

PRIMA AGRO LIMITED



CORPORATE & REGD. OFFICE

Industrial Development Area

Muppathadam P. O., Edayar, Cochin - 683 110

Kerala State, India

Tel: 91-484-2551533, (4 Lines)

CIN: L15331KL 1987PLC004833

E-mail: primagroupcompanies@gmail.com

primaedayar@gmail.com

www.primaagro.in

Ref: PAL/SEC/2025-26/34

16th September 2025

To,

Stock Code: BSE: 519262

ISIN: INE297D01018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 023

Dear Sir/Madam,

Sub: Regulation 30, Part A of Schedule - III and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 38th Annual General Meeting (AGM) of Prima Agro Limited.

In accordance with Regulation 30, Part A of Schedule III and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting results for the 38th Annual General Meeting (AGM) of Prima Agro Limited along with the Scrutinizer's Report, which details the agenda-wise results of both the remote e-voting conducted from Friday, 12th September 2025 to Sunday, 14th September 2025, and the voting conducted at the AGM via Ballot papers.

The Scrutinizer's Report, duly countersigned by the Chairman of the Company, confirms that all resolutions proposed in the Notice of the 38th AGM have been approved by the shareholders with the requisite majority.

The results and the Scrutinizer's Report are also available on the Company's website at www.primaagro.in

Please take the above information on record.

Thanking you,

Yours faithfully

For Prima Agro Limited

V. R. Sadasivan Pillai

Company Secretary and Compliance Officer

Encl: A.a



**DETAILS OF VOTING RESULTS OF THE 38TH ANNUAL GENERAL MEETING (AGM) OF
PRIMA AGRO LIMITED**

Sl No.	Particulars	Type of Resolution	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the reports of the Auditors thereon.	Ordinary Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
3.	To appoint a Director in the place of Mr. Kushagra Gupta (DIN: 08477477) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	Ordinary Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
4.	Appointment of Secretarial Auditors.	Ordinary Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
5.	Authorization to advance loan, give guarantee or provide security under Section 185 of the Companies act, 2013.	Special Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
6.	To make investments, give loans, give guarantees or provide security pursuant to Section 186 of the Companies act, 2013.	Special Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
7.	Ratification and approval of Related Party Transactions with Group Companies for the Financial Year 2024-25.	Special Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
8.	Approval for Material Related Party Transaction(s) for the Financial Year 2025-26.	Special Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
9.	Approval for Extension of Redemption Period of Preference Shares under Section 55(2) of the Companies Act, 2013.	Special Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority

For Prima Agro Limited

V. R. Sadasivan Pillai
Company Secretary and Compliance Officer

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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 of the Company for the Financial Year ended 31st March, 2025 together with the reports of the				
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	2085792	2085092	99.9664	2085092	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2085792	2085092	99.9664	2085092	0	100.0000	0.0000
Public-Institutions	E-Voting	81775	70	0.0856	70	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	81775	70	0.0856	70	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3027333	2246	0.0742	2246	0	100.0000	0.0000
	Poll		3077	0.1016	2977	100	96.7501	3.2499
	Postal Ballot (if applicable)							
	Total	3027333	5323	0.1758	5223	100	98.1214	1.8786
Total		5194900	2090485	40.2411	2090385	100	99.9952	0.0048
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	
Public Insitutions	
Public - Non Insitutions	3

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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 receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the reports of the				
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	2085792	2085092	99.9664	2085092	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2085792	2085092	99.9664	2085092	0	100.0000	0.0000
Public-Institutions	E-Voting	81775	70	0.0856	70	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	81775	70	0.0856	70	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3027333	2246	0.0742	2246	0	100.0000	0.0000
	Poll		2977	0.0983	2977	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3027333	5223	0.1725	5223	0	100.0000	0.0000
Total		5194900	2090385	40.2392	2090385	0	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	4

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in the place of Mr. Kushagra Gupta (DIN: 08477477) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks				
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	2085792	1883788	90.3152	1883788	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2085792	1883788	90.3152	1883788	0	100.0000	0.0000
Public-Institutions	E-Voting	81775	70	0.0856	70	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	81775	70	0.0856	70	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3027333	2246	0.0742	2246	0	100.0000	0.0000
	Poll		2977	0.0983	2977	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3027333	5223	0.1725	5223	0	100.0000	0.0000
Total		5194900	1889081	36.3641	1889081	0	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	4

