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 **September 20, 2025**

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 08th Annual General Meeting of the Company held on 19th September 2025.

Script Symbol: USASEEDS
Series: SM

Dear Sir/Madam,

This is to inform you that 08th Annual General Meeting (AGM) of Upsurge Seeds of Agriculture Limited was held on 19th September, 2025 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 19th September, 2025 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
Kakadiya Arvind Jadavji
Digitally signed by Kakadiya Arvind Jadavji
Date: 2025.09.20 20:14:13 +05'30'
Arvindkumar J. Kakadia
Managing Director
(DIN: 06893183)

Encl.: As above

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Voting Results of 08th 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~~	Friday, September 19, 2025
Total number of shareholders on record date	886
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 01 15
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, 2025 AND PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON 31ST MARCH, 2025 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**	5022800	4771600	94.9988	4771600	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		**4771600**	**94.9988**	**4771600**	**0**	**100.0000**	**0.0000**	**0**
Public-Institutions	**E-Voting**	600	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**	2036400	253430	12.4450	253430	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		**253430**	**12.4450**	**253430**	**0**	**100.0000**	**0.0000**	**0**
Total		**7059800**	**5025030**	**71.1781**	**5025030**	**0**	**100.0000**	**0.0000**	**0**

Resolution 2: APPOINTMENT OF MR. VIKEN JENTILAL KAKADIYA (DIN: 07822734) 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 (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. 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**	5022800	4771600	94.9988	4771600	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		**4771600**	**94.9988**	**4771600**	**0**	**100.0000**	**0.0000**	**0**
Public-Institutions	**E-Voting**	600	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**	2036400	253430	12.4450	253430	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		**253430**	**12.4450**	**253430**	**0**	**100.0000**	**0.0000**	**0**

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Total		**7059800**	**5025030**	**71.1781**	**5025030**	**0**	**100.0000**	**0.0000**	**0**

Resolution 3: INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

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**	5022800	4771600	94.9988	4771600	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		**4771600**	**94.9988**	**4771600**	**0**	**100.0000**	**0.0000**	**0**
Public-Institutions	**E-Voting**	600	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**	2036400	253430	12.4450	253430	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		**253430**	**12.4450**	**253430**	**0**	**100.0000**	**0.0000**	**0**
Total		**7059800**	**5025030**	**71.1781**	**5025030**	**0**	**100.0000**	**0.0000**	**0**

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Resolution 4: APPROVAL OF ISSUE OF BONUS SHARES TO THE SHAREHOLDERS OF THE COMPANY.

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**	5022800	4771600	94.9988	4771600	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		**4771600**	**94.9988**	**4771600**	**0**	**100.0000**	**0.0000**	**0**
Public-Institutions	**E-Voting**	600	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**	2036400	253430	12.4450	253430	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		**253430**	**12.4450**	**253430**	**0**	**100.0000**	**0.0000**	**0**
Total		**7059800**	**5025030**	**71.1781**	**5025030**	**0**	**100.0000**	**0.0000**	**0**

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Resolution 5: TO APPOINT M/S. JAIN PREETI & COMPANY, PRACTICING COMPANY SECRETARIES, A PEER REVIEWED FIRM OF COMPANY SECRETARIES IN PRACTICE, AS THE SECRETARIAL AUDITORS OF THE COMPANY, TO HOLD OFFICE FOR THE TERM OF 5 (FIVE) CONSECUTIVE YEARS EFFECTIVE FROM FY 2025-26 TO FY 2029-30.

