September 24, 2026

To,
The Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza, C-1, Block G.
Bandra Kurla Complex Bandra-East, Mumbai-400051

Dear Sir/Ma'am,

Ref: Compliance with Regulations 30 and 44(3) of the Securities and Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015

Sub: Details of Voting Results of the 11th Annual General Meeting of the Company

We wish to inform you that the 11th Annual General Meeting ("AGM") of the Company was held on Thursday, September 24, 2026 at 12:00 p.m (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the provisions of the Companies Act, 2013 ("the Act") and Securities and Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") along with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI. The proceedings of the AGM were deemed to be conducted at the Registered Office at Unit 515, 5th Floor, C Wing, 1 MTR Cabin, Atrium, Village Mulgaon, MV Road, Near Acme Plaza, Andheri (E), Mumbai-400069.

As per the provisions of the Companies Act, 2013 ("the Act") and the SEBI Listing Regulations read with relevant circulars issued in this regard, the Company had provided the facility of remote e-voting before and during the AGM to the Shareholders as on the cut-off i.e September 17, 2026 to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 11th AGM. The remote e-voting commenced from September 21, 2026 (Monday) at 9.00 a.m. (IST) and ended on September 23, 2026 (Wednesday) at 5.00 p.m. (IST).

The Board of Directors had appointed Mr. Mukesh Siroya, Proprietor of M/s. M Siroya and Co., Practicing Company Secretary, as the Scrutinizer for the remote e-voting before and during the AGM. Mr. Mukesh Siroya has carried out the scrutiny of all the electronic votes received upto 5.00 p.m. (IST) on Wednesday, September 23, 2026 and remote e-voting at the AGM till the conclusion of the AGM and has submitted his consolidated report on September 24, 2026.

Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice of the 11th AGM have been duly approved by the Shareholders with a requisite majority.

Proventus Agrocom Limited
Address: 515, 5th Floor, 215 Atrium, Wing C, Andheri Kurla Road, Andheri East, Mumbai 400059
: +91 22 6211 0900 *Fax*: +91 22 6211 09219 info@proventusagro.com www.proventusagro.com
CIN: **L74999MH2015PLC269390**

The AGM commenced at 12.04 p.m. (IST) and concluded at 12.39 p.m (IST).

In this regard, please find enclosed the following:

- Disclosure pertaining to the voting results of remote e-voting before and during the AGM, pursuant to provisions of Regulation 44(3) of SEBI Listing Regulations.

- Consolidated Report of the Scrutinizer dated September 24, 2026, pursuant to Section 108 of the Act and Rules made thereunder.

The voting results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company at https://www.proventusagro.com/.

Thanking you,

Yours Faithfully,
For Proventus Agrocom Limited

Durga Prasad Jhawar
Digitally signed by Durga Prasad Jhawar
Date: 2026.09.24 19:25:12 +05'30'

Durga Prasad Jhawar
Managing Director & CEO
DIN: 02005091

Proventus Agrocom Limited
Address: 515, 5th Floor, 215 Atrium, Wing C, Andheri Kurla Road, Andheri East, Mumbai 400059
: +91 22 6211 0900 *Fax*: +91 22 6211 09219 info@proventusagro.com www.proventusagro.com
CIN: L74999MH2015PLC269390

General information about company	
Scrip code	000000
NSE Symbol	PROV
MSEI Symbol	NOTLISTED
ISIN	INE0ONE01016
Name of the company	PROVENTUS AGROCOM LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	12:04 PM
End time of the meeting	12:39 PM

Scrutinizer Details	
Name of the Scrutinizer	Mukesh Kumar Siroya
Firms Name	M Siroya and Company
Qualification	CS
Membership Number	F5682
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	24-09-2026

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	637
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	4
b) Public	13
No. of resolution passed in the meeting	4
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	Consideration and Adoption of (a)the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon (b)the Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and 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	2321050	2105675	90.7208	2105675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2321050	2105675	90.7208	2105675	0	100	0
Public-Institutions	E-Voting	46640	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46640	0	0	0	0	0	0

