



UPSURGE SEEDS OF AGRICULTURE LIMITED

UPSURGE SEEDS OF AGRICULTURE LIMITED

Plot No. 17, Shreenathji Industrial Estate, National Highway -27, KUVADVA-360 023.
Dist. Rajkot (Gujarat) INDIA

E-mail: info@usalimited.in **Web.:** www.usaseedslimited.com

Cell: +91 96879 66796 **CIN No.:** L01100GJ2017PLC099597

Ref. USASEEDS\NSE\VotingResult

October 05, 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Subject: Voting Results of the 09th Annual General Meeting of the Company held on 30th September 2026.

Script Symbol: USASEEDS
Series: SM

Dear Sir/Madam,

This is to inform you that 09th Annual General Meeting (AGM) of Upsurge Seeds of Agriculture Limited was held on 30th September, 2026 at the registered office of the company to transact the business as stated in the Notice convening the AGM. In this regard, please find enclosed the following:

- Voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended); and
- Consolidated Report of the Scrutinizer dated 30th September, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report are also being uploaded on the Company's website at www.usaseedslimited.com.

Kindly take the same on your record and oblige the same.

Thanking you.

For Upsurge Seeds of Agriculture Limited
KAKADIA

ARVIND J

Digitally signed by KAKADIA
ARVIND J
Date: 2026.10.05 23:57:51 +05'30'

Arvindkumar J. Kakadia
Managing Director
(DIN: 06893183)

Encl.: As above



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Voting Results of 09th Annual General Meeting of Members of the Company

[As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM/EGM	Wednesday, September 30, 2026
Total number of shareholders on record date	893
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	02 17
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A. N.A.

Resolution 1: TO RECEIVE, CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS CONTAINING BALANCE SHEET AS ON 31ST MARCH, 2026 AND PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON 31ST MARCH, 2026 ALONG WITH THE DIRECTORS' AND AUDITORS REPORT THEREON.

Resolution required: (Ordinary/ Special)			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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	7175424	6785711	94.5688	6785711	0	100.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		6785711	94.5688	6785711	0	100.0000	0.0000	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0



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UPSURGE SEEDS OF AGRICULTURE LIMITED

	Total		0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institutions	E-Voting	2910004	297416	10.1133	297416	0	100.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		297416	10.2204	297416	0	100.0000	0.0000	0
Total		10085428	7083127	70.2312	7083127	0	100.0000	0.0000	0

Resolution 2: APPOINTMENT OF MR. PANKAJBHAI CHANDULAL KOTAK (DIN: 09562427) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION.

Resolution required: (Ordinary/ Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	7175424	6785711	94.5688	6785711	0	100.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		6785711	94.5688	6785711	0	100.0000	0.0000	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institutions	E-Voting	2910004	285516	9.8115	285516	0	100.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		285516	9.8115	285516	0	100.0000	0.0000	0
Total		10085428	7071227	70.1133	7071227	0	100.0000	0.0000	0

Resolution 3: APPOINTMENT OF THE STATUTORY AUDITOR.

Resolution required: (Ordinary/ Special)			Special						
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)/(5)]*100	% of Votes against on votes polled (7)=[(5)/(5)]*100	No. of votes Invalid
Promoter and Promoter Group	E-Voting	7175424	6785711	94.5688	6785711	0	100.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		6785711	94.5688	6785711	0	100.0000	0.0000	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institutions	E-Voting	2910004	297416	10.1133	297416	0	100.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		297416	10.2204	297416	0	100.0000	0.0000	0
Total		10085428	7083127	70.2312	7083127	0	100.0000	0.0000	0

Resolution 4: MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY SUPER HYBRID SEEDS LIMITED.

Resolution required: (Ordinary/ Special)			Special						
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)/(5)]*100	% of Votes against on votes polled (7)=[(5)/(5)]*100	No. of votes Invalid
Promoter and Promoter Group	E-Voting	7175424	4999998	69.6823	4999998	0	100.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		4999998	69.6823	4999998	0	100.0000	0.0000	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institutions	E-Voting	2910004	285516	9.8115	285516	0	100.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		285516	9.8115	285516	0	100.0000	0.0000	0
Total		10085428	5285514	52.4074	5285514	0	100.0000	0.0000	0

Resolution 5: MATERIAL RELATED PARTY TRANSACTION(S) WITH AMERICAN GENETICS SEEDS LIMITED.

Resolution required: (Ordinary/ Special)			Special						
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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	7175424	6785711	94.5688	6785711	0	100.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		6785711	94.5688	6785711	0	100.0000	0.0000	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institutions	E-Voting	2910004	285516	9.8115	285516	0	100.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		285516	9.8115	285516	0	100.0000	0.0000	0
Total		10085428	7071227	70.1133	7071227	0	100.0000	0.0000	0

Resolution 6: MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY ORGANIC COLD PRIVATE LIMITED.

