



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

Date- 01.10.2026

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400051.

Reference: ISIN: INE00K701014; Symbol: NIRMAN

Dear Sir/Ma'am,

Sub: Voting results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of the 06th Annual General Meeting of the Nirman Agri Genetics Limited held on Wednesday, 30th September, 2026 at 02:00 P.M.

We wish to inform you that the Members of the Company at the 06th Annual General Meeting held on Wednesday, 30th September, 2026 have duly approved the business as specified in the notice convening the meeting.

We are enclosing herewith Combine e-voting results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, of the Annual General Meeting as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (IST) held on Wednesday, 30th September, 2026 commence at 02:00 P.M and conclude at 02:11 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) at the deemed venue of the AGM, being the Registered Office of the company situated at 3rd floor, Samarth House, Opposite Titan World, Mahatma Nagar, Nashik, India, 422005 and the report on e-voting provided by M/s. Yash Shah & Associates, Practicing Company Secretary, scrutinizer is enclosed herewith.

You are requested to take note of the same and bring it to the notice of all concerned.

Thanking you.

FOR, NIRMAN AGRI GENETICS LIMITED

PRANAV
KAILAS BAGAL

Digitally signed by
PRANAV KAILAS BAGAL
Date: 2026.10.01
02:54:39 -07'00'

**PRANAV KAILAS BAGAL
MANAGING DIRECTOR
DIN: 08839908**

Enclosed as above:

1. E-voting Results as per Annexure I of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Combined Report of Scrutinizer

General information about company	
Scrip code	000000
NSE Symbol	NIRMAN
MSEI Symbol	NOTLISTED
ISIN	INE0OK701014
Name of the company	Nirman Agri Genetics Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:11 PM

Scrutinizer Details	
Name of the Scrutinizer	Yash K Shah
Firms Name	Yash Shah & Associates
Qualification	CS
Membership Number	74334
Date of Board Meeting in which appointed	08-09-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	25-09-2026
Total number of shareholders on record date	4111
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	1
b) Public	21
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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 Annual Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Balance Sheet as on March 31, 2026, 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
Promoter and Promoter Group	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-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	8009676	3607400	45.038	3607328	72	99.998	0.002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8009676	3607400	45.038	3607328	72	99.998	0.002
Total		8009676	3607400	45.038	3607328	72	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sagar Nandaram Chavan (DIN: 11278469) as a Non-Executive Director of the Company, 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	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- 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	8009676	3607400	45.038	3606728	672	99.9814	0.0186
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8009676	3607400	45.038	3606728	672	99.9814	0.0186
Total		8009676	3607400	45.038	3606728	672	99.9814	0.0186
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Secretarial Auditors 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	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- 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	8009676	3607400	45.038	3606728	672	99.9814	0.0186
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8009676	3607400	45.038	3606728	672	99.9814	0.0186
Total		8009676	3607400	45.038	3606728	672	99.9814	0.0186
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING
AT ANNUAL GENERAL MEETING OF NIRMAN AGRI GENETICS LIMITED**

[Pursuant to section 108 and 109 of the Companies Act, 2013 and
rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the,
6th/ 2025-26 Annual General Meeting of the
Equity Shareholders of
Nirman Agri Genetics Limited
3rd floor, Samarth House, H P T College,
Nashik-422005, Maharashtra, India.
(CIN: L01110MH2020PLC344089)

Dear Sir,

**Sub:- Consolidated Scrutinizer's Report on voting by Remote E-voting and voting facility to
the Shareholders present at the Annual General Meeting ('AGM') held on Wednesday,
September 30, 2026 through Video Conferencing ("VC")/Other Audio Visual Means
("OAVM"). in respect of the resolution (Business) contained in the Notice dated
September 8, 2026.**

I, CS Yash K. Shah, Proprietor of M/s. Yash Shah & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Nirman Agri Genetics Limited, ("the Company") for the purpose of scrutinizing the Remote E-voting and e-voting by the members at AGM as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the AGM held on Wednesday, September 30, 2026 through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** on the below mentioned resolution(s) which scheduled and commenced at 2:00 P.M.

Sr. No	Particulars	Type of Resolution
1.	To consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Balance Sheet as on March 31, 2026, 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.	Ordinary Resolution
2.	To appoint Mr. Sagar Nandaram Chavan (DIN: 11278469) as a Non-Executive Director of the Company, who retires by rotation and being eligible offers himself for re-appointment:	Ordinary Resolution
3.	To approve appointment of Secretarial Auditors of the Company	Ordinary Resolution

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the notice of AGM including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL).

