August 20, 2026

**BSE Limited**,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544595

**National Stock Exchange of India Limited**,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Symbol: ORKLAINDIA

**Subject: Details of Voting Results and Scrutinizer's Report with respect to the 30th Annual General Meeting of the Company held on August 19, 2026**

We are pleased to submit the following with respect to the 30th Annual General Meeting (AGM) of the Company held on August 19, 2026, through Video Conference (VC) / Other Audio Visual Means (OAVM):

1) Voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – A**.

2) Report of the Scrutinizer dated August 20, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014 as **Annexure – B**.

As per the Scrutinizer's Report dated August 20, 2026, all the resolutions as mentioned in the Notice of AGM were duly passed by the Members of the Company with requisite majority.

The said results of the Annual General Meeting along with the Scrutinizer's Report are being uploaded on the Company's website at www.orklaindia.com and on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.

Kindly take the above information on record.

Thanking You,

**For Orkla India Limited**
*(Formerly known as Orkla India Private Limited)*

KAUSHIK SESHADRI
Digitally signed by KAUSHIK SESHADRI
Date: 2026.08.20 18:33:24 +05'30'

**Kaushik Seshadri**
Company Secretary and Compliance Officer

*Encl: as above*

## Voting Results

**Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

| | |
|---|---|
| **Date of the AGM** | Wednesday, August 19, 2026 |
| **Total number of shareholders on record date** | As on cut-off date i.e., August 12, 2026: 153,092 |
| **No. of shareholders present in the meeting either in person or through proxy:**<br><br>**Promoters and Promoter Group:**<br>**Public:** | No arrangement for a physical meeting or appointment of proxy was made since the Annual General Meeting was held through Video Conferencing / Other Audio-Visual Means |
| **No. of Shareholders attended the meeting through Video Conferencing:**<br><br>**Promoters and Promoter Group:**<br>**Public:** | <br><br>2<br>88 |
| **No. of resolutions passed in the meeting** | 6<br>Resolution-wise details of voting results attached |

## 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 (both standalone and consolidated financial statements) of the Company for the financial year ended March 31, 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** | 102741892 | 102741892 | 100.0000 | 102741892 | 0 | 100.0000 | 0.0000 |
| | **Poll** | | | | | | | |
| | **Postal Ballot (if applicable)** | | | | | | | |
| | **Total** | 102741892 | 102741892 | 100.0000 | 102741892 | 0 | 100.0000 | 0.0000 |
| **Public-Institutions** | **E-Voting** | 13996551 | 13229323 | 94.5184 | 13229323 | 0 | 100.0000 | 0.0000 |
| | **Poll** | | | | | | | |
| | **Postal Ballot (if applicable)** | | | | | | | |
| | **Total** | 13996551 | 13229323 | 94.5184 | 13229323 | 0 | 100.0000 | 0.0000 |
| | **E-Voting** | 20250787 | 11436040 | 56.4721 | 11435862 | 178 | 99.9984 | 0.0016 |

## 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 (both standalone and consolidated financial statements) of the Company for the financial year ended March 31, 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** |
| **Public- Non Institutions** | **Poll** | | | | | | | |
| | **Postal Ballot (if applicable)** | | | | | | | |
| | **Total** | 20250787 | 11436040 | 56.4721 | 11435862 | 178 | 99.9984 | 0.0016 |
| **Total** | | 136989230 | 127407255 | 93.0053 | 127407077 | 178 | 99.9999 | 0.0001 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |

## Details of Invalid Votes

| **Category** | **No. of Votes** |
|---|---|
| Promoter and Promoter Group | 0 |
| Public institutions | 0 |
| Public - Non institutions | 0 |

## Resolution (2)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To appoint a Director in place of Mr. Per Haavard Skiaker Maelen (DIN: 10138903), 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 | 102741892 | 102741892 | 100.0000 | 102741892 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 102741892 | 102741892 | 100.0000 | 102741892 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 13996551 | 13229323 | 94.5184 | 13229323 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 13996551 | 13229323 | 94.5184 | 13229323 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 20250787 | 11436030 | 56.4720 | 11431575 | 4455 | 99.9610 | 0.0390 |
| | Poll | | | | | | | |