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**	5022800	4771600	94.9988	4771600	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		**4771600**	**94.9988**	**4771600**	**0**	**100.0000**	**0.0000**	**0**
Public-Institutions	**E-Voting**	600	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**	2036400	253430	12.4450	253430	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		**253430**	**12.4450**	**253430**	**0**	**100.0000**	**0.0000**	**0**
Total		**7059800**	**5025030**	**71.1781**	**5025030**	**0**	**100.0000**	**0.0000**	**0**

Resolution 6: MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY SUPER HYBRID SEEDS LIMITED.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes Mr. Arvindkumar J Kakadia Mrs. Sonalben Arvindbhai Kakadiya Mrs. Sangitaben Kiritbhai Kakadia

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**	5022800	1521600	30.2939	1521600	0	100.0000	0.0000	1250000
	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		**1521600**	**30.2939**	**1521600**	**0**	**100.0000**	**0.0000**	**1250000**
Public-Institutions	**E-Voting**	600	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**	2036400	253430	12.4450	253430	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		**253430**	**12.4450**	**253430**	**0**	**100.0000**	**0.0000**	**0**
Total		**7059800**	**1775030**	**25.1428**	**1775030**	**0**	**100.0000**	**0.0000**	**1250000**

Note: Votes (12,50,000) of Mrs. Sonalben Arvindbhai Kakadiya (10,00,000) and Mrs. Sangitaben Kiritbhai Kakadia (2,50,000) have not been considered for passing the resolution of Item No. 6 of the notice, as both are interested parties.

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Resolution 7: MATERIAL RELATED PARTY TRANSACTION(S) WITH AMERICAN GENETICS SEEDS LIMITED.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes Mr. Arvindkumar J Kakadia Mrs. Sonalben Arvindbhai Kakadiya

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**	5022800	1771600	35.2712	1771600	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		**1771600**	**35.2712**	**1771600**	**0**	**100.0000**	**0.0000**	**0**
Public-Institutions	**E-Voting**	600	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**	2036400	253430	12.4450	253430	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		**253430**	**12.4450**	**253430**	**0**	**100.0000**	**0.0000**	**0**
Total		**7059800**	**2025030**	**28.6840**	**2025030**	**0**	**100.0000**	**0.0000**	**0**

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

Resolution required: (Ordinary/ Special)	Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes Mr. Arvindkumar J Kakadia Mrs. Sonalben Arvindbhai Kakadiya								
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**	5022800	1771600	35.2712	1771600	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		**1771600**	**35.2712**	**1771600**	**0**	**100.0000**	**0.0000**	**0**
Public-Institutions	**E-Voting**	600	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**	2036400	253430	12.4450	253430	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		**253430**	**12.4450**	**253430**	**0**	**100.0000**	**0.0000**	**0**
Total		**7059800**	**2025030**	**28.6840**	**2025030**	**0**	**100.0000**	**0.0000**	**0**

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

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes Mr. Arvindkumar J Kakadia Mrs. Sonalben Arvindbhai Kakadiya

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**	5022800	1771600	35.2712	1771600	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		**1771600**	**35.2712**	**1771600**	**0**	**100.0000**	**0.0000**	**0**
Public-Institutions	**E-Voting**	600	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**	2036400	253430	12.4450	253430	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		**253430**	**12.4450**	**253430**	**0**	**100.0000**	**0.0000**	**0**
Total		**7059800**	**2025030**	**28.6840**	**2025030**	**0**	**100.0000**	**0.0000**	**0**

Resolution 10: MATERIAL RELATED PARTY TRANSACTION(S) WITH HARIOM SUPER SHOP:

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes Mr. Arvindkumar J Kakadia Mrs. Sonalben Arvindbhai Kakadiya Mr. Viken Jentilal Kakadiya

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**	5022800	1521600	30.2939	1521600	0	100.0000	0.0000	1250000
	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		**1521600**	**30.2939**	**1521600**	**0**	**100.0000**	**0.0000**	**1250000**
Public-Institutions	**E-Voting**	600	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**	2036400	253430	12.4450	253430	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		**253430**	**12.4450**	**253430**	**0**	**100.0000**	**0.0000**	**0**
Total		**7059800**	**1775030**	**25.1428**	**1775030**	**0**	**100.0000**	**0.0000**	**1250000**

Note: Votes (12,50,000) of Mr. Viken Jentilal Kakadiya has not been considered for passing the resolution of Item No. 10 of the notice, as he is related party.

