August 01, 2026

BSE Limited
P J Towers,
Dalal Street,
Mumbai- 400 001
Scrip ID-540025

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Code-ADVENZYMES

Dear Sir/Madam,

Sub: Consolidated report of the Scrutinizer and details regarding voting results of 37th Annual General Meeting of the Company held on July 31, 2026.
Ref: ISIN: INE837H01020

Please find enclosed the Consolidated Report dated July 31, 2026 of the Scrutinizer on the remote e-voting and electronic voting at the AGM (**Annexure I**). Mr. Shiv Hari Jalan (C.P. No. 4226), Proprietor - Shiv Hari Jalan & Co., Company Secretaries, acted as the Scrutinizer to scrutinize the entire e-voting process. The facility to cast vote electronically on resolutions set out in the Notice of 37th AGM ("AGM Notice") was provided by the Company to its Members (as on Cut-off date) from July 27, 2026 (9:00 a.m. IST) to July 30, 2026 (5:00 p.m. IST.) ["remote e-voting period"] and e-voting facility was also made available for the Members present at the AGM and who had not cast the votes earlier during the remote e-voting period.

As per the aforesaid report of the Scrutinizer, all Resolutions set out in the Notice of 37th AGM of the Company ("AGM Notice) have been passed by the Members with the requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details regarding voting results on all the resolutions as set out in the said AGM Notice.

Copy of this intimation along with the said Report of the Scrutinizer and details regarding voting results are being uploaded on the website of the Company.

This is for your information and for public at large.

Thanking you,
Yours faithfully,
For Advanced Enzyme Technologies Limited

SANJAY PRAKASH BASANTANI
Digitally signed by SANJAY PRAKASH BASANTANI
Date: 2026.08.01 14:54:39 +05'30'

Sanjay Basantani
Company Secretary and Head – Legal
Encl: As above

Advanced Enzyme Technologies Limited

AGM voting results in format under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

Sr. No	Description	Particulars
1	**Date of AGM/EGM**	Annual General Meeting - Friday, July 31, 2026
2	**Total Number of Shareholders on Record (Cut-off) Date**	As of Cut-off date i.e. July 24, 2026 is 64959
3	**No. of shareholders present in the meeting either in person or through proxy**	
	Promoters & Promoter Group	Not Applicable
	Public	Not Applicable
4	**No. of Shareholders attended the meeting through Video Conferencing:**	
	Promoters & Promoter Group	2
	Public	104

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2026 together with the Auditors' report thereon and the report of the Board of Directors of the Company; and the Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2026 together with the Auditors' report thereon.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
2.	To declare final Dividend (Rs. 1.35/- per Equity Share) on the Equity Shares of Rs. 2/- each, for the financial year ended March 31, 2026.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
3.	To appoint a Director in place of Ms. Rasika Rathi (DIN: 08300682), who retires by rotation and being eligible, offers herself for re-appointment as a Director.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
4.	To reappoint M/s. MSKA & Associates LLP (Firm Registration No. 105047W/W101187) (Formerly known as MSKA & Associates) as the Statutory Auditors of the Company and fix their remuneration.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
5.	Re-appointment of Mr. Mukund Madhusudan Kabra (DIN: 00148294) as a Whole-time Director of the Company.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
6.	Appointment of Mr. Pradip Bhailal Shah (DIN: 01225582) as an Independent Director of the Company	Special	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
7.	Approval for payment of the remuneration of Ms. Manasi Kabra (Immediate Relative of Whole Time Director) who holds Office or Place of Profit in the Subsidiary of the Company in USA	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
8.	Approval of Material Related Party Transactions with JC Biotech Private Limited, Subsidiary.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority

Resolution No. - 1										
Resolution required: (Ordinary / Special)			**Ordinary** - To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2026 together with the Auditors' report thereon and the report of the Board of Directors of the Company; and the Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2026 together with the Auditors' report thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	Total 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	Invalid Votes	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)	
Promoter and Promoter Group	E-Voting	48419485	47954485	99.0396	47954485	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	48419485	47954485	99.0396	47954485	0	100.0000	0.0000	0	
Public Institutions	E-Voting	33573307	17938010	53.4294	17938010	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	33573307	17938010	53.4294	17938010	0	100.0000	0.0000	0	
Public-Others	E-Voting	29983358	2548826	8.5008	2548647	179	99.9930	0.0070	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	29983358	2548826	8.5008	2548647	179	99.9930	0.0070	0	

Total		111976150	68441321	61.1213	68441142	179	99.9997	0.0003	0

Resolution No. - 2	
Resolution required: (Ordinary / Special)	**Ordinary** - To declare final Dividend (Rs. 1.35/- per Equity Share) on the Equity Shares of Rs. 2/- each, for the financial year ended March 31, 2026.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	48419485	47954485	99.0396	47954485	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	48419485	47954485	99.0396	47954485	0	100.0000	0.0000	0
Public Institutions	E-Voting	33573307	17966485	53.5142	17966485	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	33573307	17966485	53.5142	17966485	0	100.0000	0.0000	0
Public- Others	E-Voting	29983358	2548826	8.5008	2548648	178	99.9930	0.0070	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	29983358	2548826	8.5008	2548648	178	99.9930	0.0070	0
Total		111976150	68469796	61.1468	68469618	178	99.9997	0.0003	0

Resolution No. - 3										
Resolution required: (Ordinary / Special)			**Ordinary** - To appoint a Director in place of Ms. Rasika Rathi (DIN: 08300682), who retires by rotation and being eligible, offers herself for re-appointment as a Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	48419485	47954485	99.0396	47954485	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	48419485	47954485	99.0396	47954485	0	100.0000	0.0000	0
Public Institutions	E-Voting	33573307	17966485	53.5142	17944828	21657	99.8795	0.1205	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	33573307	17966485	53.5142	17944828	21657	99.8795	0.1205	0
Public-Others	E-Voting	29983358	2548826	8.5008	2545616	3210	99.8741	0.1259	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	29983358	2548826	8.5008	2545616	3210	99.8741	0.1259	0
Total		111976150	68469796	61.1468	68444929	24867	99.9637	0.0363	0

<table>
<tr><td colspan="10">Resolution No. - 4</td></tr>
<tr><td colspan="3">Resolution required: (Ordinary / Special)</td><td colspan="7">Ordinary - To reappoint M/s. MSKA & Associates LLP (Firm Registration No. 105047W/W101187) (Formerly known as MSKA & Associates) as the Statutory Auditors of the Company and fix their remuneration.</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="7">No</td></tr>
<tr><td>Category</td><td>Mode of Voting</td><td>Total No. of shares held</td><td>No. of votes polled</td><td>% of Votes Polled on outstanding shares</td><td>No. of Votes – in favour</td><td>No. of Votes – Against</td><td>% of Votes in favour on votes polled</td><td>% of Votes against on votes polled</td><td>Invalid Votes</td></tr>
<tr><td></td><td></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]* 100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]* 100</td><td>(7)=[(5)/(2)]* 100</td><td>(8)</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">48419485</td><td>47954485</td><td>99.0396</td><td>47954485</td><td>0</td><td>100.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Total</td><td>48419485</td><td>47954485</td><td>99.0396</td><td>47954485</td><td>0</td><td>100.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td rowspan="4">Public Institutions</td><td>E-Voting</td><td rowspan="3">33573307</td><td>17966485</td><td>53.5142</td><td>17966485</td><td>0</td><td>100.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Total</td><td>33573307</td><td>17966485</td><td>53.5142</td><td>17966485</td><td>0</td><td>100.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td rowspan="4">Public- Others</td><td>E-Voting</td><td rowspan="3">29983358</td><td>2548826</td><td>8.5008</td><td>2546047</td><td>2779</td><td>99.8910</td><td>0.1090</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Total</td><td>29983358</td><td>2548826</td><td>8.5008</td><td>2546047</td><td>2779</td><td>99.8910</td><td>0.1090</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>111976150</td><td>68469796</td><td>61.1468</td><td>68467017</td><td>2779</td><td>99.9959</td><td>0.0041</td><td>0</td></tr>
</table>