## Resolution (2)

| | |
|---|---|
| **Resolution required: (Ordinary / Special)** | Ordinary |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | No |
| **Description of resolution considered** | To appoint a Director in place of Mr. Per Haavard Skiaker Maelen (DIN: 10138903), 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 |
| | Postal Ballot (if applicable) | | | | | | | |
| | **Total** | 20250787 | 11436030 | 56.4720 | 11431575 | 4455 | 99.9610 | 0.0390 |
| **Total** | | 136989230 | 127407245 | 93.0053 | 127402790 | 4455 | 99.9965 | 0.0035 |
| **Whether resolution is Pass or Not.** | | | | | | | | Yes |

## Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | 0 |
| Public institutions | 0 |
| Public - Non institutions | 0 |

## Resolution (3)

| | |
|---|---|
| **Resolution required: (Ordinary / Special)** | Special |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | No |
| **Description of resolution considered** | Ratification of the "Employee Stock Option Plan 2025" of Orkla India Limited |

| 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 | 102741892 | 102741892 | 100.0000 | 102741892 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 102741892 | 102741892 | 100.0000 | 102741892 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 13996551 | 13229323 | 94.5184 | 3257709 | 9971614 | 24.6249 | 75.3751 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 13996551 | 13229323 | 94.5184 | 3257709 | 9971614 | 24.6249 | 75.3751 |
| Public- Non Institutions | E-Voting | 20250787 | 11435990 | 56.4718 | 11433551 | 2439 | 99.9787 | 0.0213 |
| | Poll | | | | | | | |

| Resolution (3) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ratification of the "Employee Stock Option Plan 2025" of Orkla India Limited | | | | |
| **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** |
| | **Postal Ballot (if applicable)** | | | | | | | |
| | **Total** | 20250787 | 11435990 | 56.4718 | 11433551 | 2439 | 99.9787 | 0.0213 |
| **Total** | | 136989230 | 127407205 | 93.0053 | 117433152 | 9974053 | 92.1715 | 7.8285 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |

| Details of Invalid Votes | |
|---|---|
| **Category** | **No. of Votes** |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |

## Resolution (4)

| | |
|---|---|
| **Resolution required: (Ordinary / Special)** | Special |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | No |
| **Description of resolution considered** | Ratification of the extension of benefits of the "Employee Stock Option Plan 2025" to the eligible employees of subsidiary(ies) and holding 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 | 102741892 | 102741892 | 100.0000 | 102741892 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 102741892 | 102741892 | 100.0000 | 102741892 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 13996551 | 13229323 | 94.5184 | 3257709 | 9971614 | 24.6249 | 75.3751 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 13996551 | 13229323 | 94.5184 | 3257709 | 9971614 | 24.6249 | 75.3751 |
| Public- Non Institutions | E-Voting | 20250787 | 11435990 | 56.4718 | 11433461 | 2529 | 99.9779 | 0.0221 |
| | Poll | | | | | | | |

## Resolution (4)

| | |
|---|---|
| **Resolution required: (Ordinary / Special)** | Special |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | No |
| **Description of resolution considered** | Ratification of the extension of benefits of the "Employee Stock Option Plan 2025" to the eligible employees of subsidiary(ies) and holding 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 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 20250787 | 11435990 | 56.4718 | 11433461 | 2529 | 99.9779 | 0.0221 |
| Total | | 136989230 | 127407205 | 93.0053 | 117433062 | 9974143 | 92.1714 | 7.8286 |
| **Whether resolution is Pass or Not.** | | | | | | | | Yes |

| Details of Invalid Votes | |
|---|---|
| **Category** | **No. of Votes** |
| Promoter and Promoter Group | 0 |
| Public institutions | 0 |
| Public - Non institutions | 0 |

## Resolution (5)

| | |
|---|---|
| **Resolution required: (Ordinary / Special)** | Special |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | No |
| **Description of resolution considered** | Ratification of the "Management Stock Option Plan 2025" of Orkla India Limited |

| 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 | 102741892 | 102741892 | 100.0000 | 102741892 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 102741892 | 102741892 | 100.0000 | 102741892 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 13996551 | 13229323 | 94.5184 | 3257709 | 9971614 | 24.6249 | 75.3751 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 13996551 | 13229323 | 94.5184 | 3257709 | 9971614 | 24.6249 | 75.3751 |
| Public- Non Institutions | E-Voting | 20250787 | 11435990 | 56.4718 | 11433517 | 2473 | 99.9784 | 0.0216 |
| | Poll | | | | | | | |

| Resolution (5) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ratification of the "Management Stock Option Plan 2025" of Orkla India Limited | | | | |
| **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** |
| | **Postal Ballot (if applicable)** | | | | | | | |
| | **Total** | 20250787 | 11435990 | 56.4718 | 11433517 | 2473 | 99.9784 | 0.0216 |
| **Total** | | 136989230 | 127407205 | 93.0053 | 117433118 | 9974087 | 92.1715 | 7.8285 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |

| Details of Invalid Votes | |
|---|---|
| **Category** | **No. of Votes** |
| Promoter and Promoter Group | 0 |
| Public institutions | 0 |
| Public - Non institutions | 0 |

| Resolution (6) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Ratification of the extension of benefits of the "Management Stock Option Plan 2025" to the eligible employees of subsidiary(ies) and holding 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 | 102741892 | 102741892 | 100.0000 | 102741892 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 102741892 | 102741892 | 100.0000 | 102741892 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 13996551 | 13229323 | 94.5184 | 3257709 | 9971614 | 24.6249 | 75.3751 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 13996551 | 13229323 | 94.5184 | 3257709 | 9971614 | 24.6249 | 75.3751 |
| Public- Non Institutions | E-Voting | 20250787 | 11435990 | 56.4718 | 11433447 | 2543 | 99.9778 | 0.0222 |
| | Poll | | | | | | | |

## Resolution (6)

| | |
|---|---|
| **Resolution required: (Ordinary / Special)** | Special |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | No |
| **Description of resolution considered** | Ratification of the extension of benefits of the "Management Stock Option Plan 2025" to the eligible employees of subsidiary(ies) and holding 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 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 20250787 | 11435990 | 56.4718 | 11433447 | 2543 | 99.9778 | 0.0222 |
| Total | | 136989230 | 127407205 | 93.0053 | 117433048 | 9974157 | 92.1714 | 7.8286 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |

## Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | 0 |
| Public institutions | 0 |
| Public - Non institutions | 0 |

**SCRUTINIZER'S REPORT**

Date: August 20, 2026

To,
The Chairperson,
Orkla India Limited
(Formerly known as Orkla India Private limited)
CIN: L15136KA1996PLC021007
Address: No.1, 2nd and 3rd Floor, 100 Feet Inner Ring Road, Ejipura, Ashwini Layout, Vivek Nagar, Bengaluru -560047, Karnataka.

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 30th Annual General Meeting ('AGM') conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of Orkla India Limited held on Wednesday, August 19, 2026 at 03:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')**

I, Biswajit Ghosh (Membership No. FCS: 8750/CP: 8239), Designated Partner of BMP & Co. LLP, Practising Company Secretaries, Bangalore had been appointed as the Scrutinizer by the Board of Directors of Orkla India Limited ("Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations for_remote e-voting process and e-voting process during AGM, in respect of below mentioned resolutions proposed in the 30th AGM of the Company held on Wednesday, August 19, 2026 at 03:00 P.M. (IST) through VC/OAVM.

The Notice of the 30th AGM dated June 09, 2026 along with Annual Report for FY 2025-2026, as confirmed by the Company was sent to the shareholders, in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those Members whose email address is registered with the Company/ Registrar and Share Transfer Agent (RTA) /Depositories on July 25, 2026, in compliance with the with the General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13 2020, followed by General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and subsequent circulars issued in this regard, by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

BMP & CO. LLP * Bangalore * COMPANY SECRETARIES



**BMP & Co. LLP**
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

The Company had also sent a letter containing the weblink and the exact path to access the complete annual report (including the Notice of AGM) to those members who had not registered their email address with the Company/RTA/Depositories, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Members of the Company.

The AGM notice is also available on the website of the Company at www.orklaindia.com and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and website of the of E-voting service provider i.e. National Securities Depository Limited ("**NSDL**") at www.evoting.nsdl.com.

The remote e-voting commenced on Sunday, August 16, 2026 (9.00 A.M. IST) and ended on Tuesday, August 18, 2026 (5.00 P.M. IST).

The Company provided the e-voting facility availed from NSDL to the Members present at the AGM through VC/OAVM and who had not cast their vote earlier. The votes were unblocked on Wednesday, August 19, 2026 at 5:41 P.M (IST) in the presence of two witnesses, viz., Ms. Sunitha H at 79/1, 4th Floor, Aishwarya Sampurna, Vanivilas Road, Basavanagudi, Bangalore - 560004 and Ms. Lakshmi M at 79/1, 4th Floor, Aishwarya Sampurna, Vanivilas Road, Basavanagudi, Bangalore -560004, who are not in employment of the Company.

The Members of the Company holding shares as on the "cut-off" i.e., Wednesday, August 12, 2026, were entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the votes cast during the AGM and those cast through the remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from NSDL's e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and Rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making scrutinizer's report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as below on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.

