

PFL/2025**September 29, 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**

Dear Sirs,

Sub : Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 39th Annual General Meeting (AGM) of the Company

In continuation to our letter dated September 27, 2025 and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), please find enclosed the details of voting results inclusive of remote e-voting and e-voting during the AGM in relation to the 39th Annual General Meeting (AGM) of the Company held on Saturday, September 27, 2025 at 03.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company’s website www.patanjalifoods.com and on the website of National Securities Depository Limited, www.evoting.nsdl.com.

Thanking you,
Yours faithfully,**For Patanjali Foods Limited****Ramji Lal Gupta**
Company Secretary

Encl.: Voting Results and Scrutinizer’s Report

Voting Results

1. Date of the AGM : September 27, 2025
2. Total no. of shareholders as on September 20, 2025 : 2,18,174
3. **No. of shareholders present in the meeting either in person or through proxy: –**
 - a) Promoters & Promoter Group : Not Applicable
 - b) Public : Not Applicable
4. **No. of shareholders attended the meeting through video conferencing: –**
 - a) Promoters & Promoters Group : 5
 - b) Public : 92
5. Mode of Voting : Remote e-voting & e-voting during AGM
6. No. of Resolutions considered at the meeting : 15



PRASHANT DIWAN
B.Com, LL.B, FCS, AICWA
Practicing Company Secretary

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

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

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 to as the "the Company") at its meeting held on 14th August, 2025 has appointed me as the Scrutinizer, for Annual General Meeting (AGM) held on 27th September, 2025 through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs on 8th April, 2020; 13th April, 2020; 5th May, 2020; 13th January, 2021; 8th December, 2021; 14th December, 2021; 5th May, 2022; 28th December, 2022; 25th September, 2023 and 19th September, 2024 respectively and Circulars issued by SEBI dated 12th May, 2020; 15th January, 2021; 5th January, 2023; 7th October, 2023 and 3rd October, 2024 (collectively referred to as "MCA and SEBI Circulars") for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had on 4th September, 2025 sent the Annual Report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 22nd August, 2025 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular.

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company on 5th September, 2025, sent a letter providing exact web link including exact path where Annual Report is available to those members who have not registered their email address with DP/RTA/Company.
 - (b) As per provisions of the Companies Act, 2013, the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
 - (c) The members holding shares as of end of day on 20th September, 2025 were entitled for Remote e-voting and e-voting during AGM on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period commenced on Wednesday, 24th September, 2025 from 9.00 a.m. and concluded on Friday, 26th September, 2025 at 5.00 p.m., the Remote e-voting services were provided by National Securities Depository Limited (NSDL).
 - (d) The Company had also made arrangements for e-voting during AGM for the Members who have not availed Remote e-voting facility. The said e-voting services were also provided by NSDL.
 - (e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 27th September, 2025 at around 4.47 p.m. 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 Remote e-voting and e-voting during AGM along with the List of members who voted 'Assent' or 'Dissent' on the resolutions downloaded from the e-voting website of NSDL.



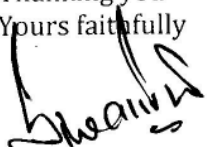


PRASHANT DIWAN
B.Com, LL.B, FCS, AICWA
Practicing Company Secretary

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

- (f) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.
- (g) The shareholders exercised their voting either by Remote e-voting or e-voting during AGM. There was no shareholder who availed for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.
- 3) The detailed report on Scrutinizing the Remote e-voting and e-voting during the AGM are enclosed herewith as under:
- (a) Annexure 1 - Consolidated Summary of e-voting during AGM and Remote e-voting
(b) Annexure 2 - Summary of e-voting during AGM
(c) Annexure 3 - Summary of Remote e-voting
(d) Annexure 4 - Consolidated Members Category Wise Voting Report (Resolution wise)
(e) Annexure 5 - Register of e-voting during AGM (Resolution wise)
(f) Annexure 6 - Register of Remote e-voting (Resolution wise)
- 4) I hereby handover the registers / records for safe custody to Mr. Ramji Lal Gupta, Company Secretary of the Company of the said AGM through Digital Mode.
- 5) You may accordingly declare the results of the voting conducted by e-voting during AGM and Remote e-voting.