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors.				
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	2085792	2085092	99.9664	2085092	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2085792	2085092	99.9664	2085092	0	100.0000	0.0000
Public-Institutions	E-Voting	81775	70	0.0856	70	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	81775	70	0.0856	70	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3027333	2246	0.0742	2246	0	100.0000	0.0000
	Poll		2977	0.0983	2977	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3027333	5223	0.1725	5223	0	100.0000	0.0000
Total		5194900	2090385	40.2392	2090385	0	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	4

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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				Authorization to advance loan, give guarantee or provide security under Section 185 of the Companies act, 2013.				
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	2085792	2085092	99.9664	2085092	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2085792	2085092	99.9664	2085092	0	100.0000	0.0000
Public-Institutions	E-Voting	81775	70	0.0856	70	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	81775	70	0.0856	70	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3027333	2246	0.0742	2246	0	100.0000	0.0000
	Poll		2977	0.0983	2977	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3027333	5223	0.1725	5223	0	100.0000	0.0000
Total		5194900	2090385	40.2392	2090385	0	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	4

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make investments, give loans, give guarantees or provide security pursuant to Section 186 of the Companies act, 2013				
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	2085792	2085092	99.9664	2085092	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2085792	2085092	99.9664	2085092	0	100.0000	0.0000
Public-Institutions	E-Voting	81775	70	0.0856	70	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	81775	70	0.0856	70	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3027333	2246	0.0742	2246	0	100.0000	0.0000
	Poll		2977	0.0983	2977	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3027333	5223	0.1725	5223	0	100.0000	0.0000
Total		5194900	2090385	40.2392	2090385	0	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	4

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification and approval of Related Party Transactions with Group Companies for the Financial Year 2024-25.				
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	2085792	1435838	68.8390	1435838	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2085792	1435838	68.8390	1435838	0	100.0000	0.0000
Public-Institutions	E-Voting	81775	15	0.0183	15	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	81775	15	0.0183	15	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3027333	2246	0.0742	2246	0	100.0000	0.0000
	Poll		3077	0.1016	2977	100	96.7501	3.2499
	Postal Ballot (if applicable)							
	Total	3027333	5323	0.1758	5223	100	98.1214	1.8786
Total		5194900	1441176	27.7421	1441076	100	99.9931	0.0069
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	
Public Insitutions	
Public - Non Insitutions	3

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) for the Financial Year 2025-26.				
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	2085792	1435838	68.8390	1435838	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2085792	1435838	68.8390	1435838	0	100.0000	0.0000
Public-Institutions	E-Voting	81775	15	0.0183	15	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	81775	15	0.0183	15	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3027333	2246	0.0742	2246	0	100.0000	0.0000
	Poll		2977	0.0983	2977	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3027333	5223	0.1725	5223	0	100.0000	0.0000
Total		5194900	1441076	27.7402	1441076	0	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	4

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Extension of Redemption Period of Preference Shares under Section 55(2) of the Companies Act, 2013.				
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	2085792	1595853	76.5106	1595853	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2085792	1595853	76.5106	1595853	0	100.0000	0.0000
Public-Institutions	E-Voting	81775	70	0.0856	70	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	81775	70	0.0856	70	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3027333	2246	0.0742	2246	0	100.0000	0.0000
	Poll		2977	0.0983	2977	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3027333	5223	0.1725	5223	0	100.0000	0.0000
Total		5194900	1601146	30.8215	1601146	0	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	4



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman
M/s. Prima Agro Limited
Door No. V/679, C, IDA,
Muppathadam P.O, Edayar,
Cochin – 683 110

Subject: Thirty Eighth Annual General Meeting of Members of M/s. Prima Agro Limited held on Monday, 15th September 2025 at 12:30 PM. at The Renai Cochin, P.B.No. 2310, Metro Pillar No.515, Palarivattom, Cochin -682 025.

Dear Sir,

I, CA. Bibin Sajan, Practicing Chartered Accountant having ICAI Membership No. 228064, Partner, M/s. GRAND MARK & ASSOCIATES Chartered Accountants (FRN : 011317 N) have been appointed as a scrutinizer by the Board of Directors of M/s. Prima Agro Limited for the purpose of scrutinizing the remote e-voting carried out at the venue of the Annual General Meeting and ascertaining the requisite majority on remote e-voting undertaken as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the notice of the Thirty Eighth AGM of the members of the Company held on Monday, 15th September 2025 at 12:30 PM at The Renai Cochin, P.B.No.2310, Metro Pillar No.515, Palarivattom, Cochin -682 025.