BMP & CO. LLP
Bangalore
COMPANY SECRETARIES



**BMP & Co. LLP**
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

**Resolution No. 1 – Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements (both standalone and consolidated financial statements) of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted "***in Favour***" of the resolution

| Particulars | Total number of Members exercised their votes | Total number of votes cast by them (shares) | % of total number of valid votes cast |
|---|---|---|---|
| **Remote E-voting** | 239 | 12,73,87,109 | 99.9842 |
| **E-voting during AGM** | 26 | 19,968 | 0.0157 |
| **Total** | **265** | **12,74,07,077** | **99.9999** |

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

| Particulars | Total number of Members exercised their votes | Total number of votes cast by them (shares) | % of total number of valid votes cast |
|---|---|---|---|
| **Remote E-voting** | 8 | 178 | 0.0001 |
| **E-voting during AGM** | 0 | 0 | 0.0000 |
| **Total** | **8** | **178** | **0.0001** |

(iii) ***Invalid Votes***

| Particulars | Total number of Members exercised their votes | Total number of votes cast by them (shares) |
|---|---|---|
| **Remote E-voting** | 0 | 0 |
| **E-voting during AGM** | 0 | 0 |
| **Total** | **0** | **0** |

(iv) ***Abstained Votes***

| Particulars | Total number of Members exercised their votes | Total number of votes not cast by them (shares) |
|---|---|---|
| **Remote E-voting** | 0 | 0 |
| **E-voting during AGM** | 0 | 0 |
| **Total** | **0** | **0** |



BMP & Co. LLP Bangalore COMPANY SECRETARIES

**BMP & Co. LLP**
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+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

**Resolution No. 2 – Ordinary Resolution**
To appoint a Director in place of Mr. Per Haavard Skiaker Maelen (DIN: 10138903), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted "***in Favour***" of the resolution.

| Particulars | Total number of Members exercised their votes | Total number of votes cast by them(shares) | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 221 | 12,73,82,822 | 99.9808 |
| E-voting during AGM | 26 | 19,968 | 0.0157 |
| **Total** | **247** | **12,74,02,790** | **99.9965** |

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

| Particulars | Total number of Members exercised their votes | Total number of votes cast by them (shares) | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 25 | 4,455 | 0.0035 |
| E-voting during AGM | 0 | 0 | 0.0000 |
| **Total** | **25** | **4455** | **0.0035** |

(iii) ***Invalid Votes***

| Particulars | Total number of Members exercised their votes | Total number of votes cast by them (shares) |
|---|---|---|
| Remote E-voting | 0 | 0 |
| E-voting during AGM | 0 | 0 |
| **Total** | **0** | **0** |

(iv) ***Abstained Votes***

| Particulars | Total number of Members exercised their votes | Total number of votes not cast by them (shares) |
|---|---|---|
| Remote E-voting | 0 | 0 |
| E-voting during AGM | 0 | 0 |
| **Total** | **0** | **0** |



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**Resolution No. 3 – Special Resolution**
Ratification of the "Employee Stock Option Plan 2025" of Orkla India Limited

(i) Voted "***in Favour***" of the resolution

| **Particulars** | **Total number of Members exercised their votes** | **Total number of votes cast by them (shares)** | **% of total number of valid votes cast** |
|---|---|---|---|
| **Remote E-voting** | 198 | 11,74,13,230 | 92.1559 |
| **E-voting during AGM** | 25 | 19,922 | 0.0156 |
| **Total** | **223** | **11,74,33,152** | **92.1715** |

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

| **Particulars** | **Total number of Members exercised their votes** | **Total number of votes cast by them (shares)** | **% of total number of valid votes cast** |
|---|---|---|---|
| **Remote E-voting** | 47 | 99,74,007 | 7.8285 |
| **E-voting during AGM** | 1 | 46 | 0.0000 |
| **Total** | **48** | **99,74,053** | **7.8285** |

(iii) ***Invalid Votes***

| **Particulars** | **Total number of Members exercised their votes** | **Total number of votes cast by them (shares)** |
|---|---|---|
| **Remote E-voting** | 0 | 0 |
| **E-voting during AGM** | 0 | 0 |
| **Total** | **0** | **0** |

(iv) ***Abstained Votes***

| **Particulars** | **Total number of Members exercised their votes** | **Total number of votes not cast by them (shares)** |
|---|---|---|
| **Remote E-voting** | 0 | 0 |
| **E-voting during AGM** | 0 | 0 |
| **Total** | **0** | **0** |

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**Resolution No. 4 – Special Resolution**

Ratification of the extension of benefits of the "Employee Stock Option Plan 2025" to the eligible employees of subsidiary(ies) and holding company.

