

Date: 25.06.2026

To,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Voting Results and Consolidated Scrutinizer's Report of the 29th Annual General Meeting of the Company.

Pursuant to Regulation 44 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed details of the Voting Results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at the 29th Annual General Meeting of the Company held on Wednesday, 24th June, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Kindly take note of the above.

Yours faithfully,

For Madhya Bharat Agro Products Ltd

(Pallavi Sukhwal)
Company Secretary

Enclosed: as above

General information about company	
Scrip code	123456
NSE Symbol	MBAPL
MSEI Symbol	NOTLISTED
ISIN	INE900L01010
Name of the company	MADHYA BHARAT AGRO PRODUCTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-06-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:28 AM

Scrutinizer Details	
Name of the Scrutinizer	Sourabh Bapna
Firms Name	Sourabh Bapna & Associates
Qualification	CS
Membership Number	51505
Date of Board Meeting in which appointed	26-05-2026
Date of Issuance of Report to the company	24-06-2026

Voting results	
Record date	17-06-2026
Total number of shareholders on record date	12411
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	11
b) Public	48
No. of resolution passed in the meeting	14
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 (a) the audited financial statement of the Company for the financial year ended March 31, 2026.				
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	65508664	65397895	99.8309	65397895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65508664	65397895	99.8309	65397895	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22118276	10918865	49.3658	10918830	35	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22118276	10918865	49.3658	10918830	35	99.9997
Total		87626940	76316760	87.0928	76316725	35	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	# For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares for the Financial Year 2025-26.				
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	65508664	65397895	99.8309	65397895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65508664	65397895	99.8309	65397895	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22118276	10918865	49.3658	10918830	35	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22118276	10918865	49.3658	10918830	35	99.9997
Total		87626940	76316760	87.0928	76316725	35	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	# For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.

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

Resolution(3)								
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 Praveen Ostwal (DIN: 00412207), 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	65508664	65397895	99.8309	65397895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65397895	99.8309	65397895	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22118276	10669863	48.24	10650249	19614	99.8162	0.1838
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10669863	48.24	10650249	19614	99.8162	0.1838
Total		87626940	76067758	86.8086	76048144	19614	99.9742	0.0258
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve and ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2027				
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	65508664	65397895	99.8309	65397895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65397895	99.8309	65397895	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22118276	10669863	48.24	10669828	35	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10669863	48.24	10669828	35	99.9997	0.0003
Total		87626940	76067758	86.8086	76067723	35	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Increase in Borrowing Powers 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	65508664	65397895	99.8309	65397895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65508664	65397895	99.8309	65397895	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22118276	10669863	48.24	10650671	19192	99.8201	0.1799
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22118276	10669863	48.24	10650671	19192	99.8201
Total		87626940	76067758	86.8086	76048566	19192	99.9748	0.0252
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase in limits for selling, leasing or otherwise disposing of the whole or substantially whole of the undertaking and/or Creating Charge/Security over the Assets/Undertaking 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	65508664	65397895	99.8309	65397895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	65508664	65397895	99.8309	65397895	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22118276	10669863	48.24	10650671	19192	99.8201	0.1799
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22118276	10669863	48.24	10650671	19192	99.8201	0.1799
Total		87626940	76067758	86.8086	76048566	19192	99.9748	0.0252
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve granting of loans, guarantees, securities and investments to Directors/Interested Parties under the applicable provisions of the Companies Act, 2013.				
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	65508664	65397895	99.8309	65397895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65508664	65397895	99.8309	65397895	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22118276	10669863	48.24	10650671	19192	99.8201	0.1799
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22118276	10669863	48.24	10650671	19192	99.8201
Total		87626940	76067758	86.8086	76048566	19192	99.9748	0.0252
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Continuation of Directorship of Mr. Paras Mal Surana as a Non-Executive Independent Director of the Company upon attaining the age of 75 years.				
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	65508664	65397895	99.8309	65397895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65508664	65397895	99.8309	65397895	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22118276	10669863	48.24	10650671	19192	99.8201	0.1799
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22118276	10669863	48.24	10650671	19192	99.8201
Total		87626940	76067758	86.8086	76048566	19192	99.9748	0.0252
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Sub-division/ split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 5 (Five) Equity Shares of face value of Rs. 2/- (Rupees Two Only) each fully paid up.				
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	65508664	65397895	99.8309	65397895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65508664	65397895	99.8309	65397895	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22118276	10918865	49.3658	10918830	35	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22118276	10918865	49.3658	10918830	35	99.9997
Total		87626940	76316760	87.0928	76316725	35	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Alteration of Capital Clause (Clause V) of the Memorandum of Association 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	65508664	65397895	99.8309	65397895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65508664	65397895	99.8309	65397895	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22118276	10918865	49.3658	10918830	35	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22118276	10918865	49.3658	10918830	35	99.9997
Total		87626940	76316760	87.0928	76316725	35	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.

