Date: 18/07/2026

| To, | To, |
|---|---|
| Head - Listing Operations,<br>**BSE Limited,**<br>P.J. Towers, Dalal Street, Fort,<br>Mumbai – 400 001. | The Corporate Relations Department<br>**National Stock Exchange of India Ltd.**<br>Exchange Plaza, C-1, Block G,<br>Bandrakurla Complex,<br>Bandra (E), Mumbai – 400051. |

**SYMBOL: NARMADA**
**SCRIP: 543643**

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 14th Annual General Meeting of the Company held on 18.07.2026**

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format for the14th Annual General Meeting of the members of the Company held on Saturday, 18th July, 2026 at 11.30 A.M (IST) through Video conferencing and other audio-visual means (“VC/OAVM”).

In this regard, please find enclosed following.

1. Voting Result in the prescribed format in terms of Regulation 44 (3) of SEBI (LODR) Regulations, 2015.

2. Scrutinizer's Report.

Kindly take the same on your record.

Thanking You,

**FOR NARMADA AGROBASE LIMITED**

NEERAJ SURESHCHANDR AGARWAL

Digitally signed by NEERAJ SURESHCHANDR AGARWAL

DN: c=IN, o=Personal, title=9156, 2.5.4.20=40ee78e866b8e269407c7fc1024175a3df01eec22f31f2d95541b39d4718a1eb, postalCode=380004, st=Gujarat, serialNumber=806e30931da0e03659774163860746913925a7ab4a5261d3a16b2c5c115738b6, cn=NEERAJ SURESHCHANDR AGARWAL

Date: 2026.07.18 18:02:04 +05'30'

**NEERAJKUMAR SURESHCHANDRA AGRAWAL**
**CHAIRMAN AND MANAGING DIRECTOR**
**(DIN: 06473290)**

Home Validate

| General information about company | |
|---|---|
| Scrip code | 543643 |
| NSE Symbol | NARMADA |
| MSEI Symbol | NOTLISTED |
| ISIN | INE117Z01011 |
| Name of the company | Narmada Agrobase Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 18-07-2026 |
| Start time of the meeting | 11:30 AM |
| End time of the meeting | 11:49 AM |

Prev Next

Home Validate

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Punit Santoshkumar Lath |
| Firms Name | Punit S. Lath |
| Qualification | CS |
| Membership Number | 26238 |
| Date of Board Meeting in which appointed | 16-06-2026 |
| Date of Issuance of Report to the company | 18-07-2026 |

Prev Next

Home Validate

| Voting results | |
|---|---|
| Record date | 10-07-2026 |
| Total number of shareholders on record date | 18758 |
| **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 | 10 |
| b) Public | 30 |
| **No. of resolution passed in the meeting** | **5** |
| Disclosure of notes on voting results | Add Notes |

Prev

Home Validate

## 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 Financial Statements comprising of Balance Sheet as at 31st March, 2026, Profit and Loss Account of the Company and Cash Flow Statement for the year ended on that date together with the Report of Board of Directors and 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** | 19080438 | 19080438 | 100.0000 | 19080438 | 0 | 100.0000 | 0.0000 |
| | **Poll** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | 19080438 | 19080438 | 100.0000 | 19080438 | 0 | 100.0000 | 0.0000 |
| **Public- Institutions** | **E-Voting** | 2761919 | 2681918 | 97.1034 | 2681918 | 0 | 100.0000 | 0.0000 |
| | **Poll** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | 2761919 | 2681918 | 97.1034 | 2681918 | 0 | 100.0000 | 0.0000 |
| **Public- Non Institutions** | **E-Voting** | 16094042 | 176433 | 1.0963 | 176433 | 0 | 100.0000 | 0.0000 |
| | **Poll** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | 16094042 | 176433 | 1.0963 | 176433 | 0 | 100.0000 | 0.0000 |
| **Total** | | 37936399 | 21938789 | 57.8304 | 21938789 | 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 | |

Home Validate

## Resolution (2)

| | |
|---|---|
| **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 place of Mr. Suresh Chand Kalyanmal Gupta (DIN: 06473269) who retires by rotation and being eligible, offers himself for re-appointment |

| 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 | 19080438 | 19080438 | 100.0000 | 19080438 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 19080438 | 19080438 | 100.0000 | 19080438 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 2761919 | 2681918 | 97.1034 | 2681918 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2761919 | 2681918 | 97.1034 | 2681918 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 16094042 | 176418 | 1.0962 | 176415 | 3 | 99.9983 | 0.0017 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 16094042 | 176418 | 1.0962 | 176415 | 3 | 99.9983 | 0.0017 |
| Total | | 37936399 | 21938774 | 57.8304 | 21938771 | 3 | 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 | |

