PIONEER AGRO EXTRACTS LTD.

PAEL/BSE/2026-27 Date: 18/09/2026

To
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI- 400001

SUBJECT: VOTING RESULTS AND CONSOLIDATED SCRUTINIZER'S REPORT OF THE 34TH ANNUAL GENERAL MEETING

REF: SCRIP CODE: 519439
SCRIP ID: PIONAGR

Dear Sir/ Madam,

The voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutinizer's Report dated 18th September, 2026 in respect of the **34th Annual General Meeting** of the Company held on Friday 18th **September, 2026** at 12:00 P.M is enclosed herewith.

The said voting results along with the Consolidated Scrutinizer's Report are also being uploaded on the website of the Company at **https://www.pioneeragro.co.in/**.

This is for your information and record.

Thanking You,

Yours Sincerely

For Pioneer Agro Extracts Limited

Dharna Bhatia
Company Secretary & Compliance Officer
ACS 51229

PIONEER AGRO EXTRACTS LTD. ★ PATHANKOT

Encl.: a/a

The Pioneering Continues...

Regd. Office : Chhoti Nehar, Malakpur, Pathankot - 145 025 (Punjab) INDIA Tel. : +91-186-2345352/53/54
Fax : +91-186-2345351 GSTIN : 03AABCP3050H1ZY
e-mail : complianceofficer@pioneeragro.co.in www.pioneeragro.co.in CIN : L15319PB1993PLC012975

Name of the company	**Pioneer Agro Extracts Limited**
Scrip Code	519439
Date of the AGM	18-09-2026
Total number of shareholders on record date	957
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	5
Public:	7
No. of Shareholders attended the meeting through Video conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Item No. 1: <u>To receive, consider and adopt the audited financial statements as per Indian Accounting Standards (Ind-AS), on a standalone basis of the Company for the year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors;</u>

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested inthe agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes againston votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2801121	2519921	89.9612	2519921	0	100	0
	Poll		281200	10.0388	281200	0	100	0
	Postal Ballot (if applicable)							
	Total	2801121	2801121	100	2801121	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1531179	471088	30.7664	471086	2	99.9996	0.0004
	Poll		200	0.0131	200		100	0
	Postal Ballot (if applicable)							
	Total	1531179	471288	30.7794	471286	2	99.9996	0.0004
Total		4332300	3272409	75.5351	3272407	2	99.9999	0.0001

Result: Resolution passed with requisite majority.

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Item No. 2: <u>To appoint a Director in place of Mr. Sanjeev Kumar Kohli (DIN: 07144225), who retires by rotation and being eligible, offers himself for re-appointment;</u>

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested inthe agenda/resolution?		Yes						
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes againston votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2801121	2519921	89.9612	2519921	0	100	0
	Poll							
	Postal Ballot (if applicable)		281200	10.0388	281200	0	100	0
	Total	2801121	2801121	100	2801121	0	100	0
Public-Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	**E-Voting**	1531179	471088	30.7664	470587	501	99.8937	0.1063
	Poll							
	Postal Ballot (if applicable)		200	0.0131	200		100	0
	Total	1531179	471288	30.7794	470787	501	99.8937	0.1063
Total		4332300	3272409	75.5351	3271908	501	99.9847	0.0153

Result: Resolution passed with requisite majority.

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Item No. 3: <u>Reappointment of and fixing of the remuneration of the Statutory Auditors;</u>

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested inthe agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes againston votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2801121	2519921	89.9612	2519921	0	100	0
	Poll							
	Postal Ballot (if applicable)		281200	10.0388	281200	0	100	0
	Total	2801121	2801121	100	2801121	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1531179	471088	30.7664	470587	501	99.8937	0.1063
	Poll							
	Postal Ballot (if applicable)		200	0.0131	200		100	0
	Total	1531179	471288	30.7794	470787	501	99.8937	0.1063
Total		4332300	3272409	75.5351	3271908	501	99.9847	0.0153

Result: Resolution passed with requisite majority.

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Item No. 4: <u>To consider and approve the Re-appointment of Mr. Jagat Mohan Aggarwal (DIN: 00750120) as the Chairman cum Managing Director of the Company;</u>

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested inthe agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes againston votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2801121	2519921	89.9612	2519921	0	100	0
	Poll							
	Postal Ballot (if applicable)		281200	10.0388	281200	0	100	0
	Total	2801121	2801121	100	2801121	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1531179	471088	30.7664	470587	501	99.8937	0.1063
	Poll							
	Postal Ballot (if applicable)		200	0.0131	200		100	0
	Total	1531179	471288	30.7794	470787	501	99.8937	0.1063
Total		4332300	3272409	75.5351	3271908	501	99.9847	0.0153

Result: Resolution passed with requisite majority.