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

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions between the Company and Ostwal Phoschem (India) Limited (OPIL).				
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	65508664	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65508664	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22118276	3428901	15.5026	3428866	35	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22118276	3428901	15.5026	3428866	35	99.999
Total		87626940	3428901	3.9131	3428866	35	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.

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

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions between the Company and Krishana Phoschem Limited (KPL).				
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	65508664	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65508664	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22118276	3428901	15.5026	3428866	35	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22118276	3428901	15.5026	3428866	35	99.999
Total		87626940	3428901	3.9131	3428866	35	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.

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

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions between the Company and Shri Ganpati Fertilizers Limited (SGFL).				
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	65508664	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65508664	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22118276	3428901	15.5026	3428866	35	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22118276	3428901	15.5026	3428866	35	99.999
Total		87626940	3428901	3.9131	3428866	35	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.

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

Resolution(14)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve raising of funds by way of issuance of equity shares/ equity linked securities/ warrants convertible into equity shares or any other instruments or securities through qualified institutional placement/ private placement/ public issue/ preferential issue or through any other permissible mode or combination thereof, as may be considered appropriate, in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and Supersession of Earlier Approval.					
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	65508664	65397895	99.8309	65397895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65508664	65397895	99.8309	65397895	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22118276	10918865	49.3658	10913080	5785	99.947	0.053
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22118276	10918865	49.3658	10913080	5785	99.947
Total		87626940	76316760	87.0928	76310975	5785	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.

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

SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARY

Consolidated Report of Scrutinizer for Remote E-Voting and E-Voting

(Pursuant to Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 - as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Chairman
M/s. Madhya Bharat Agro Products Limited
CIN: L24121RJ1997PLC029126
Wing A/1, 1st Floor, Ostwal Heights, Urban Forest, Atun
Bhilwara, 311802 Rajasthan

Date: 24 June 2026

Dear Sir,

Sub: - Consolidated Scrutinizer Report on Remote E-Voting for the 29th Annual General Meeting of the Company held on Wednesday, 24th June, 2026 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

I, Sourabh Bapna, of M/s. Sourabh Bapna & Associates, Practicing Company Secretaries, Bhilwara, have been appointed as Scrutinizer by the Board of Directors of M/s. Madhya Bharat Agro Products Limited ("the Company") for the purpose of scrutinizing the remote e-voting process and also for electronic voting at the AGM of the 29th Annual General Meeting in a fair and transparent manner in respect of the below mentioned resolutions contained in the notice of the 29th AGM of the Equity Shareholders of Madhya Bharat Agro Products Limited (Company), held on Wednesday, 24th June, 2026, at 11.00 A.M. through video conferencing/ other audio visual means.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended, the Company has confirmed that the Notice convening the 29th AGM of the Company along with the instructions for the remote e-voting and electronic voting at the AGM and the Annual Report for the financial year 2025-26 were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/RTA/ Depositories/ Depository Participant(s) for communication purposes in compliance with MCA Circulars and SEBI Circulars. The Company has published a notice in this regard, in Financial Express (newspaper in English) and Business Remedies (newspaper in Hindi) on 30th May, 2026.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility and also electronic voting facility at the AGM to its members in respect of business to be transacted at AGM.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for the facility of remote e-voting to its members as well as electronic voting facility at the AGM to those Members of the Company who had not cast their vote earlier through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of June 17, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM. The voting period for remote e-voting commenced on Saturday, June 20, 2026 at 9.00 a.m. (IST) and ended on Tuesday, June 23, 2026 at 5.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The votes cast under remote e-voting facility and e-voting facility during the AGM were thereafter unblocked and counted in the presence of two witnesses who were not in the employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