(i) Voted "***in Favour***" of the resolution

| Particulars | Total number of Members exercised their votes | Total number of votes cast by them (shares) | % of total number of valid votes cast |
|---|---|---|---|
| **Remote E-voting** | 195 | 11,74,13,140 | 92.1558 |
| **E-voting during AGM** | 25 | 19,922 | 0.0156 |
| **Total** | **220** | **11,74,33,062** | **92.1714** |

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

| Particulars | Total number of Members exercised their votes | Total number of votes cast by them (shares) | % of total number of valid votes cast |
|---|---|---|---|
| **Remote E-voting** | 50 | 99,74,097 | 7.8285 |
| **E-voting during AGM** | 1 | 46 | 0.0000 |
| **Total** | **51** | **99,74,143** | **7.8285** |

(iii) ***Invalid Votes***

| Particulars | Total number of Members exercised their votes | Total number of votes cast by them (shares) |
|---|---|---|
| **Remote E-voting** | 0 | 0 |
| **E-voting during AGM** | 0 | 0 |
| **Total** | **0** | **0** |

(iv) ***Abstained Votes***

| Particulars | Total number of Members exercised their votes | Total number of votes not cast by them (shares) |
|---|---|---|
| **Remote E-voting** | 0 | 0 |
| **E-voting during AGM** | 0 | 0 |
| **Total** | **0** | **0** |



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**Resolution No. 5 – Special Resolution**
Ratification of the "Management Stock Option Plan 2025" of Orkla India Limited.

(i) Voted "***in Favour***" of the resolution

| Particulars | Total number of Members exercised their votes | Total number of votes cast by them (shares) | % of total number of valid votes cast |
|---|---|---|---|
| **Remote E-voting** | 196 | 11,74,13,196 | 92.1559 |
| **E-voting during AGM** | 25 | 19,922 | 0.0156 |
| **Total** | **221** | **11,74,33,118** | **92.1715** |

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

| Particulars | Total number of Members exercised their votes | Total number of votes cast by them (shares) | % of total number of valid votes cast |
|---|---|---|---|
| **Remote E-voting** | 49 | 99,74,041 | 7.8285 |
| **E-voting during AGM** | 1 | 46 | 0.0000 |
| **Total** | **50** | **99,74,087** | **7.8285** |

(iii) ***Invalid Votes***

| Particulars | Total number of Members exercised their votes | Total number of votes cast by them (shares) |
|---|---|---|
| **Remote E-voting** | 0 | 0 |
| **E-voting during AGM** | 0 | 0 |
| **Total** | **0** | **0** |

(iv) ***Abstained Votes***

| Particulars | Total number of Members exercised their votes | Total number of votes not cast by them (shares) |
|---|---|---|
| **Remote E-voting** | 0 | 0 |
| **E-voting during AGM** | 0 | 0 |
| **Total** | **0** | **0** |

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**Resolution No. 6 – Special Resolution**

Ratification of the extension of benefits of the "Management Stock Option Plan 2025" to the eligible employees of subsidiary(ies) and holding company.

(i) Voted "***in Favour***" of the resolution

| Particulars | Total number of Members exercised their votes | Total number of votes cast by them (shares) | % of total number of valid votes cast |
|---|---|---|---|
| **Remote E-voting** | 195 | 11,74,13,126 | 92.1558 |
| **E-voting during AGM** | 25 | 19,922 | 0.0156 |
| **Total** | **220** | **11,74,33,048** | **92.1714** |

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

| Particulars | Total number of Members exercised their votes | Total number of votes cast by them (shares) | % of total number of valid votes cast |
|---|---|---|---|
| **Remote E-voting** | 50 | 99,74,111 | 7.8285 |
| **E-voting during AGM** | 1 | 46 | 0.0000 |
| **Total** | **51** | **99,74,157** | **7.8285** |

(iii) ***Invalid Votes***

| Particulars | Total number of Members exercised their votes | Total number of votes cast by them (shares) |
|---|---|---|
| **Remote E-voting** | 0 | 0 |
| **E-voting during AGM** | 0 | 0 |
| **Total** | **0** | **0** |

(iv) ***Abstained Votes***

| Particulars | Total number of Members exercised their votes | Total number of votes not cast by them (shares) |
|---|---|---|
| **Remote E-voting** | 0 | 0 |
| **E-voting during AGM** | 0 | 0 |
| **Total** | **0** | **0** |

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The aforesaid resolutions contained in the Notice **are passed with requisite majority** by the Members of the Company. The figures in percentage have been rounded off to 4 decimal points.