Thanking you
Yours faithfully


PRASHANT DIWAN
SCRUTINIZER

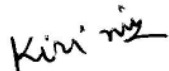


Place: Mumbai
Date: 29/09/2025

PR: 1683/2022
UDIN: F001403G001386545

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of NSDL in our presence at around 4.47 p.m. on 27th September, 2025.



1) CS Nikunj Kiri



2) CS Aashit Doshi

PATANJALI FOODS LIMITED

ANNEXURE 1

CONSOLIDATED SUMMARY OF e-VOTING DURING AGM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS 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 receive consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31 2025 and the Report of the Board of Directors and Auditors thereon	Ordinary Resolution	854	1026410266	96861	1026313405	1025691021	99.94	622384	0.06
2	To confirm the interim dividend of Rs 8 per equity share on 361918554 net of 76299 treasury shares equity shares of Rs 2 each for the financial year ended March 31 2025	Ordinary Resolution	857	1026437290	96861	1026340429	1026339324	100.00	1105	0.00
3	To declare a final dividend of Rs 2 per equity share on 362533116 net of 76299 treasury shares equity shares of face value of Rs 2 each for the financial year ended March 31 2025	Ordinary Resolution	855	1026436984	96861	1026340123	1026339522	100.00	601	0.00
4	To appoint a director in place of Shri Swami Ramdev (DIN: 08086068) who, retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	854	1026709594	388433	1026321161	1020205719	99.40	6115442	0.60
5	To appoint Ms Walker Chandiook and Co LLP Chartered Accountants FRN 001076N N500013 as Joint Statutory Auditor	Ordinary Resolution	853	1026418022	96861	1026321161	1024077635	99.78	2243526	0.22
6	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026	Ordinary Resolution	853	1026418022	96861	1026321161	1026320437	100.00	724	0.00
7	To appoint Ms P Diwan and Associates Company Secretaries as Secretarial Auditor of the Company	Ordinary Resolution	852	1026416330	96861	1026319469	1024077662	99.78	2241807	0.22
8	To appoint Shri Durga Shanker Mishra (DIN: 02944212), as the Non-executive Independent Director of the Company	Special Resolution	853	1026418022	96861	1026321161	1026264307	99.99	56854	0.01
9	To appoint Shri Baghrai Majhi (DIN: 11125649) as Non-Executive Nominee Director of the Company	Ordinary Resolution	853	1026418022	96861	1026321161	1024750852	99.85	1570309	0.15
10	To approve payment of remuneration to Shri Girish Kumar Ahuja (DIN: 00446339), Non-Executive Independent Director of the Company	Ordinary Resolution	853	1026418022	96861	1026321161	1026318381	100.00	2780	0.00
11	To approve payment of remuneration to Shri Tejendra Mohan Bhasin (DIN: 03091429), Non-Executive Independent Director of the Company	Ordinary Resolution	851	1020770423	96861	1020673562	1018429714	99.78	2243848	0.22



12	To approve payment of remuneration to Smt. Gyan Sudha Misra (DIN: 07577265), Non-Exccutive Independent Director of the Company	Ordinary Resolution	853	1026418022	96861	1026321161	1021223867	99.50	5097294	0.50
13	To Approve amendments in Memorandum of Association of the Company	Special Resolution	853	1026418022	96861	1026321161	1026320314	100.00	847	0.00
14	To approve amendments in Articles of Association of the Company	Special Resolution	852	1026417122	96861	1026320261	1026319403	100.00	858	0.00
15	To approve and amend material related party transaction limit with Patanjali Ayurved Limited (PAL), a related party for the financial year 2025-26	Ordinary Resolution	848	277835432	96861	277738571	262056820	94.35	15681751	5.65



