98.4926	1.5074

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3701344
Public Institutions	0
Public - Non Institutions	0

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Mr. Kailas Pandharinath Pagare (DIN:11128897) as a Non-Executive Independent 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	3701344	3701344	100.0000	3701344	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	3701344	3701344	100.0000	3701344	0	100.0000	0.0000
Public - Institutions	E-Voting	106218	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	106218	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	4202114	339520	8.0797	334402	5118	98.4926	1.5074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4202114	339520	8.0797	334402	5118	98.4926	1.5074
Total	Total	8009676	4040864	50.4498	4035746	5118	99.8733	0.1267

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

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Mr. Sagar Nandaram Chavan (DIN: 11278469) as a Non-Executive 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	3701344	3701344	100.0000	3701344	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	3701344	3701344	100.0000	3701344	0	100.0000	0.0000
Public - Institutions	E-Voting	106218	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	106218	0	0.0000	0	0	0.0000	0.0000

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Public - Non Institutions	E-Voting	420 211	339 520	8.0797	334 402	511 8	98.4926	1.5074
	Poll	4	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	420 211 4	339 520	8.0797	334 402	511 8	98.4926	1.5074
Total	Total	800 967 6	404 086 4	50.4498	403 574 6	511 8	99.8733	0.1267

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

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in Name of the Company from "Nirman Agri Genetics Limited" to "Agriicare Crop Life Limited" and consequential amendment to the Memorandum of Association and Articles 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

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Promoter and Promoter Group	E-Voting	370 134 4	370 134 4	100.0000	370 134 4	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	370 134 4	370 134 4	100.0000	370 134 4	0	100.0000	0.0000
Public - Institutions	E-Voting	106 218	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	106 218	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	420 211 4	339 520	8.0797	333 802	571 8	98.3159	1.6841
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	420 211 4	339 520	8.0797	333 802	571 8	98.3159	1.6841
Total	Total	800 967 6	404 086 4	50.4498	403 514 6	571 8	99.8585	0.1415

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

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

Resolution (6)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

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Description of resolution considered				To approve related party transaction for financial year 2025-26.				
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	3701344	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	3701344	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	106218	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	106218	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	4202114	339520	8.0797	333802	5718	98.3159	1.6841
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4202114	339520	8.0797	333802	5718	98.3159	1.6841
Total	Total	8009676	339520	4.2389	333802	5718	98.3159	1.6841

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3701344
Public Institutions	0
Public - Non Institutions	0



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CIN No: L01110MH2020PLC344089

Whether resolution is passed or not? (Yes/No): Yes
For Nirman Agri Genetics Limited

Pranav Kailas Bagal
Managing Director
DIN: 08839908

Consolidated Report of Scrutinizer on remote e-voting and e-voting during 05th Annual General Meeting (AGM) of NIRMAN AGRI GENETICS LIMITED.

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof]

Date: 01st October, 2025

To,
The Chairperson
Nirman Agri Genetics Limited
3rd floor, Samarth House, H P T College, Nashik,
Maharashtra, India, 422005

Dear Sir/Madam,

Re: 05th AGM of the members of Nirman Agri Genetics Limited (the "Company") held on Tuesday, September 30, 2025 at 01.00 p.m. through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

I, Nayan Pitroda, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 05th AGM of the Company, held on Tuesday, September 30, 2025 at 01.00 p.m. through VC / OAVM.

I hereby submit my report as under:

1. Notice in relation to the aforesaid meeting was sent by the Company by email to those Members whose emails are registered with the Company.
2. The Company had provided the remote e-voting and e-voting facility through National Securities Depository (India) Limited (NSDL) to its Members as on the cut-off date i.e. Tuesday, September 23, 2025 to exercise their right to vote on any or all of the business specified in the Notice of 05th AGM.

