September 25, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Symbol: INDOFARM
BSE Scrip Code: 544328

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
NSE Symbol: INDOFARM

Dear Sir/Madam,

Subject: Submission of Consolidated Scrutinizer's Report and Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") of the 26th Annual General Meeting ("AGM") of the Company held on 23rd September, 2026.

We wish to inform you that the 26th Annual General Meeting ("AGM") was held on Wednesday, 23rd September, 2026 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

1. Details of Voting Results pursuant to Regulation 44 of the SEBI (Listing Regulations and Disclosure Requirements), 2015, as **"Annexure A"**.
2. Consolidated Scrutinizers' Report on remote e-voting and e-voting as **"Annexure B"**.

The Report of the Scrutinizer including consolidated e-voting result, is being hosted on the website of the https://www.indofarm.in/ and on the website of e-voting agency i.e. National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com/

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,
For **Indo Farm Equipment Limited**

Navpreet Kaur
Digitally signed by Navpreet Kaur
Date: 2026.09.25 15:49:47 +05'30'

Navpreet Kaur
Company Secretary & Compliance Officer
Membership No. F8353

Encl: As above

Annexure-A

General information about company	
Scrip code	544328
NSE Symbol	INDOFARM
MSEI Symbol	NOTLISTED
ISIN	INE622H01018
Name of the company	Indo Farm Equipment Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	Ajay Kumar Arora
Firms Name	M/s. A Arora & Co,
Qualification	CS
Membership Number	FCS No. 2191
Date of Board Meeting in which appointed	08-08-2026
Date of Issuance of Report to the company	24-09-2026

Voting results	
Record date	16-09-2026
Total number of shareholders on record date	44157
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	5
b) Public	50
No. of resolution passed in the meeting	2
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				TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE 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	33937645	29198480	86.0357	29198480	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33937645	29198480	86.0357	29198480	0	100	0
Public- Institutions	E-Voting	1139048	907211	79.6464	907211	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1139048	907211	79.6464	907211	0	100	0
Public- Non Institutions	E-Voting	12974907	516320	3.9794	515869	451	99.9127	0.0873
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	12974907	516320	3.9794	515869	451	99.9127	0.0873
Total		48051600	30622011	63.7273	30621560	451	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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. Ranbir Singh Khadwalia, Managing Director (DIN: 00062154), 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	33937645	29198480	86.0357	29198480	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33937645	29198480	86.0357	29198480	0	100	0
Public- Institutions	E-Voting	1139048	907211	79.6464	907211	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1139048	907211	79.6464	907211	0	100	0
Public- Non Institutions	E-Voting	12974907	516320	3.9794	515550	770	99.8509	0.1491
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	12974907	516320	3.9794	515550	770	99.8509	0.1491
	Total	48051600	30622011	63.7273	30621241	770	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Annexure-B

AJAY K. ARORA
LL.B., FCS, IP

GST : 04ADSPA8498H1Z3
A. ARORA & CO.
Company Secretaries & Insolvency Professional

S.C.O. 64-65, 1ST FLOOR,
SECTOR 17-A, MADHYA MARG,
CHANDIGARH-160 017
Ph.: (O) 2701906
MOBILE : 98140-06492
E-MAIL : ajaykcs@gmail.com

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Indo Farm Equipment Limited
SCO 859, NAC, Kalka Road,
Manimajra, Chandigarh – 160101.

26th Annual General Meeting of the Equity Shareholders of Indo Farm Equipment Limited held on Wednesday, the 23rd September, 2026 at 11.00 A.M. conducted through Video Conferencing / Other Audio Visual Means.

Dear Sir,

1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17-A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Indo Farm Equipment Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during AGM pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 26th Annual General Meeting (AGM) of the Equity Shareholders of Indo Farm Equipment Limited held on 23rd September, 2026 at 11.00 A.M. conducted through Video Conferencing / Other Audio Visual Means ("VC").

2. The notice dated 8th August, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 26th AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020

Ajay Kumar Arora
Digitally signed by Ajay Kumar Arora
Date: 2026.09.24 14:10:10 +05'30'

read with circulars dated 8th April, 2020, 13th April, 2020, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021,13th May, 2022, 5th January, 2023, 7th October, 2023, and 3rd October, 2024.

3. 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 e-voting during the Annual General Meeting on the resolutions proposed in the Notice of the 26th 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 remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depositories Limited (NSDL).

4. The Company had arranged the services of NSDL from 20th September, 2026 (from 9.00 A.M.) to 22nd September, 2026 (upto 5.00 P.M.). The voting rights were reckoned as on 16th September, 2026 being the Cut-off date for the purpose of deciding the entitlements of members at the remotee-voting.

5. During the 26th AGM of the Company held on 23rd September, 2026, it was informed that the facility of E-voting is available during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.

6. The results of remote e-voting and e-voting during the AGM were unblocked by me on 23rd September, 2026 in the presence of two witnesses who are not in the employment of the Company.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no. 1

To receive, consider, and adopt:

(i) The audited Standalone 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; and

(ii) The audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Auditors thereon

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	123	30622011	115	30621560	8	451	-	-

Ajay Kumar Arora

% to total valid votes				99.999%		0.001%		

(2) As an Ordinary Resolution-Item no. 2

To appoint a Director in place of Mr. Ranbir Singh Khadwalia, Managing Director (DIN: 00062154), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	123	30622011	113	30621241	10	770	-	-
% to total valid votes				99.997%		0.003%		

7. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 2 (Two) resolutions were passed with requisite majority.

8. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,
Yours Sincerely,

Ajay Kumar Arora
Digitally signed by Ajay Kumar Arora
Date: 2026.09.24 14:11:13 +05'30'

Ajay K Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191
Date: 24.09.2026
Place: Chandigarh
UDIN: F002191H001588754
Peer Review Cert. No.:2120/2022