PATANJALI FOODS LIMITED

SUMMARY OF e-VOTING DURING AGM

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES $(\frac{6}{5} \times 100)$	TOTAL DISSENT VOTES	% OF DISSENT VOTES $(\frac{7}{4} \times 100)$
			1	2	3	4	5	6 =	7	8 =
1	To receive consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31 2025 and the Report of the Board of Directors and Auditors thereon	Ordinary Resolution	1	15	0	15	15	100.00	0	0.00
2	To confirm the interim dividend of Rs 8 per equity share on 361918554 net of 76299 treasury shares equity shares of Rs 2 each for the financial year ended March 31 2025	Ordinary Resolution	1	15	0	15	15	100.00	0	0.00
3	To declare a final dividend of Rs 2 per equity share on 362533116 net of 76299 treasury shares equity shares of face value of Rs 2 each for the financial year ended March 31 2025	Ordinary Resolution	1	15	0	15	15	100.00	0	0.00
4	To appoint a director in place of Shri Swami Ramdev (DIN: 08086068) who, retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	1	15	0	15	15	100.00	0	0.00
5	To appoint Ms Walker Chandiook and Co LLP Chartered Accountants FRN 001076N N500013 as Joint Statutory Auditor	Ordinary Resolution	1	15	0	15	15	100.00	0	0.00
6	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026	Ordinary Resolution	1	15	0	15	15	100.00	0	0.00
7	To appoint Ms P Diwan and Associates Company Secretaries as Secretarial Auditor of the Company	Ordinary Resolution	1	15	0	15	15	100.00	0	0.00
8	To appoint Shri Durga Shanker Mishra (DIN: 02944212), as the Non-executive Independent Director of the Company	Special Resolution	1	15	0	15	15	100.00	0	0.00
9	To appoint Shri Baghrai Majhi (DIN: 11125649) as Non-Executive Nominee Director of the Company	Ordinary Resolution	1	15	0	15	15	100.00	0	0.00
10	To approve payment of remuneration to Shri Girish Kumar Ahuja (DIN: 00446339), Non-Executive Independent Director of the Company	Ordinary Resolution	1	15	0	15	15	100.00	0	0.00
11	To approve payment of remuneration to Shri Tejendra Mohan Bhasin (DIN: 03091429), Non-Executive Independent Director of the Company	Ordinary Resolution	1	15	0	15	15	100.00	0	0.00
12	To approve payment of remuneration to Smt. Gyan Sudha Misra (DIN: 07577265), Non-Executive Independent Director of the Company	Ordinary Resolution	1	15	0	15	15	100.00	0	0.00
13	To Approve amendments in Memorandum of Association of the Company	Special Resolution	1	15	0	15	15	100.00	0	0.00



14	To approve amendments in Articles of Association of the Company	Special Resolution	1	15	0	15	15	100.00	0	0.00
15	To approve and amend material related party transaction limit with Patanjali Ayurved Limited (PAL), a related party for the financial year 2025-26	Ordinary Resolution	1	15	0	15	15	100.00	0	0.00



