

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

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

CIN No: L01110MH2020PLC344089

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



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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 perso	n or through proxy
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video co	onferencing
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.

Resolut	Resolution (1)							
	cion required:	(Ordina	ary /	Ordinary				
Special)		m atau	~~~~	No				
	er promoter/pro			No				
are	interested	in	the					
	/resolution?			,				
Descrip	tion of resolution	consid	lered			-		lited Financial
								financial year
				ended Marc	h 31, 2	025 inc	cluding the	Balance Sheet
				as on March	1 31, 20	25, th	e statemen	nt of Profit and
				Loss and the Cash Flow Statement for the financial				
				year ended on that date and the reports of the				
				Board of Dir				=
Categ	Mode of voting	No.	No.	% of	No.	No.		of % of
ory	Troub or voting	of	of	Votes	of	of		in Votes
Oly		shar	vote	polled on	vote	vot	favour o	
				=				0
		es	S	outstandi	s -	es -	votes	on votes
		held	poll	ng shares	in	aga	polled	polled
			ed		favo	inst		
					ur			
		(1)	(2)	(3)=[(2)/	(4)	(5)	(6)=[(4)]	/ (7)=[(5)/
				(1)]*100			(2)]*100	(2)]*100



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Prom	E-Voting	370	370	100.0000	370	0	100.0000	0.0000
oter		134	134		134			
and		4	4		4			
Prom	Poll		0	0.0000	0	0	0.0000	0.0000
oter	Postal Ballot	_	0	0.0000	0	0	0.0000	0.0000
Group	(if applicable)			0.0000		l o	0.0000	0.0000
	Total	370	370	100.0000	370	0	100.0000	0.0000
	10001	134	134	200.000	134		100.000	0.000
		4	4		4			
Public	E-Voting	106	0	0.0000	0	0	0.0000	0.0000
-	Poll	218	0	0.0000	0	0	0.0000	0.0000
Instit				0.0000	_	U	0.0000	0.0000
utions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	(if applicable)							
	Total	106	0	0.0000	0	0	0.0000	0.0000
		218	222				00.1001	
Public	E-Voting	420	339	8.0797	334	511	98.4926	1.5074
- Non	D II	211	520	0.0000	402	8	0.0000	0.0000
Instit utions	Poll	4	0	0.0000	0	0	0.0000	0.0000
utions	Postal Ballot	1	0	0.0000	0	0	0.0000	0.0000
	(if applicable)							
	Total	420	339	8.0797	334	511	98.4926	1.5074
		211	520		402	8		
		4						
Total	Total	800	404	50.4498	403	511	99.8733	0.1267
		967	086		574	8		
		6	4		6			

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

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.					
Categ ory	Mode of voting	No. of shar es held	No. of vot es poll ed	% of Votes polled on outstandi ng shares	No. of vot es - in fav our	No. of vot es - aga inst	% 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
Prom	E-Voting	370 134	0	0.0000	0	0	0.0000	0.0000
oter and	Poll	134 4	0	0.0000	0	0	0.0000	0.0000
Prom oter	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Group	Total	370 134 4	0	0.0000	0	0	0.0000	0.0000
Public	E-Voting	106	0	0.0000	0	0	0.0000	0.0000
- Institu	Poll	218	0	0.0000	0	0	0.0000	0.0000
tions	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	E-Voting	420 211	339 520	8.0797	334 402	511 8	98.4926	1.5074
Institu tions	Poll	4	0	0.0000	0	0	0.0000	0.0000
tions	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	339 520	4.2389	334 402	511 8	98.4926	1.5074

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



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OIN NO. EUT 1 101-11 120201 E054

Resolut	Resolution (3)							
	ion required: ((Ordina	ary /	Special				
Special)	<u>)</u> er promoter/proi	motor	group	No				
are	interested	in	the	NO				
	/resolution?	111	tiic					
	tion of resolution	consid	lered	To regular	ize the	appo	ointment of	Mr. Kailas
•				Pandharina	th Paga	re (DI	N:11128897) rector of the (as a Non-
Categ	Mode of voting	No.	No.	% of	No.	No.	% of	% of
ory		of	of	Votes	of	of	votes in	Votes
-		shar	vote	polled on	vote	vot	favour on	against
		es	S	outstandi	s -	es -	votes	on votes
		held	poll	ng shares	in	aga	polled	polled
			ed		favo	inst		
		(4)	(0)	(0) (0) /	ur	(=)	(6) 5(1) /	(=) ((=) (
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Prom	E-Voting	370	370	100.0000	370	0	100.0000	0.0000
oter		134	134		134			
and		4	4		4			
Prom	Poll		0	0.0000	0	0	0.0000	0.0000
oter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	370	370	100.0000	370	0	100.0000	0.0000
		134	134		134			
		4	4		4			
Public -	E-Voting	106 218	0	0.0000	0	0	0.0000	0.0000
Instit	Poll		0	0.0000	0	0	0.0000	0.0000
utions	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	E-Voting	420 211	339 520	8.0797	334 402	511 8	98.4926	1.5074
Instit utions	Poll	4	0	0.0000	0	0	0.0000	0.0000
auons	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



