

Date: October 29, 2026

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001. Maharashtra, India

Scrip Code: 526125

ISIN: INE00HZ01011

Sub: Disclosure of the Voting Results at the 01st Extra-Ordinary General Meeting of the Company held on Thursday, October 29, 2026 - Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed Voting Results (remote e-voting) of the business transacted at the 01st Extra-Ordinary General Meeting of the Company held on Thursday, October 29, 2026 at 12:30 P.M (IST) which concluded at 01:00 P.M (IST) through video conferencing("VC") / any other audio-visual ("OAVM") means facility in the prescribed format as required under Regulation 44(3) of SEBI Listing Regulations together with the Scrutinizer's Report thereon as **Annexure A**.

One (01) resolution proposed in the Notice of the 01st Extra-Ordinary General Meeting of the Company were approved and passed by the Members of the Company with requisite majority. The combined voting results (i.e., result of remote e-voting and e-voting conducted at the 01st Extra-Ordinary General Meeting) along with the Scrutinizer's Report dated October 29, 2026 is available on the website of the Company at www.bnagrochem.com and on the website of Bigshare Services Private Limited at <https://ivote.bigshareonline.com>.

Kindly acknowledge and take the above on record.

Thanking you

Yours faithfully,

For BN AGROCHEM LIMITED

**Reetika
Mahendra**

Digitally signed
by Reetika
Mahendra
Date: 2026.10.29
23:01:56 +05'30'

REETIKA MAHENDRA

COMPANY SECRETARY AND COMPLIANCE OFFICER

[M. No. ACS48493]



BN AGROCHEM LIMITED

(FORMERLY BN HOLDINGS LIMITED)

REGD. OFFICE: 217, Adani Inspire-BKC, G Block, BKC Main Road, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

CIN: L15315MH1991PLC326590

T: +91 22 69123200 | **E:** contact@bnagrochem.com | **W:** www.bnagrochem.com

General information about company	
Scrip code	526125
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE00HZ01011
Name of the company	BN AGROCHEM LIMITED (FORMERLY BN HOLDINGS LIMITED)
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-10-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Nayan Handa,
Firms Name	M/s Mehta & Mehta
Qualification	CS
Membership Number	F11993
Date of Board Meeting in which appointed	28-09-2026
Date of Issuance of Report to the company	29-10-2026

Voting results	
Record date	16-10-2026
Total number of shareholders on record date	9604
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	1
b) Public	35
No. of resolution passed in the meeting	1
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				CAPITAL RESTRUCTURING THROUGH SUB-DIVISION (STOCK SPLIT) OF EQUITY SHARES AND CONSEQUENTIAL ALTERATION OF THE MEMORANDUM OF ASSOCIATION 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	5800000	5800000	100	5800000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5800000	5800000	100	5800000	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	6614	6614	100	6614	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6614	6614	100	6614	0	100	0
Total		5806614	5806614	100	5806614	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The above Ordinary Resolution has been passed since the votes cast in favour of the resolution are more than the votes cast against the resolution.

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

COMPANY SECRETARIES

187, Second Floor, Pocket-17, Sector-24, Rohini, Near Best Mega Mall, Delhi-110085

Tel.: +91 22 28940483 Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK COPYRIGHT AND PATENT

Scrutinizer's Report

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

To,
Whole-Time Director & CEO
Extra-ordinary General Meeting of the
Equity Shareholders of BN Agrochem
Limited (Formerly BN Holdings Limited)
held on Thursday, October 29, 2026
217, Adani, Inspire-BKC, Situated G Block
BKC Main Road, Bandra Kurla Complex,
Bandra East, Mumbai, Maharashtra 400051

Sub.: Scrutinizer's Report on remote e-voting and e-voting at the 1st (First) Extra-ordinary General Meeting ("EOGM") of BN Agrochem Limited (Formerly BN Holdings Limited) for the financial year 2026-27 held on Thursday, October 29, 2026, at 12:30 P.M. (scheduled to be held on Thursday, October 22, 2026 at 12:30 P.M. (IST) through VC/OAVM which was adjourned due to lack of quorum) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **Nayan Handa**, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of BN Agrochem Limited (Formerly **BN Holdings Limited**) ("**the Company**") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **1st (First) EOGM** of the Company held on **Thursday, October 29, 2026 at 12:30 P.M.** through VC/OAVM (**originally scheduled to be held on Thursday, October 22, 2026 at 12:30 P.M. (IST) through VC/OAVM and was adjourned due to lack of quorum**) pursuant to Section 108 of Companies Act, 2013 (as amended) ("**Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") pursuant to the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated 25 September 2023 and General Circular No. 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "**MCA Circulars**") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and Secretarial Standards on General

Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 1st EOGM, do hereby submit the report as follows:

1. The Notice of the 1st EOGM was sent to the Members on Tuesday, September 29, 2026, through electronic mode whose email addresses are registered with the Company / Registrar and Share Transfer Agent ('RTA') / Depositories in compliance with MCA circulars.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the EOGM. For the purpose of e-voting, the Company engaged the services of Bigshare Services Private Limited.
3. The members of the Company holding shares as on the "cut off" date i.e., Friday, October 16, 2026, were entitled to vote on the resolutions stated in the Notice of the 1st EOGM.
4. The period for remote e-voting commenced on Monday, October 19, 2026 (09.00 A.M. IST) and ended on Wednesday, October 21, 2026 (5.00 P.M. IST). The Remote e-voting module was disabled by BigShare for voting thereafter.
5. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting
6. After the closure of e-voting at the EOGM, the report on the voting done at the EOGM and votes cast through remote e-voting facility done prior to the EOGM were unblocked, in the presence of two witnesses Mr. Nikhil Bansal and Mr. Siddharth Maheshwari neither of whom are in the employment of the Company and the said report was generated from e-voting website <https://ivote.bigshareonline.com>
7. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and during the EOGM on the resolutions contained in the notice of the 1st EOGM read with the addendum to the Notice.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during EOGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 1st EOGM are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries

Nayan Handa

Digitally signed by Nayan
Handa
Date: 2026.10.29 22:30:54
+05'30'

CS Nayan Handa

Scrutinizer

FCS No: 11993

CP No: 18686

UDIN: F011993H002075661

Place: New Delhi

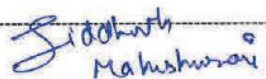
Date: October 29, 2026

Enclosed: Annexure



We, the undersigned, have witnessed that the votes cast through remote e-voting were unblocked from Bigshare e-voting website <https://ivote.bigshareonline.com> in our presence on October 29, 2026.

Signature:	
Name:	Mr. Nikhil Bansal
Address:	Om Sai PG, Barwala Road, Begumpur Extension, Rajiv Nagar, New Delhi, 110086

Signature:	
Name:	Mr. Siddharth Maheshwari
Address:	Plot No. 187, Pocket 17, Sector 24, Rohini, Delhi - 110085

Countersigned by

CHINTAN
AJAYKUMAR
SHAH
Chintan AjayKumar Shah
(Whole-Time Director & CEO)
DIN: 05257050

Digitally signed by
CHINTAN
AJAYKUMAR SHAH
Date: 2026.10.29
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Annexure I							
Item No. 1: Special Business							
To consider and approve Capital Restructuring through Sub-Division (Stock-Split) of Equity Shares and consequential alteration of the Memorandum of Association of the Company.							
Particulars	Remote E-Votes		Voting through Insta Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	33	5806614	0	0	33	5806614	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0.0000
The above Ordinary Resolution has been passed since the votes cast in favour of the resolution are more than the votes cast against the resolution.							