ANNEXURE 3

PATANJALI FOODS LIMITED

SUMMARY OF REMOTE VOTING

ITEM NO. AS PER AGM 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 receive consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31 2025 and the Report of the Board of Directors and Auditors thereon	Ordinary Resolution	853	1026410251	96861	1026313390	1025691006	99.94	622384	0.06
2	To confirm the interim dividend of Rs 8 per equity share on 361918554 net of 76299 treasury shares equity shares of Rs 2 each for the financial year ended March 31 2025	Ordinary Resolution	856	1026437275	96861	1026340414	1026339309	100.00	1105	0.00
3	To declare a final dividend of Rs 2 per equity share on 362533116 net of 76299 treasury shares equity shares of face value of Rs 2 each for the financial year ended March 31 2025	Ordinary Resolution	854	1026436969	96861	1026340108	1026339507	100.00	601	0.00
4	To appoint a director in place of Shri Swami Ramdev (DIN: 08086068) who, retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	853	1026709579	388433	1026321146	1020205704	99.40	6115442	0.60
5	To appoint Ms Walker Chandiook and Co LLP Chartered Accountants FRN 001076N N500013 as Joint Statutory Auditor	Ordinary Resolution	852	1026418007	96861	1026321146	1024077620	99.78	2243526	0.22
6	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026	Ordinary Resolution	852	1026418007	96861	1026321146	1026320422	100.00	724	0.00
7	To appoint Ms P Diwan and Associates Company Secretaries as Secretarial Auditor of the Company	Ordinary Resolution	851	1026416315	96861	1026319454	1024077647	99.78	2241807	0.22
8	To appoint Shri Durga Shanker Mishra (DIN: 02944212), as the Non-executive Independent Director of the Company	Special Resolution	852	1026418007	96861	1026321146	1026264292	99.99	56854	0.01
9	To appoint Shri Baghrai Majhi (DIN: 11125649) as Non-Executive Nominee Director of the Company	Ordinary Resolution	852	1026418007	96861	1026321146	1024750837	99.85	1570309	0.15
10	To approve payment of remuneration to Shri Girish Kumar Ahuja (DIN: 00446339), Non-Executive Independent Director of the Company	Ordinary Resolution	852	1026418007	96861	1026321146	1026318366	100.00	2780	0.00
11	To approve payment of remuneration to Shri Tejendra Mohan Bhasin (DIN: 03091429), Non-Executive Independent Director of the Company	Ordinary Resolution	850	1020770408	96861	1020673547	1018429699	99.78	2243848	0.22
12	To approve payment of remuneration to Smt. Gyan Sudha Misra (DIN: 07577265), Non-Executive Independent Director of the Company	Ordinary Resolution	852	1026418007	96861	1026321146	1021223852	99.50	5097294	0.50



13	To Approve amendments in Memorandum of Association of the Company	Special Resolution	852	1026418007	96861	1026321146	1026320299	100.00	847	0.00
14	To approve amendments in Articles of Association of the Company	Special Resolution	851	1026417107	96861	1026320246	1026319388	100.00	858	0.00
15	To approve and amend material related party transaction limit with Patanjali Ayurved Limited (PAL), a related party for the financial year 2025-26	Ordinary Resolution	847	277835417	96861	277738556	262056805	94.35	15681751	5.65



Consolidated Members Category Wise Voting Report
PATANJALI FOODS LIMITED

Item No. 1			To receive consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31 2025 and the Report of the Board of Directors and Auditors thereon					
Resolution required: Special / Ordinary			Ordinary Resolution					
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	748584690	748582590	100.00	748582590	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		748582590	100.00	748582590	0	100.00	0.00
Public- Institutions	Remote E-voting	261202944	256953347	98.37	256331567	621780	99.76	0.24
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		256953347	98.37	256331567	621780	99.76	0.24
Public- Non Institutions	Remote E-voting	78040611	20777453	26.62	20776849	604	100.00	0.00
	E-voting in AGM		15	0.00	15	0	100.00	0.00
	Total		20777468	26.62	20776864	604	100.00	0.00
Total		1087828245	1026313405	94.35	1025691021	622384	99.94	0.06



Consolidated Members Category Wise Voting Report
PATANJALI FOODS LIMITED

Item No. 2		To confirm the interim dividend of Rs 8 per equity share on 361918554 net of 76299 treasury shares equity shares of Rs 2 each for the financial year ended March 31 2025						
Resolution required: Special / Ordinary		Ordinary Resolution						
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	748584690	748582590	100.00	748582590	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		748582590	100.00	748582590	0	100.00	0.00
Public- Institutions	Remote E-voting	261202944	256725332	98.29	256725332	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		256725332	98.29	256725332	0	100.00	0.00
Public- Non Institutions	Remote E-voting	78040611	21032492	26.95	21031387	1105	99.99	0.01
	E-voting in AGM		15	0.00	15	0	100.00	0.00
	Total		21032507	26.95	21031402	1105	99.99	0.01
Total		1087828245	1026340429	94.35	1026339324	1105	100.00	0.00



