SHRI MAHALAXMI AGRICULTURAL DEVELOPMENTS LIMITED

57-58-59, 6th Floor, Shree Krishna Centre Mithakhali Six Road, Mithakhali Ahmedabad – 380009, Gujarat
E-mail: smadl.india@gmail.com Website: www.smadlindia.com
CIN: L52100GJ1993PLC019031 Tel No.- 6134 4987

Date:29th August, 2026

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 539010	To, Department of Corporate Services, Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070. Symbol: SMADL

Subject: Disclosure of Voting Results of the 32nd Annual General Meeting of the Company held on Saturday, 29th August, 2026.

Dear Sir/Madam,

The details of voting results of the 32nd Annual General Meeting of the Company held on **29th August, 2026** are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully

For and on behalf of the Board of the Directors of

For Shri Mahalaxmi Agricultural Development Limited

KIRAN VITTHAL BHOGATE
Digitally signed by KIRAN VITTHAL BHOGATE
Date: 2026.08.29 18:54:18 +05'30'

SHRI MAHALAXMI AGRICULTURAL DEVELOPMENT LTD.

Kiran Vitthal Bhogate
Executive Director
DIN: 07844152

Neha Anup Poddar
Company Secretaries

Neha Poddar
M.Com, L.L.B., ACS

CONSOLIDATED SCRUTINIZER'S REPORT
(Voting through remote e-voting and e-voting during the Annual General Meeting)
[Pursuant to section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman of the 32nd Annual General Meeting (AGM) of the Equity Shareholders of "**Shri Mahalaxmi Agricultural Developments Limited**" held on August 29, 2026, at 02:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, Neha Poddar, Proprietor, Practicing Company Secretaries, Mumbai, was appointed as the Scrutinizer pursuant to 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, for the purpose of scrutinizing the remote e-voting process and e-voting conducted during the 32nd Annual General Meeting of the Company in a fair and transparent manner.

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Notice of the 32nd Annual General Meeting. My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions based on the reports generated from the electronic voting system provided by the authorised agency.

I submit my report as under:

1. The remote E-Voting period remained open from 9.00 AM IST on Wednesday, August 26, 2026 up to 5.00 PM IST on Friday, August 28, 2026.

2. Electronic copy of the Annual Report 2024-25 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).

3. The voting rights were reckoned as on Friday, August 21, 2026, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting at the 32nd Annual General Meeting of the Company.

4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and e-voting during the AGM were unblocked on August 29, 2026 in the presence of two witnesses who were not in the employment of the Company.

5. Based on the e-voting system, the report on the results of the e-voting at the 32nd Annual General Meeting is as follows:

Resolution No.1: - Ordinary Resolution

Item No. 1.

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, including the balance sheet as at March 31, 2025, the statement of profit and loss and cash flow statement for the financial year ended on that date together with the reports of the board of directors and the statutory auditors thereon.

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	E-Voting during the AGM	Total
Number of Members voting	9	0	9
Number of votes cast by them	2449002	0	2449002
% of Total Number of valid votes cast	100.00	0	**100.00**

(ii) Voted **against the** resolution

Particulars	Remote E-voting	E-Voting during the AGM	Total
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

(iii) Invalid Votes – **Nil**

Resolution No. 2:- Ordinary Resolution

Appointment of Mr. Kiran Vitthal Bhogate (DIN: 07844152) as a Director liable to retire by rotation

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	E-Voting during the AGM	Total
Number of Members voting	9	0	9
Number of votes cast by them	2449002	0	2449002
% of Total Number of valid votes cast	100.00	0	**100.00**

(ii) Voted **against the** resolution

Particulars	Remote E-voting	E-Voting during the AGM	Total
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

(iii) Invalid Votes – **Nil**

Resolution No. 3:- Ordinary Resolution

Appointment of Ms. Neha Anup Poddar (Membership No.: A28326; COP No.: 26322) as the Secretarial Auditor of the Company for the FY 2024-25

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	E-Voting during the AGM	Total
Number of Members voting	9	0	9
Number of votes cast by them	2449002	0	2449002
% of Total Number of valid votes cast	100.00	0	**100.00**

(ii) Voted **against the** resolution

Particulars	**Remote E-voting**	**E-Voting during the AGM**	**Total**
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

(iii) Invalid Votes – **Nil**

All electronic data and relevant records relating to the voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 32nd Annual General Meeting, and thereafter the same shall be handed over to the Chairman or the person authorised by him for safe keeping.

Neha Anup Poddar

Digitally signed by Neha Anup Poddar
DN: c=IN, o=Personal, pseudonym=4c9dd9fa42a6484f8ab407f629266f61, 2.5.4.20=e8b1e66b9588ffb72f03ac6d77a941e95bc1f865d5655487eb1030f76af6c6aa, postalCode=400097, st=Maharashtra, serialNumber=e934aba91278c6f40e4fc048bb67d1a89224887da3ce5eba3dd8459b2f9abb39, cn=Neha Anup Poddar
Date: 2026.08.29 16:26:24 +05'30'

Neha Poddar
Practicing Company Secretary
M. No.: A28326
CoP No.: 26322
Peer Review No.: 7766/2026
UDIN: A028326H001279708

Date: - 29.08.2026
Place: - Mumbai