17th September, 2026

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001
BSE scrip Code: 534742

National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex,
Bandra (E).
Mumbai - 400 051
NSE Symbol: ZUARI

Sub: Regulation 44(3) of SEBI (LODR) Regulations, 2015 -Voting results and Consolidated Report of the scrutiniser w.r.t. the 17th Annual General Meeting of the Company held on 16th September, 2026

Dear Sirs,

This is to inform you that the Shareholders at the 17th Annual General Meeting of the Company held on Wednesday, 16th September, 2026 have approved all the resolutions as set out in the notice of the 17th Annual General Meeting.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the consolidated report of the 17th Annual General Meeting as Annexure I and the report of the Scrutinizer, Shivaram Bhat, Practicing Company Secretary dated 17th September 2026 as Annexure II.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,
For Zuari Agro Chemicals Limited

ASHEEBA PEREIRA
Digitally signed by ASHEEBA PEREIRA
Date: 2026.09.17 11:58:32 +05'30'

Zuarinagar * ZUARI AGRO CHEMICALS LTD. *

Asheeba Pereira
Company Secretary

Encl: As above

Annexure-I

Details of voting results pursuant to Reg 44(3) of SEBI (LODR) Regulations, 2015

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Voting results	
Record date	09-09-2026
Total number of shareholders on record date	43267
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	9
b) Public	48
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

Prev

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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 Standalone Financial Statements and Audited Consolidated Financial Statements for the financial year ended 31st March 2026 and the reports 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	27424960	27424960	100.0000	27424960	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27424960	27424960	100.0000	27424960	0	100.0000	0.0000
Public- Institutions	E-Voting	903782	285866	31.6300	285866	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	903782	285866	31.6300	285866	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13729264	57701	0.4203	57120	581	98.9931	1.0069
	Poll							
	Postal Ballot (if applicable)							
	Total	13729264	57701	0.4203	57120	581	98.9931	1.0069
Total	Total	42058006	27768527	66.0244	27767946	581	99.9979	0.0021
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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* Zuarinagar *

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mr. Saroj Kumar Poddar (DIN: 00008654), who retires by rotation and being eligible, offers himself for reappointment

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	27424960	27424960	100.0000	27424960	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27424960	27424960	100.0000	27424960	0	100.0000	0.0000
Public-Institutions	E-Voting	903782	285866	31.6300	137162	148704	47.9812	52.0188
	Poll							
	Postal Ballot (if applicable)							
	Total	903782	285866	31.6300	137162	148704	47.9812	52.0188
Public- Non Institutions	E-Voting	13729264	57701	0.4203	48123	9578	83.4006	16.5994
	Poll							
	Postal Ballot (if applicable)							
	Total	13729264	57701	0.4203	48123	9578	83.4006	16.5994
Total	Total	42058006	27768527	66.0244	27610245	158282	99.4300	0.5700
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Statutory Auditors and fix their remuneration

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	27424960	27424960	100.0000	27424960	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27424960	27424960	100.0000	27424960	0	100.0000	0.0000
Public-Institutions	E-Voting	903782	285866	31.6300	285866	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	903782	285866	31.6300	285866	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13729264	57701	0.4203	57575	126	99.7816	0.2184
	Poll							
	Postal Ballot (if applicable)							
	Total	13729264	57701	0.4203	57575	126	99.7816	0.2184
Total	**Total**	42058006	27768527	66.0244	27768401	126	99.9995	0.0005
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider and approve Material Related Party Transactions of Zuari Farmhub Limited (Subsidiary Company) with Paradeep Phosphates Limited

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	27424960	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27424960	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	903782	285866	31.6300	285866	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	903782	285866	31.6300	285866	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13729264	57701	0.4203	57575	126	99.7816	0.2184
	Poll							
	Postal Ballot (if applicable)							
	Total	13729264	57701	0.4203	57575	126	99.7816	0.2184
Total	**Total**	42058006	343567	0.8169	343441	126	99.9633	0.0367
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	4644771
Public Insitutions	0
Public - Non Insitutions	0

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★ Zuarinagar ★

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Continuation of Mr. Saroj Kumar Poddar (DIN: 00008654), as a Non-Executive, Non-Independent Director and Chairman 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	27424960	27424960	100.0000	27424960	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27424960	27424960	100.0000	27424960	0	100.0000	0.0000
Public- Institutions	E-Voting	903782	285866	31.6300	190508	95358	66.6424	33.3576
	Poll							
	Postal Ballot (if applicable)							
	Total	903782	285866	31.6300	190508	95358	66.6424	33.3576
Public- Non Institutions	E-Voting	13729264	57701	0.4203	48216	9485	83.5618	16.4382
	Poll							
	Postal Ballot (if applicable)							
	Total	13729264	57701	0.4203	48216	9485	83.5618	16.4382
Total	Total	42058006	27768527	66.0244	27663684	104843	99.6224	0.3776
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