The details of the Members as on cut-off date and number of total shares of the Company on cut-off date as under:

No. of Members on cut-off date	No. of total shares of the Company on cut-off date
3919	80,09,676

3. In accordance with the Notice of 05th AGM sent to the Members, the voting through remote e-voting was started on Saturday, September 27, 2025 at 09:00 A.M and ended on Monday, September 29, 2025 at 05:00 P.M. Thereafter, e-voting module was disabled.
4. The facility of e-voting during AGM through VC / OAVM was provided by National Securities Depository (India) Limited (NSDL) Circular dated September 25, 2023, December 8, 2022, May 05, 2022, December 14, 2021, January 13, 2021 and May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.
5. The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the National Securities Depository (India) Limited (NSDL) in the presence of two witness on Tuesday, September 30 2025, who are not the employees of the Company.
7. The consolidated results of Remote e-voting and the e-voting during AGM are as under:

Resolution No. 1: Ordinary Resolution:

To consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Balance Sheet as on March 31, 2025, the statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	22	4035746	100
E-voting during AGM	0	0	0
Total	22	4035746	100

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	2	5118	100
E-voting during AGM	0	0	0.00
Total	2	5118	100

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0.00
Total	0	0

Resolution No. 2: Ordinary Resolution:

To appoint Mr. Pranav Kailas Bagal (DIN: 08839908) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	16	334402	100
E-voting during AGM	0	0	0
Total	16	334402	100

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	2	5118	100
E-voting during AGM	0	0	0.00
Total	2	5118	100

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	5	3701344
E-voting during AGM	0	0
Total	5	3701344

Note: Since the Promoter and Promoter Group are considered interested parties in this resolution, votes cast by them have been treated as invalid.

Resolution No. 3: Special Resolution:

To regularize the appointment of Mr. Kailas Pandharinath Pagare (DIN:11128897) as a Non-Executive Independent Director of the Company .

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	22	4035746	100
E-voting during AGM	0	0	0
Total	22	4035746	100

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	2	5118	100
E-voting during AGM	0	0	0.00
Total	2	5118	100

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 4: Special Resolution:

To appoint Mr. Sagar Nandaram Chavan (DIN: 11278469) as a Non-Executive Director of the Company

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	22	4035746	100
E-voting during AGM	0	0	0
Total	22	4035746	100

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	2	5118	100
E-voting during AGM	0	0	0.00
Total	2	5118	100

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 5: Special Resolution:

Change of Name of the Company from “Nirman Agri Genetics Limited” to “Agriicare Crop Life Limited” and consequential amendment to the Memorandum of Association and Articles of Association of the Company

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	21	4035146	100
E-voting during AGM	0	0	0
Total	21	4035146	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	3	5718	100
E-voting during AGM	0	0	0.00
Total	3	5718	100

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 6: Special Resolution:

To give approval for Related Party Transactions for F.Y. 2025-26

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	15	333802	100
E-voting during AGM	0	0	0
Total	15	333802	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	3	5718	100
E-voting during AGM	0	0	0.00
Total	3	5718	100

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	5	3701344
E-voting during AGM	0	0
Total	5	3701344

Note: Since the Promoter and Promoter Group are considered interested parties in this resolution, votes cast by them have been treated as invalid.

All electronic data containing a list of Equity Shareholders who voted "FOR" and "AGAINST" for each resolution in remote e-voting and e-voting during AGM is enclosed.

Accordingly, the resolutions proposed at the AGM have been approved by the Members of the Company with requisite majority.

Thanking you,
faithfully,

For Pitroda Nayan & Co.
Company Secretary

Pitroda Nayan
Prafulbhai



Digitally signed by
Pitroda Nayan Prafulbhai
Date: 2025.10.01
18:16:33 +05'30'

Nayan Pitroda
Proprietor
Mem. No. 58473
C.O.P No. 23912
UDIN: A058473G001428875

Counter Signed by

Pranav Kailas Bagal
Chairman & Managing Director
Nirman Agri Genetics Limited