Resolution required: (Ordinary/ Special)			Special						
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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	7175424	6785711	94.5688	6785711	0	100.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		6785711	94.5688	6785711	0	100.0000	0.0000	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institutions	E-Voting	2910004	285516	9.8115	285516	0	100.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		285516	9.8115	285516	0	100.0000	0.0000	0
Total		10085428	7071227	70.1133	7071227	0	100.0000	0.0000	0

Resolution 7: MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY SUPER HOTEL LLP.

Resolution required: (Ordinary/ Special)			Special						
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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	7175424	6785711	94.5688	6785711	0	100.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		6785711	94.5688	6785711	0	100.0000	0.0000	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institutions	E-Voting	2910004	285516	9.8115	285516	0	100.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		285516	9.8115	285516	0	100.0000	0.0000	0
Total		10085428	7071227	70.1133	7071227	0	100.0000	0.0000	0

Resolution 8: MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY COLD.

Resolution required: (Ordinary/ Special)			Special						
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)/(5)]*100	% of Votes against on votes polled (7)=[(5)/(4)]*100	No. of votes Invalid
Promoter and Promoter Group	E-Voting	7175424	6785711	94.5688	6785711	0	100.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		6785711	94.5688	6785711	0	100.0000	0.0000	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institutions	E-Voting	2910004	285516	9.8115	285516	0	100.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		285516	9.8115	285516	0	100.0000	0.0000	0
Total		10085428	7071227	70.1133	7071227	0	100.0000	0.0000	0



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Resolution 9: MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY SUPER PUBLICATION:

Resolution required: (Ordinary/ Special)			Special						
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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	7175424	6785711	94.5688	6785711	0	100.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		6785711	94.5688	6785711	0	100.0000	0.0000	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institutions	E-Voting	2910004	285516	9.8115	285516	0	100.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		285516	9.8115	285516	0	100.0000	0.0000	0
Total		10085428	7071227	70.1133	7071227	0	100.0000	0.0000	0



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Cell: +91 96879 66796 **CIN No.:** L01100GJ2017PLC099597

Resolution 10: MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY PETROLEUM:

Resolution required: (Ordinary/ Special)			Special						
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)/(5)]*100	% of Votes against on votes polled (7)=[(5)/(6)]*100	No. of votes Invalid
Promoter and Promoter Group	E-Voting	7175424	6785711	94.5688	6785711	0	100.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		6785711	94.5688	6785711	0	100.0000	0.0000	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institutions	E-Voting	2910004	285516	9.8115	285516	0	100.0000	0.0000	0
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		285516	9.8115	285516	0	100.0000	0.0000	0
Total		10085428	7071227	70.1133	7071227	0	100.0000	0.0000	0

For, Upsurge Seeds of Agriculture Limited

KAKADIA ARVIND J

Digitally signed by KAKADIA

ARVIND J

Date: 2026.10.05 23:56:14 +05'30'

Arvindkumar J. Kakadia

Managing Director

DIN: 06893183

Date: 05/10/2026

Place: Rajkot, Kuvadva

CONSOLIDATED REPORT OF SCRUTINIZER

(Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended)

To,
UPSURGE SEEDS OF AGRICULTURE LIMITED
Rajkot

The 9th Annual General Meeting of the members of **UPSURGE SEEDS OF AGRICULTURE LIMITED** held on **Wednesday, 30th September, 2026 at 12:00 p.m. at Plot No. 17, Shreenathji Industrial Estate, National Highway 8-B, Kuvadva, Rajkot, 360023 Gujarat, India**

Dear Sir,

1. I, **CS Khyati Gandecha, Practicing Company Secretary**, having an office at Vivaan Apartment, Block No.102, 1st Floor, Opp. To Golden Apartment, Near Aalap Green City, Raiya Road, Rajkot – 360005 Gujarat, India appointed as scrutinizer by the Board of Directors of **UPSURGE SEEDS OF AGRICULTURE LIMITED** for the purpose of;
 - i. Scrutinizing the e-voting process (remote e-voting) under the provisions of the Companies Act, 2013 (the Act) read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and;
 - ii. Poll through polling paper/ballots under the provisions of section 109 of the Act, read with rule 21 of the rules, on the resolutions contained in the notice of the 9th Annual General Meeting (AGM) of the members of the company, held on 30th September, 2026.
2. The Company has availed the e-voting facility offered by Integrated Registry Management Services Private Limited (Instavote) for conducting remote e-voting by the shareholders of the Company.
3. The Shareholders of the company holding shares as on the “cut-off” date of 23rd September, 2026 were entitled to vote on the resolutions as contained in the notice of Annual General Meeting for the FY 2025-26.
4. The voting period for remote e-voting commenced on 27th September 2026 at 09.00 a.m. (IST) and ended on 29th September 2026 at 5.00 p.m. (IST) and Instavote e-voting platform was blocked thereafter.
5. As required in the Rules, I unblocked the votes cast through remote e-voting on Wednesday, 30th September, 2026 at around 05:45 p.m. after the completion of voting at the Annual General Meeting, in the presence of two witnesses who were not in the employment of the company.
6. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Instavote e-voting system.
7. I now submit my consolidated report as under on the result of the remote e-voting and polling paper/ballot paper, voting at the Annual General Meeting in respect of the said resolutions.

