CROPSTER AGRO LIMITED

CIN: L46209GJ1985PLC147523
Registered Office: B/2, 207, West Gate Business Bay, Opp. Andaj Party Plot, SG Highway, Jivraj Park, Ahmedabad, Gujarat, India – 380 051
Corporate Office: B/2, 207, West Gate Business Bay, Opp. Andaj Party Plot, SG Highway, Jivraj Park, Ahmedabad, Gujarat, India – 380 051
Mobile No: +91 8735949676 **Email:** planters1111@gmail.com
Website: www.planterspolysacks.com

Date: 24th July, 2026

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

Dear Sir / Madam,

Sub: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Results of Postal Ballot along with Scrutinizer's Report

Ref: Security Id: CROPSTER / Code: 523105

In continuation to our letter dated June 22, 2026, with respect to the Postal Ballot Notice, seeking approval of the shareholders for the following resolutions by way of Postal Ballot:

Item No	Particulars	Type of Resolution
1.	Appointment of Statutory Auditor of the Company	Ordinary Resolution
2.	Appointment of Mr. Jignesh Manilal Shrimali (DIN: 11673722) as a Non-Executive and Non- Independent Director of the Company*	Ordinary Resolution
3.	Appointment of Mr. Chirag Jonwal (DIN: 11663060) as a Non-Executive and Independent Director of the Company	Special Resolution
4.	Appointment of Mr. Dipak Rana (DIN: 11743872) as a Non-Executive and Independent Director of the Company	Special Resolution
5.	Appointment of Mr. Yatharth Mimrot (DIN: 11640738) as a Non-Executive and Independent Director of the Company	Special Resolution

We wish to inform you that the shareholders of the Company have approved the aforesaid resolutions with requisite majority, on the last date specified for remote e-voting i.e. July 22, 2026 (Deemed date of approval of members).

Please find enclosed Report of the Scrutinizer dated 23rd July, 2026, and details of Voting Results, pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

* The Special Business under Item No. 2, as set out in the Postal Ballot Notice, was withdrawn pursuant to the resignation of Mr. Jignesh Manilal Shrimali from the post of Additional Non-Executive and Non-Independent Director with effect from July 21, 2026. Accordingly, as the said resolution was withdrawn prior to the conclusion of the postal ballot process, the votes cast in respect of Item No. 2 have not been scrutinized or taken into account, and no result has been declared for the said item.

Kindly take the same on your record and oblige us.

Thanking You.

For, Cropster Agro Limited

NAYAK VIJAYKUMAR KALABHAI
Digitally signed by NAYAK VIJAYKUMAR KALABHAI
Date: 2026.07.24 15:59:30 +05'30'

Vijaykumar Nayak
Managing Director
DIN: 11839733

JAY PANDYA & ASSOCIATES
Practicing Company Secretaries

CS JAY PANDYA
(A.C.S., B.Com)
(M. No.: 63213 C.P. No.: 24319)

SCRUTINIZER'S REPORT
[PURSUANT TO SECTIONS 108 AND 110 OF THE COMPANIES ACT, 2013 READ WITH RULES 20 AND 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED]

To,
Chairman
Cropster Agro Limited
B/2, 207, West Gate Business Bay,
Opp. Andaj Party Plot, SG Highway,
Jivraj Park, Ahmedabad, Gujarat,
India – 380 051

Dear Sir,

Subject: Report of Scrutinizer on passing of Resolution through Postal Ballot by way of remote e-voting of Cropster Agro Limited for its Notice dated 22nd June, 2026

1. I, Jay Pandya, Proprietor of M/s. Jay Pandya & Associates, Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of Cropster Agro Limited ("the Company") for the purpose of scrutinizing the Postal Ballot voting through electronic means ("e-voting") on the resolutions contained in the notice dated June 22, 2026 ("Notice") issued in accordance with the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and other applicable laws and regulations, if any, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 3/2025 dated September 22, 2025 (hereinafter referred to as "MCA Circulars") and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter referred as "SEBI Circulars"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and any other applicable law, rules and regulations, (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force)

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Peer Review No.: 7830/2026
C-704, Titanium City Centre, Satellite, Ahmedabad - 380015
csjaypandya@gmail.com

2. In compliance with the MCA Circulars, the Notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company/ National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") / Depository Participants.