Consolidated Members Category Wise Voting Report
PATANJALI FOODS LIMITED

Item No. 3			To declare a final dividend of Rs 2 per equity share on 362533116 net of 76299 treasury shares equity shares of face value of Rs 2 each for the financial year ended March 31 2025					
Resolution required: Special / Ordinary			Ordinary Resolution					
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	748584690	748582590	100.00	748582590	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		748582590	100.00	748582590	0	100.00	0.00
Public- Institutions	Remote E-voting	261202944	256725332	98.29	256725332	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		256725332	98.29	256725332	0	100.00	0.00
Public- Non Institutions	Remote E-voting	78040611	21032186	26.95	21031585	601	100.00	0.00
	E-voting in AGM		15	0.00	15	0	100.00	0.00
	Total		21032201	26.95	21031600	601	100.00	0.00
Total		1087828245	1026340123	94.35	1026339522	601	100.00	0.00



Consolidated Members Category Wise Voting Report
PATANJALI FOODS LIMITED

Item No. 4			To appoint a director in place of Shri Swami Ramdev (DIN: 08086068) who, retires by rotation and being eligible, offers himself for re-appointment.					
Resolution required: Special / Ordinary			Ordinary Resolution					
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	748584690	748582590	100.00	748582590	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		748582590	100.00	748582590	0	100.00	0.00
Public- Institutions	Remote E-voting	261202944	256706375	98.28	250593599	6112776	97.62	2.38
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		256706375	98.28	250593599	6112776	97.62	2.38
Public- Non Institutions	Remote E-voting	78040611	21032181	26.95	21029515	2666	99.99	0.01
	E-voting in AGM		15	0.00	15	0	100.00	0.00
	Total		21032196	26.95	21029530	2666	99.99	0.01
Total		1087828245	1026321161	94.35	1020205719	6115442	99.40	0.60



Consolidated Members Category Wise Voting Report
PATANJALI FOODS LIMITED

Item No. 5			To appoint Ms Walker Chandio and Co LLP Chartered Accountants FRN 001076N N500013 as Joint Statutory Auditor					
Resolution required: Special / Ordinary			Ordinary Resolution					
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	748584690	748582590	100.00	748582590	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		748582590	100.00	748582590	0	100.00	0.00
Public- Institutions	Remote E-voting	261202944	256706375	98.28	254463663	2242712	99.13	0.87
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		256706375	98.28	254463663	2242712	99.13	0.87
Public- Non Institutions	Remote E-voting	78040611	21032181	26.95	21031367	814	100.00	0.00
	E-voting in AGM		15	0.00	15	0	100.00	0.00
	Total		21032196	26.95	21031382	814	100.00	0.00
Total		1087828245	1026321161	94.35	1024077635	2243526	99.78	0.22



Consolidated Members Category Wise Voting Report
PATANJALI FOODS LIMITED

Item No. 6		To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026						
Resolution required: Special / Ordinary		Ordinary Resolution						
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	748584690	748582590	100.00	748582590	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		748582590	100.00	748582590	0	100.00	0.00
Public- Institutions	Remote E-voting	261202944	256706375	98.28	256706375	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		256706375	98.28	256706375	0	100.00	0.00
Public- Non Institutions	Remote E-voting	78040611	21032181	26.95	21031457	724	100.00	0.00
	E-voting in AGM		15	0.00	15	0	100.00	0.00
	Total		21032196	26.95	21031472	724	100.00	0.00
Total		1087828245	1026321161	94.35	1026320437	724	100.00	0.00



