unisem

CIN No: L01100KA2016PLC096390
Email ID: info@unisem.in
Contact No: +91 9741077783
GSTIN: 29AACCU0211G1ZR

Date: September 12, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 544648
Company: Unisem Agritech Limited

Sub: Voting Results of the businesses transacted at 10th Annual General Meeting of the UNISEM AGRITECH LIMITED held on Friday, 11th September, 2026 at 11:00 a.m. as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that 10th Annual General Meeting ("AGM") of the Members of UNISEM AFRITECH LIMITED ("the Company") was held on Friday, 11th September, 2026 at 11:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). In accordance with the requirements of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members holding shares as on cut-off date i.e. Friday, 04th September, 2026 to exercise their rights to vote through electronic means on the resolutions specified in the AGM notice, through remote e-voting facility which commenced on Tuesday, 8th September, 2026 at 9:00 a.m. and ended on Thursday, 10th August, 2026 at 05:00 p.m. and through e-voting facility to those members who have attended the AGM but could not exercise their vote through remote e-voting. The Company has appointed Mr. M V Bhat, Practicing Company Secretary, Bengaluru (Mem. No: F12261, COP: 19221) to act as Scrutinizer for conducting voting process in a fair and transparent manner. As per Scrutinizer's report, all the resolutions as set out in the Notice of 10th AGM have been duly approved with requisite majority, which are as under:

Agenda No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Remote voting + e-voting at AGM)	Remarks
1.	To receive, consider and adopt the Audited Financial Statements for the financial year 2025-26 ended 31st March, 2026 along-with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution	(Remote voting + e-voting at AGM)	Passed with requisite majority
2.	To appoint Mr. Dharanendra H Gouda, Whole-time Director (Designated Executive Director) who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution	(Remote voting + e-voting at AGM)	Passed with requisite majority
3.	Appointment of Secretarial Auditor for a period of Five Years from FY 2026–27 to FY 2030–31	Ordinary Resolution	(Remote voting + e-voting at AGM)	Passed with requisite majority
4.	Authority to the Board of Directors to enter into contracts / arrangements / transactions with Related Parties under Section 188 of the Companies Act, 2013	Special resolution	(Remote voting + e-voting at AGM)	Passed with requisite majority

We are submitting herewith consolidated results of 'Remote e-voting + e-voting at AGM' along with Scrutinizer Report as 'Annexure A' and 'Annexure B' respectively.

We request you to take the same on your records and disseminate it to the members. It will also be made available on the Company's website https://unisem.in/investors .

This is for your information and record**.**

For **Unisem Agritech Limited**

BOBBY SETH

Digitally signed by BOBBY SETH
Date: 2026.09.12 13:48:50 +05'30'

Ms. Bobby Seth

Compliance Officer & Company Secretary

Membership No.- A65589

Encl: as above

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Annexure- A

Details of Voting Results- Annual General Meeting held on 07th August, 2026

1.	Date of the AGM/EGM	Friday, 11th September, 2026
2.	Total number of shareholders on record date/Book Closure	281
3.	No. of shareholders present in the meeting in person or through proxy • Promoters and Promoter Group • Public	 0 0
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	 5 3

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements for the financial year 2025-26 ended 31st March, 2026 along-with the Reports of the Board of Directors and the Auditors thereon.

Resolution Required: (Ordinary/Special)		**Ordinary**						
Whether promoter/ promoter group are interested in the agenda/resolution?		**No**						
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes Polled (2)**	**%of Votes Polled on Outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes - in favour (4)**	**No, of Votes - against (5)**	**%of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	**8033800**	**8033800**	**100**	**8033800**	**-**	**100**	**-**
	E-Voting	**-**	**-**	**-**	**-**	**-**	**-**	**-**

	at AGM							
Public-Institutions	**E-Voting**	**1588000**	**-**	**-**	**-**	**-**	**-**	**-**
	E-Voting at AGM	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public-non-Institutions	**E-Voting**	**1710200**	**8152**	**0.4766**	**8152**	**-**	**100**	**-**
	E-Voting at AGM	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Total		**11332000**	**8041952**	**70.9967**	**8041952**	**-**	**100**	**-**

DETAILS OF INVALID VOTES	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public- Insitutions	0
Public- Non Insitutions	0

Resolution No. 2: To appoint Mr. Dharanendra H Gouda, Whole-time Director (Designated Executive Director) who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required: (Ordinary/Special)	**Ordinary**							
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**							
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes Polled (2)**	**%of Votes Polled on Outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes - in favour (4)**	**No, of Votes - against (5)**	**%of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**

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Promoter and Promoter Group	**E-Voting**	**8033800**	**8033800**	**100**	**8033800**	**-**	**100**	**-**
	E-Voting at AGM	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public-Institutions	**E-Voting**	**1588000**	**-**	**-**	**-**	**-**	**-**	**-**
	E-Voting at AGM	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public-non-Institutions	**E-Voting**	**1710200**	**8152**	**0.4766**	**8152**	**-**	**100**	**-**
	E-Voting at AGM	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Total		**11332000**	**8041952**	**70.9967**	**8041952**	**-**	**100**	**-**

