



Vishwas Agri Seeds Limited

Survey No. 460, Opposite Corona Remedies Pvt. Ltd., Near Tall Tax,
Gangad Road, At : Bhayla, Ta. : Bavla, Dist. : Ahmedabad - 382 220, Gujarat.
E-mail : vishwasagriseeds@ymail.com, Website : www.vishwasagriseeds.com
CIN No. : L01112GJ2013PLC073827

Date: 02nd October, 2026

To,
The Manager – Listing Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051

NSE SCRIP SYMBOL: VISHWAS

Res. Sir/ Madam,

Sub: Submission of Voting Results and Scrutinizer's Report of the 14th Annual General Meeting ("AGM") of the Company held on 30th September, 2026.

Dear Sir/Madam,

With reference to the captioned subject, we hereby enclose the following:

1. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – Annexure A.
2. Report of the Scrutinizer dated 02nd October, 2026, pursuant to Section 108 of the Companies Act, 2013– Annexure B.

The Voting Results along with the Scrutinizer's Report dated 02nd October, 2026 is made available on the Company's website at www.vishwasagriseeds.com/. The results will also be uploaded on NSE website at www.nseindia.com/.

You are requested to kindly take the same on record.

Thanking you

For, VISHWAS AGRI SEEDS LIMITED

**ASHOKBHAI
SHIBABHAI
GAJERA**

Digitally signed by ASHOKBHAI SHIBABHAI GAJERA
DN: c=IN, o=Personal, postalCode=360311, st=Gujarat,
sn=Gajera, street=meta mandawa, Naza Mandwa, Nanda
Sanganal Gujarat India 360311, title=4487,
2.5.4.20=f5d0c0e0c27b131d0d0b5570d5d3d0ca120b6
6e66503b6a6d5cd2a7d0d32f1d,
serialNumber=cde0f3a300f7014943d75d25c3199e5
60464f8f8268c853ac031a0da07,
email=ashokbhai36076@gmail.com, cn=ASHOKBHAI
SHIBABHAI GAJERA
Date: 2026.10.02 19:13:11 +05'30'

Ashokbhai Shibabhai Gajera
Managing Director
DIN: 06503966

General information about company	
Scrip code	000000
NSE Symbol	VISHWAS
MSEI Symbol	NOTLISTED
ISIN	INE0S2E01016
Name of the company	VISHWAS AGRI SEEDS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	04:31 PM
End time of the meeting	04:45 PM

ASHOKBHAI
SHIBABHAI
GAJERA

Digitally signed by ASHOKBHAI SHIBABHAI GAJERA
DN: cn=ASHOKBHAI SHIBABHAI GAJERA, o=VISHWAS AGRI SEEDS LIMITED, ou=VISHWAS AGRI SEEDS LIMITED, email=ashokbhai.shibabhai.gajera@vishwasagri.com, c=IN
Date: 2025.09.26 16:05:10 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Gaurang Radheshyam Shah
Firms Name	M/s. G R Shah & Associates
Qualification	CS
Membership Number	12870
Date of Board Meeting in which appointed	05-09-2026
Date of Issuance of Report to the company	02-10-2026

Voting results	
Record date	24-09-2026
Total number of shareholders on record date	674
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	7
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on March 31, 2026 comprising of the Balance Sheet as at March 31, 2026, Statement of Profit & Loss Account and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors' and Auditors' thereon.				
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	7000000	7000000	100	7000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7000000	7000000	100	7000000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3000000	91200	3.04	91200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3000000	91200	3.04	91200	0	100	0
Total		10000000	7091200	70.912	7091200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Ashokbhai Shibabhai Gajera [DIN: 06503966] who retires by rotation and being eligible, offers himself for re-appointment.				
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	7000000	5250000	75	5250000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7000000	5250000	75	5250000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3000000	91200	3.04	91200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3000000	91200	3.04	91200	0	100	0
Total		10000000	5341200	53.412	5341200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Related Party Transaction with M/s. Krushikar Farmers Producer Company Limited for Contract/Agreement				
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	7000000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7000000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3000000	91200	3.04	91200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3000000	91200	3.04	91200	0	100	0
Total		10000000	91200	0.912	91200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1750000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Related Party Transaction with M/s. Vraj Hybrid Seeds Limited for Contract/Agreement				
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	7000000	1750000	25	1750000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7000000	1750000	25	1750000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3000000	91200	3.04	91200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3000000	91200	3.04	91200	0	100	0
Total		10000000	1841200	18.412	1841200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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GR SHAH & ASSOCIATES

COMPANY SECRETARIES

Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the

14th Annual General Meeting of the Equity Shareholders

VISHWAS AGRI SEEDS LIMITED

Near Toll Tax, S. No. 460, Gangad Road,

Bhayla, Bhayla, Ahmedabad,

Bavla-382220

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting at AGM

I, Gaurang Shah, proprietor of M/s. G R Shah & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Vishwas Agri Seeds Limited having CIN: L01112GJ2013PLC073827, ("the Company") pursuant to Section 108 of the Companies Act, 2013 to scrutinize remote e-voting and e-voting by the members at the 14th Annual General Meeting of Equity Shareholders of Vishwas Agri Seeds Limited held on Wednesday, 30th September, 2026 at 04:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM in compliance with applicable circulars issued by both MCA vide its General Circular No. 14/2020, 17/2020, 20/2020, 33/2020, 39/2020, 02/2021, 10/2021, 20/2021, 21/2021, 02/2022, 03/2022, 09/2023, 09/2024, dated 08.04.2020, 13.04.2020, 05.05.2020, 29.09.2020, 31.12.2020, 13.01.2021, 23.06.2021, 08.12.2021, 14.12.2021, 05.05.2022, 25.09.2023, 19.09.2024 respectively, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated 12.05.2020, 15.01.2021 and 13.05.2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), the latest being 03/2025 dated September 22, 2025 providing relaxation and permitting the Companies to hold the Annual General Meeting ("AGM") through VC /OAVM, without the physical presence of the Members at a common venue.