The final analysis of the e-voting is attached herewith as ***Annexure A.***

The electronic data and other relevant records relating to e-voting shall remain in our safe custody and would be handed over to the Company Secretary of the Company or any other person as may be authorized by the Chairman for safe keeping.

**Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of NSDL and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, no liability, duty of care or responsibility is accepted or assumed by me for any purpose other than the intended purpose of this document, or to any third party who may receive or rely upon it without my prior written consent.

**For BMP & Co. LLP,**
**Company Secretaries**

BMP & CO. LLP Bangalore COMPANY SECRETARIES

**CS Biswajit Ghosh**
**Designated Partner**
**FCS No: 8750**
**CP No: 8239**

**Place: Bangalore**
**Date: August 20, 2026**
**UDIN: F008750H001163222**

**Annexure A**

**THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:**

| Sl. No | Resolution | Remote E-Voting | | E-Voting during AGM | | Percentage* | | Result |
|---|---|---|---|---|---|---|---|---|
| | | For | Against | For | Against | For | Against | |
| 1. | To receive, consider and adopt the Audited Financial Statements (both standalone and consolidate consolidated financial statements) of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon. | 12,73,87,109 | 178 | 19,968 | 0 | 99.9999% | 0.0001% | **Passed** |
| 2. | To appoint a director in place of Mr. Per Haavard Skiaker Maelen (DIN: 10128903), who retires by rotation and being eligible, offers himself for re-appointment. | 12,73,82,822 | 4,455 | 19,968 | 0 | 99.9965% | 0.0035% | **Passed** |
| 3. | Ratification of the "Employee Stock Option Plan 2025" of Orkla India Limited. | 11,74,13,230 | 99,74,007 | 19,922 | 46 | 92.1715% | 7.8285% | **Passed** |
| 4 | Ratification of the extension of benefits of the "Employee Stock Option Plan 2025" to the eligible employees of subsidiary(ies) and holding company. | 11,74,13,140 | 99,74,097 | 19,922 | 46 | 92.1714% | 7.8285% | **Passed** |
| 5 | Ratification of the "Management Stock Option Plan 2025" of Orkla India Limited. | 11,74,13,196 | 99,74,041 | 19,922 | 46 | 92.1715% | 7.8285% | **Passed** |
| 6 | Ratification of the extension of benefits of the "Management Stock Option Plan 2025" to the eligible employees of subsidiary(ies) and holding company. | 11,74,13,126 | 99,74,111 | 19,922 | 46 | 92.1714% | 7.8285% | **Passed** |



BMP & Co. LLP Bangalore Company Secretaries

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*The figures in percentage have been rounded off to 4 decimal points.

Based on the above information, you may kindly announce the results.

Thanking you,
Yours faithfully

**For BMP & Co. LLP,**
**Company Secretaries**

BMP & CO. LLP Bangalore COMPANY SECRETARIES

**CS Biswajit Ghosh**
**Designated Partner**
**FCS No: 8750**
**CP No: 8239**

**Place: Bangalore**
**Date: August 20, 2026**
**UDIN: F008750H001163222**

We the undersigned, witness that the votes were unblocked from the e-voting website of NSDL (www.evoting.nsdl.com) in our presence.

Sunitha

**Sunitha H**
79/1, 4th Floor, Aishwarya Sampurna,
Vanivilas Road, Basavanagudi, Bangalore 560004

Lakshmi M

**Lakshmi M**
79/1, 4th Floor, Aishwarya Sampurna,
Vanivilas Road, Basavanagudi, Bangalore 560004

Based on the foregoing, the above resolutions have been passed with requisite majority.

Countersign by Company Secretary and Compliance Officer
(Authorised by the Chairperson and Board of Directors)

KAUSHIK SESHADRI
Digitally signed by KAUSHIK SESHADRI
Date: 2026.08.20 16:49:18 +05'30'

**Kaushik Seshadri**
Company Secretary and Compliance Officer
Membership No.: A41800
Address: No. 1, 2nd & 3rd Floor,
100 Feet Inner Ring Road, Ejipura, Ashwini Layout, Viveknagar, Bengaluru - 560 047