September 25, 2026

To,

BSE Limited Corporate Relationship Department. PJ Towers, 25th Floor, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.
BSE Scrip Code No. 543687	**NSE Symbol:-DHARMAJ**

Dear Sir/Madam,

Sub.: Submission of Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular dated 4th November, 2015, we are enclosing details regarding the voting results of the 12th Annual General Meeting, along with the consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM.

Date of Annual General Meeting	**Thursday, 24th September, 2026**
Total Number of Shareholders on Record date. (i.e., 17th September, 2026)	25903
Number of Shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	 N.A. N.A.
Number of Shareholders attended the meeting through Video Conferencing / OAVM: **Promoters and Promoters Group:** **Public:**	 16 41

The Meeting was Commenced at 11:30 am and concluded on 11:55 am

You are requested to take the same on your records.

Thanking you,

For, **Dharmaj Crop Guard Limited**

MALVIKA BHADRESHBHAI KAPASI

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Date: 2026.09.25 18:17:10 +05'30'

Malvika Bhadreshbhai Kapasi
Company Secretary & Compliance Officer
ACS52602

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 the audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors along with annexures 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	23794652	23794652	100.0000	23794652	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	23794652	23794652	100.0000	23794652	0	100.0000	0.0000
Public-Institutions	E-Voting	1210854	528000	43.6056	528000	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	1210854	528000	43.6056	528000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	8791790	597753	6.7990	595003	2750	99.5399	0.4601
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8791790	597753	6.7990	595003	2750	99.5399	0.4601
Total		**33797296**	**24920405**	**73.7349**	**24917655**	**2750**	**99.9890**	**0.0110**
Whether resolution is Pass or Not.							**Yes**	

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			YES					
Description of resolution considered			Re-appointment of Mr. Rameshbhai R Talavia (DIN: 01619743), retiring by rotation, as a 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	23794652	23794652	100.0000	23794652	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	23794652	23794652	100.0000	23794652	0	100.0000	0.0000
Public-Institutions	E-Voting	1210854	528000	43.6056	528000	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	1210854	528000	43.6056	528000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8791790	597753	6.7990	594973	2780	99.5349	0.4651
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8791790	597753	6.7990	594973	2780	99.5349	0.4651
Total		**33797296**	**24920405**	**73.7349**	**24917625**	**2780**	**99.9888**	**0.0112**
Whether resolution is Pass or Not.							**Yes**	

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Description of resolution considered			Ratification of remuneration payable to Cost auditors of the Company for Financial Year 2026-27.					
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	23794652	23794652	100.0000	23794652	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	23794652	23794652	100.0000	23794652	0	100.0000	0.0000
Public-Institutions	E-Voting	1210854	528000	43.6056	528000	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	1210854	528000	43.6056	528000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8791790	597753	6.7990	594973	2780	99.5349	0.4651
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8791790	597753	6.7990	594973	2780	99.5349	0.4651
Total		**33797296**	**24920405**	**73.7349**	**24917625**	**2780**	**99.9888**	**0.0112**
Whether resolution is Pass or Not.							**Yes**	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				Appointment of Mrs. Megha Joshi (DIN: 11851257) as an Independent 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	23794652	23794652	100.0000	23794652	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	23794652	23794652	100.0000	23794652	0	100.0000	0.0000
Public-Institutions	E-Voting	1210854	528000	43.6056	528000	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	1210854	528000	43.6056	528000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8791790	597753	6.7990	594973	2780	99.5349	0.4651
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8791790	597753	6.7990	594973	2780	99.5349	0.4651
Total		**33797296**	**24920405**	**73.7349**	**24917625**	**2780**	**99.9888**	**0.0112**
Whether resolution is Pass or Not.							**Yes**	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				Re-appointment of Mr. Jamankumar H. Talavia (DIN: 01525356) as Whole-Time 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	23794652	23794652	100.0000	23794652	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	23794652	23794652	100.0000	23794652	0	100.0000	0.0000
Public-Institutions	E-Voting	1210854	528000	43.6056	528000	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	1210854	528000	43.6056	528000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8791790	597753	6.7990	594973	2780	99.5349	0.4651
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8791790	597753	6.7990	594973	2780	99.5349	0.4651
Total		**33797296**	**24920405**	**73.7349**	**24917625**	**2780**	**99.9888**	**0.0112**
Whether resolution is Pass or Not.							**Yes**	