I submit my report as under:






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Address-2: 407, Addor Ambition, Near Lakhudi Circle, Late JA Patel Rd, Vithalbhai Patel Colony, Nathalal Colony, Navrangpura, Ahmedabad - 380014



1. 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 (i.e. by remote e-voting and e-voting at the AGM) on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.
2. The Company has entered into an agreement with Central Depository Services (India) Limited, the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting and e-voting at AGM.
3. The voting period for remote e-voting commenced on Sunday, 27th September, 2026 at 9.00 A.M. and concluded on Tuesday, 29th September, 2026 at 5:00 P.M.
4. The shareholders holding shares as on the "cut off" date i.e. 24th September, 2026 were entitled to vote on the proposed resolution (Item No. 1 to 4 as set out in the Notice of the AGM of the Company).
5. Accordingly, the electronic votes cast through remote e-voting were taken into account and on 29th September, 2026 (around 5:00 P.M.), the Central Depository Services (India) Limited e-voting portal was blocked for voting and then re-opened during the Annual General Meeting.
6. 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 vote through remote e-voting do not vote again during the General meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General meeting, to record 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.
7. Accordingly, Central Depository Services (India) Limited (CDSL), the e-voting agency provided us with the names, DP ID Client ID/folios and shareholding of members who have cast their votes through remote e-voting.


M.No. F12870

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8. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses **1. Mr. Tanish Limbachiya** and **2. Mr. Parth Parmar** who are not in the employment of the Company and were counted.
9. I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the e-voting website of Central Depository Services (India) Limited www.evotingindia.com.
10. There were 11 shareholders who attended the meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility at the Annual General Meeting.
11. Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

Consolidated report on result of e-voting and e-voting at AGM is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 comprising of the Balance Sheet as at March 31, 2026, Statement of Profit & Loss Account and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors' and Auditors' thereon:

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	4	78,400	1.11
Through remote E-voting	8	70,12,800	98.89



**GR SHAH & ASSOCIATES**

COMPANY SECRETARIES

Total	12	70,91,200	100
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ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0

iii. Votes Invalid:

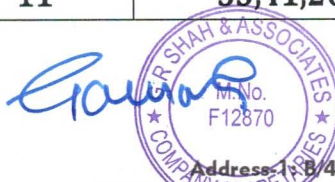
Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0

Item No. 2: As an Ordinary Resolution:

To appoint a director in place of Mr. Ashokbhai Shibabhai Gajera [DIN: 06503966] who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	4	78,400	1.47
Through remote E-voting	7	52,62,800	98.53
Total	11	53,41,200	100



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Navrangpura, Ahmedabad - 380014

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COMPANY SECRETARIES

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0

Item No. 3: As an Ordinary Resolution

To approve Related Party Transaction with M/s. Krushikar Farmers Producer Company Limited for Contract/Agreement:

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	4	78,400	85.96
Through remote E-voting	4	12,800	14.04
Total	8	91,200	100

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes
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			casted
Through e-voting at AGM	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	1	17,50,000
Total	1	17,50,000

Item No. 4: As an Ordinary Resolution

To approve Related Party Transaction with M/s. Vraj Hybrid Seeds Limited for Contract/Agreement

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	4	78,400	4.26
Through remote E-voting	5	17,62,800	95.74
Total	9	18,41,200	100

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	0	0	0





GR SHAH & ASSOCIATES

COMPANY SECRETARIES

Total	0	0	0
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iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0

12. Based on the above voting, all resolutions carried on with requisite majority accordingly I request the Chairman of 14th Annual General Meeting to announce the results of the voting.

13. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

Thanking you,
Yours faithfully,

**For, G R Shah & Associates
Company Secretaries**



**Gaurang Shah
Proprietor
COP: 14446
FCS: 12870
Place: Ahmedabad
Dated: 02nd October, 2026
UDIN: F012870H001715111**





**Witness 1
Mr. Tanish Limbachiya**



**Witness 2
Mr. Parth Parmar**

**COUNTERSIGNED BY:
For, Vishwas Agri Seeds Limited**

**ASHOKBHAI
SHIBABHAI
GAJERA**

Digitally signed by ASHOKBHAI SHIBABHAI GAJERA
DN: cn=ASHOKBHAI SHIBABHAI GAJERA, o=Vishwas Agri Seeds Limited, email=ashokbhai@vishwasagri.com, c=IN
Date: 2026.10.02 10:15:10 +05'30'

**Ashokbhai Shibabhai Gajera
Chairman & Managing Director
DIN: 06503966**



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