Consolidated Members Category Wise Voting Report
PATANJALI FOODS LIMITED

Item No. 7			To appoint Ms P Diwan and Associates Company Secretaries as Secretarial Auditor of the Company					
Resolution required: Special / Ordinary			Ordinary Resolution					
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	748584690	748582590	100.00	748582590	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		748582590	100.00	748582590	0	100.00	0.00
Public- Institutions	Remote E-voting	261202944	256704683	98.28	254463663	2241020	99.13	0.87
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		256704683	98.28	254463663	2241020	99.13	0.87
Public- Non Institutions	Remote E-voting	78040611	21032181	26.95	21031394	787	100.00	0.00
	E-voting in AGM		15	0.00	15	0	100.00	0.00
	Total		21032196	26.95	21031409	787	100.00	0.00
Total		1087828245	1026319469	94.35	1024077662	2241807	99.78	0.22



Consolidated Members Category Wise Voting Report
PATANJALI FOODS LIMITED

Item No. 8			To appoint Shri Durga Shanker Mishra (DIN: 02944212), as the Non-executive Independent Director of the Company					
Resolution required: Special / Ordinary			Special Resolution					
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	748584690	748582590	100.00	748582590	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		748582590	100.00	748582590	0	100.00	0.00
Public- Institutions	Remote E-voting	261202944	256706375	98.28	256650488	55887	99.98	0.02
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		256706375	98.28	256650488	55887	99.98	0.02
Public- Non Institutions	Remote E-voting	78040611	21032181	26.95	21031214	967	100.00	0.00
	E-voting in AGM		15	0.00	15	0	100.00	0.00
	Total		21032196	26.95	21031229	967	100.00	0.00
Total		1087828245	1026321161	94.35	1026264307	56854	99.99	0.01



Consolidated Members Category Wise Voting Report
PATANJALI FOODS LIMITED

Item No. 9			To appoint Shri Baghrai Majhi (DIN: 11125649) as Non-Executive Nominee Director of the Company					
Resolution required: Special / Ordinary			Ordinary Resolution					
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	748584690	748582590	100.00	748582590	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		748582590	100.00	748582590	0	100.00	0.00
Public- Institutions	Remote E-voting	261202944	256706375	98.28	255136925	1569450	99.39	0.61
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		256706375	98.28	255136925	1569450	99.39	0.61
Public- Non Institutions	Remote E-voting	78040611	21032181	26.95	21031322	859	100.00	0.00
	E-voting in AGM		15	0.00	15	0	100.00	0.00
	Total		21032196	26.95	21031337	859	100.00	0.00
Total		1087828245	1026321161	94.35	1024750852	1570309	99.85	0.15



**Consolidated Members Category Wise Voting Report
PATANJALI FOODS LIMITED**

Item No. 10			To approve payment of remuneration to Shri Girish Kumar Ahuja (DIN: 00446339), Non-Executive Independent Director of the Company					
Resolution required: Special / Ordinary			Ordinary Resolution					
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	748584690	748582590	100.00	748582590	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		748582590	100.00	748582590	0	100.00	0.00
Public- Institutions	Remote E-voting	261202944	256706375	98.28	256706375	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		256706375	98.28	256706375	0	100.00	0.00
Public- Non Institutions	Remote E-voting	78040611	21032181	26.95	21029401	2780	99.99	0.01
	E-voting in AGM		15	0.00	15	0	100.00	0.00
	Total		21032196	26.95	21029416	2780	99.99	0.01
Total		1087828245	1026321161	94.35	1026318381	2780	100.00	0.00