Home Validate

## Resolution (3)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To confirm the re-appointment of Jain Kedia and Sharma Chartered Accountants as Statutory Auditors of the company for another term of 4 years and to 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 | 19080438 | 19080438 | 100.0000 | 19080438 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 19080438 | 19080438 | 100.0000 | 19080438 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 2761919 | 2681918 | 97.1034 | 2681918 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2761919 | 2681918 | 97.1034 | 2681918 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 16094042 | 176418 | 1.0962 | 176415 | 3 | 99.9983 | 0.0017 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 16094042 | 176418 | 1.0962 | 176415 | 3 | 99.9983 | 0.0017 |
| Total | | 37936399 | 21938774 | 57.8304 | 21938771 | 3 | 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 | |

Home Validate

## Resolution (4)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | Approval of Sub-division of Equity shares 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 | 19080438 | 19080438 | 100.0000 | 19080438 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 19080438 | 19080438 | 100.0000 | 19080438 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 2761919 | 2681918 | 97.1034 | 2681918 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2761919 | 2681918 | 97.1034 | 2681918 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 16094042 | 176418 | 1.0962 | 176418 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 16094042 | 176418 | 1.0962 | 176418 | 0 | 100.0000 | 0.0000 |
| Total | | 37936399 | 21938774 | 57.8304 | 21938774 | 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 | |

Home Validate

## Resolution (5)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | Approval of alteration in Clause V i.e. Capital clause 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 | 19080438 | 19080438 | 100.0000 | 19080438 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 19080438 | 19080438 | 100.0000 | 19080438 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 2761919 | 2681918 | 97.1034 | 2681918 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2761919 | 2681918 | 97.1034 | 2681918 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 16094042 | 176418 | 1.0962 | 176168 | 250 | 99.8583 | 0.1417 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 16094042 | 176418 | 1.0962 | 176168 | 250 | 99.8583 | 0.1417 |
| Total | | 37936399 | 21938774 | 57.8304 | 21938524 | 250 | 99.9989 | 0.0011 |
| 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 | |

**Punit S. Lath (B.Com., ACS)**
**Practicing Company Secretary**
M.: +91-8000860208; Email ID: punit.lath@yhaoo.com

## COMBINED REPORT OF SCRUTINIZER

**(Pursuant to Section 108, 109 of the Companies Act, 2013 and rules 20(4) (XII) (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (LODR) Regulations, 2015)**

Date: 18th July, 2026

**To,**
**The Chairman**
**Narmada Agrobase Limited**
**613/P-1, IJ Pura (Jethaji) Dhanpura Road,**
**Tal. Jotana, Mahesana, Gujarat -384421**

Respected Sir,

**Sub: Consolidated Scrutinizer Report for Remote Electronic Voting begun on Wednesday, July 15, 2026 (9.00 A.M. IST) and ends on Friday, July 17, 2026 (5.00 P.M. IST) and electronic voting conducted at the 14th Annual General Meeting of Narmada Agrobase Limited held on Saturday, 18th day of July, 2026, at 11:30 A.M.**

I, Punit Santosh Kumar Lath, was appointed as Scrutinizer by the Board of Directors of **M/s. Narmada Agrobase Limited** ("the Company") for the purpose of scrutinizing the remote e-voting & e-Voting during meeting on the below mentioned resolutions as descripted in the notice calling 14th Annual General Meeting held on 14th Annual General Meeting of Narmada Agrobase Limited held on Saturday, 18th day of July, 2026, at 11:30 A.M., through VC/OAVM Facility, which does not require physical presence of members at a common venue.

### ORDINARY BUSINESS:

**01. Ordinary Resolution:** To receive, consider and adopt the audited Financial Statements comprising of Balance Sheet as at 31st March, 2026, Profit and Loss Account of the Company and Cash Flow Statement for the year ended on that date together with the Report of Board of Directors and Auditors thereon.

**02. Ordinary Resolution:** To appoint a Director in place of Mr. Suresh Chand Kalyanmal Gupta (DIN: 06473269) who retires by rotation and being eligible, offers himself for reappointment.

### SPECIAL BUSINESS:

**03. Special Resolution:** To confirm the re-appointment of Jain Kedia and Sharma Chartered Accountants as Statutory Auditors of the company for another term of 4 years and to fix their remuneration.

**04. Ordinary Resolution:** Approval of Sub-division of Equity shares of the Company.

**05. Ordinary Resolution:** Approval of alteration in Clause V i.e. Capital clause of the Memorandum of Association of the Company.