Item No. 5: <u>Approval of Related Party Transactions with Carnation Greens India LLP;</u>

Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested inthe agenda/resolution?	Yes							
Category	**Mode of Voting**	**No. of shares held** **(1)**	**No. of votes polled** **(2)**	**% of Votes Polled** **(3)=[(2)/(1)]* 100**	**No. of Votes – in favour** **(4)**	**No. of Votes – against** **(5)**	**% of Votes in favour on votes polled** **(6)=[(4)/(2)]*100**	**% of Votes againston votes polled** **(7)=[(5)/(2)]*100**
*Promoterand Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1531179	471088	30.7664	470587	501	99.8937	0.1063
	Poll							
	Postal Ballot (if applicable)		200	0.0131	200		100	0
	Total	1531179	471288	30.7794	470787	501	99.8937	0.1063
Total		4332300	3272409	75.5351	3271908	501	99.9847	0.0153

*Vote of Promoters being interested in the Resolution have not been considered.

Result: Resolution passed with requisite majority.

PIONEER AGRO EXTRACTS LTD. PATHANKOT

BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY

106, (1st Floor) Madhuban Tower, A-1, V. S. Block,
Shakarpur Crossing, Delhi - 110 092
Phone : 011-22444827, Mobile : 9811297944
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CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING THROUGH BALLOT PAPERS AT THE VENUE OF 34th ANNUAL GENERAL MEETING OF PIONEER AGRO EXTRACTS LIMITED

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as Amended)

To,
The Chairman of the Meeting
Pioneer Agro Extracts Limited
(CIN: L15319PB1993PLC012975)
Chhoti Nehar, Malakpur
Pathankot -145025 (Punjab)

Subject: Passing of Resolution(s) through remote e-voting and voting through ballot papers at the venue of 34th Annual General Meeting (AGM) of Pioneer Agro Extracts Limited ("The Company") held on Friday, the 18th September, 2026 at 12:00 (Noon) at the registered office of the company situated at Chhoti Nehar, Malakpur, Pathankot (Punjab).

Dear Sir,

1. I, Baldev Singh Kashtwal, Practicing Company Secretary (Holding Membership No. FCS 3616 and Certificate of Practice No. 3169) having office at 106, (1st Floor), Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi-110092 was appointed as the Scrutinizer by the Board of Directors of the Pioneer Agro Extracts Limited ('the Company') at their meeting held on August 14, 2026 for the purpose of scrutinizing the process of voting through electronic means ('e-voting') i.e. remote e-voting and voting at the venue of annual general meeting (AGM) by members through ballot paper on the resolutions contained in the Notice dated August 14, 2026 for 34th Annual General Meeting of the Members of the Company, held on Friday, the September 18, 2026 at 12.00 (Noon) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, (**"SEBI Listing Regulations"**), the General Circular No. 09/2024 dated September 19, 2024 read with circulars dated September 25, 2023, December 28, 2022, May 05, 2022, December 14, 2021, December 08, 2021, January 13, 2021, May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs ("**MCA**") and in accordance with the Circular dated October 03, 2024 read with circulars dated October 07, 2023, January 05, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India ("**SEBI**") **("Applicable Circulars")** providing relaxation for the manner in which the AGM shall be held and conducted. The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the AGM. Keeping in view the prevailing circumstances, the annual general meeting of the company was held physically at the registered office of the company situated at Chhoti Nehar, Malakpur, Pathankot (Punjab) – 145025.

2. The Company engaged M/s National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of remote e-voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the five (5) items mentioned in the notice dated August 14, 2026. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting. The Remote e-Voting facility was kept open from Monday, September 14, 2026 (09:00 A.M.) to Thursday, September 17, 2026 (05:00 P.M.).

BALDEV SINGH KASHTWAL
DELHI
C.P. No. 3169
PRACTISING COMPANY SECRETARY

3. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was September 11, 2026.

4. As on August 14, 2026 (the cutoff date) there were 956 Shareholders of the Company. The Notice was sent through email to 176 Shareholders and through courier to the remaining 780 Shareholders.

5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on Sunday, 23rd August, 2026 in The Pioneer (English Newspaper), and Aaj Di Aawaj (Punjabi Newspaper). The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).

6. Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

7. At the 34th annual general meeting of the company held on Friday, September 18, 2026, after considering all the items of business, the Chairman of the meeting ordered for poll through ballot paper by those shareholders who could not participate in the remote e-voting to record their votes.

8. Thereafter, the remote e-voting and voting by the members at the AGM through ballot paper, results were unblocked by me at around 12.48 P.M. on September 18, 2026 on the National Securities Depository Limited (NSDL) e-voting platform and the voting summary statement was downloaded pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the total votes cast both through remote e-voting and ballot paper were consolidated and the final Scrutinizer's Report was prepared

Responsibility of the Management

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice dated August 14, 2026.

Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-voting process and voting through ballot paper at the venue of annual general meeting is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 34th Annual General Meeting dated August 14, 2026 based on the reports generated from the e-voting system provide by M/s National Securities Depository Limited (NSDL), the authorised agency engaged by the Company for providing e-voting facility.

The result of e-voting is as under:-

Agenda Item No. 1

Ordinary Resolution for adoption of Audited Financial Statements for the Financial Year ended on 31st March, 2026, Reports of the Board of Directors and Auditors' thereon.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	14	29,91,009	
Total Votes received at the AGM through ballot paper	3	2,81,400	
Less :- Abstained from Voting	--	--	
Less Voted by the members	--	--	
Total Number of Invalid Votes	--	--	
Total Number of Valid Votes	17	32,72,409	100.00
Total Number of Votes against the resolution	1	2	0.0001
Total Number of Votes in favour of Resolution	16	32,72,407	99.9999

Therefore, the Resolution No. 1 has been approved with requisite majority.

Agenda Item No. 2

Ordinary resolution for re-appointment of a Director in place of Mr. Sanjeev Kumar Kohli (DIN:07144225) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	14	29,91,009	
Total Votes received at the AGM through ballot paper	3	2,81,400	
Less :- Abstained from Voting	--	--	
Less Voted by the members	--	--	
Total Number of Invalid Votes	--	--	
Total Number of Valid Votes	17	32,72,409	100.00
Total Number of Votes against the resolution	2	501	0.0153
Total Number of Votes in favour of Resolution	15	32,71,908	99.9847

Therefore, the Resolution No. 2 has been approved with requisite majority.

BALDEV SINGH KASHTWAL ★ PRACTISING COMPANY SECRETARY ★ DELHI C.P. No. 3169

Agenda Item No. 3

Ordinary resolution for re-appointment of M/s Piyush Mahajan and Associates, Chartered Accountants, (Firm Registration No. 028669N) as Statutory Auditors of the Company for the second term of five years and to fix their remuneration.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	14	29,91,009	
Total Votes received at the AGM through ballot paper	3	2,81,400	
Less :- Abstained from Voting	--	--	
Less Voted by the members	--	--	
Total Number of Invalid Votes	--	--	
Total Number of Valid Votes	17	32,72,409	100.00
Total Number of Votes against the resolution	2	501	0.0153
Total Number of Votes in favour of Resolution	15	32,71,908	99.9847

Therefore, the Resolution No. 3 has been approved with requisite majority.

Agenda Item No. 4

Ordinary resolution for re-appointment of Mr. Jagat Mohan Aggarwal (DIN:00750120) as Chairman cum Managing Director of the Company for a period of three years commencing from 25th May, 2026 to 24th May, 2029.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	14	29,91,009	
Total Votes received at the AGM through ballot paper	3	2,81,400	
Less :- Abstained from Voting	--	--	
Less Voted by the members	--	--	
Total Number of Invalid Votes	--	--	
Total Number of Valid Votes	17	32,72,409	100.00
Total Number of Votes against the resolution	2	501	0.0153
Total Number of Votes in favour of Resolution	15	32,71,908	99.9847

Therefore, the Resolution No. 4 has been approved with requisite majority.

BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
DELHI
C.P. No. 3169

Agenda Item No. 5

Special Resolution for the approval of related party transactions with Carnation Greens India LLP.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	10*	4,71,088*	
Total Votes received at the AGM through ballot paper	2*	200*	
Less :- Abstained from Voting	--	--	
Less Voted by the members	--	--	
Total Number of Invalid Votes	--	--	
Total Number of Valid Votes	12*	4,71,288*	100.00
Total Number of Votes against the resolution	2	501	0.1063
Total Number of Votes in favour of Resolution	10*	4,70,787*	99.8937

* Note : Votes of Promoters being interested in the resolution have not been considered.

Therefore, the Resolution No. 5 has been approved with requisite majority.

All the five resolutions stand passed under remote e-voting and voting at the AGM through ballot paper with the requisite majority and, hence, deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting and voting at the AGM through ballot papers by the members of the company.

All other relevant records relating to remote e-voting and voting at the AGM through ballot paper shall remain in the safe custody of the scrutinizer and will be handed over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly.

Thanking you
Yours Sincerely

CS BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
SCRUTINIZER
C. P. NO. 3169
ICSI – UDIN : F003616H001528656
ICSI - Peer Review Certificate No. : 7700/2026
ICSI- Unique Identification No. : I1999DE144000

Date : September 18, 2026
Place : Delhi

Counter Signed by the Authorised Signatory