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

Resolution 11: MATERIAL RELATED PARTY TRANSACTION(S) WITH C K INDUSTRIES:

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes Mr. Arvindkumar J Kakadia Mrs. Sonalben Arvindbhai Kakadiya

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**	5022800	1771600	35.2712	1771600	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		**1771600**	**35.2712**	**1771600**	**0**	**100.0000**	**0.0000**	**0**
Public-Institutions	**E-Voting**	600	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**	2036400	253430	12.4450	253430	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		**253430**	**12.4450**	**253430**	**0**	**100.0000**	**0.0000**	**0**
Total		**7059800**	**2025030**	**28.6840**	**2025030**	**0**	**100.0000**	**0.0000**	**0**

Resolution 12: MATERIAL RELATED PARTY TRANSACTION(S) WITH HANUMANT TRADING CO:

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**	5022800	2771600	55.1804	2771600	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		**2771600**	**55.1804**	**2771600**	**0**	**100.0000**	**0.0000**	**0**
Public-Institutions	**E-Voting**	600	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**	2036400	253430	12.4450	253430	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		**253430**	**12.4450**	**253430**	**0**	**100.0000**	**0.0000**	**0**
Total		**7059800**	**3025030**	**42.8487**	**3025030**	**0**	**100.0000**	**0.0000**	**0**

Resolution 13: MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY PETROLEUM:

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes Mr. Arvindkumar J Kakadia Mrs. Sonalben Arvindbhai Kakadiya Mrs. Hetalben Rajnibhai Kakadiya

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**	5022800	2521600	50.2031	2521600	0	100.0000	0.0000	250000
	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		**2521600**	**50.2031**	**2521600**	**0**	**100.0000**	**0.0000**	**250000**
Public-Institutions	**E-Voting**	600	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**	2036400	253430	12.4450	253430	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		**253430**	**12.4450**	**253430**	**0**	**100.0000**	**0.0000**	**0**
Total		**7059800**	**2775030**	**39.3075**	**2775030**	**0**	**100.0000**	**0.0000**	**250000**

Note: Votes (2,50,000) of Mrs. Hetalben Rajnibhai Kakadiya has not been considered for passing the resolution of Item No. 13 of the notice, as he is related party.

UPSURGE SEEDS OF AGRICULTURE LIMITED
USA SEEDS
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

Resolution 14: MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY SUPER PUBLICATION:

Resolution required: (Ordinary/ Special)	Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes - Mr. Arvindkumar J Kakadia Mrs. Sonalben Arvindbhai Kakadiya Mr. Mr. Viken J Kakadiya								
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polledon 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**	5022800	1521600	30.2939	1521600	0	100.0000	0.0000	1250000
	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		**1521600**	**30.2939**	**1521600**	**0**	**100.0000**	**0.0000**	**1250000**
Public-Institutions	**E-Voting**	600	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**	2036400	253430	12.4450	253430	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		**253430**	**12.4450**	**253430**	**0**	**100.0000**	**0.0000**	**0**
Total		**7059800**	**1775030**	**25.1428**	**1775030**	**0**	**100.0000**	**0.0000**	**1250000**

Note: Votes (12,50,000) of Mr. Viken Jentilal Kakadiya has not been considered for passing the resolution of Item No. 14 of the notice, as he is related party.

For, Upsurge Seeds of Agriculture Limited

UPSURGE SEEDS OF AGRICULTURE LIMITED

Viken Jentilal Kakadiya
Director
DIN: 07822734

Date: 20/09/2025
Place: Rajkot, Kuvadva

TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail: info@tapanshah.in

Date: 19.09.2025

To,
The Chairman
UPSURGE SEEDS OF AGRICULTURE LIMITED
CIN: U01100GJ2017PLC099597
Plot No. 17, Shreenathji Industrial Estate,
National Highway 8-B, Kuvadva Rajkot – 360 023

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and physical voting by your Members during the 8th Annual General Meeting of your Company held on Friday, 19th September, 2025 at 04:20 P.M. at the Registered Office of the Company situated at Plot No. 17, Shreenathji Industrial Estate, National Highway 8-B, Kuvadva, Rajkot, 360023 Gujarat, India

