



TAPI FRUIT PROCESSING LIMITED

www.tapifood.com | E-mail : cs@tapifood.com | CIN:L15400GJ2018PLC103201

Date: May 02, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051.

Subject: Voting Results & Scrutinizer Report of the Postal Ballot through remote e-Voting.

Reference: Tapi Fruit Processing Limited (Symbol: TAPIFRUIT)

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the details of Voting Results of the Postal Ballot only through remote e-Voting.

Further, pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, Scrutinizer Report dated 2nd May, 2026 is also enclosed herewith.

We further wish to inform that based on the Scrutinizer's Report, the resolutions set out in the notice of the postal ballot have been duly approved by the shareholders with requisite majority.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Tapi Fruit Processing Limited



Kashyap Kumar Pandav
Company Secretary & Compliance Officer
ACS 69677

Place: Surat

Encl.: As above

Registered Office : 212-214, Sunrise Chambers, Mini Bazar, Sardar Chowk,
Varachha Road, Surat - 395 006. (Guj.) India. Tele: +91 261 2551206

Factory : Block No.124-125, Plot No.17-A, Opp.Gupta Industries, N.H. No.8,
Pipodara, Tal.Mangarol, Dist.Surat.-394 110 (Guj.) India. Tele: +91 - 73836 80150



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VOTING RESULT OF THE POSTAL BALLOT THROUGH REMOTE E-VOTING OF TAPI FRUIT PROCESSING LIMITED

GENERAL INFORMATION ABOUT COMPANY	
NSE Symbol	TAPIFRUIT
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INE0M7001010
Name of the company	TAPI FRUIT PROCESSING LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	02-05-2026
Start time of the meeting	NA
End time of the meeting	NA

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Praful N. Vekariya
Firms Name	Praful N. Vekariya
Qualification	CS
Membership Number	21367
Date of Board Meeting in which appointed	30-03-2026
Date of Issuance of Report to the company	02-05-2026

VOTING RESULTS	
Record date	27-03-2026
Total number of shareholders on record date	393
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

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Voting Result of the Postal Ballot through Remote e-voting of Tapi Fruit Processing Limited

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Object Clause of the Memorandum of Association (MOA) 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	2826500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		2826500	100.0000	2826500	0	100.0000	0.0000
	Total		2826500	2826500	100.0000	2826500	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1474000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		296500	20.1153	293500	3000	98.9882	1.0118
	Total		1474000	296500	20.1153	293500	3000	98.9882
Total		4300500	3123000	72.6195	3120000	3000	99.9039	0.0961
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

For, Tapi Fruit Processing Limited



Kashyapkumar Pandav
Company Secretary & Compliance Officer
ACS 69677

Date: 02.05.2026

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Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,
The Chairman / Executive Director/ Company Secretary,
Tapi Fruit Processing Limited
Office No-212 to 214 Sunrise Chambers,
Near Ashok Colony, Mini Bazar, Varachha Road,
Surat, Gujarat - 395 006, India

Sub: Scrutinizer's Report on Resolutions proposed through Postal Ballot

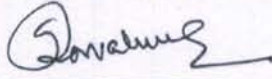
Dear Sir,

I, Praful N. Vekariya, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Tapi Fruit Processing Limited ("the Company") for the purpose of conducting and scrutinizing the Postal Ballot process through the remote e-voting in a fair and transparent manner in respect of the Resolutions, as set out in the Postal Ballot Notice dated 30th March, 2026, and to submit a report thereon. In this regard, I hereby submit my report as under:

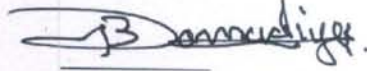
1. Pursuant to the provisions of section 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India, General Circulars No.14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020, No. 10/2021 dated 23rd June, 2021, No. 20/2021 dated 8th December, 2021, No. 03/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, and No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (herein after referred to as "MCA Circulars") and other applicable rules/regulations/guidelines/circulars/notifications (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), that the resolution(s) as set out in the Notice of the Postal Ballot dated 30th March, 2026, were proposed for approval of the Members of Tapi Fruit Processing Limited ("the Company") as Special Resolution, by way of Postal Ballot only through remote e-voting i.e. voting through electronic means ("Remote e-Voting").
2. Pursuant to Section 108 of the Act, read with Rule 20 of the Rules and Regulation 44 of the SEBI Listing Regulations, the Company has provided Remote e-Voting facility only to its members to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. For this purpose, the Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide Remote e-Voting facility.
3. The Postal Ballot Notice was placed on the website of the Company at www.tapifood.com and on the website of NSDL viz. www.evoting.nsdl.com. The Notice was also uploaded on the Stock Exchange website where the security of the Company is listed viz. www.nseindia.com. Electronic Voting Event Number (EVEN) "139005" was generated for casting the votes through e-voting mode and communicated to Members as part of the Notice. The Company had complied with all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.



4. I report that the Notice was sent through e-mail to the Members whose email IDs were registered with the Company / Depositories and as made available and provided by the NSDL. A public Notice with regard to the Company's Postal Ballot was published on 3rd April, 2026 in "Financial Express", English News Paper and in "Financial Express", Gujarati News Paper (vernacular language of the State of Gujarat where the Registered Office of the Company is situated) respectively providing requisite information and contact details of NSDL for registering e-mail IDs and any queries on e-Voting.
5. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, 27th March, 2026 were entitled to vote on the resolutions as contained in the Notice.
6. The remote e-voting period commenced on 3rd April, 2026 at 9.00 a.m. and ended on 2nd May, 2026 at 5.00 p.m.
7. After the end of remote e-voting period, the votes were unblocked on the e-voting website of the National Securities Depository Limited (NSDL) on Saturday, 2nd May, 2026 in presence of two witnesses namely Mr. Pankaj Savaliya and Mr. Bharat Domadiya who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



Mr. Pankaj Savaliya



Mr. Bharat Domadiya

8. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" / "against" the Resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL), i.e. www.evoting.nsd.com.
9. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot. My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.
10. The result of remote e-voting is as under:

Resolution No. 1: Alteration of Object Clause of the Memorandum of Association (MOA) of the Company. (Special Resolution)

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	43	3120000	99.90%
Total	43	3120000	99.90%

(b) Voted against the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	1	3000	0.10%
Total	1	3000	0.10%

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
Total	--	--



Mob. 99096 56704
Mob. 98259 56704

US Praful N. Vekariya

(B.com., L.L.B., A.C.S.)

Practising Company Secretary

E Mail : pnvekariya12@gmail.com

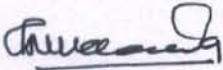
8-A, 2nd Floor, Heera Panna Complex., Opp. Rajhans Point (Old Gitanjali Talkies), Varachha Road, Surat-395006

The e-voting results downloaded from the website of NSDL and other related documents shall be handed over to the Chairman any other Authorized Person of the Company after the minutes of the Postal Ballot have been signed by the Chairman.

You may accordingly declare the result of Postal Ballot e-voting.

Thanking You,

Yours' faithfully,



Praful N. Vekariya
Practising Company Secretary
M. No. : A21367
C P No. : 10858
UDIN: A021367H000263501
Peer Review Certificate Number: 2075/2022



Place: Surat
Date: 02.05.2026

Countersigned by:
For Tapi Fruit Processing Limited



Ghanshyam Laljibhai Lukhi
Managing Director
DIN: 06704416

Place: Surat
Date: 02/05/2026