I have scrutinized and reviewed the remote e-voting process prior to and during the AGM and votes cast therein based

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on the data downloaded from the NSDL e-voting system.

The Management of the company is responsible to ensure the compliance with the requirements of Companies Act,

2013 and rules framed thereunder and SEBI provision relating to remote e-voting and voting through electronic means during the AGM on the resolution contained in the notice of the AGM.

My responsibility as a scrutinizer for the remote-evoting process and for the electronic voting at the AGM is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the resolutions as stated below.

I would like to mention that the voting rights of the members were in proportion to their share of paid up equity share capital of the company as on "cut-off" date of June 17, 2026 and as per register of member/ register of beneficial owners of the Company.

I now hereby submit my consolidated scrutinizer Report on the result of remote e-voting and electronic voting at the AGM, in respect of the said Resolution, as under:

Ordinary Business

Resolution 1: Ordinary Resolution

1. To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon. #

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	72	76316725	99.99
E-Voting at the AGM	0	0	0.00
Total Voting	72	76316725	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	35	0.00
E-Voting at the AGM	0	0	0.00
Total Voting	1	35	0.00

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0

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E-Voting at the AGM	0	0	0
Total Voting	0	0	0

Resolution 2: Ordinary Resolution

2. To declare dividend on equity shares for the Financial Year 2025-26. #

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	72	76316725	99.99
E-Voting at the AGM	0	0	0.00
Total Voting	72	76316725	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	35	0.00
E-Voting at the AGM	0	0	0.00
Total Voting	1	35	0.00

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

Resolution 3: Ordinary Resolution

3. To appoint a director in place of Praveen Ostwal (DIN 00412207), who retires by rotation and being eligible, offers himself for re-appointment. #

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	67	76297146	99.97

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E-Voting at the AGM	0	0	0.00
Total Voting	67	76297146	99.97

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	6	19614	0.03
E-Voting at the AGM	0	0	0.00
Total Voting	6	19614	0.03

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

Special Business

Resolution 4: Ordinary Resolution

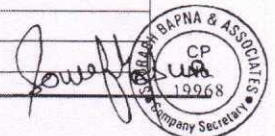
4. To approve and ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2027. #

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	72	76316725	99.99
E-Voting at the AGM	0	0	0.00
Total Voting	72	76316725	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	35	0.00
E-Voting at the AGM	0	0	0.00



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Total Voting	1	35	0.00
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INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

Resolution 5: Special Resolution

5. To approve Increase in Borrowing Power of the Company. #

VOTES CAST IN FAVOUR OF THE RESOLUTION

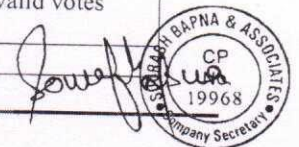
Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	67	76297568	99.97
E-Voting at the AGM	0	0	0.00
Total Voting	67	76297568	99.97

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	6	19192	0.03
E-Voting at the AGM	0	0	0.00
Total Voting	6	19192	0.03

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0



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E-Voting at the AGM	0	0	0
Total Voting	0	0	0

Resolution 6: Special Resolution

6. To Increase in limits for selling, leasing or otherwise disposing of the whole or substantially whole of the undertaking and/or Creating Charge/Security over the Assets/Undertaking of the Company. #

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	67	76297568	99.97
E-Voting at the AGM	0	0	0.00
Total Voting	67	76297568	99.97

