



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. : U01112GJ2013PLC073827

Date: 25/09/2025

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 SYMBOL: VISHWAS

Dear Sir/ Madam,

Subject: Submission of Postal Ballot Voting Results along with Scrutinizer's Report

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

1. Voting Results of the business transacted through Postal Ballot, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Annexure A.
2. Report of the Scrutinizer dated 25th September, 2025, pursuant to Section 108 of the Companies Act, 2013- Annexure B.
3. The Voting Results along with the Scrutinizer's Report dated 25th September, 2025 is made available on the Company's website at www.vishwasagriseeds.com. The results will also be uploaded on website of NSE India Limited at www.nseindia.com.

You are requested to kindly take the same on record.

Yours truly,
For, VISHWAS AGRI SEEDS LIMITED

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2025
Start time of the meeting	
End time of the meeting	

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	23-08-2025
Date of Issuance of Report to the company	25-09-2025

Voting results	
Record date	22-08-2025
Total number of shareholders on record date	742
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION IN THE OBJECTS OF THE INITIAL PUBLIC OFFER (IPO) FOR WHICH AMOUNT WAS RAISED				
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	7016000						
	Poll							
	Postal Ballot (if applicable)		7014400	99.9772	7014400	0	100	0
	Total		7014400	99.9772	7014400	0	100	0
Public- Institutions	E-Voting	2984000						
	Poll							
	Postal Ballot (if applicable)		27200	0.9115	20800	6400	76.4706	23.5294
	Total		27200	0.9115	20800	6400	76.4706	23.5294
Public- Non 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
Total		10000000	7041600	70.416	7035200	6400	99.9091	0.0909
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



GR SHAH & ASSOCIATES

COMPANY SECRETARIES

Scrutinizer's Report

[Postal Ballot through remote e-voting]

To,
The Chairman of
VISHWAS AGRI SEEDS LIMITED
Near Toll Tax, S. No. 460, Gangad Road,
Bhayla, Ahmedabad, Bavla-382220

Sub: Scrutinizer's Report on postal ballot through remote e-voting

Dear Sir,

I, Gaurang Shah, proprietor of M/S G R Shah & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer of M/s Vishwas Agri Seeds Limited (CIN: U01112GJ2013PLC073827) ("the Company") to scrutinize Postal ballot through remote e-voting ("remote e-voting") under the provisions of Section 108, 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 9/2024 dated September 19, 2024 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") (the "MCA") in respect of the resolution contained in the Postal Ballot Notice dated 23rd August, 2025 ("Notice").

1. The voting through remote e-voting was open from Tuesday, August 26, 2025 at 09:00 A.M. to Wednesday, September 24, 2025 up to 05:00 P.M. The remote e-voting facility was provided by Central Depository Services Limited. The Company sent Postal Ballot Notices to all the members by email, whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories as on Friday, August 22, 2025 ("Cut-off Date") and whose email addresses were registered with the Company.
2. The voting rights were reckoned as on Cut-off Date for the purpose of deciding the entitlements of members to vote through remote e-voting.
3. After the end of e-voting cycle, the votes cast through remote e-voting were unblocked by the undersigned on Wednesday, September 24, 2025.

M.No.
F13070
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COMPANY SECRETARIES



+91 97246 62344



info@grshah.com
www.grshah.com



Address-1: B/406, 4th Floor, Premium House, Near Gandhi Gram Station, Ahmedabad - 380009

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



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4. In terms of General Circulars, no physical ballot forms were dispatched by the Company and hence no postal ballots were received.
5. The members who have voted on the resolution have voted through remote e-voting facilities only in terms of General Circulars.
6. Accordingly, I am submitting this report on the voting by the members on postal ballot through remote e-voting. The results in respect of voting of the resolution contained in the Notice are as under:

ITEM NO. 1: AS SPECIAL RESOLUTION

ALTERATION IN THE OBJECTS OF THE INITIAL PUBLIC OFFER (IPO) FOR WHICH AMOUNT WAS RAISED

Mode of Voting	In favour of the resolution			Against the resolution			Invalid
	No.of member	No.of shares/ votes	%	No.of members	No.of shares/votes	%	No.of shares/votes
Remote e-voting	18	70,35,200	99.91	2	6,400	0.09	0
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	18	70,35,200	99.91	2	6,400	0.09	0

Thanking you,
Yours faithfully,

For, G R Shah & Associates
Company Secretaries



Gaurang Shah

Proprietor

COP: 14446

FCS: 12870

UDIN: F012870G001342462



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Date: 25th September, 2025

Place: Ahmedabad

COUNTERSIGNED BY:

For, VISHWAS AGRI SEEDS LIMITED

Ashokbhai Shibabhai Gajera

Managing Director

DIN: 06503966



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