ZUARI AGRO CHEMICALS LTD. ★ Zuarinagar ★

CS Shivaram Bhat
Company Secretary

309. Gera Imperium 1. Patto. Panaji. Goa 403001

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman,
Annual General Meeting of the Equity Shareholders
of **Zuari Agro Chemicals Limited**
Regd. Office: Jai Kisaan Bhawan,
Zuarinagar, Goa- 403 726

Held on Wednesday, 16th day of September, 2026 at 03:30 p.m. IST, through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

I, Shivaram Subray Bhat, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of **Zuari Agro Chemicals Limited** (**CIN: L20121GA2009PLC006177**), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to Scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 17th Annual General Meeting (AGM) of Members of the Company held on Wednesday, 16th day of September, 2026 at 03:30 p.m. IST, through VC / OAVM.

I have also been appointed to scrutinize the e-voting process held at the said AGM.

1. I submit my report as under:

   a) The Company has informed me that on August 24, 2026, it has completed the dispatch of notice through email to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on August 14, 2026, the cut-off date fixed for the purpose.

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

☎: 9423 88 2461 : 7972 72 2047 : cs.sbhat@gmail.com

b) The Company has extended the facility of e-voting to the shareholders by tying up with the Central Depository Services (India) Limited ("CDSL") e-voting facility.

c) The remote e-voting remained open for the period commencing from Friday, 11th September, 2026, 10:00 a.m. (IST) to Tuesday, 15th September, 2026, 05:00 p.m. (IST).

d) The Remote e-voting was also made available to the members at/during the AGM pursuant to MCA Circular dated May 5, 2020 as amended from time to time.

e) After the conclusion of the AGM, using the scrutinizer's login on the "CDSL" voting portal, the votes cast through remote e-voting as above were unblocked in the presence of following two witnesses who are not in the employment of the company:

Ketaki Lad	Infancy Pereira

f) I have scrutinized and reviewed the remote e-voting and e-voting at the meeting based on the data downloaded from the "CDSL" e-voting system and matching with the Register of Members of the Company as on September 9, 2026 provided by the Registrar and Share Transfer Agents of the Company namely MUFG Intime India Private Limited.

g) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM.

h) My responsibility as scrutinizer for the remote e-voting and the e-voting at the AGM is restricted to scrutinize votes cast and making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

I now submit consolidated result of the remote e-voting and the e-voting at the AGM in respect of the resolutions considered.

Item No. 1

To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the financial year ended 31st March 2026 and the reports of Board of Directors and Auditors thereon – Ordinary Resolution

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
104	2,77,67,946	100

(ii) Voted **against the** resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
2	581	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast
-	-

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

Item No. 2

To re-appoint Mr. Saroj Kumar Poddar (DIN: 00008654), who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
96	2,76,10,245	99.43

(ii) Voted **against the** resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
10	1,58,282	0.57

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast
-	-

SHIVARAM BHAT ACS 10454 C.P NO. 7853 Company Secretary

Item No. 3

To re-appoint Statutory Auditors and fix their remuneration - Ordinary Resolution:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
105	2,77,68,401	100

(ii) Voted **against the** resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	126	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast
-	-

SHIVARAM BHAT ACS 10454 C.P NO. 7853 Company Secretary

Item No. 4

To consider and approve Material Related Party Transactions of Zuari Farmhub Limited (Subsidiary Company) with Paradeep Phosphates Limited – Ordinary Resolution:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
90	3,43,441	99.96

(ii) Voted **against the** resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	126	0.04

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast
3	46,44,771

Item No. 5

Continuation of Mr. Saroj Kumar Poddar (DIN: 00008654), as a Non-Executive, Non-Independent Director and Chairman of the Company - Special Resolution:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
98	2,76,63,684	99.62

(ii) Voted **against the** resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
8	1,04,843	0.38

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast
-	-

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

The data and all other relevant records relating to e-voting were handed over to the Company Secretary authorized by the Board for safe keeping.

You may accordingly declare the result of the voting.

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

Thanking you,

Yours faithfully,

Place: Panaji, Goa

Date: September 17, 2026

CS Shivaram Bhat
Practicing Company Secretary
ACS 10454 **CP** 7853 **PR** 1775/2022
UDIN: A010454H001515540

For Zuari Agro Chemicals Limited

ASHEEBA PEREIRA

Digitally signed by ASHEEBA PEREIRA
Date: 2026.09.17 11:59:06 +05'30'

Company Secretary

Managing Director/ Company Secretary