3. The said Notice was also uploaded on the website of the Stock Exchanges, i.e., BSE Limited www.bseindia.com long with shareholders' facility to exercise their right to vote on the resolution contained in the Notice for Postal Ballot through E-voting using an electronic voting system.

4. In compliance with the relevant MCA Circular(s), a newspaper advertisement was published on 23rd June, 2026 in both English Newspaper in "Business Standard" and in Gujarati Newspaper in "Jai Hind-Ahmedabad", respectively.

5. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize process of remote e-voting.

6. **Management's Responsibility:**

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice of postal ballot. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

7. **Scrutinizer's Responsibility:**

My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolution contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

8. **Cut-off date:**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., 19th June, 2026, were entitled to vote on the resolutions i.e. item nos. 1 to 5 as set out in the Notice for Postal Ballot through e-voting (except item no. 2, as Mr. Jignesh Manilal Shrimali has resigned from the post of Additional Non-Executive and Non-Independent Director w.e.f 21st July. 2026) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

9. **Remote e-voting process:**

The remote e-voting period remained open from Tuesday, 23rd June, 2026 at 09:00 A.M. I.S.T. and ended on, Wednesday, 22nd July, 2026 at 05:00 P.M. I.S.T.

The votes cast during the remote e-voting were unblocked on Thursday, 23rd July, 2026, after the conclusion of the e-voting Period.

10. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolution that were put to the vote, were generated from the e-voting website of National Securities Depository Limited. Based on the report generated by National Securities Depository Limited and relied upon by me, data regarding remote e-voting was scrutinized on a test check basis.

11. I submit herewith the Scrutinizer's Report on the results of the remote e-voting, based on the reports generated by National Securities Depository Limited, scrutinized on a test check basis and relied upon by me as under: -

Resolution No.	Votes in favour of the Resolution		Votes in Against of the Resolution		Invalid Votes
	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	
01	36165562	99.99	60	0.00	0
02*	-	-	-	-	-
03	36165562	99.99	60	0.00	0
04	36165562	99.99	60	0.00	0
05	36165562	99.99	60	0.00	0

*The Special Business under Item No. 2, as set out in the Postal Ballot Notice, was withdrawn pursuant to the resignation of Mr. Jignesh Manilal Shrimali from the post of Additional Non-Executive and Non-Independent Director with effect from July 21, 2026. Accordingly, as the said resolution was withdrawn prior to the conclusion of the postal ballot process, the votes cast in respect of Item No. 2 have not been scrutinized or taken into account, and no result has been declared for the said item.

Based on the aforesaid results, I report that all resolutions (except resolution no. 2,) as set out in the Notice has been passed with the requisite majority.

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Peer Review No.: 7830/2026
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csjaypandya@gmail.com

The report for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

FOR, JAY PANDYA & ASSOCIATES,
COMPANY SECRETARIES

JAY PANDYA
PROPRIETOR
ACS No.: 63213
COP No.: 24319
FRN: S2024GJ963300
Peer Review Certificate No.: 7830/2026
UDIN: A063213H000925426

Date: 23/07/2026
Place: Ahmedabad

COUNTERSIGNED BY:
For, Cropster Agro Limited

NAYAK VIJAYKUMAR KALABHAI
Digitally signed by NAYAK VIJAYKUMAR KALABHAI
Date: 2026.07.24 15:59:51 +05'30'

Vijaykumar Nayak
Chairperson & Managing Director

WITNESSED BY:

Mr. Harshil Shah

Mr. Nilesh Gohil

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