PUNIT S. LATH
A-27238
COMPANY SECRETARIES

Punit S. Lath (B.Com., ACS)
Practicing Company Secretary
M.: +91-8000860208; Email ID: punit.lath@yhaoo.com

## RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY

The Ministry of Corporate Affairs ('MCA'), inter alia, vide its General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars'), has permitted the holding of Annual General Meeting ('AGM') through Video Conferencing ('VC') or through Other Audio-Visual Means ('OAVM'), whose AGMs are due in the year 2026, to conduct their AGMs on or before 30th September, 2026 through VC / OAVM without the physical presence of the Members at a common venue and also provided relaxation from dispatching of physical copies of Notice of AGM and financial statements for the year 2025-26 and considering the above MCA Circulars, Securities and Exchange Board of India (SEBI) vide its Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circular') in relation to "Relaxation from compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" provided relaxation up to 30th September, 2026 from sending physical copies of Financial Statements (including Board's Report, Auditor's Report or other documents required to be attached therewith) to the shareholders, for Annual General Meetings and from sending proxy forms for General Meetings and from Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') which requires sending hard copy of the Annual Report containing salient features of all the documents prescribed in Section 136 of the Companies Act, 2013 ('Act') to the shareholders who have not registered their email addresses.

In compliance with the MCA Circulars and SEBI Circular, the 14th AGM of the Company was conducted through VC/OAVM, which does not require physical presence of Members at a common venue. Hence, members attended and participated in the 14th AGM through VC/OAVM.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA, and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 14th Annual General Meeting of the Equity Shareholders to be held on Saturday, 18th day of July, 2026.

## RESPONSIBILITY OF THE SCRUTINIZER

My responsibility as a Scrutinizer is limited to ensure that voting is conducted in fair and transparent manner at remote e-voting and at AGM and to provide the consolidated scrutinizer report scrutinizing the votes cast, "in favour" or "against" the resolution, based on the report generated from the e-voting system of National Securities Depository Limited (NSDL).

**Now I hereby report as under:**

The Company has engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer the remote e-voting facility and E-voting during AGM to its shareholders.

PUNIT S. LATH
M. No. A-2[illegible]38
COMPANY SECRETARIES

**Punit S. Lath (B.Com., ACS)**
**Practicing Company Secretary**
M.: +91-8000860208; Email ID: punit.lath@yhaoo.com

The remote e-voting facility was offered and kept open by the company to its shareholders for the period commenced Wednesday, July 15, 2026 (9.00 A.M. IST) and ends on Friday, July 17, 2026 (5.00 P.M. IST).

The voting rights were reckoned as on Friday, July 10, 2026 being the cut-off date for the purpose of deciding the entitlements of members to vote at the remote e-voting and at AGM on the businesses mentioned in the notice of the 14th AGM of the company.

Members attended the meeting through Audio Video Conferencing System of NSDL was counted for the purpose of quorum.

During the AGM, company had provided the facility of electronic voting to those shareholders who were present at the AGM and had not voted through remote e-voting platform of NSDL.

After the conclusion of AGM, the electronic voting for AGM was locked and finalized on Saturday, 18th July, 2026, around 12.30 P.M. and report on voting done through electronic voting system during the AGM in respect of business set forth in notice of 14th AGM was generated in my presence and voting was scrutinized properly thereafter.

The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the company namely: Tanishka Pathak and Nikhil Desai.

The votes were scrutinized and counted on the basis of the data downloaded from NSDL e-voting system.

My consolidated results with respect to each item on the agenda as set out in the Notice of the 14th AGM dated 18th July, 2026 is enclosed herewith this Report.

Based on the aforesaid results, I report that Resolutions as contained in item No. 1 and 4 are passed Unanimously and Item No. 2, 3 and 5 are passed with requisite majority.

PUNIT S. LATH
M. No. A-24238
COMPANY SECRETARIES

Punit S. Lath (B.Com., ACS)
Practicing Company Secretary
M.: +91-8000860208; Email ID: punit.lath@yhaoo.com

The combined result of the Remote E-voting and e-voting during AGM is as under:

**Ordinary Resolution No. 1:** To receive, consider and adopt the audited Financial Statements comprising of Balance Sheet as at 31st March, 2026, Profit and Loss Account of the Company and Cash Flow Statement for the year ended on that date together with the Report of Board of Directors and Auditors thereon.

| Particulars | Remote E Votes | | Voting at the AGM | | Total | | Percentage of total number of valid votes cast |
|---|---|---|---|---|---|---|---|
| | Number of Voter Voted | No of votes | Number of Voter Voted | No of votes | Number of Voter Voted | No of Votes | |
| Assent | 37 | 21938789 | 0 | 0 | 37 | 21938789 | 100.00% |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0.00% |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0.00% |
| Total | 37 | 21938789 | 0 | 0 | 37 | 21938789 | 100.00% |

*Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the Notice dated 16th June, 2026 has been passed* ***unanimously***.