Resolution No. - 5									
Resolution required: (Ordinary / Special)			**Ordinary** - Re-appointment of Mr. Mukund Madhusudan Kabra (DIN: 00148294) as a Whole-time Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	48419485	47954485	99.0396	47954485	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	48419485	47954485	99.0396	47954485	0	100.0000	0.0000	0
Public Institutions	E-Voting	33573307	17966485	53.5142	17836142	130343	99.2745	0.7255	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	33573307	17966485	53.5142	17836142	130343	99.2745	0.7255	0
Public-Others	E-Voting	29983358	2548826	8.5008	2545439	3387	99.8671	0.1329	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	29983358	2548826	8.5008	2545439	3387	99.8671	0.1329	0
Total		111976150	68469796	61.1468	68336066	133730	99.8047	0.1953	0

<table>
<tr><td colspan="10">Resolution No. – 6</td></tr>
<tr><td colspan="3">Resolution required: (Ordinary / Special)</td><td colspan="7">Special - Appointment of Mr. Pradip Bhailal Shah (DIN: 01225582) as an Independent Director of the Company.</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="7">No</td></tr>
<tr><td>Category</td><td>Mode of Voting</td><td>Total No. of shares held</td><td>No. of votes polled</td><td>% of Votes Polled on outstanding shares</td><td>No. of Votes – in favour</td><td>No. of Votes – Against</td><td>% of Votes in favour on votes polled</td><td>% of Votes against on votes polled</td><td>Invalid Votes</td></tr>
<tr><td></td><td></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]* 100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]* 100</td><td>(7)=[(5)/(2)]* 100</td><td>(8)</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">48419485</td><td>47954485</td><td>99.0396</td><td>47954485</td><td>0</td><td>100.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Total</td><td>48419485</td><td>47954485</td><td>99.0396</td><td>47954485</td><td>0</td><td>100.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td rowspan="4">Public Institutions</td><td>E-Voting</td><td rowspan="3">33573307</td><td>17966485</td><td>53.5142</td><td>15851169</td><td>2115316</td><td>88.2263</td><td>11.7737</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Total</td><td>33573307</td><td>17966485</td><td>53.5142</td><td>15851169</td><td>2115316</td><td>88.2263</td><td>11.7737</td><td>0</td></tr>
<tr><td rowspan="4">Public- Others</td><td>E-Voting</td><td rowspan="3">29983358</td><td>2548826</td><td>8.5008</td><td>2546837</td><td>1989</td><td>99.9220</td><td>0.0780</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Total</td><td>29983358</td><td>2548826</td><td>8.5008</td><td>2546837</td><td>1989</td><td>99.9220</td><td>0.0780</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>111976150</td><td>68469796</td><td>61.1468</td><td>66352491</td><td>2117305</td><td>96.9077</td><td>3.0923</td><td>0</td></tr>
</table>