Public- Non Institutions	E-Voting	1085726	50885	4.6867	50885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1085726	50885	4.6867	50885	0	100	0
Total		3453416	2156560	62.4472	2156560	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting includes remote e-voting before and during the Annual General Meeting

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?	No
Description of resolution considered	Reappointment of Mr. Deepak Kumar Agarwal (DIN: 07362004) as a Director, liable to retire 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	2321050	2105675	90.7208	2105675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2321050	2105675	90.7208	2105675	0	100	0
Public- Institutions	E-Voting	46640	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46640	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1085726	50885	4.6867	50885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	1085726	50885	4.6867	50885	0	100	0
Total		3453416	2156560	62.4472	2156560	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting includes remote e-voting before and during the Annual General Meeting

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)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Consideration and Appointment of M/s. Chechani Soni and Co., Chartered Accountants (ICAI Firm Registration Number 007589C), as Statutory 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	2321050	2105675	90.7208	2105675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2321050	2105675	90.7208	2105675	0	100	0
Public- Institutions	E-Voting	46640	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46640	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1085726	50885	4.6867	50885	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1085726	50885	4.6867	50885	0	100	0
	Total	3453416	2156560	62.4472	2156560	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

Text Block	
Textual Information(1)	E-voting includes remote e-voting before and during the Annual General Meeting

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

Resolution(4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of the Material Related Party Transaction(s) with Prov Foods Private Limited

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	2321050	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2321050	0	0	0	0	0	0
Public- Institutions	E-Voting	46640	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46640	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1085726	19085	1.7578	19085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	1085726	19085	1.7578	19085	0	100	0
	Total	3453416	19085	0.5526	19085	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting includes remote e-voting before and during the Annual General Meeting

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

M Siroya and Company
Company Secretaries
A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,
The Chairperson of 11th Annual General Meeting ("AGM") of the Equity Shareholders
Proventus Agrocom Limited
Unit 515, 5th Floor, C Wing, 1 MTR Cabin,
Atrium, Village Mulgaon, MV Road,
Near Acme Plaza, Andheri (E),
Mumbai-400069

Sub.: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and remote e-voting conducted at the 11th Annual General Meeting of Proventus Agrocom Limited ("AGM") held on Thursday, September 24, 2026, at 12.00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Proventus Agrocom Limited** (the "Company") for the purpose of:

   i. Scrutinizing the remote e-voting process under the provisions of Section 108 of The Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice dated August 27, 2026 convening the AGM ("AGM Notice") and

   ii. Scrutinizing the remote e-voting facility provided to the shareholders during the AGM through VC/OAVM and who had not cast their vote earlier.

2. The management of the Company is responsible to ensure the compliance with the requirement of the 2013 Act and Rules relating to remote e-voting before and during the AGM. My responsibility as a Scrutinizer is restricted to scrutinize remote e-voting before and during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), appointed by the Company to provide remote e-voting before and during the AGM.

3. I submit herewith a Consolidated report on the results of remote e-voting before and during the AGM as under:

M Siroya and Company Secretaries * Mumbai CP No. 4157 *

i. The remote e-voting period remained open from 09:00 A.M. IST Monday, September 21, 2026 to 05:00 P.M. IST Wednesday, September 23, 2026,

ii. The Annual Report and the AGM Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories Participants or Registrar and Transfer Agent – Bigshare Services Private Limited pursuant to the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"),

iii. The voting rights were reckoned as on Thursday, September 17, 2026, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting during the AGM,

iv. The Company had also provided remote e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their e-votes earlier through the remote e-voting.

v. After the conclusion of the AGM, the votes cast through remote e-voting before and during the AGM were unblocked on September 24, 2026 at 01.00 P.M. in the presence of two witnesses, namely Mr. Siddhesh Prabhudesai and Ms. Saakshi Shah, who were not in employment of the Company.

vi. Thereafter, we have scrutinized the votes cast through remote e-voting conducted before the AGM and remote e-voting conducted during the AGM and reconciled the same with the records maintained by the Company/ NSDL/ Registrar and Transfer Agents of the Company.

vii. The consolidated result of remote e-voting before and during the AGM is enclosed as an Annexure to this Report.