Resolution (6)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	YES
Description of resolution considered	Re-appointment of Mr. Jagdish R. Savaliya (DIN: 06481920) as Whole-Time 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	23794652	23794652	100.0000	23794652	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	23794652	23794652	100.0000	23794652	0	100.0000	0.0000
Public- Institutions	E-Voting	1210854	528000	43.6056	528000	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	1210854	528000	43.6056	528000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8791790	597753	6.7990	594973	2780	99.5349	0.4651
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8791790	597753	6.7990	594973	2780	99.5349	0.4651
Total		**33797296**	**24920405**	**73.7349**	**24917625**	**2780**	**99.9888**	**0.0112**
Whether resolution is Pass or Not.							**Yes**	

Note: - The Company has not received any invalid votes for any of the resolutions or categories.

For, Dharmaj Crop Guard Limited

MALVIKA
BHADRESHBHAI KAPASI

Digitally signed by MALVIKA BHADRESHBHAI KAPASI
DN: c=IN, o=Personal, title=9031,
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Date: 2026.09.25 18:19:56 +05'30'

Malvika Bhadreshbhai Kapasi
Company Secretary & Compliance Officer
ACS52602

Date: - 25-09-2026
Place: - Ahmedabad

Form No. MGT-13

Report of Scrutinizer
[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
12th Annual General Meeting of the Equity Shareholders of
DHARMAJ CROP GUARD LIMITED
CIN: L24100GJ2015PLC081941
Held on Thursday, the 24th day of September, 2026 at 11.30 A.M.
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Voting through electronic means during Annual General Meeting.

I, Uday Dave, partner of Parikh Dave & Associates, Practicing Company Secretaries, having office at 5-D, 5th Floor, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380009, Gujarat, India have been appointed as the Scrutinizer by the Board of Directors of **Dharmaj Crop Guard Limited** pursuant to Section 108 and 109 of the Companies Act, 2013 (**"the Act"**) to scrutinize remote e-voting process and e-voting by the members at the 12th Annual General Meeting of the Equity shareholders of **DHARMAJ CROP GUARD LIMITED** held on Thursday, the 24th day of September, 2026 at 11.30 a.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both Ministry of Corporate Affairs (**"MCA"**) and Securities and Exchange Board of India (**"SEBI"**) providing relaxation and permitting the Companies to hold the Annual General Meeting (**"AGM"**) through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the requirements of provisions of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Annual General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of MUFG Intime India Private Limited (**"MIIPL"**), the service provider.

The Notice convening Annual General Meeting dated 7th August, 2026 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose e-mails address were registered with the Company / depositories.

Voting rights were reckoned as on Thursday, 17th September, 2026, being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolutions as contained in the notice of Annual General Meeting.

The voting period for remote e-voting commenced on Monday, 21st September, 2026 at 9.00 a.m. (IST) and concluded on Wednesday, 23rd September, 2026, at 5.00 p.m. (IST) and thereafter the MIIPL e-voting platform was blocked and then re-opened during the Annual General Meeting.

At the 12th Annual General Meeting convened through Video Conferencing / Other Audio-Visual Means, it was announced that the members who have not exercised their voting right through E voting and are attending the meeting, if they wish they can exercise their right to vote through E-voting facility provided by the Company during the meeting.

After the conclusion of the Annual General Meeting the votes cast by the members through remote e voting as well as through e voting at Annual General Meeting were unblocked in presence of two witnesses Mrs. Riddhi Brahmbhatt and Mr. Chirag Chouhan who are not in the employment of the Company.