<table>
<tr><td colspan="11">Resolution No. – 7</td></tr>
<tr><td colspan="3">Resolution required: (Ordinary / Special)</td><td colspan="8">Ordinary - Approval for payment of the remuneration of Ms. Manasi Kabra (Immediate Relative of Whole Time Director) who holds Office or Place of Profit in the Subsidiary of the Company in USA.</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="8">No</td></tr>
<tr><td>Category</td><td>Mode of Voting</td><td>Total No. of shares held</td><td>No. of votes polled</td><td>% of Votes Polled on outstanding shares</td><td>No. of Votes – in favour</td><td>No. of Votes – Against</td><td>% of Votes in favour on votes polled</td><td>% of Votes against on votes polled</td><td>Invalid Votes</td></tr>
<tr><td></td><td></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]* 100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]* 100</td><td>(7)=[(5)/(2)]* 100</td><td>(8)</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">48419485</td><td>47338885</td><td>97.7683</td><td>47338885</td><td>0</td><td>100.0000</td><td>0.0000</td><td>615600</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Total</td><td>48419485</td><td>47338885</td><td>97.7683</td><td>47338885</td><td>0</td><td>100.0000</td><td>0.0000</td><td>615600</td></tr>
<tr><td rowspan="4">Public Institutions</td><td>E-Voting</td><td rowspan="3">33573307</td><td>17966485</td><td>53.5142</td><td>15072743</td><td>2893742</td><td>83.8937</td><td>16.1063</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Total</td><td>33573307</td><td>17966485</td><td>53.5142</td><td>15072743</td><td>2893742</td><td>83.8937</td><td>16.1063</td><td>0</td></tr>
<tr><td rowspan="4">Public-Others</td><td>E-Voting</td><td rowspan="3">29983358</td><td>645326</td><td>2.1523</td><td>641741</td><td>3585</td><td>99.4445</td><td>0.5555</td><td>1903500</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Total</td><td>29983358</td><td>645326</td><td>2.1523</td><td>641741</td><td>3585</td><td>99.4445</td><td>0.5555</td><td>1903500</td></tr>
<tr><td colspan="2">Total</td><td>111976150</td><td>65950696</td><td>58.8971</td><td>63053369</td><td>2897327</td><td>95.6068</td><td>4.3932</td><td>2519100</td></tr>
</table>

Resolution No. – 8									
Resolution required: (Ordinary / Special)			**Ordinary** - Approval of Material Related Party Transactions with JC Biotech Private Limited, Subsidiary.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	48419485	0	0.0000	0	0	0.0000	0.0000	47954485
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	48419485	0	0.0000	0	0	0.0000	0.0000	47954485
Public Institutions	E-Voting	33573307	17966485	53.5142	17966485	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	33573307	17966485	53.5142	17966485	0	100.0000	0.0000	0
Public- Others	E-Voting	29983358	467626	1.5596	465915	1711	99.6341	0.3659	2081200
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	29983358	467626	1.5596	465915	1711	99.6341	0.3659	2081200
Total		111976150	18434111	16.4625	18432400	1711	99.9907	0.0093	50035685

Note: The Promoter/Promoter Group members are indicated herein as interested in this resolution inter alia as their vote has been treated as invalid by the scrutinizer by virtue of Regulation 23(4) read with definition of term 'Related Party' under Regulation 2(1)(zb)of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Shiv Hari Jalan & Co.
Company Secretaries

Shiv Hari Jalan
B.Com, F.C.A; F.C.S

REPORT OF SCRUTINIZER
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
37th (Thirty-Seventh) Annual General Meeting (AGM) of the Equity Shareholders of ADVANCED ENZYME TECHNOLOGIES LIMITED held on Friday, July 31, 2026 at 10:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 37th (Thirty-Seventh) Annual General Meeting (AGM) of the Equity Shareholders of Advanced Enzyme Technologies Limited held on Friday, July 31, 2026 at 10:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I, **Shiv Hari Jalan**, Proprietor of Shivhari Jalan & Co., Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **ADVANCED ENZYME TECHNOLOGIES LIMITED**, ("**the Company**") for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2015, on the resolution(s) set out in the Notice to the 37th Annual General Meeting (AGM) of the members of the Company, held on Friday, July 31, 2026 at 10:00 a.m. (IST) through video conferencing ('VC') or other Audio Visual Means ('OAVM'), submit my Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 37th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. 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 National Securities Depository Limited (NSDL).