**Ordinary Resolution No. 2:** To appoint a Director in place of Mr. Suresh Chand Kalyanmal Gupta (DIN: 06473269) who retires by rotation and being eligible, offers himself for reappointment.

| Particulars | Remote E Votes | | Voting at the AGM | | Total | | Percentage of total number of valid votes cast |
|---|---|---|---|---|---|---|---|
| | Number of Voter Voted | No of votes | Number of Voter Voted | No of votes | Number of Voter Voted | No of Votes | |
| Assent | 35 | 21938771 | 0 | 0 | 35 | 21938771 | 99.999% |
| Dissent | 1 | 3 | 0 | 0 | 1 | 3 | 0.001% |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0.00% |
| Total | 36 | 21938774 | 0 | 0 | 36 | 21938774 | 99.999% |

*Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 2 of the Notice dated 16th June, 2026 has been passed with* ***requisite majority***.

PUNIT S. LATH
M. No. A-26238
COMAPANY SECRETARIES

Punit S. Lath (B.Com., ACS)
Practicing Company Secretary
M.: +91-8000860208; Email ID: punit.lath@yhaoo.com

**Special Resolution No. 3:** To confirm the re-appointment of Jain Kedia and Sharma Chartered Accountants as Statutory Auditors of the company for another term of 4 years and to fix their remuneration.

| Particulars | Remote E Votes | | Voting at the AGM | | Total | | Percentage of total number of valid votes cast |
|---|---|---|---|---|---|---|---|
| | Number of Voter Voted | No of votes | Number of Voter Voted | No of votes | Number of Voter Voted | No of Votes | |
| Assent | 35 | 21938771 | 0 | 0 | 35 | 21938771 | 99.999% |
| Dissent | 1 | 3 | 0 | 0 | 1 | 3 | 0.001% |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0.00% |
| Total | 36 | 21938774 | 0 | 0 | 36 | 21938774 | 99.999% |

*Based on the aforesaid results, I report that Special Resolution as contained in Item No. 3 of the Notice dated 16th June, 2026 has been passed with* ***requisite majority***.

**Ordinary Resolution No. 4:** Approval of Sub-division of Equity shares of the Company.

| Particulars | Remote E Votes | | Voting at the AGM | | Total | | Percentage of total number of valid votes cast |
|---|---|---|---|---|---|---|---|
| | Number of Voter Voted | No of votes | Number of Voter Voted | No of votes | Number of Voter Voted | No of Votes | |
| Assent | 36 | 21938774 | 0 | 0 | 36 | 21938774 | 100.00% |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0.00% |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0.00% |
| Total | 36 | 21938774 | 0 | 0 | 36 | 21938774 | 100.00% |

*Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 4 of the Notice dated 16th June, 2026 has been passed* ***unanimously.***

Punit S. Lath (B.Com., ACS)
Practicing Company Secretary
M.: +91-8000860208; Email ID: punit.lath@yhaoo.com

**Ordinary Resolution No. 5:** Approval of alteration in Clause V i.e. Capital clause of the Memorandum of Association of the Company.

| Particulars | Remote E Votes | | Voting at the AGM | | Total | | Percentage of total number of valid votes cast |
|---|---|---|---|---|---|---|---|
| | Number of Voter Voted | No of votes | Number of Voter Voted | No of votes | Number of Voter Voted | No of Votes | |
| Assent | 35 | 21938524 | 0 | 0 | 35 | 21938524 | 99.999% |
| Dissent | 1 | 250 | 0 | 0 | 1 | 250 | 0.001% |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0.00% |
| Total | 36 | 21938774 | 0 | 0 | 36 | 21938774 | 99.999% |

*Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 5 of the Notice dated 16th June, 2026 has been passed with* ***requisite majority***.

A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) and all other relevant records relating to the voting is handed over to the Managing Director / Company Secretary / for preserving safely.

Thanking you,

**Punit Santoshkumar Lath**
**Practicing Company Secretary**
**M. No. 26238, CoP No. 11139**
**UDIN: A026238H000875735**

**Peer Review No: 6774/2025**
**Date: 18th July, 2026**
**Place: Ahmedabad**

- I acknowledge the receipt of above said records.

**Sign** ______________
**Neeraj garwal**
**Chairman & Managing Director**
**Narmada Agrobase Limited**
**DIN: 06473290**