STANBIK AGRO LIMITED
(Formerly Known as Stanbik Agro Private Limited)
CIN: L51909GJ2021PLC120155
Registered Office: D 1106, Titanium City Centre,
Near Sachin Tower, 100 Feet Road, S A C, Ahmedabad,
Ahmadabad City, Gujarat, India, 380015
Phone No: 9825397843
Email: stanbikcommercialpl@gmail.com
Website: www.stanbikagro.com

To,
Corporate Listing Department
The BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai-400 001

Dated-17/09/2026

Scrip Code: 544659

ISIN: INE16QA01011

Sub: Submission of Scrutinizer Report and Voting Results of Annual General meeting of the Company

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby enclose the Voting Results of Annual General Meeting of the members of the Company as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015. Please note that all the resolutions in the Notice of the Annual General Meeting have been passed by the shareholders with requisite majority

Further pursuant to Section 108 of the Companies Act,2013 read with the Rules and amendments made thereto, enclosed is the consolidated report of the Scrutinizer on remote e-voting at the AGM.

The Scrutinizer's report will be uploaded on the Company's website.

Kindly take on your records.

Kindly consider for your information and records.

Thanking you,

Yours faithfully,

By the order of the Board of Directors
For STANBIK AGRO LIMITED
(Previously known as Stanbik Agro Private Limited)

ASHOKBHAI
DHANJIBHAI
PRAJAPATI

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Date: 2026.09.17 14:10:28 +05'30'

ASHOKBHAI DHANAJIBHAI PRAJAPATI
MANAGING DIRECTOR
DIN: 09295498

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General information about company	
Scrip code	544659
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE16QA01011
Name of the company	STANBIK AGRO LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:14 PM

Prev Next

ASHOKBHAI DHANJIBHAI PRAJAPATI Digitally signed by ASHOKBHAI DHANJIBHAI PRAJAPATI Date: 2026.09.17 14:10:51 +05'30'

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Scrutinizer Details	
Name of the Scrutinizer	Monika Gaurav Gupta
Firms Name	Monika Chechani & Associates
Qualification	CS
Membership Number	F9253
Date of Board Meeting in which appointed	19-08-2026
Date of Issuance of Report to the company	17-09-2026

Prev Next

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Voting results	
Record date	08-09-2026
Total number of shareholders on record date	390
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	2
b) Public	5
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

Prev

ASHOKBHAI DHANJIBHAI PRAJAPATI

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Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Adoption of Financial Statements					
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	9130847	9130847	100.0000	9130847	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9130847	9130847	100.0000	9130847	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	100000	100000	100.0000	100000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	100000	100000	100.0000	100000	0	100.0000	0.0000
Total		9230847	9230847	100.0000	9230847	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

ASHOKBHAI DHANJIBHAI PRAJAPATI

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPOINT MR. ASHOKBHAI DHANAJIBHAI PRAJAPATI (DIN-09295498) AS A DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER 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	9130847	9130847	100.0000	9130847	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9130847	9130847	100.0000	9130847	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	100000	100000	100.0000	100000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	100000	100000	100.0000	100000	0	100.0000	0.0000
Total		9230847	9230847	100.0000	9230847	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

ASHOKBHAI DHANJIBHAI PRAJAPATI

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF THE SECRETARIAL AUDITORS OF THE COMPANY, AND TO FIX THEIR REMUNERATION

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	9130847	9130847	100.0000	9130847	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9130847	9130847	100.0000	9130847	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	100000	100000	100.0000	100000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	100000	100000	100.0000	100000	0	100.0000	0.0000
Total		9230847	9230847	100.0000	9230847	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

ASHOKBHAI DHANJIBHAI PRAJAPATI

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. ANIL KUMAR VIJAYVARGIA (DIN: 10121143) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) 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	9130847	9130847	100.0000	9130847	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9130847	9130847	100.0000	9130847	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	100000	100000	100.0000	100000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	100000	100000	100.0000	100000	0	100.0000	0.0000
Total		9230847	9230847	100.0000	9230847	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

ASHOKBHAI DHANJIBHAI PRAJAPATI

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Date: 2026.09.17 14:13:49 +05'30'

Monika Gaurav Gupta

FCS, RV(SFA), AIII, Independent Director,
Social Empact Assessor

MONIKA CHECHANI & ASSOCIATES

Practicing Company Secretary
A peer review Firm

A-802 Amrapali Lakeview Tower,
Opp. Ahmedabad One Mall, Vastrapur,
Ahmedabad - 380054
IBBI/RV/03/2021/14089
CS Membership No. F9253
PCS COP No. 10883
Email ID: csmonika2012@gmail.com
O: 079 48900339, M: 9428111432

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Stanbik Agro Limited
(Previously known as Stanbik Agro Private Limited)
(CIN- L51909GJ2021PLC120155)
D 1106, Titanium City Centre,
Near Sachin Tower, 100 Feet Road, S A C, Ahmedabad,
Ahmadabad City, Gujarat, India, 380015.

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 5th AGM of the shareholders of the Company, held on Tuesday, September 15, 2026 at 03:00 P.M. (IST) through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

A. I, MONIKA GAURAV GUPTA, Proprietor of M/s. MONIKA CHECHANI & ASSOCIATES, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Wednesday, August 19, 2026, to conduct the following:

   (i)Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

   (ii)Electronic Voting at the AGM under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Tuesday, September 15, 2026 at 03.00 P.M.

B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 5th AGM of the Company along with the process of remote e-voting was sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and by SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and other applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Friday, August 21, 2026, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on August 14, 2026.

C. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules made thereunder and relevant provisions of the aforesaid MCA circulars relating to voting through remote e-voting and e-voting through electronic system at the Annual General Meeting for the resolutions proposed in the notice of the 5th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by Purva e-Voting system (the Agency/ service provider) and the voting during meeting through VC/ OAVM at the AGM.

D. The Company had provided the remote e-voting facility through Purva e-Voting system to its members holding shares of the company as on the cut-off date i.e., Tuesday, September 8, 2026 to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of 5th AGM of the year 2025-26.

E. In accordance with the Notice of 5th AGM of the year 2025-26 sent to the Members. The remote e-voting commenced on Saturday,12th September 2026, 9.00 A.M. (IST) and ended on Monday, 14th September 2026, 5.00 P.M. (IST). Thereafter, e-voting module was disabled by the Purva e-Voting system.

F. The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting. were allowed to cast their votes through e-voting system during the AGM

G. The Total votes cast were unblocked in the presence of two witnesses, Ms. Drishti Nagru and Mr. Sanjay Vaghela, who are not in the employment of the Company at 03.29 P.M. after the conclusion of the Annual General Meeting dated 15th September, 2026.

MONIKA GUPTA M. NO. F9253 CS

H. We have scrutinized and reviewed the Remote e-voting and E-voting tendered during AGM based on the data downloaded from the e-voting system of Purva e-Voting system

I. Based on the data downloaded from the official website of the Purva Sharegistry (India) Pvt Ltd (Purva)., the agency authorized and engaged by the Company to provide remote e-voting and voting through electronic system at the 5th Annual General Meeting, the Consolidated Report on the results of voting on each resolution are given hereunder:

Date of AGM	September 15, 2026
Total number of shareholders on record date (i.e., as on Tuesday, 8th September 2026,)	390
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	2
Public	5

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Financial Statements of the Company including audited balance sheet as at 31st March,2026, statement of profit and loss and cash flow statement for the year ended on 31st March,2026, together with the Director's report and the Auditor's report thereon.

Manner of Voting	**In favour of the Resolution**			**Against the Resolution**			**Invalid Votes**		
	No. of Members	No. of Shares	(%)	No. of Members	No. of Shares	(%)	No. of Members	No. of Shares	(%)
Remote E-Voting	7	9230847	100	0	0	0	0	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0	0
Total Voting	7	9230847	100	0	0	0	0	0	0

Thus, the Ordinary Resolution as given in Item No. 1 may be considered as passed with requisite majority.

MONIKA GUPTA M. NO. F9253

Resolution Item No. 2 - Ordinary Resolution:

TO APPOINT MR. ASHOKBHAI DHANAJIBHAI PRAJAPATI (DIN-09295498) AS A DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT.

Manner of Voting	**In favour of the Resolution**			**Against the Resolution**			**Invalid Votes**		
	No. of Members	No. of Shares	(%)	No. of Members	No. of Shares	(%)	No. of Members	No. of Shares	(%)
Remote E-Voting	7	9230847	100	0	0	0	0	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0	0
Total Voting	7	9230847	100	0	0	0	0	0	0

Thus, the Ordinary Resolution as given in Item No. 2 may be considered as passed with requisite majority.

Resolution Item No. 3 –Ordinary Resolution:

APPOINTMENT OF THE SECRETARIAL AUDITORS OF THE COMPANY, AND TO FIX THEIR REMUNERATION

Manner of Voting	**In favour of the Resolution**			**Against the Resolution**			**Invalid Votes**		
	No. of Members	No. of Shares	(%)	No. of Members	No. of Shares	(%)	No. of Members	No. of Shares	(%)
Remote E-Voting	7	9230847	100	0	0	0	0	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0	0
Total Voting	7	9230847	100	0	0	0	0	0	0

Thus, the Ordinary Resolution as given in Item No. 3 may be considered as passed with requisite majority.

MONIKA GUPTA M. NO. F9253 CS COMPANY SECRETARIES CP NO. 10883

Resolution Item No. 4 - Special Resolution:

APPOINTMENT OF MR. ANIL KUMAR VIJAYVARGIA (DIN:10121143) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY.

Manner of Voting	In favour of the Resolution			Against the Resolution			Invalid Votes		
	No. of Members	No. of Shares	(%)	No. of Members	No. of Shares	(%)	No. of Members	No. of Shares	(%)
Remote E-Voting	7	9230847	100	0	0	0	0	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0	0
Total Voting	7	9230847	100	0	0	0	0	0	0

Thus, the Special Resolution as given in Item No. 4 may be considered as passed with requisite majority.

I hereby confirm that I am maintaining the records received from the service provider electronically, in respect of votes cast through remote e-voting and voting through electronic system during AGM by the members of the Company. I shall be providing these records to you or such other person as authorized by you.

Thanking You.

Issued at Ahmedabad on 17th day of September 2026

For, Monika Chechani & Associates
Company Secretaries

MONIKA GUPTA M. NO. F9253 CS CPNO. 10883 COMPANY SECRETARIES

MONIKA GAURAV GUPTA
(Proprietor)
M No.: F9253
CP No. 10883
Peer Review Certificate no. 7976/2026
UDIN: F009253H001516000

Counter Signed by,

ASHOKBHAI DHANJIBHAI PRAJAPATI

Digitally signed by ASHOKBHAI DHANJIBHAI PRAJAPATI
Date: 2026.09.17 14:14:10 +05'30'

Chairman of the Meeting
STANBIK AGRO LIMITED
Place- Ahmedabad | Date :17th Day of September,2026