3. The notice dated July 04, 2026, as confirmed by the Company was sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 09, 2026 in Financial Express and Mumbai Lakshadeep on July 09, 2026, the remote e-voting opened at 9:00 AM (IST) on July 27, 2026 and remained open up to 5:00 PM (IST) on July 30, 2026.

4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.

5. The Equity Shareholders holding shares as on July 24, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 37th Annual General Meeting of the Company.

6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com/) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2026 together with the Auditors' report thereon and the report of the Board of Directors of the Company; and the Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2026 together with the Auditors' report thereon.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
271	68441142	99.9997

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	179	0.0003

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:
1. Resolution passed with requisite majority.

Resolution 2: Ordinary Resolution

To declare final Dividend (Rs. 1.35/- per Equity Share) on the Equity Shares of Rs. 2/- each, for the financial year ended March 31, 2026.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
273	68469618	99.9997

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	178	0.0003

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 3: Ordinary Resolution

To appoint a Director in place of Ms. Rasika Rathi (DIN: 08300682), who retires by rotation and being eligible, offers herself for re-appointment as a Director.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
262	68444929	99.9637

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	24867	0.0363

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 4: Ordinary Resolution

To reappoint M/s. MSKA & Associates LLP (Firm Registration No. 105047W/W101187) (Formerly known as MSKA & Associates) as the Statutory Auditors of the Company and fix their remuneration

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
267	68467017	99.9959

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	2779	0.0041

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:
1. Resolution passed with requisite majority.

Resolution 5: Ordinary Resolution

Re-appointment of Mr. Mukund Madhusudan Kabra (DIN: 00148294) as a Whole-time Director of the Company

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
256	68336066	99.8047

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	133730	0.1953

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:
1. Resolution passed with requisite majority.

Resolution 6: Special Resolution

Appointment of Mr. Pradip Bhailal Shah (DIN: 01225582) as an Independent Director of the Company

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
252	66352491	96.9077

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
26	2117305	3.0923

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:
1. Resolution passed with requisite majority.

Resolution 7: Ordinary Resolution

Approval for payment of the remuneration of Ms. Manasi Kabra (Immediate Relative of Whole Time Director) who holds Office or Place of Profit in the Subsidiary of the Company in USA

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
220	63053369	95.6068

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
55	2897327	4.3932

iii. **Invalid** votes:

*Number of members whose votes were declared invalid	Number of invalid votes cast by them
3	2519100

Note:
1. Resolution passed with requisite majority.
2. Pursuant to Section 188 of the Companies Act, 2013, we have ensured that the votes, if any, cast by entities falling within the definition of a "Related Party" as defined under Section 2(76) of the Companies Act, 2013, in respect of the transaction for approval of the above-mentioned resolution, have not been considered and have been treated as invalid for the purpose of counting the votes.

Resolution 8: Ordinary Resolution

Approval of Material Related Party Transactions with JC Biotech Private Limited, Subsidiary.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
252	18432400	99.9907

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	1711	0.0093

iii. **Invalid** votes:

*Number of members whose votes were declared invalid	Number of invalid votes cast by them
17	50035685

Note:
1. Resolution passed with requisite majority.
2. Pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, We have ensured that the votes, if any, cast by entities falling under the definition of "Related Party" as defined by Regulation 2(1)(zb) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015 to approve above mentioned resolution have not been considered and treated invalid for counting.

* Number of members voted are counted based upon their User ID.

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 37th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Place: Mumbai
Date: 31.07.2026
UDIN: F005703H000993800

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700

SHIVHARI JALAN
Digitally signed by SHIVHARI JALAN
Date: 2026.07.31 18:36:07 +05'30'

Shiv Hari Jalan
Proprietor
FCS No: 5703
C.P.NO: 4226
PR No. 1576/2021

VASANT L RATHI
Digitally signed by VASANT L RATHI
Date: 2026.08.01 12:43:44 +05'30'

Vasant Rathi
Chairman of the Meeting