GRANDMARK & Associates

Further to above, I submit my report as under:

- The notice dated 04th August, 2025 along with statement setting out material facts under Section 102 of the Act, as confirmed by the Company, were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company through electronic mode in compliance with the MCA circular 05/05/2020 and 13/01/2021 read with circulars dated 08/04/2020 and 13/04/2020 (collectively referred to as MCA Circulars) and SEBI circulars dated 12/05/2020 and 15/01/2021.
- The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
- The shareholders of the Company holding shares as on the cut-off date of Tuesday, 9th September, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- The voting period for remote e-voting commenced on Friday, 12th September, 2025 (09:00 AM) and ended on Sunday, 14th September, 2025 (5:00 PM) and the NSDL e-voting platform was disabled thereafter.
- After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.
- The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.



GRANDMARK

& Associates

- The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the meeting on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions as stated in the Notice.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot system at the AGM in respect of the said resolutions.

ORDINARY BUSINESS

Resolution 1 : Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the reports of the Board of Directors and the Auditors thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	44	2,977 (0.06%)	1	100 (0.001%)	3
By E-Voting	34	20,87,408 (40.18%)	--	--	--
Consolidated Votes	78	20,90,385 (40.24%)	1	100 (0.001%)	3



Resolution 2 : Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the reports of the Auditors thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	44	2,977 (0.06%)	--	--	4
By E-Voting	34	20,87,408 (40.18%)	--	--	--
Consolidated Votes	77	20,90,385 (40.24%)	--	--	4

Resolution 3 : Ordinary Resolution

To appoint a Director in the place of Mr. Kushagra Gupta (DIN: 08477477) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	44	2,977 (0.06%)	--	--	4
By E-Voting	33	18,86,104 (36.31%)	--	--	--
Consolidated Votes	77	18,89,081 (36.36%)	--	--	4



SPECIAL BUSINESS

Resolution 4 : Ordinary Resolution

Appointment of Secretarial Auditors.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	44	2,977 (0.06%)	--	--	4
By E-Voting	34	20,87,408 (40.18%)	--	--	--
Consolidated Votes	77	20,90,385 (40.24%)	--	--	4

Resolution 5 : Special Resolution

Authorization to advance loan, give guarantee or provide security under Section 185 of the Companies act, 2013.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	44	2,977 (0.06%)	--	--	4
By E-Voting	34	20,87,408 (40.18%)	--	--	--
Consolidated Votes	77	20,90,385 (40.24%)	--	--	4



GRANDMARK & Associates

Resolution 6 : Special Resolution

To make investments, give loans, give guarantees or provide security pursuant to Section 186 of the Companies act, 2013.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	44	2,977 (0.06%)	--	--	4
By E-Voting	34	20,87,408 (40.18%)	--	--	--
Consolidated Votes	77	20,90,385 (40.24%)	--	--	4

Resolution 7 : Special Resolution

Ratification and approval of Related Party Transactions with Group Companies for the Financial Year 2024-25.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	44	2,977 (0.06%)	1	100 (0.001%)	3
By E-Voting	29	14,38,099 (27.68%)	--	--	--
Consolidated Votes	72	14,41,076 (27.74%)	1	100 (0.001%)	3



GRAND MARK & Associates

Resolution 8 : Special Resolution

Approval for Material Related Party Transaction(s) for the Financial Year 2025-26.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	44	2,977 (0.06%)	--	--	4
By E-Voting	29	14,38,099 (27.68%)	--	--	--
Consolidated Votes	73	14,41,076 (27.74%)	--	--	4

Resolution 9 : Special Resolution

Approval for Extension of Redemption Period of Preference Shares under Section 55(2) of the Companies Act, 2013

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	44	2,977 (0.06%)	--	--	4
By E-Voting	32	15,98,169 (30.76%)	--	--	--
Consolidated Votes	76	16,01,146 (30.82%)	--	--	4

Thanking You,
Yours faithfully,

**For GRAND MARK & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN: 011317 N**

Countersigned

Bibin
Sajan

Digitally signed
by Bibin Sajan
Date: 2025.09.16
14:55:48 +05'30'

**CA. BIBIN SAJAN, FCA
PARTNER
Membership No. 228064
UDIN : 25228064BMIYUD6180**

**S. K. GUPTA
Chairman & Managing Director
(DIN: 00248760)**

Place : Cochin
Date: 16/09/2025