Satiate Agri Limited

(Under CIRP)

CIN: L24111MP1986PLC003741
Regd. Office: 31, Sheh Nagar, F. No.18, Vatsalay Chamber, Indore, Madhya Pradesh, 452001
Contact: +91- 9300614159; **Email Id:** shabachemicals@gmail.com; **Website:** www.satiateagri.com

August 29, 2026

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
BSE Scrip Code: 524546

Dear Sir/Madam,

Subject: Declaration of results pursuant to Regulation 44 (3) of SEBI (LODR) Regulation, 2015, as amended for remote voting and E-voting at the 39th Annual General Meeting (AGM), held on Thursday, 29th August, 2026.

In continuation to our communication to your good office dated 27th August, 2026, regarding the proceedings of AGM and with reference to the captioned subject, we are enclosing herewith the details of Voting Results of the Company held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 05:00 P.M. and concluded at 05:16 P.M.

The Board of Directors of the Company had appointed Mr. Ajit Jain Practicing Company Secretary (FCS: 3933; C.P. No. 2876) as Scrutinizer to scrutinize e-voting process in a fair and transparent manner.

We are enclosing herewith below mentioned Reports for your perusal:

1. Voting Results (*Remote E-voting and Venue E-voting*) on the resolutions covered under Item nos. 1 to 4 as set forth in the Notice of AGM dated 03rd August, 2026 of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015, as amended**.**

2. Consolidated Report of Scrutinizer's on voting through remote E-voting and venue E-voting at AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015, as amended**.**

All the resolutions contained in the Notice of the AGM were approved by a requisite majority of the members of the Company and all resolutions are deemed to be passed on 27th August, 2026i.e. the date of Annual General Meeting.

You are requested to please take on record the above submission for your reference and further needful.

Thanking You,
Yours Faithfully,
For Satiate Agri Limited

Priya Bhandari
Digitally signed by Priya Bhandari
Date: 2026.08.29 17:57:29 +05'30'

Priya Bhandari
Company Secretary & Compliance Officer

Encl.: A/a

General information about company	
Scrip code	524546
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE06DM01015
Name of the company	SATIATE AGRI LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2026
Start time of the meeting	05:00 PM
End time of the meeting	05:16 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Ajit Jain
Firms Name	Ajit Jain & Co.
Qualification	CS
Membership Number	F3933
Date of Board Meeting in which appointed	03-08-2026
Date of Issuance of Report to the company	29-08-2026

Voting results	
Record date	20-08-2026
Total number of shareholders on record date	1696
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	6
b) Public	15
No. of resolution passed in the meeting	4
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				CONSIDERATION AND ADOPTION THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.				
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	815800	799700	98.0265	799700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	815800	799700	98.0265	799700	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2111400	880200	41.688	880200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2111400	880200	41.688	880200	0	100	0
	Total	2927200	1679900	57.3893	1679900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. KAILASH CHAND DHAKSIYA (DIN: 05120584), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR REAPPOINTMENT				
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	815800	799700	98.0265	799700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	815800	799700	98.0265	799700	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2111400	880200	41.688	880200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2111400	880200	41.688	880200	0	100	0
	Total	2927200	1679900	57.3893	1679900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF MR. YOGENDRA SINGH BHATI AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR				
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	815800	799700	98.0265	799700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	815800	799700	98.0265	799700	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2111400	880200	41.688	880200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2111400	880200	41.688	880200	0	100	0
Total		2927200	1679900	57.3893	1679900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF MR. DEEPAK PARASHAR AS WHOLE-TIME DIRECTOR (KMP) 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	815800	799700	98.0265	799700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	815800	799700	98.0265	799700	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2111400	880200	41.688	880200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2111400	880200	41.688	880200	0	100	0
Total		2927200	1679900	57.3893	1679900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

AJIT JAIN
M.Com, L.L.B. (Hons.), FCS
☎ : (Off. & Res.) : 0731-2497031, 4064510
Mobile : 94250-53710, E-mail : ajitjain84@gmail.com