KG & ASSOCIATES
Company Secretary

ORDINARY BUSINESS

RESOLUTION NO. 1

To Receive, Consider and Adopt the Audited Financial Statements of The Company for The Financial Year Ended on March 31, 2026 and Reports of Board of Directors and Auditors Thereon. (Ordinary Resolution).

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	22	70,71,227	0	0	22	70,71,227	99.83
Dissent	0	0	0	0	0	0	0.00
Abstain	1	11,900	0	0	1	11,900	0.17
Total	23	70,83,127	0	0	23	70,83,127	100.00

RESOLUTION NO. 2

Appointment of Mr. Pankaj bhai Chandu Lal Kotak (Din: 09562427) As Director, Liable to Retire by Rotation. (Ordinary Resolution).

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	22	70,71,227	0	0	22	70,71,227	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	22	70,71,227	0	0	22	70,71,227	100.00

SPECIAL BUSINESS

RESOLUTION NO. 3

Appointment Of the Statutory Auditor (Ordinary Resolution).

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	22	70,71,227	0	0	22	70,71,227	99.83
Dissent	0	0	0	0	0	0	0.00
Abstain	1	11,900	0	0	1	11,900	0.17

**Vivaan Appartment, Block No 102, 1st Floor, Opp. To Golden Appartment
Near Aalap Green City Raiya Road Rajkot, Gujarat-360005.
|7990869511| | cskhvatigandecha@gmail.com |**

KG & ASSOCIATES
Company Secretary

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Total	23	70,83,127	0	0	23	70,83,127	100.00

RESOLUTION NO. 4

Material Related Party Transaction(S) with Bombay Super Hybrid Seeds Limited (Ordinary Resolution).

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	52,85,514	0	0	20	52,85,514	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	20	52,85,514	0	0	20	52,85,514	100.00

RESOLUTION NO. 5

Material Related Party Transaction(S) with American Genetics Seeds Limited. (Special Resolution):

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	22	70,71,227	0	0	22	70,71,227	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	22	70,71,227	0	0	22	70,71,227	100.00

RESOLUTION NO. 6

Material Related Party Transaction(S) with Bombay Organic Cold Private Limited (Special Resolution):

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	22	70,71,227	0	0	22	70,71,227	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	22	70,71,227	0	0	22	70,71,227	100.00

Vivaan Appartment, Block No 102, 1st Floor, Opp. To Golden Appartment
Near Aalap Green City Raiya Road Rajkot, Gujarat-360005.

|7990869511| | cskhvatigandecha@gmail.com |

KG & ASSOCIATES
Company Secretary

RESOLUTION NO. 7

Material Related Party Transaction(S) with Bombay Super Hotel LLP (Special Resolution):

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	22	70,71,227	0	0	22	70,71,227	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	22	70,71,227	0	0	22	70,71,227	100.00

RESOLUTION NO. 8

Material Related Party Transaction(S) with Bombay Cold (Special Resolution):

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	22	70,71,227	0	0	22	70,71,227	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	22	70,71,227	0	0	22	70,71,227	100.00

RESOLUTION NO. 9

Material Related Party Transaction(S) with Bombay Super Publication (Special Resolution):

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	22	70,71,227	0	0	22	70,71,227	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	22	70,71,227	0	0	22	70,71,227	100.00

KG & ASSOCIATES
Company Secretary

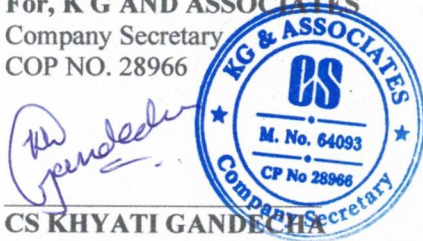
RESOLUTION NO. 10

Material Related Party Transaction(S) with Bombay Petroleum (Special Resolution):

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	22	70,71,227	0	0	22	70,71,227	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	22	70,71,227	0	0	22	70,71,227	100.00

The electronic data and all other relevant records relating to the e-voting and poll have been handed over to the Chartered Accountant for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

For, K G AND ASSOCIATES
Company Secretary
COP NO. 28966



CS KHYATI GANDECHA
Proprietor
Mem. No.: A64093
UDIN: A064093H001701421
Date: 01/10/2026
Place: Rajkot