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	6	19192	0.03
E-Voting at the AGM	0	0	0.00
Total Voting	6	19192	0.03

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

Resolution 7: Special Resolution

7. To approve granting of loans, guarantees, securities and investments to Directors/Interested Parties under the applicable provisions of the Companies Act, 2013. #

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast



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Remote E-Voting	67	76297568	99.97
E-Voting at the AGM	0	0	0.00
Total Voting	67	76297568	99.97

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	6	19192	0.03
E-Voting at the AGM	0	0	0.00
Total Voting	6	19192	0.03

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

Resolution 8: Special Resolution

8. To approve Continuation of Directorship of Mr. Paras Mal Surana as a Non-Executive Independent Director of the Company upon attaining the age of 75 years

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	67	76297568	99.97
E-Voting at the AGM	0	0	0.00
Total Voting	67	76297568	99.97

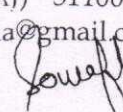

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	6	19192	0.03
E-Voting at the AGM	0	0	0.00
Total Voting	6	19192	0.03

INVALID VOTES




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Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

Resolution 9: Ordinary Resolution

9. To approve Sub-division/ split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 5 (Five) Equity Shares of face value of Rs. 2/- (Rupees Two Only) each fully paid up. #

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	72	76316725	99.99
E-Voting at the AGM	0	0	0.00
Total Voting	72	76316725	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	35	0.00
E-Voting at the AGM	0	0	0.00
Total Voting	1	35	0.00

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

Resolution 10: Ordinary Resolution

10. To approve Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company. #

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	72	76316725	99.99



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E-Voting at the AGM	0	0	0.00
Total Voting	72	76316725	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	35	0.00
E-Voting at the AGM	0	0	0.00
Total Voting	1	35	0.00

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

Resolution 11: Ordinary Resolution

11. To approve material related party transactions between the Company and Ostwal Phoschem (India) Limited (OPIL). #

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	49	3428866	99.99
E-Voting at the AGM	0	0	0.00
Total Voting	49	3428866	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	35	0.00
E-Voting at the AGM	0	0	0.00
Total Voting	1	35	0.00



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INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

Resolution 12: Ordinary Resolution

12. To approve material related party transactions between the Company and Krishana Phoschem Limited (KPL). #

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	49	3428866	99.99
E-Voting at the AGM	0	0	0.00
Total Voting	49	3428866	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	35	0.00
E-Voting at the AGM	0	0	0.00
Total Voting	1	35	0.00

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

Resolution 13: Ordinary Resolution

13. To approve material related party transactions between the Company and Shri Ganpati Fertilizers Limited (SGFL) #



SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARY

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	49	3428866	99.99
E-Voting at the AGM	0	0	0.00
Total Voting	49	3428866	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	35	0.00
E-Voting at the AGM	0	0	0.00
Total Voting	1	35	0.00

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

Resolution 14: Special Resolution

14. To approve raising of funds by way of issuance of equity shares/ equity linked securities/ warrants convertible into equity shares or any other instruments or securities through qualified institutional placement/ private placement/ public issue/ preferential issue or through any other permissible mode or combination thereof, as may be considered appropriate, in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and Supersession of Earlier Approval

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	71	76310975	99.99
E-Voting at the AGM	0	0	0.00
Total Voting	71	76310975	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	2	5785	0.01

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E-Voting at the AGM	0	0	0.00
Total Voting	2	5785	0.01

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

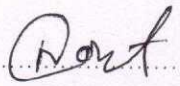
For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR and as per companies act 2013 have been considered.

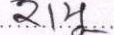
All other relevant records were sealed and handed over to the Chairman/Company Secretary authorized by the Board for safe keeping.

Yours faithfully,

Sourabh Bapna & Associates


Bapna

Witness 1 .. 

Witness 2 .. 

Practicing Company Secretaries
2-B-11, 12 R C Vyas Colony,
Bhilwara- 311001

UDIN: F013894H000681616