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through physical voting at the meeting on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through physical voting at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Signature:
Name of Company Secretary: TAPAN SHAH
FCS No.: 4476
C.P.No.: 2839
UDIN: F004476G001292070
PR No. : 6457/2025

TAPAN SHAH
M. No.
FCS : 4476
AHMEDABAD
C. P. No.
2839
COMPANY SECRETARY

TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
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SCRUTINIZER'S REPORT

Name of the Company	**Upsurge Seeds Of Agriculture Limited**
Meeting	**8th Annual General Meeting**
Day, Date & Time	**Friday, 19th September, 2025 at 04:00 P.M.**
Venue	**Plot No. 17, Shreenathji Industrial Estate, National Highway 8-B, Kuvadva, Rajkot, 360023, Gujarat, India**
Mode	**Physical Mode**

1. **Appointment as Scrutinizer:-**
I was appointed as the Scrutinizer for the remote e-voting as well as the physical voting by Members during the 8th Annual General Meeting ("AGM") of Upsurge Seeds of Agriculture Limited (hereinafter referred to as the Company) held on Friday, 19th September, 2025 at 04:20 P.M. through Physical Mode. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system and Physical ballot papers, if any.

2. **Dispatch of Notice convening the AGM:-**

   i. Pursuant to General Circular No. 20/2020 dated 5th May, 2020, 2/2022 dated 5 May 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25 September, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs and the SEBI Circular no. SEBI/HO/CFD/CFD –PoD-2/P/CIR/2024/133 dated 3rd October 2024, advertisement was published in the Financial Express (English Edition in English language) and in the Financial Express (Gujarati Edition in Gujarati language), both having Ahmedabad edition on 29th August, 2025 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through physical voting system at the AGM etc.

TAPAN SHAH M. No. FCS : 4476 AHMEDABAD C. P. No. 2839 COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
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ii. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and physical voting during the AGM and also intimated the same to National Stock Exchange of India Limited (NSE) on 28th August, 2025.

iii. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Pvt. Ltd.(formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL"), the Company completed dispatch of Notice of AGM:

a. On August 28, 2025 by E-mail to 820 Members who had registered their email IDs with the Company / Depositories.

3. Cut-off date:-

Voting rights were reckoned as on Friday, September 12, 2025 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and physical voting during the AGM.

4. Remote e-voting process:-

i. Agency

The Company appointed Insta Vote (Link intime) as the agency for providing the platform for remote e-voting and physical voting during the AGM.

ii. Remote e-voting period

Remote e-voting platform was open from 9.00 a.m. on Tuesday 16th September, 2025 till 5.00 p.m. on Thursday 18th September, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by Insta Vote.

TAPAN SHAH
M. No. FCS : 4476
AHMEDABAD
C. P. No. 2839
COMPANY SECRETARY

5. Voting at the AGM:-

i. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general

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meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

ii. Accordingly, Insta Vote, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process:-

On completion of AGM, I unblocked the results of the remote e-voting, on the Insta vote e-voting platform and downloaded the results in the presence of two witnesses who were not in the employment of the Company.

7. Results:-

i. We observed that
   - No Members had cast their votes through Ballot paper, during the AGM;
   - 22(Twenty Two) Members had cast their votes through remote e-voting.

ii. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed herewith.

iii. Based on the aforesaid results, we report that 14 Ordinary Resolutions as set out in Item Nos. 1 to 14 of the Notice of the AGM have been passed with the requisite majority.

Place: Ahmedabad
Date: 19/09/2025

Signature:
Name of Company Secretary: TAPAN SHAH
FCS No.: 4476
C.P.No.: 2839
UDIN: F004476G001292070
PR No. : 6457/2025

TAPAN SHAH
M. No.
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TAPAN SHAH
COMPANY SECRETARY

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DECLARATION

We, the undersigned witnessed that;

1. The remote e-voting result/list was unblocked and downloaded from the Insta Vote website (www.instavote.linkintime.co.in) in our presence at 4.51 P.M. on 19th September, 2025 at the office of Mr. Tapan Shah, the scrutinizer.