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

Resolution (4)								
Resolut Special)	ion required: (Special						
	er promoter/proi	noter	group	No				
are	interested	in	the					
agenda	/resolution?							
Descrip	tion of resolution	consid	lered				ointment of	
							11278469)	as a Non-
				Executive D		of the (
Categ	Mode of voting	No.	No.	% of	No.	No.	% of	% of
ory		of	of	Votes	of	of	votes in	Votes
		shar	vote	polled on	vote	vot	favour on	against
		es	S	outstandi	s -	es -	votes	on votes
		held	poll	ng shares	in	aga	polled	polled
			ed		favo	inst		
		(4)	(0)	(0) (0) (ur	(=)	(6) 5(1) /	(=) ((=) /
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Prom	E-Voting	370	370	100.0000	370	0	100.0000	0.0000
oter		134	134		134			
and		4	4		4			
Prom oter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	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	E-Voting	106	0	0.0000	0	0	0.0000	0.0000
- Instit	Poll	218	0	0.0000	0	0	0.0000	0.0000
utions	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



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

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

Resolut	Resolution (5)							
Resolution required: (Ordinary / Special)			Special					
are	er promoter/pro interested /resolution?	moter in	group the	No				
Description of resolution considered			Genetics Limited" to consequent	o "Agri ial to the l	icare (Memor	Crop Life	"Nirman Agri Limited" and ssociation and of	
Categ ory Mode of voting No. of of shar vote es s held poll ed			% of Votes polled on outstandi ng shares		No. of vot es - aga inst			
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100



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Prom	E-Voting	370	370	100.0000	370	0	100.0000	0.0000
oter		134	134		134			
and		4	4		4			
Prom	Poll		0	0.0000	0	0	0.0000	0.0000
oter	Dartel Dallat			0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
_	(if applicable)							
	Total	370	370	100.0000	370	0	100.0000	0.0000
		134	134		134			
		4	4		4			
Public	E-Voting	106	0	0.0000	0	0	0.0000	0.0000
-		218	_			_		
Instit	Poll		0	0.0000	0	0	0.0000	0.0000
utions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	(if applicable)							
	Total	106	0	0.0000	0	0	0.0000	0.0000
		218						
Public	E-Voting	420	339	8.0797	333	571	98.3159	1.6841
- Non	_	211	520		802	8		
Instit	Poll	4	0	0.0000	0	0	0.0000	0.0000
utions	D . 1 D " .	1		0.0000	0		0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000

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

8.0797

50.4498

333

802

403

514

6

571

571

8

8

98.3159

99.8585

1.6841

0.1415

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

(if applicable)

420

211

800

967

6

339

520

404

086

Total

Total

Total

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.					
Categ ory	Mode of voting	No. of shar es held	No. of vot es poll ed	% of Votes polled on outstandi ng shares	No. of vot es - in fav our	No. of vot es - aga inst	% 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
Prom	E-Voting	370	0	0.0000	0	0	0.0000	0.0000
oter and	Poll	134 4	0	0.0000	0	0	0.0000	0.0000
Prom oter	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Group	Total	370 134 4	0	0.0000	0	0	0.0000	0.0000
Public	E-Voting	106	0	0.0000	0	0	0.0000	0.0000
- Institu	Poll	218	0	0.0000	0	0	0.0000	0.0000
tions	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	E-Voting	420 211	339 520	8.0797	333 802	571 8	98.3159	1.6841
Institu	Poll	4	0	0.0000	0	0	0.0000	0.0000
tions	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	339 520	4.2389	333 802	571 8	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



Pitroda Nayan

ACS., M.Com., B.Com.

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	Number of votes	% of total number of valid
	who voted	casted by them	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

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

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

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

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	Number of votes	% of total number of valid
	who voted	casted by them	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.

PITRODA NAYAN & CO. Company Secretaries

Continuous Sheet...

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 Pitroda Nayan Prafulbhai
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