

September 23, 2026

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

Scrip Code: 526161

Sub: Details of Voting Results and Scrutinizers Report with respect to the 39th Annual General Meeting (AGM) of the Company held on Wednesday, September 23, 2026.

Dear Sir/Madam,

In compliance with Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed:

1. Voting results, in the prescribed format in respect of the business transacted at the AGM.
2. Scrutinizer's Report of e-voting dated September 23, 2026.

We would like to inform that all the Resolutions as set out in the Notice dated August 14, 2026, were passed by the shareholders unanimously.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,
Yours Faithfully,

FOR SPENTA INTERNATIONAL LIMITED

DANNY HANSOTIA
MANAGING DIRECTOR & CFO
DIN NO: 00203497

Encl.: As Above

General information about company	
Scrip code	526161
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE175C01018
Name of the company	Spenta International Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2026
Start time of the meeting	12:02 PM
End time of the meeting	12:10 PM

Scrutinizer Details	
Name of the Scrutinizer	Kunal Sakpal
Firms Name	M/s. HSPN Associates & LLP
Qualification	CS
Membership Number	A75123
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	23-09-2026

Voting results	
Record date	16-09-2026
Total number of shareholders on record date	1692
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	5
b) Public	19
No. of resolution passed in the meeting	5
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				1 - Adoption of Financial Statements; To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1788889	1622982	90.7257	1622982	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1788889	1622982	90.7257	1622982	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	975437	264660	27.1325	264660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	975437	264660	27.1325	264660	0	100	0
Total		2764326	1887642	68.2858	1887642	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - To Re-appoint Mr. Dilip Pawar (DIN: 09279715) as a Non-Executive Independent Director for the Second Term;				
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	1788889	1622982	90.7257	1622982	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1788889	1622982	90.7257	1622982	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	975437	264660	27.1325	264660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	975437	264660	27.1325	264660	0	100	0
Total		2764326	1887642	68.2858	1887642	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mr. Danny Hansotia (DIN: 00203497) as a Managing Director 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	1788889	910633	50.9049	910633	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1788889	910633	50.9049	910633	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	975437	264660	27.1325	264660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	975437	264660	27.1325	264660	0	100	0
Total		2764326	1175293	42.5164	1175293	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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				4 - To appoint Mr. Anil Krushnadas Parekh (DIN: 07032496) as Director – Regularisation of Additional Director				
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	1788889	1622982	90.7257	1622982	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1788889	1622982	90.7257	1622982	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	975437	264660	27.1325	264660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	975437	264660	27.1325	264660	0	100	0
Total		2764326	1887642	68.2858	1887642	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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				5 - To appoint Mr. Anil Krushnadas Parekh (DIN: 07032496) as a Wholetime Director 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	1788889	1622982	90.7257	1622982	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1788889	1622982	90.7257	1622982	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	975437	264660	27.1325	264660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	975437	264660	27.1325	264660	0	100	0
Total		2764326	1887642	68.2858	1887642	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

SCRUTINIZER'S REPORT

Date: September 23, 2026

To,
The Chairman,
Spenta International Limited
Plot # 13-16, Dewan Industrial estate
Village Navali, Palghar (West) Thane 401404

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 39th Annual General Meeting held on Wednesday, September 23, 2026 in terms of provisions of the Companies Act, 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

- A. I, Kunal Sakpal, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated **August 14, 2026** to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 39th Annual General Meeting (hereinafter referred as AGM) held on **Wednesday, September 23, 2026**, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 39th Annual General Meeting dated **August 14, 2026**.

The voting rights were reckoned as on **Wednesday, September 16, 2026** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with MCA General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13,

2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021 and Circular No. 03/2022 dated 5th May, 2022 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024, and the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"). The Securities and Exchange Board of India ("SEBI") has also, vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 ("collectively referred to as "SEBI Circulars"), where in physical attendance of Members was not required and facility to appoint proxy to attend and cast vote for members was not available at the AGM.

- C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by Company.
- D. The Company had availed remote E-voting facility offered by MUFG Intime India Private Limited ("MUFG Intime") for the purpose of E-voting by the members of the Company from **Sunday, September 20, 2026 (from 9.00 a.m. IST) and ended on Tuesday, September 22, 2025 (till 5.00 p.m. IST)**. The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the MUFG Intime E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from e-voting portal of MUFG Intime India Private Limited.
- H. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make



a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by MUFG Intime India Private Limited.

- I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the MUFG Intime e-voting system, and on the basis of the votes received on the same, I hereby report the following:

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 1- Ordinary Resolution: Ordinary Business To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of Board of Directors and Auditors thereon;	1887642	100	0	0	NIL

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed Unanimously.

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 2- Special Resolution: Special Business To Re-appoint Mr. Dilip Pawar (DIN: 09279715) as a Non-Executive Independent Director for the Second Term;	1887642	100	0	0	NIL

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 2 is passed Unanimously.



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) * 100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 3- Special Resolution: Special business To Re-appoint Mr. Danny Hansotia (DIN: 00203497) as a Managing Director of the Company;	1175293	100	0	0	NIL

Note: 1. Decimals up to 4 digits have been considered.
2. Mr. Danny Hansotia and his relatives being Interested in the resolution, have abstained from Voting on the said resolution.

Since Resolutions are put to Vote through only E-voting process voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 3 is passed Unanimously.

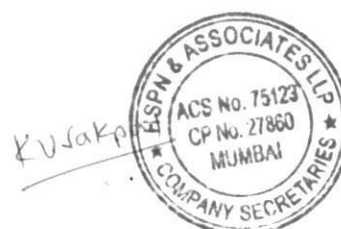


Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v=iv / (ii+iv) * 100)$	
Item No. 4- Ordinary Resolution: Special Business: To appoint Mr. Anil Krushnadas Parekh (DIN: 07032496) as Director - Regularisation of Additional Director;	1887642	100	0	0	NIL

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 4 is passed Unanimously.



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) * 100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv / (ii+iv) * 100)	
Item No. 5- Special Resolution: Special Business: To appoint Mr. Anil Krushnadas Parekh (DIN: 07032496) as a Wholetime Director of the Company.	1887642	100	0	0	NIL

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 5 is passed Unanimously.



- J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Compliance Officer for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

K. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange i.e., BSE Limited, (ii) placing on website of the Company and (iii) e-voting portal of MUFG Intime India Private Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Date: September 23, 2026
Place: Mumbai
ICSI UDIN: A075123H001578768
Peer Review No: 6035/2024



**For HSPN & Associates LLP,
Company Secretaries,**

K V Sakpal

Kunal Sakpal
Designated Partner
ACS. – 75123
COP No. – 27860

Komal Nirmal

Name: Komal Nirmal
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Asmita Ghadigaonkar

Name: Asmita Ghadigaonkar
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

To be counter signed by

Danny Hansotia
Managing Director & CFO