TRANSCRIPT OF 34TH ANNUAL GENERAL MEETING OF ADARSH PLANT PROTCT LIMITED HELD ON 19TH SEPTEMBER, 2026 AT 11:15 A.M. AT THE REGISTERED OFFICE OF THE COMPANY LOCATED AT 604, G.I.D.C., VITTHAL UDYOGNAGAR - 388121

DIRECTORS PRESENT AT THE MEETING:

1.	Mr. Naishadkumar N. Patel	Chairperson
2.	Mr. Atish Patel	Managing Director
3.	Mrs. Jyotikaben N. Patel	Non-Executive Director
4.	Mr. C. S. Trivedi	Independent Director Chairperson- • Audit Committee, • Stakeholders Relationship Committee
5.	Mr. Bipinkumar S. Thakkar	Independent Director
6.	Mr. Vipul H. Raval	Independent Director Chairperson- • Nomination & Remuneration Committee

KEY MANAGERIAL PERSONNEL:

1.	Ms. Dhwani Shah	Company Secretary
2.	Mr. Harsh Patel	Chief Financial Officer

INVITEES:

1.	Mr. Samir Mehta	Statutory Auditor
2.	Mr. D. G. Bhimani	Secretarial Auditor and Scrutinizer for this AGM
3.	Mr. Mukund Patel	Internal Auditor
4.	Mr. Arvind Shah	Special Invitee

MEMBERS:

No. of Shareholders as on cut-off date_12th September, 2026	5308
No. of Shareholders present in the AGM:	
• In person	32

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• Through Proxy	00
• Corporate Authorised Reprentative	00

Mode of Voting in the 34th AGM	Remote E-voting and through Poll at the AGM Venue

PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING [AGM]:

CHAIRPERSON – INTRODUCTORY NOTE

"Dear Esteemed Members,

I welcome you all at the 34th Annual General Meeting (AGM) of your Company.

Also, it's my great honor to welcome the Directors and Invitees on the dais.

Now, I handover the remaining proceedings of the AGM to Ms. Dhwani Shah, the Company Secretary."

COMPANY SECRETARY

"Thank you, sir.

I, Dhwani Shah, Company Secretary of your Company, welcome you all at the 34th Annual General Meeting of the Company, which is held at the Registered Office of the Company.

With the permission of the Chair, I hereby inform that the requisite quorum being present, the formal proceedings of the 34th AGM of the Company be now commenced.

Before proceeding with the Meeting, I take this opportunity to welcome all the Board Members of the Company.

Dear Members, I would like to further inform you that apart from the Board Members, we have Mr. Harsh Patel- the Chief Financial Officer, Mr. Samir Mehta- the Statutory Auditor and Mr. Dinesh Bhimani- the Secretarial Auditor and Scrutiniser for this AGM, Mr. Mukund Patel- the Internal Auditor and Mr. Arvind Shah- Special Invitee, who are attending this 34th Annual General Meeting. I would take this opportunity to welcome them all.

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Now, moving further, I hope that all the Members have received the copy of the 34th Annual Report of the Company and in accordance with the provisions of the Companies Act, 2013 and the Rules made there under, the Notice and Board Report thereon be taken as read.

With regards to the Notice, following business have been placed for the approval of the Members at the 34th AGM of the Company:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

2. To appoint a Director in place of Mrs. Jyotika Patel (DIN: 00084068), Director who shall retire by rotation and being eligible, offers herself for reappointment.

SPECIAL BUSINESS:

3. To Amend the Object Clause of the Memorandum of Association of the Company.

4. To approve Material Related Party Transactions of the Company.

Also, it is hereby informed that there is no qualification in Auditors' Report and Secretarial Auditors' Report. Hence, it may be taken as read.

Further, as per the provisions of Section 171 of the Companies Act, 2013, the Register of Directors and Key Managerial Persons, and other copies of the documents as stated in the AGM Notice would be electronically available for inspection to the Members on request. The Company hasn't received any proxies for attending this AGM. Also, requisite steps have been taken to ensure participation of all shareholders and enable voting at the AGM venue through Poll process for those shareholders who have not yet cast their vote through remote e-voting.

The Company has provided the facility to cast the votes electronically through remote e-voting on all resolutions set forth in the Notice convening 34th AGM during Wednesday, 16th September, 2026 to Friday, 18th September, 2026. Members who have not cast their votes through remote e-voting and who are participating in this Meeting will have an opportunity to cast their votes through Poll papers which shall be distributed after the AGM is declared as concluded and the Poll shall be ordered by the Chairperson.

Mr. D. G. Bhimani, practicing Company Secretary has been appointed as the Scrutinizer to scrutinise the Remote E-voting process and Poll at this Meeting.

<u>TRANSCRIPT OF 34TH ANNUAL GENERAL MEETING OF ADARSH PLANT PROTCT LIMITED HELD ON 19TH SEPTEMBER, 2026 AT 11:15 A.M. AT THE REGISTERED OFFICE OF THE COMPANY LOCATED AT 604, G.I.D.C., VITTHAL UDYOGNAGAR - 388121</u>

Now, I would like to invite Members who would like to ask questions to the panelist, may ask their queries. Members are requested to keep their questions brief and specific. To avoid repetition, consolidated answers to all the questions, received either by email or asked during AGM, will be provided towards the end. It may be noted that the Company reserves the right to limit the number of Members asking questions depending on the availability of time at the AGM."

Thereafter, after ensuring that the shareholders have been satisfactorily responded to, the Company Secretary conveyed thanks to the Board Members for their wonderful insights.

