



Committed to Quality

Cell : 93460 77666

SNEHAA ORGANICS LIMITED.

CIN No. : U24290TG2022PLC164443

(Formerly known as SNEHAA ORGANICS PRIVATE LIMITED)

Date: October 01, 2026

To,
National Stock Exchange of India Limited ("NSE") - Emerge
Exchange Plaza, Plot No. C/1, G- Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai-400051

Scrip Code: SNEHAA

Dear Sir/Madam,

Sub: Details of Voting Results (along with the report of the scrutinizer for combined results) of the 4th Annual General Meeting of the Company held on September 30, 2026 at 4:00 PM (IST)

Ref: Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results (along with the report of the scrutinizer for combined results) of the 4th Annual General Meeting of the Members of the Company held on Wednesday, September 30, 2026 at 4:00 PM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

The aforesaid voting results along with Scrutinizer's report are also made available on the Company's website viz. <https://snehaaorganics.com/> and on the website of e-voting agency i.e. National Securities Depository Limited, www.evoting.nsdl.com

Please take the above information on record and arrange for dissemination.

For Snehaa Organics Limited

NANDIGALA
VENKATA
SAI KIRAN

Digitally signed by
NANDIGALA
VENKATA SAI KIRAN
Date: 2026.10.01
15:00:13 +05'30'

Venkata Sai Kiran Nandigala
Managing Director
DIN: 07986570

Encl: 1. Voting Results (as above); 2. Combined Scrutinizer's Report;

Regd. Office : Plot No.290 & 291, Dulapally, Adjacent to IDA Jeedimetla, Quthbullapur,
Rangareddi, Hyderabad, Telangana, India, 500055.

Factory : Sy. No. 296/4/A, IDA, Bollaram Village, Jinnaram Mdl., Sangareddy Dist. - 502325.

Email : info.snehaaorganicspvtltd@gmail.com, **Website :** www.snehaaorganics.com



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VOTING RESULTS

Name of the Company	SNEHAA ORGANICS LIMITED
Date of the AGM	September 30, 2026
Total number of Shareholders on record date	852 Shareholders (As of Cut – Off date i.e., September 23, 2026)
No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through video conferencing Promoter and Promoter Group: Public:	2 10

Agenda – wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Directors and Auditors thereon.

Resolution Required (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	7499995	7499995	100.0000	7499995	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7499995	7499995	100.0000	7499995	0	100.0000	0
Public Institutions	E-voting	14000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14000	0	0	0	0	0	0
Public non-institutions	E-voting	2665005	180005	6.7544	178005	2000	98.8889	1.1111
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2665005	180005	6.7544	178005	2000	98.8889	1.1111
Total		10179000	7680000	75.4495	7678000	2000	99.974	0.026
Whether resolution is Pass or Not								Yes

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SNEHAA ORGANICS LIMITED.

CIN No. : U24290TG2022PLC164443

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Resolution No. 2: To consider and appoint a director in place of Mr. Venkata Sai Harish Nandigala (DIN: 07967075), Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	7499995	7499995	100.0000	7499995	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7499995	7499995	100.0000	7499995	0	100.0000	0
Public Institutions	E-voting	14000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14000	0	0	0	0	0	0
Public non-institutions	E-voting	2665005	180005	6.7544	178005	2000	98.8889	1.1111
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2665005	180005	6.7544	178005	2000	98.8889	1.1111
Total		10179000	7680000	75.4495	7678000	2000	99.974	0.026
Whether resolution is Pass or Not								Yes

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Resolution No. 3: Approval of Material Related Party Transactions.

Resolution Required (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	7499995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7499995	0	0	0	0	0	0
Public Institutions	E-voting	14000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14000	0	0	0	0	0	0
Public non-institutions	E-voting	2665005	180005	6.7544	170005	10000	94.4446	5.5554
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2665005	180005	6.7544	170005	10000	94.4446	5.5554
Total		10179000	180005	1.7684	170005	10000	94.4446	5.5554
Whether resolution is Pass or Not								Yes

For Snehaa Organics Limited

NANDIGALA
VENKATA SAI
KIRAN

Digitally signed by
NANDIGALA VENKATA SAI
KIRAN
Date: 2026.10.01 15:00:29
+05'30'

Venkata Sai Kiran Nandigala
Managing Director
DIN: 07986570

Regd. Office : Plot No.290 & 291, Dulapally, Adjacent to IDA Jeedimetla, Quthbullapur, Rangareddi, Hyderabad, Telangana, India, 500055.