Consolidated Members Category Wise Voting Report
PATANJALI FOODS LIMITED

Item No. 11			To approve payment of remuneration to Shri Tejendra Mohan Bhasin (DIN: 03091429), Non-Executive Independent Director of the Company					
Resolution required: Special / Ordinary			Ordinary Resolution					
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	748584690	748582590	100.00	748582590	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		748582590	100.00	748582590	0	100.00	0.00
Public- Institutions	Remote E-voting	261202944	251059079	96.12	248818059	2241020	99.11	0.89
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		251059079	96.12	248818059	2241020	99.11	0.89
Public- Non Institutions	Remote E-voting	78040611	21031878	26.95	21029050	2828	99.99	0.01
	E-voting in AGM		15	0.00	15	0	100.00	0.00
	Total		21031893	26.95	21029065	2828	99.99	0.01
Total		1087828245	1020673562	93.83	1018429714	2243848	99.78	0.22



Consolidated Members Category Wise Voting Report
PATANJALI FOODS LIMITED

Item No. 12			To approve payment of remuneration to Smt. Gyan Sudha Misra (DIN: 07577265), Non-Executive Independent Director of the Company					
Resolution required: Special / Ordinary			Ordinary Resolution					
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	748584690	748582590	100.00	748582590	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		748582590	100.00	748582590	0	100.00	0.00
Public- Institutions	Remote E-voting	261202944	256706375	98.28	251611930	5094445	98.02	1.98
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		256706375	98.28	251611930	5094445	98.02	1.98
Public- Non Institutions	Remote E-voting	78040611	21032181	26.95	21029332	2849	99.99	0.01
	E-voting in AGM		15	0.00	15	0	100.00	0.00
	Total		21032196	26.95	21029347	2849	99.99	0.01
Total		1087828245	1026321161	94.35	1021223867	5097294	99.50	0.50



Consolidated Members Category Wise Voting Report
PATANJALI FOODS LIMITED

Item No. 13			To Approve amendments in Memorandum of Association of the Company					
Resolution required: Special / Ordinary			Special Resolution					
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	748584690	748582590	100.00	748582590	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		748582590	100.00	748582590	0	100.00	0.00
Public- Institutions	Remote E-voting	261202944	256706375	98.28	256706375	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		256706375	98.28	256706375	0	100.00	0.00
Public- Non Institutions	Remote E-voting	78040611	21032181	26.95	21031334	847	100.00	0.00
	E-voting in AGM		15	0.00	15	0	100.00	0.00
	Total		21032196	26.95	21031349	847	100.00	0.00
Total		1087828245	1026321161	94.35	1026320314	847	100.00	0.00



Consolidated Members Category Wise Voting Report
PATANJALI FOODS LIMITED

Item No. 14			To approve amendments in Articles of Association of the Company					
Resolution required: Special / Ordinary			Special Resolution					
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	748584690	748582590	100.00	748582590	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		748582590	100.00	748582590	0	100.00	0.00
Public- Institutions	Remote E-voting	261202944	256706375	98.28	256706375	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		256706375	98.28	256706375	0	100.00	0.00
Public- Non Institutions	Remote E-voting	78040611	21031281	26.95	21030423	858	100.00	0.00
	E-voting in AGM		15	0.00	15	0	100.00	0.00
	Total		21031296	26.95	21030438	858	100.00	0.00
Total		1087828245	1026320261	94.35	1026319403	858	100.00	0.00



Consolidated Members Category Wise Voting Report
PATANJALI FOODS LIMITED

Item No. 15			To approve and amend material related party transaction limit with Patanjali Ayurved Limited (PAL), a related party for the financial year 2025-26					
Resolution required: Special / Ordinary			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	748584690	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Institutions	Remote E-voting	261202944	256706375	98.28	241296272	15410103	94.00	6.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		256706375	98.28	241296272	15410103	94.00	6.00
Public- Non Institutions	Remote E-voting	78040611	21032181	26.95	20760533	271648	98.71	1.29
	E-voting in AGM		15	0.00	15	0	100.00	0.00
	Total		21032196	26.95	20760548	271648	98.71	1.29
Total		1087828245	277738571	25.53	262056820	15681751	94.35	5.65