Also, on behalf of the Board of Directors of the Company, the Company Secretary conveyed thanks to the Members for their trust and support as the Company continues to work through the challenges before it with its 34 years' experience, its expertise and business resilience.

Lastly, the Company Secretary conveyed thanks to all the Members, Directors and Auditors who had took their time to attend this 34th AGM and for their kind and patient hearing. Thereafter, The Company Secretary requested Trivedi Sir to convey a Vote of Thanks to the Chair and the Shareholders.

<u>VOTE OF THANKS</u>

Mr. C. S. Trivedi proposed a Vote of Thanks to the Chairperson for successfully conducting this 34th AGM. He also thanked all the Members for their overwhelming participation of Members in this 34th AGM of the Company

<u>CONCLUSION OF MEETING</u>:

The Chairperson informed that as all the business items of the Notice dated 10th August, 2026 have been read out and transacted and the queries have been satisfactorily replied, this 34th AGM is declared to have been concluded and thereafter, ordered the Poll to be conducted for 15 minutes.

For **Adarsh Plant Protect Limited**

ADARSH PLANT PROTECT LIMITED V.U.NAGAR ANAND

Ms. Dhwani Shah

Company Secretary and Compliance Officer

D.G. Bhimani & Associates
Company Secretaries
Ph :" 02692 - 250343 M. 98242 79393
207, "Nathwani Chambers"
Nr. Patel Market, Sardar Gunj, Anand - 388001
Email : dgbhimani@yahoo.co.in

SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014*]*

To,
The Chairman
34th Annual General Meeting of the Equity Shareholders
Of Adarsh Plant Protect Limited held on Saturday, 19th Day of September, 2026 at 11.00 a.m.

Dear Sir,

Subject : Consolidated Scrutinizer's Report on voting by Remote E-voting and polling facility provided to the shareholders during the 34th Annual General Meeting (AGM) of the Equity Shareholders of Adarsh Plant Protect Limited held on Saturday, 19th Day of September, 2026 at 11.00 a.m. in respect of the resolutions (businesses) contained in the Notice dated 10th August, 2026.

I Dineshkumar G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having my office at 207, Nathwani Chambers, Sardargunj, Anand – 388001 have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of the voting through remote e-voting and poll provided to shareholders during the AGM on the below mentioned resolution(s) passed at the 34th Annual General Meeting of the Equity Shareholders of Adarsh Plant Protect Limited held on Saturday, 19th Day of September, 2026 at 11.00 a.m. submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by NSDL.

2. The shareholders holding shares as on the cut-off date i.e. 12th September 2026 were entitled to vote on the proposed resolutions (item No. 1 to 4 as set out in the Notice of 34th Annual General Meeting of the Company.)

3. The remote e-voting period commenced on 16th September, 2026 from 9:00 AM and concluded on 18th September, 2026 at 5:00 PM.

4. The votes were unblocked at Anand on 19th September, 2026 at 11.59 a.m. in the presence of two witness. Mr. Harvinder Shreni and Mr. Shreyas Shah who are not in the employment of the Company.

D. G. Bhimani & Associates
ANAND
CP-6628
C. S.

5. Members, who have not voted through e-voting, were provided 15 minutes to vote through Ballot at the Annual General Meeting.

6. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favor or against the resolutions contained in the notice of AGM. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under relating to voting on the resolutions contained in the notice of the AGM.

7. The results of the scrutiny of voting by remote e-voting and through ballot facility provided during AGM in respect of resolutions contained in Notice dated 10th August, 2026 are as under :

RESOLUTION NO. 1 – ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballot at AGM	Number of votes cast by them
8	14681	24	7161869
Total No. of members voted			32
Total number of votes casted by them			7176550
Percentage of total voting			100

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
1	2	0	0
Total No. of members voted			1
Total number of votes cast by them			2
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 2 – ORDINARY RESOLUTION

D. G. Bhimani & Associates
ANAND
CP 6628
C. S.

To appoint a Director in place of Mrs. Jyotika Patel (DIN: 00084068), Director who shall retire by rotation and being eligible, offers herself for reappointment.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballot at AGM	Number of votes cast by them
8	14681	24	7161869
Total No. of members voted			32
Total number of votes casted by them			7176550
Percentage of total voting			100

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
1	2	0	0
Total No. of members voted			1
Total number of votes cast by them			2
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 3 – SPECIAL RESOLUTION

To Amend the Object Clause of the Memorandum of Association of the Company.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballot at AGM	Number of votes cast by them
8	14681	24	7161869
Total No. of members voted			32
Total number of votes casted by them			7176550
Percentage of total voting			100

D. G. Bhimani & Associates C. S. ANAND CP-6628

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
1	2	0	0
Total No. of members voted			1
Total number of votes cast by them			2
Percentage of total voting			0

(iii)**Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 4 – SPECIAL RESOLUTION

To approve Material Related Party Transactions of the Company.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballot at AGM	Number of votes cast by them
8	14681	22	161814
Total No. of members voted			30
Total number of votes casted by them			176495
Percentage of total voting			100

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
1	2	0	0
Total No. of members voted			1
Total number of votes cast by them			2
Percentage of total voting			0

(iii)**Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Note : 2 members holding 7000055 shares, being interested, abstained themselves from voting.

D. G. Bhimani & Associates C. S. ANAND CP-6628

8. A Copy containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution through electronic means is enclosed.

9. The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 34th Annual General Meeting and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully

For D. G. Bhimani & Associates
(Dineshkumar G. Bhimani)
Proprietor
(C.P. No. 6628)

D. G. Bhimani & Associates
ANAND
CP-6628
C. S.

Place : Anand
Date : 19/09/2026

UDIN: F008064H001541453