Place: Ahmedabad
Date: 19/09/2025

TAPAN SHAH M. No. FCS : 4476 AHMEDABAD C. P. No. 2839 COMPANY SECRETARY

Counter Signed by
For Upsurge Seeds of Agriculture Limited

UPSURGE SEEDS OF AGRICULTURE LIMITED

Chairman

Witness 1:
Mr. Meet patel

M Patel.

Witness 2:
Ms. Falguni Panchal

TAPAN SHAH
COMPANY SECRETARY

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Phone: (O) 40024320
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CONSOLIDATED RESULTS

Resolution No. 1: Adoption of financial statements

Particulars	Remote E-Voting		Ballot Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	22	5025030	0	0	22	5025030	100.00
Dissent	0	0	0	0	0	0	0.00
Total	22	5025030	0	0	22	5025030	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 1** of the Notice of the AGM dated 28th August, 2025 has been **passed with requisite majority.**

Resolution No. 2: Appointment of Mr. Viken Jentilal Kakadiya (DIN: 07822734) as director, liable to retire by rotation

Particulars	Remote E-Voting		Ballot Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	22	5025030	0	0	22	5025030	100.00
Dissent	0	0	0	0	0	0	0.00
Total	22	5025030	0	0	22	5025030	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 2** of the Notice of the AGM dated 28th August, 2025 has been **passed with requisite majority.**

Resolution No. 3: Increase in Authorized share capital of the company and alteration of capital clause of memorandum of association of the company

Particulars	Remote E-Voting		Ballot Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	22	5025030	0	0	22	5025030	100.00
Dissent	0	0	0	0	0	0	0.00
Total	22	5025030	0	0	22	5025030	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 3** of the Notice of the AGM dated 28th August, 2025 has been **passed with requisite majority.**

TAPAN SHAH M. No. FCS : 4476 AHMEDABAD C. P. No. 2839 COMPANY SECRETARY

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Resolution No. 4: Approval of issue of bonus shares to the shareholders of the company

Particulars	Remote E-Voting		Ballot Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	22	5025030	0	0	22	5025030	100.00
Dissent	0	0	0	0	0	0	0.00
Total	22	5025030	0	0	22	5025030	100.00

Based on the aforesaid result, I report that the **Odrinary Resolution** as set out in **Resolution No. 4** of the Notice of the AGM dated 28th August, 2025 has been **passed with requisite majority.**

Resolution No. 5: To appoint m/s. Jain Preeti & Company, practicing company secretaries, a peer reviewed firm of company secretaries in practice, as the secretarial auditors of the Company, to hold office for the term of 5 (five) consecutive years effective from FY 2025-26 to FY 2029-30

Particulars	Remote E-Voting		Ballot Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	22	5025030	0	0	22	5025030	100.00
Dissent	0	0	0	0	0	0	0.00
Total	22	5025030	0	0	22	5025030	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 5** of the Notice of the AGM dated 28th August, 2025 has been **passed with requisite majority.**

Resolution No. 6: Material related party transaction(s) with Bombay super hybrid seeds limited

Particulars	Remote E-Voting		Ballot Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	18	1775030	0	0	18	1775030	100.00
Dissent	0	0	0	0	0	0	0.00
Total	18	1775030	0	0	18	1775030	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No.6** of the Notice of the AGM dated 28th August, 2025 has been **passed with requisite majority.**

Note: Votes(12,50,000) of Mrs. Sonalben Arvindbhai kakdiya(10,00,000) and Mrs. Sangitaben Kiritbhai kakdiya(2,50,000) has not been considered for passing the resolution of Item No.6 of the notice, as both are related parties.