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I hereby submit my report as under:

1. The AGM was held through VC/OAVM in compliance with Circular 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and all other relevant Circulars issued by the Ministry of the Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11, SEBI/HODDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars').
2. As informed by the Company, Notice of AGM containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on Friday, September 04 2026.
3. The Company has entered into an agreement with National Securities Depository Limited (NSDL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Friday, September 25, 2026 to exercise their right to vote on any or all of the business specified in the Notice of AGM.
4. A copy of AGM notice together with the explanatory statement is available on the website of the Company at www.nirmanagrigen.com and on the website of the Stock Exchange on which the Equity shares of the Company is listed for trading at NSE Limited (www.nseindia.com) and Electronic Voting Event Number 142890 ('EVEN') was generated for casting the votes through E-voting mode.
5. In accordance with the Notice of AGM sent to the Members and the voting through remote e-voting period was started on Sunday, September 27, 2026 at 09:00 A.M. and ended on, Tuesday September 29, 2026 at 5:00 pm. Thereafter, e-voting module was disabled by the NSDL;
6. The shareholders who have not voted on remote e-voting facility provided by the Company through NSDL were allowed to cast their votes during the Annual General Meeting.;
7. After the conclusion of the AGM of the Company, the votes cast at the meeting were counted and votes casted through remote e-voting were unblocked from the website of the NDSL (<https://www.evoting.nsdl.com/>) by me in the presence of Mrs. Riddhi Mit Shah & Ms. Khimsuriya Mittal Pravinbhai, who are not the employees of the Company. I was provided with the list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", were downloaded from the. e-voting website (<https://www.evoting.nsdl.com/>). The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company;
8. The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the Particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the



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Yash Shah & Associates

Company Secretaries

Add: 304/F, Suvidhi Society, Opp. Gnanda Society, B/h Madhuram Complex,
Vejalpur, Ahmedabad- 380051, Gujarat, India.

(A Peer Reviewed Firm)

M:9157528232, Mail: csyashkshah@gmail.com, Web: csyashshah.in

Company, hence there is no requirement of maintaining of the list of shares with differential voting rights;

9. The Result of the scrutiny of voting by Remote E-voting voting at the AGM held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in respect of resolution (business) contained in notice vide dated September 08, 2026 is as under:

Consolidated report on result of Voting at AGM and remote e-voting is as under:

ORDINARY BUSINESS:

Item No. 1: As an Ordinary Resolution

To consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Balance Sheet as on March 31, 2026, 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

i. Voted in favor of the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	16	36,07,328	99.9980
Voting at AGM	0	0	0
Total	16	36,07,328	99.9980

ii. Voted in against the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	1	72	0.0020
Voting at AGM	0	0	0
Total	1	72	0.0020

iii. Invalid Votes:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

yash





Yash Shah & Associates

Company Secretaries

Add: 304/F, Suvidhi Society, Opp. Gnanda Society, B/h Madhuram Complex,
Vejalpur, Ahmedabad- 380051, Gujarat, India.

(A Peer Reviewed Firm)

M:9157528232, Mail: csyashkshah@gmail.com, Web: csyashshah.in

Item No. 2: As an Ordinary Resolution

To appoint Mr. Sagar Nandaram Chavan (DIN: 11278469) as a Non-Executive Director of the Company, who retires by rotation and being eligible offers himself for re-appointment:

i. Voted in favor of the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	14	36,06,728	99.9813
Voting at AGM	0	0	0
Total	14	36,06,728	99.9813

ii. Voted in against the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	3	672	0.019
Voting at AGM	0	0	0.000
Total	3	672	0.019

iii. Invalid Votes:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

SPECIAL BUSINESS:

Item No. 3: As an Ordinary Resolution

To approve appointment of Secretarial Auditors of the Company;

i. Voted in favor of the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	14	36,06,728	99.9813
Voting at AGM	0	0	0
Total	14	36,06,728	99.9813

yash





Yash Shah & Associates

Company Secretaries

Add: 304/F, Suvidhi Society, Opp. Gnanda Society, B/h Madhuram Complex,
Vejalpur, Ahmedabad- 380051, Gujarat, India.

(A Peer Reviewed Firm)

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ii. Voted in against the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	3	672	0.019
Voting at AGM	0	0	0.000
Total	3	672	0.019

iii. Invalid Votes:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

10. After the aforesaid scrutiny, and taking into account the result of remote e-voting and voting at AGM, I Report that business as mentioned in the Notice of AGM dated September 08, 2026 are deemed to have been passed on Wednesday, September 30, 2026, being the date of Annual General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.

11. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,

Witness 1
Riddhi Mit Shah

Witness 2
Khimsuriya Mittal Pravinbhai

For Yash Shah & Associates
Company Secretaries

Yash K. Shah
Proprietor

ICSI Unique Identification No.: I2024GJ2520200
Peer review Certificate No.: 7686/2026
ACS NO. 74334 CP. NO. 27474
UDIN: A074334H001681742





Yash Shah & Associates

Company Secretaries

Add: 304/F, Suvidhi Society, Opp. Gnanda Society, B/h Madhuram Complex,
Vejalpur, Ahmedabad- 380051, Gujarat, India.

(A Peer Reviewed Firm)

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Counter Signed By:
For Nirman Agri Genetics Limited

Pranav Kailas Bagal
Managing Director & CFO
DIN: 08839908



Place : Nashik
Date : September 30, 2026