Yours faithfully,

For M Siroya and Company
Company Secretaries

M Siroya and Company Mumbai CP No. 4157 Company Secretaries

Mukesh Siroya
Company Secretary
FCS 5682; CP No. 4157
Firm Registration No.: S2003MH061300
PR No: 7657/2026
UDIN: F005682H001592113

Place: Mumbai
Date: 24th September, 2026

Countersigned
For Proventus Agrocom Limited

Proventus Agrocom Limited

Durga Prasad Jhawar
Managing Director and CEO
~~Chairperson /Director~~ / Person authorized by the Chairperson
DIN:02005091

Place: Mumbai
Date: 24th September, 2026

Enclosed: Annexure

M Siroya and Company
Company Secretaries
A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Annexure to the Report

Results of Remote E-voting and E-voting during the AGM of Proventus Agrocom Limited

Ordinary Businesses:

Item No. 1: Ordinary Resolution

To consider and adopt:

a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon

b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and Report of the Auditors thereon

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		Remote e-voting during the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	17	2156560	0	0	17	2156560	100
Votes against the resolution	0	0	0	0	0	0	0
Total	**17**	**2156560**	**0**	**0**	**17**	**2156560**	**100**

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting Before the AGM	0	0	0	0
Remote e-voting during the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the AGM Notice has been passed with requisite majority.

M Siroya and Company ★ Company Secretaries ★ Mumbai CP No. 4157

M Siroya and Company
Company Secretaries
A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Item No. 2: Ordinary Resolution

Reappointment of Mr. Deepak Kumar Agarwal (DIN: 07362004) as a Director, liable to retire by rotation

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		Remote e-voting during the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	17	2156560	0	0	17	2156560	100
Votes against the resolution	0	0	0	0	0	0	0
Total	**17**	**2156560**	**0**	**0**	**17**	**2156560**	**100**

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting Before the AGM	0	0	0	0
Remote e-voting during the AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the AGM Notice has been passed with requisite majority.

M Siroya and Company * Company Secretaries * Mumbai CP No. 4157

M Siroya and Company
Company Secretaries
A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Item No. 3: Ordinary Resolution

Consideration and Appointment of M/s. Chechani Soni and Co., Chartered Accountants (ICAI Firm Registration Number 007589C), as Statutory Auditors of the Company

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		Remote e-voting during the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	17	2156560	0	0	17	2156560	100
Votes against the resolution	0	0	0	0	0	0	0
Total	17	2156560	0	0	17	2156560	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting Before the AGM	0	0	0	0
Remote e-voting during the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the AGM Notice has been passed with requisite majority.

M Siroya and Company * Company Secretaries * Mumbai

M Siroya and Company
Company Secretaries
A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Special Business:

Item No. 4: Ordinary Resolution

Approval of the Material Related Party Transaction(s) with Prov Foods Private Limited

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		Remote e-voting during the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	13	19085	0	0	13	19085	100
Votes against the resolution	0	0	0	0	0	0	0
Total	**13**	**19085**	**0**	**0**	**13**	**19085**	**100**

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting Before the AGM	0	0	0	0
Remote e-voting during the AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 4 of the AGM Notice has been passed with requisite majority.

M Siroya and Company * Company Secretaries * Mumbai CP No. 4157

M Siroya and Company
Company Secretaries
A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

For M Siroya and Company
Company Secretaries

M Siroya and Company
Mumbai
CP No. 4157
Company Secretaries

Mukesh Siroya
Company Secretary
FCS 5682; CP No. 4157
Firm Registration No.: S2003MH061300
PR No: 7657/2026
UDIN: F005682H001592113

Place: Mumbai
Date: September 24, 2026

Countersigned
For Proventus Agrocom Limited

Proventus Agrocom Limited

Durga Prasad

Durga Prasad Jhawar
Managing Director and CEO
~~Chairperson /Director~~ / Person authorized by the Chairperson
DIN:02005091

Place: Mumbai
Date: September 24, 2026