

PFL/2025**August 22, 2025**

To

BSE Ltd.

Floor No. 25,

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

National Stock Exchange of India Ltd.,

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (E),

Mumbai – 400 051

BSE Scrip Code: 500368**NSE Symbol: PATANJALI****Sub.: Outcome of Postal Ballot through remote e-voting and Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") along with Scrutinizer's Report**

Dear Sir / Madam,

This is with reference to our earlier letter dated July 21, 2025 pertaining to the Postal Ballot Notice seeking approval of Members of Patanjali Foods Limited ("the Company") through remote e-voting on following business item:

Sr. No.	Particulars
1	To consider and approve issuance of bonus shares

The remote e-voting process commenced at 09:00 A.M. (IST) on Wednesday, July 23, 2025 and ended at 05.00 p.m. (IST) on Thursday, August 21, 2025, post which the scrutinizer submitted his report dated August 22, 2025, on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform you that the members of the Company have duly passed the resolution with requisite majority. The resolution is deemed to have been passed on the last date specified for remote e-voting i.e. August 21, 2025.

Further, in compliance with the provisions of the Listing Regulations and Companies Act, 2013 ("Act"), please find enclosed herewith the following disclosures:

- a) Voting Results in the format as specified under Regulation 44 of the Listing Regulations – **Annexure-1**
- b) Report of the Scrutinizer dated August 22, 2025, pursuant to Section 108 of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 – **Annexure-2**

The results of the Postal Ballot along with Scrutinizer's Report will also be hosted on the website of the Company at www.patanjalifoods.com and website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

You are kindly requested to take the above information on record.

Thanking you,

Yours Faithfully

For Patanjali Foods Limited**Ramji Lal Gupta****Company Secretary****Encl.: As above**

Annexure-1**VOTING RESULTS OF POSTAL BALLOT THROUGH REMOTE E-VOTING**

(Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr. No.	Particulars	Details
1	Type of Meeting	Postal Ballot through remote e-voting process
2	Total number of shareholders as on record date	2,08,539 (As of cut-off date i.e. July 18, 2025)
3	Number of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not Applicable (Resolution is passed through postal ballot remote e-voting process)
4	Number of Shareholders attended the meeting through VC/OAVM (excluding webcast) Promoters and Promoter Group: Public:	Not Applicable (Resolution is passed through postal ballot remote e-voting process)
5	No. of resolutions passed in the meeting	1

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 APPROVE ISSUANCE OF BONUS SHARES				
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	249528230	249527530	99.9997	249527530	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	249528230	249527530	99.9997	249527530	0	100.0000	0.0000
Public-Institutions	E-Voting	89331505	87600606	98.0624	87501367	99239	99.8867	0.1133
	Poll							
	Postal Ballot (if applicable)							
	Total	89331505	87600606	98.0624	87501367	99239	99.8867	0.1133
Public- Non Institutions	E-Voting	23646579	263634	1.1149	263054	580	99.7800	0.2200
	Poll							
	Postal Ballot (if applicable)							
	Total	23646579	263634	1.1149	263054	580	99.7800	0.2200
Total		362506314	337391770	93.0720	337291951	99819	99.9704	0.0296



PRASHANT DIWAN
B.Com, LL.B, FCS, ACMA, IP
Practicing Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Patanjali Foods Limited
 616, Tulsiani Chambers,
 Nariman Point, Mumbai-400021

Dear Sir

- 1) The Board of Directors of M/s. **Patanjali Foods Limited** (CIN: L15140MH1986PLC038536) (hereinafter referred as the "Company") passed a Board Resolution on 17th July, 2025 and appointed me as the Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Amendment Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Postal Ballot Forms / Remote e-voting in respect of Resolutions as stated in the Postal Ballot Notice dated 17th July, 2025.
- 2) I submit my report as under:
 - (a) The Company had sent on 22nd July, 2025 the Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with their Depositories/Depository Participant and whose names appeared in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. 18th July, 2025; in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide MCA Circulars.
 - (b) In compliance with various MCA Circulars, physical Postal Ballot Forms were not dispatched by the Company.
 - (c) The Remote e-voting period commenced on Wednesday, 23rd July, 2025 at 09.00 am IST and concluded on Thursday, 21st August, 2025 at 5.00 p.m. IST, the e-voting services were provided by National Securities Depository Limited (NSDL).
 - (d) The votes were unblocked on 21st August, 2025 at around 5.10 p.m. IST in the presence of two witnesses CS Nikunj Kiri and CS Aashit Doshi who are not in the employment of the Company. The results of e-voting alongwith the List of members who voted "For" and "Against" the resolutions were downloaded from the e-voting website of NSDL.
 - (e) Particulars of the votes cast by electronic mode have been entered in a register separately maintained electronically for the purpose.





PRASHANT DIWAN
B.Com, LL.B, FCS, ACMA, IP
Practicing Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

- 3) The detailed report on Scrutinizing the Remote e-voting is enclosed herewith as under:
- (a) Annexure 1 – Summary of Remote e-voting
 - (b) Annexure 2 –Members Category Wise Voting Report (as per SEBI Reg 44)
 - (c) Annexure 3 – Register of Remote e-Voting
- 4) I hereby handover the register, records and other papers for safe custody to Mr. Ramji Lal Gupta, Company Secretary of the Company as he is authorized by the Board to supervise the postal ballot.
- 5) You may accordingly declare the results of the Remote e-voting.

Thanking you
Yours faithfully



PRASHANT DIWAN
SCRUTINIZER

Place: Mumbai
Date: 22.08.2025

PR: 1683/2022
UDIN: F001403G001056446

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of NSDL in our presence at around 5.10 p.m. IST on 21st August, 2025 at the office of the scrutinizer.

1) CS Nikunj Kiri

2) CS Aashit Doshi

ANNEXURE 1

PATANJALI FOODS LIMITED

SUMMARY OF REMOTE EVOTING

ITEM NO. AS PER POSTAL BALLOT NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	TO CONSIDER AND APPROVE ISSUANCE OF BONUS SHARES	Ordinary	1731	337423687	31917	337391770	337291951	99.97	99819	0.03



Consolidated Members Category Wise Voting Report
PATANJALI FOODS LIMITED

Item No. 1		TO CONSIDER AND APPROVE ISSUANCE OF BONUS SHARES						
Resolution required: Special / Ordinary		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	249,528,230	249527530	100.00	249527530	0	100.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		249527530	100.00	249527530	0	100.00	0.00
Public- Institutions	Remote E-voting	89,331,505	87600606	98.06	87501367	99239	99.89	0.11
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		87600606	98.06	87501367	99239	99.89	0.11
Public- Non Institutions	Remote E-voting	23,646,579	263634	1.11	263054	580	99.78	0.22
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		263634	1.11	263054	580	99.78	0.22
Total		362506314	337391770	93.07	337291951	99819	99.97	0.03