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COMBINED SCRUTINIZER'S REPORT

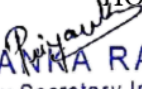
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To
Mr. Venkata Sai Kiran Nandigala, Chairman of
4th Annual General Meeting of
SNEHAA ORGANICS LIMITED,
Plot No 290 & 291, Dulapally Adjacent to IDA Jeedimetla,
Quthbullapur, Rangareddi, Hyderabad-500055, Telangana, India

Respected Sir,

Combined Report on Remote E-Voting and E-Voting for the 4th Annual General Meeting of the Members of Snehaa Organics Limited held on Wednesday, September 30, 2026 at 4:00 P.M. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

1. I, Priyanka Rajora, Proprietor of Rajora & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of **SNEHAA ORGANICS LIMITED** (the "Company") as scrutinizer for the purpose of scrutinizing votes casted by the Shareholders of the Company through remote e-voting and E-voting facility at the 4th Annual General Meeting provided by the company as per the provisions of Section 108 of the Companies Act, 2013 (as amended) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular No. 03/2025 dated 22 September 2025, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated 3 October 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") ascertain the results on the resolutions contained in the notice of Annual General Meeting of the Company(The "Notice").
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolution(s) contained in the AGM Notice. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution stated in the AGM Notice, based on the reports generated from e-voting system provided by National Securities Depository Limited, the authorized agency to provide remote e-voting and e-voting facilities during the AGM of the Company.
3. As confirmed by the Company, the Notice of the AGM was sent through electronic mode to the Members whose email addresses are registered with the Company / NSDL/ Depository Participant(s) in compliance with the MCA Circulars No. 03/2025 dated 22 September 2025, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated 3 October 2024 ("SEBI Circular").


PRIYANKA RAJORA
Company Secretary In Practice

C.P: 22886
Mem: 38168

Address: 2nd floor, A6, Indian Airlines Colony Rd, Indian Airlines Colony, Patigadda,
Begumpet, Hyderabad, Telangana-500016, India.
E-mail: priyanka@rajoraandco.com | Ph: +91 8712827961

4. Post-dispatch of the Notice, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company in the “Financial Express” (English) and “Nava Telangana” (Telugu) newspapers respectively.

5. Further to the above, I submit my report as under: -

- The e-voting period remained open from September 27, 2026 at 9:00 A.M. and ended on September 29, 2026 at 5:00 P.M.
- E-Voting during the 4th Annual General Meeting held on Wednesday, September 30, 2026 at 4:00 P.M. (IST) through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”) was provided by the Company.
- The members of the Company as on the “cut-off” date i.e., September 23, 2026 were entitled to vote on the resolution as set out in the AGM Notice.
- Immediately after the conclusion of the e-voting during the AGM on Wednesday, September 30, 2026, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
- Thereafter, the details containing inter alia, a list of Equity Share Holders, who voted “for”, or “against” the resolution that was put to vote, were generated from the e-voting website of National Securities Depository Limited i.e. <https://evoting.nsdl.com> and based on such reports generated, the result of the remote e-voting and e-voting facility provided is as under:

RESOLUTION 1 (ORDINARY RESOLUTION):

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Directors and Auditors thereon

(i) Voted **in favour** of the resolution:

The number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	7678000	99.974

(ii) Voted **against** the resolution:

The number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2000	0.026

(iii) **Invalid votes (Including abstained votes):**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION 2 (ORDINARY RESOLUTION):

To consider and appoint a director in place of Mr. Venkata Sai Harish Nandigala (DIN: 07967075), Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	7678000	99.974

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2000	0.026

(iii) Invalid votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION 3 (ORDINARY RESOLUTION):**Approval of Material Related Party Transactions**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	170005	94.445

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	10000	5.555

(iii) Invalid votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

6. The register, all other papers and relevant records relating to e-voting are herewith mailed to you in soft copy for safe custody, as you have been authorized by the Board to supervise the process. You may declare the results accordingly.
7. Based on the aforesaid results, the resolution no.(s) 1 ,2 and 3 as contained in the Notice have been passed with the requisite majority.

Thanking You,


PRIYANKA RAJORA
Company Secretary In Practice
C.P. 22886
Mem: 38168
Priyanka Rajora
Proprietor
Rajora & Co.,
Practicing Company Secretaries
UDIN: A038168H001701060
Place: Hyderabad
Date: 01-10-2026

Notes:

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes on said resolutions, the same has not been counted in the above results. In respect of Resolution No. 3 (Approval of Material Related Party Transactions), votes, if any, cast by related parties in terms of Regulation 23(4) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, have not been counted in the above results.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. No. of shareholders are not grouped on the basis of PAN.