

20th March, 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

Dear Sirs,

Sub: Submission of voting results of Postal Ballot & Scrutinizers Report

The Company had sought approval of members through Postal Ballot vide Postal Ballot Notice dated 13th February, 2026 for alteration of the object clause and adoption of amended Memorandum of Association.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the report submitted by the Scrutinizer, the aforesaid resolution have been passed with requisite majority by the shareholders of the Company on 20th March, 2026 i.e., last date of e-voting.

The results of Postal Ballot along with report of the scrutinizer dated 20th March, 2026 for the postal ballot process is enclosed herewith.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For Zuari Agro Chemicals Limited

Asheeba Pereira
Company Secretary

Encl: As above



Details of Voting Results of Postal Ballot pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015

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Voting results	
Record date	13-02-2026
Total number of shareholders on record date	45684
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	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution?

Special

No

Description of resolution considered

Approval for Alteration of the object clause and adoption of amended Memorandum of Association

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	100.0000	27424960	0	100.0000	0.0000
	Poll	27424960						
	Postal Ballot (if applicable)							
	Total		27424960	27424960	100.0000	27424960	0	100.0000
Public- Institutions	E-Voting		499436	40.1594	499436	0	100.0000	0.0000
	Poll	1243633						
	Postal Ballot (if applicable)							
	Total		1243633	499436	40.1594	499436	0	100.0000
Public- Non Institutions	E-Voting		290368	2.1686	245897	44471	84.6846	15.3154
	Poll	13389413						
	Postal Ballot (if applicable)							
	Total		13389413	290368	2.1686	245897	44471	84.6846
Total	Total	42058006	28214764	67.0854	28170293	44471	99.8424	0.1576
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

SCRUTINIZER'S REPORT

To
The Chairman / Executive Director / Company Secretary,
ZUARI AGRO CHEMICALS LIMITED
Jai Kisaan Bhawan,
Zuarinagar, Goa- 403726

Dear Sir,

I, Shivaram Bhat, Practicing Company Secretary, have been appointed as the Scrutinizer by ZUARI AGRO CHEMICALS LIMITED (CIN: L65910GA2009PLC006177) (the Company) for the postal ballot voting process (conducted through remote e-voting) on the resolution contained in the Postal Notice dated February 13, 2026 issued pursuant to the Companies Act, 2013 and Rules made there under read with Ministry of Corporate Affairs (MCA) General Circular dated April 8, 2020, as amended from time to time.

1. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules made there under including MCA Circulars as mentioned above and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General meetings issued by the Institute of Company Secretaries of India to Postal Ballot through remote e-voting only, on the resolution contained in the Postal Ballot Notice.
2. My responsibility as scrutinizer for the Postal Ballot through e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).

Resolution No. 01:

To consider and approve Alteration of the object clause and adoption of amended Memorandum of Association– Special Resolution:

(i) Voted in favour of the resolution:

Number of Ballots received	Number of votes cast	% Of total number of valid votes cast
125	2,81,70,293	99.84

(ii) Voted against the resolution:

Number of Ballots received	Number of votes cast	% Of total number of valid votes cast
11	44,471	0.16

(iii) Invalid votes:

Total number of Ballots which were declared invalid	Total number of votes cast
-	-

3. I submit my report as under:

- a. The Company has informed me that it has completed on February 18, 2026 the dispatch of postal ballot notices by electronic mail to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on February 13, 2026, the cut-off date fixed for the purpose, in compliance with the MCA circulars i.e. General Circular No.14/2020 dated April 8, 2020 as amended from time to time.
- b. The Company has extended the facility of e-voting to the shareholders by tying up with the Central Depository Services Limited ('CDSL') e-voting facility.
- c. The e-voting remained open for the period commencing from Thursday, February 19, 2026 at 10.00 A.M.(IST) to Friday, March 20, 2026 at 5.00 P.M.(IST) (e-voting period).
- d. After the completion of e-voting period, using the scrutinizer's login on the CDSL e-voting portal, the votes cast through remote e-voting were unblocked in the presence of two witnesses, who are not in the employment of the company.
- e. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the CDSL e-voting portal and matching with the Register of Members of the Company as on February 13, 2026 provided by the Company's Registrar and Share Transfer Agents.
- f. The details containing inter alia, list of Equity Share Holders, who voted 'FOR' and 'AGAINST' the resolution that was put to vote, were generated from the e-voting portal of CDSL and based on such reports generated the result of the voting is as under:

4. The postal ballot related records are under my safe custody, and I shall be handing over the same to the Company Secretary of the Company for safe keeping.
5. You may accordingly declare the result of the voting by postal ballot.

Thanking you,
Yours faithfully,

Place: Panaji, Goa
Date: March 20, 2026

Shivaram Subray
Bhat

Digitally signed by Shivaram
Subray Bhat
Date: 2026.03.20 17:45:58 +05'30'

Shivaram Bhat
Practicing Company Secretary
ACS 10454 CP 7853 PR 1775/2022
UDIN: A010454G004096580

For Zuari Agro Chemicals Limited

Company Secretary



Chairman/ Director/ Company Secretary