TAPAN SHAH M. No. FCS : 4476 AHMEDABAD C. P. No. 2839 COMPANY SECRETARY

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Resolution No. 7: Material related party transaction(s) with American genetics seeds limited

Particulars	Remote E-Voting		Ballot Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	19	2025030	0	0	19	2025030	100.00
Dissent	0	0	0	0	0	0	0.00
Total	19	2025030	0	0	19	2025030	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 7** of the Notice of the AGM dated 28th August, 2025 has been **passed with requisite majority.**

Resolution No. 8: Material related party transaction(s) with Bombay organic cold private limited

Particulars	Remote E-Voting		Ballot Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	19	2025030	0	0	19	2025030	100.00
Dissent	0	0	0	0	0	0	0.00
Total	19	2025030	0	0	19	2025030	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 8** of the Notice of the AGM dated 28th August, 2025 has been **passed with requisite majority.**

Resolution No. 9: Material related party transaction(s) with Bombay super hotel LLP

Particulars	Remote E-Voting		Ballot Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	19	2025030	0	0	19	2025030	100.00
Dissent	0	0	0	0	0	0	0.00
Total	19	2025030	0	0	19	2025030	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 9** of the Notice of the AGM dated 28th August, 2025 has been **passed with requisite majority.**

TAPAN SHAH
M. No. FCS 4476
AHMEDABAD
C. P. No. 2839
COMPANY SECRETARY

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Resolution No. 10 : Material related party transaction(s) with Hariom super shop

Particulars	Remote E-Voting		Ballot Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	19	1775030	0	0	19	1775030	100.00
Dissent	0	0	0	0	0	0	0.00
Total	19	1775030	0	0	19	1775030	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No.10** of the Notice of the AGM dated 28th August, 2025 has been **passed with requisite majority.**

Note: Votes(12,50,000) of Mr. Viken Jayantilal kakadiya has not been considered for passing the resolution of Item No. 10 of the notice, as he is related party.

Resolution No.11 : Material related party transaction(s) with C K Industries

Particulars	Remote E-Voting		Ballot Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	19	2025030	0	0	19	2025030	100.00
Dissent	0	0	0	0	0	0	0.00
Total	19	2025030	0	0	19	2025030	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 11** of the Notice of the AGM dated 28th August, 2025 has been **passed with requisite majority.**

Resolution No. 12 : Material related party transaction(s) with Hanumant Trading Co.

Particulars	Remote E-Voting		Ballot Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	20	3025030	0	0	20	3025030	100.00
Dissent	0	0	0	0	0	0	0.00
Total	20	3025030	0	0	20	3025030	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 12** of the Notice of the AGM dated 28th August, 2025 has been **passed with requisite majority.**

TAPAN SHAH
M. No. FCS : 4476
AHMEDABAD
C. P. No. 2839
COMPANY SECRETARY

TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail: info@tapanshah.in

Resolution No. 13 : Material related party transaction(s) with Bombay Petroleum

Particulars	Remote E-Voting		Ballot Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	19	2775030	0	0	19	2775030	100.00
Dissent	0	0	0	0	0	0	0.00
Total	19	2775030	0	0	19	2775030	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 13** of the Notice of the AGM dated 28th August, 2025 has been **passed with requisite majority.**

Note: Votes(2,50,000) of Mrs. Hetalben Rajnibhai kakdiya has not been considered for passing the resolution of Item No. 13 of the notice, as she is related party.

Resolution No. 14 : Material related party transaction(s) with Bombay Super Publication

Particulars	Remote E-Voting		Ballot Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	19	1775030	0	0	19	1775030	100.00
Dissent	0	0	0	0	0	0	0.00
Total	19	1775030	0	0	19	1775030	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 14** of the Notice of the AGM dated 28th August, 2025 has been **passed with requisite majority.**

Note: Votes(12,50,000) of Mr. Viken Jayantilal kakadiya has not been considered for passing the resolution of Item No. 14 of the notice, as he is related party.

Signature:
Name of Company Secretary: TAPAN SHAH
FCS No.: 4476
C.P.No.: 2839
UDIN: F004476G001292070

TAPAN SHAH M. No. FCS : 4476 AHMEDABAD C. P. No. 2839 COMPANY SECRETARY