Consolidated report on the remote E-voting and E-voting at Annual General Meeting at is as under:

ORDINARY BUSINESS:

Resolution No. 1 (ORDINARY RESOLUTION)

To consider and adopt the audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors along with annexures thereon.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	2,49,15,443	2,49,15,443	2,212	2,212	2,49,17,655	2,49,17,655	100
Dissent	2,750	2,750	0	0	2,750	2,750	Negligible
Total	2,49,18,193	2,49,18,193	2,212	2,212	2,49,20,405	2,49,20,405	100

Resolution No. 2 (ORDINARY RESOLUTION)

Re-appointment of Mr. Rameshbhai R Talavia (DIN: 01619743), retiring by rotation, as a Director.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	2,49,15,413	2,49,15,413	2,212	2212	2,49,17,625	2,49,17,625	100
Dissent	2,780	2,780	0	0	2,780	2,780	Negligible
Total	2,49,18,193	2,49,18,193	2,212	2,212	2,49,20,405	2,49,20,405	100

SPECIAL BUSINESS:

Resolution No. 3 (ORDINARY RESOLUTION)

Ratification of remuneration payable to Cost auditors of the Company for Financial Year 2026-27.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	2,49,15,413	2,49,15,413	2,212	2,212	2,49,17,625	2,49,17,625	100
Dissent	2,780	2,780	0	0	2,780	2,780	Negligible
Total	2,49,18,193	2,49,18,193	2,212	2,212	2,49,20,405	2,49,20,405	100

Resolution No. 4 (SPECIAL RESOLUTION)

Appointment of Mrs. Megha Joshi (DIN: 11851257) as an Independent Director of the Company

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	2,49,15,413	2,49,15,413	2,212	2,212	2,49,17,625	2,49,17,625	100
Dissent	2,780	2,780	0	0	2,780	2,780	Negligible
Total	2,49,18,193	2,49,18193	2,212	2,212	2,49,20,405	2,49,20,405	100

Resolution No. 5 (SPECIAL RESOLUTION)

Re-appointment of Mr. Jamankumar H. Talavia (DIN: 01525356) as Whole-Time Director.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	2,49,15,413	2,49,15,413	2,212	2,212	2,49,17,625	2,49,17,625	100
Dissent	2,780	2,780	0	0	2,780	2,780	Negligible
Total	2,49,18,193	2,49,18,193	2,212	2,212	2,49,20,405	2,49,20,405	100

Resolution No. 6 (SPECIAL RESOLUTION)

Re-appointment of Mr. Jagdish R. Savaliya (DIN: 06481920) as Whole-Time Director.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	2,49,15,413	2,49,15,413	2,212	2,212	2,49,17,625	2,49,17,625	100
Dissent	2,780	2,780	0	0	2,780	2,780	Negligible
Total	2,49,18,193	2,49,18,193	2,212	2,212	2,49,20,405	2,49,20,405	100

A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for each resolution is enclosed.

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

FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES

UDAY
GIRISHBHAI
DAVE

Digitally signed by UDAY GIRISHBHAI DAVE
Date: 2026.09.24 17:56:14 +05'30'

UDAY DAVE
Practicing Company Secretary
Partner
ICSI Unique Code No.: P2006GJ009900
Peer Review Certificate No.: 6576/2025
FCS NO.: 6545 C. P. NO.: 7158
UDIN: F006545H001594714

Place: Ahmedabad
Date: 24/09/2026

For Dharmaj Crop Guard Limited

MALVIKA
BHADRESHBHAI
KAPASI

Digitally signed by MALVIKA BHADRESHBHAI KAPASI
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2.5.4.20=e3fb076f7740c9bf2203559ac865bad6099bcac47dab23804e4f6ce4893b46ee,
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cn=MALVIKA BHADRESHBHAI KAPASI
Date: 2026.09.25 18:21:21 +05'30'

Malvika Kapasi
Company Secretary & Compliance Officer
(Authorised Representative)