DETAILS OF INVALID VOTES	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public- Insitutions	0
Public- Non Insitutions	0

Resolution No. 3: Appointment of Secretarial Auditor for a period of Five Years from FY 2026–27 to FY 2030–31

Resolution Required: (Ordinary/Special)		**Ordinary**						
Whether promoter/ promoter group are interested in the agenda/resolution?		**No**						
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes Polled (2)**	**%of Votes Polled on Outstanding shares**	**No. of Votes - in**	**No, of Votes -**	**%of Votes in favour on votes polled**	**% of Votes against on votes**

Unisem Agritech Limited
(Erstwhile Unisem Agritech Private Limited)

Registered office
RS No.11B/2A/4, Magoda Village,
Near KSRTC Bus Depot,
Ranebennur, Dist. Haveri,
Karnataka, India, 581115.

www.unisem.in

Corporate office
29. New # 2, 7th Main,
21st Cross, CHBCS layout,
Vijayanagar, Bangalore,
Karnataka. India, 560040.

				(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8033800	8033800	100	8033800	-	100	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public-Institutions	E-Voting	1588000	-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public-non-Institutions	E-Voting	1710200	8152	0.4766	8152	-	100	-
	E-Voting at AGM	-	-	-	-	-	-	-
Total		11332000	8041952	70.9967	8041952	-	100	-

DETAILS OF INVALID VOTES	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public- Insitutions	0
Public- Non Insitutions	0

Resolution No. 4: Authority to the Board of Directors to enter into contracts / arrangements / transactions with Related Parties under Section 188 of the Companies Act, 2013

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

Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on Outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8033800	5784896	72.0069	5784896	-	100	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public-Institutions	E-Voting	1588000	-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public-non-Institutions	E-Voting	1710200	8152	0.4766	4152	4000	50.9322	49.0677
	E-Voting at AGM	-	-	-	-	-	-	-
Total		11332000	5793048	51.1211	5789048	4000	99.9310	0.0690

DETAILS OF INVALID VOTES	
Category	**No. of Votes**
Promoter and Promoter Group	2248904
Public- Insitutions	0
Public- Non Insitutions	0

**** The votes cast by the two Related Parties have been considered invalid and, accordingly, have not been taken into account while calculating the valid votes cast for Resolution No. 4.**

CS M V BHAT
B.Com., FCS
Practicing Company Secretary

No. 98, 'Vaishnavi',
Sri Sri Tapovana Layout,
Kaggalipura, Uttarahalli Hobli,
Bengaluru, 560082
Contact: +91 9620740288
Email: mvbhatcs@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,

10th (Tenth) Annual General Meeting (AGM) of the Equity Shareholders of **Unisem Agritech Limited** held on Friday, 11th September, 2026, at 11:00. a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Mahabaleshwar V. Bhat, Practicing Company Secretary, at No. 98, 'Vaishnavi', Sri Sri Tapovana Layout, Kaggalipura, Uttarahalli Hobli, Bengaluru, 560082, appointed as Scrutinizer by the Board of Directors of **Unisem Agritech Limited** (CIN: L01100KA2016PLC096390) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 10th Annual General Meeting of the Equity Shareholders of the Company held on Friday, 11th September, 2026 at 11:00 a.m. (IST) through VC / OAVM and submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 10th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting

(e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The Notice dated 25th May, 2026 of the 10th AGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through electronic mode whose email addresses are registered with the Company / Depositories, in accordance with General Circular No. 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars").

3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).

4. In accordance with the Notice of the 10th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 11th August, 2026, the remote e-voting commenced at 08th September, 2026 at 9:00 A.M. and ends on 10th September, 2026 at 5:00 P.M..

5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC / OAVM and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL at the AGM.

6. The Equity Shareholders holding shares as on 04th September, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 10th AGM.

7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC / OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

8. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed.

9. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) **Resolution-1: Ordinary Resolution**

To receiver, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Directors and Auditors' thereon.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	80,41,952	100.00

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

b) **Resolution–2: Ordinary Resolution**

To appoint Mr. Dharanendra H Gouda, Whole-time Director (Designated Executive Director) who retires by rotation and being eligible offers himself for re-appointment.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	80,41,952	100.00

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

c) **Resolution–3: Ordinary Resolution**

Appointment of Secretarial Auditor for a period of five years from FY 2026–27 to FY 2030–31.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	80,41,952	100.00

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

d) **Resolution–4: Special Resolution**

Authority to the Board of Directors to enter into contracts / arrangements / transactions with Related Parties under Section 188 of the Companies Act, 2013.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	57,89,048	99.93

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	4000	0.07

(iii) *** Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	22,48,904

* The votes cast by the two Related Parties have been considered invalid and, accordingly, have not been taken into account while calculating the valid votes cast for Resolution No. 4.

10. All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 10th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking you,

Yours' faithfully,

MAHABALESHWAR BHAT Digitally signed by MAHABALESHWAR BHAT Date: 2026.09.11 15:15:46 +05'30'

Place: Ranebennur
Dated: 11th September, 2026

CS M V BHAT
FCS No. 12261 / CoP No. 19221
Scrutinizer
UDIN: F012261H001451215