AJIT JAIN & CO.
COMPANY SECRETARIES
'PREM VILLA' 84, Kailash Park Colony,
Near Geeta Bhawan, INDORE - 452 001

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING, E-VOTING DURING THE PERMITTED TIME AT THE ANNUAL GENERAL MEETING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

Date: August 29, 2026

To,
The Chairman,
Interim Resolution Professional
39th Annual General Meeting of
Satiate Agri Limited (Under CIRP)
CIN: L24111MP1986PLC003741
Registered office: 31, Sneh Nagar, F. No.18, Vatsalay Chamber,
Indore, Madhya Pradesh, 452001

Dear Sir,

SUB: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting at the Annual General Meeting (AGM) to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 39th AGM of Satiate Agri Limited held on Thursday, 27th August, 2026 at 05:00 P.M. (IST).

I, CS Ajit Jain, proprietor of M/s. Ajit Jain & Co., **Practicing Company Secretaries**, Indore has been appointed as a Scrutinizer by the Board of Directors of **Satiate Agri Limited** for the purpose of scrutinizing the remote e-voting process and e-voting at the Annual General Meeting, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20(4)(xii) of the Companies (Management & Administration) rules 2014 as amended by Companies

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(Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting and E-Voting process at the date of AGM for passing the items on the Agenda as contained in the AGM Notice dated August 03, 2026.

Pursuant to Ministry of Corporate Affair ('MCA') General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated December 8, 2021 , General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022, General Circular 03/2022, dated May 05, 2022, General Circular No 10/2022 dated 28.12.2022 and General Circular No 11/2022 dated 28.12.2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024, Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, have allowed the Companies to conduct the AGM/ AGM or passing of Ordinary/ Special Resolution through Video Conferencing (VC) or Other Audio Visual Means (OAVM) till further orders.

The notice dated August 03, 2026, as confirmed by the Company was sent to the Members through electronic mode whose email addresses are registered with the Company/Depository Participants/ Registrar & Share Transfer Agent.

Management Responsibility

The Interim Resolution Professional / Management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, Rules made thereunder and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting on the proposed resolutions contained in the Notice, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and for ensuring a secured framework and robustness of electronic voting system.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice of the Postal Ballot, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facility for e-voting ballots received till the time fixed for closing of e-voting process.

The item for which approval of the Members of the Company was sought as stated in the Notice of the AGM is mentioned hereunder: -

SR. NO.	DESCRIPTION OF THE RESOLUTION	TYPE OF RESOLUTION
1.	CONSIDERATION AND ADOPTION THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	ORDINARY RESOLUTION
2.	APPOINTMENT OF MR. KAILASH CHAND DHAKSIYA (DIN: 05120584), WHO RETIRES BY	ORDINARY RESOLUTION

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	ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR REAPPOINTMENT.	
3.	TO APPROVE THE APPOINTMENT OF MR. YOGENDRA SINGH BHATI AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR.	ORDINARY RESOLUTION
4.	TO APPROVE THE APPOINTMENT OF MR. DEEPAK PARASHAR AS WHOLE-TIME DIRECTOR (KMP) OF THE COMPANY	SPECIAL RESOLUTION

I DO HEREBY SUBMIT MY REPORT AS UNDER:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting the voting through remote e-voting and e-voting at the AGM and platform for VC/ OAVM facility for participation in the AGM.

2. As mentioned in the Notice, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

3. The shareholders of the Company as on the 'cut-off' date i.e. **20th August, 2026,** were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.

4. The remote e-voting facility was made available to Members holding shares as on the cut-off date of **20th August 2026**, commencing from 9:00 a.m. IST on Monday, **24th August 2026**, and continuing until 5:00 p.m. IST on Wednesday, **26th August 2026**.

5. As prescribed in clause 3(A)(IV) of the Circular dated 5th May, 2020 read with Circular dated 13th January, 2021 and 05th May, 2022 issued by MCA, which is forming part of the MCA & SEBI Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in The Free Press Journal, Indore and in Hindi language in Choutha Sansaar, Indore on **04th August 2026**.

6. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in The Free Press Journal, Indore and in Hindi language in Choutha Sansaar, Indore, on **06th August 2026**.

7. 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 by me as a Scrutinizer in the presence of **Mr. Nirek Huddar** and **Ms. Ishita Chouhan** who acted as the witnesses, who are not in the employment of the Company.

8. I now, submit my consolidated Scrutinizer's Report on the result of voting through remote e-voting and e-voting at the AGM as under.

AJIT JAIN & CO. FCS3933 C.P. No. 2876 INDORE COMPANY SECRETARIES

ITEM NO. 1-SPECIAL RESOLUTION

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8) *100	5	6	7=(6/8) *100	8=(3+6)	9	10
E-voting at the AGM	--	--	--	--	--	--	--	--	--
Remote E-voting	32	1679900	100%	--	--	--	1679900	--	--
Total	**32**	**1679900**	**100%**	**--**	**--**	**--**	**1679900**	**--**	**--**

ITEM NO. 2-ORDINARY RESOLUTION

APPOINTMENT OF MR. KAILASH CHAND DHAKSIYA (DIN: 05120584), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR REAPPOINTMENT.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
E-voting at the AGM	--	--	--	--	--	--	--	--	--

AJIT JAIN & CO. FCS3933 C.P. No. 2876 INDORE COMPANY SECRETARIES

Remote E-voting	32	1679900	100%	--	--	--	1679900	--	--
Total	**32**	**1679900**	**100%**	**--**	**--**	**--**	**1679900**	**--**	**--**

ITEM NO. 3-ORDINARY RESOLUTION

APPOINTMENT OF MR. YOGENDRA SINGH BHATI AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
E-voting at the AGM	--	--	--	--	--	--	--	--	--
Remote E-voting	32	1679900	100%	--	--	--	1679900	--	--
Total	**32**	**1679900**	**100%**	**--**	**--**	**--**	**1679900**	**--**	**--**

ITEM NO. 4-SPECIAL RESOLUTION

APPOINTMENT OF MR. DEEPAK PARASHAR AS WHOLE-TIME DIRECTOR (KMP) OF THE COMPANY:

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
E-voting at the AGM	--	--	--	--	--	--	--	--	--

AJIT JAIN & CO. FCS 8933 C.P. No. 2876 INDORE COMPANY SECRETARIES

Remote E-voting	32	1679900	100%	--	--	--	1679900	--	--
Total	**32**	**1679900**	**100%**	**--**	**--**	**--**	**1679900**	**--**	**--**

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and E-Voting at the AGM.

9. As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolutions as per Item No. 1 to Item No. 4 as set forth in the Notice of AGM dated August 03, 2026 has been passed by the Members with requisite majority.

10. Votes cast in favour or against have been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of AGM.

11. The electronic data and other relevant records relating to e-voting are under safe custody until the Chairman consider, approves and sign the minutes and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,
Yours Faithfully,

For Ajit Jain & Company
Company Secretaries

A. K. Jain

AJIT JAIN & CO. FCS3933 C.P. No. 2876 INDORE SECRETARIES

Ajit Jain
(Proprietor)
FCS: 3933; CP: 2876
Peer Review Certificate No. 6478 /2025
PCS Unique ID NO:S1998MP023400

Place: Indore
Date: 29-08-2026

UDIN: F003933H001283299

The following were the witnesses to the unblocking of the votes on Thursday, 27th August, 2026

1. Nirank
Mr. Nirek Huddar

2. Ishita
Ms, Ishita Chouhan

Received the Report:
For Satiate Agri Limited

Priya Bhandari Date: 2026.08.29 17:54:35 +05'30'
Adobe Acrobat Reader version:
2026.001.21789

Priya Bhandari (Authorised Person)
Company Secretary & Compliance Officer

Place: Indore
Date: 29-08-2026