

25th June, 2026

To,
National Stock Exchange of India Limited
("NSE"),
The Listing Department
"Exchange Plaza", 5th Floor
Plot No. C/1, G Block, Bandra-Kurla
Complex
Bandra (East), Mumbai – 400 051.
NSE Symbol: SULA
ISIN: INE142Q01026

To,
BSE Limited ("BSE"),
Corporate Relationship
Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 543711
ISIN: INE142Q01026

Sub: Proceedings and Voting Results of the 23rd Annual General Meeting ("AGM") of Sula Vineyards Limited ('the Company') held today on Thursday, 25th June, 2026

Dear Sir/Madam,

We wish to inform you that, the 23rd Annual General Meeting ('AGM') of the Members of Sula Vineyards Limited, was held today, i.e., Thursday, 25th June, 2026, through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility, in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The AGM commenced at 02:00 P.M. (IST) and concluded at 3.43 P.M. (IST) (including the time allowed for e-voting at the AGM).

In this regard, please find enclosed the following:

- (i) In accordance with Regulation 30 of SEBI Listing Regulations read with Para A of Part A of Schedule III thereto, please find enclosed the summary of proceedings of the 23rd AGM of the Company as Annexure A.
- (ii) Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations as enclosed herewith as Annexure B.
- (iii) Report of the Scrutinizer dated 25th June, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as enclosed herewith as Annexure C.



Sula Vineyards Limited

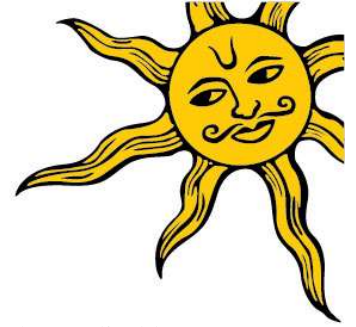
(formerly known as Sula Vineyards Private Limited)

Regd. Office: 901, Solaris One, N.S. Phadke Marg, Andheri (E), Mumbai 400069, Maharashtra, India.

Tel: 022-6128 0606/607 Email: info@sulawines.com CIN: L15549MH2003PLC139352

Winery: Gat 36/2, Govardhan Village, Gangapur-Savargaon Road, Nashik 422 222, Maharashtra, India Tel: +91 253 3027777/701

www.sulavineyards.com



We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours Faithfully
For Sula Vineyards Limited

Gayathri Iyer
Company Secretary and Compliance Officer
Membership No. A38069



Sula Vineyards Limited

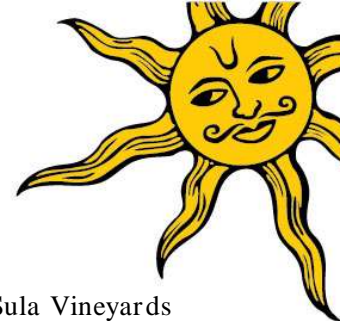
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Annexure A

Summary of the Proceedings of the 23rd Annual General Meeting (“AGM”) of Sula Vineyards Limited held through Video Conferencing and Audio-Visual Means on Thursday, 25th June 2026

The 23rd Annual General Meeting (the “AGM”) of the Members of Sula Vineyards Limited (“the Company”) was held on Thursday, 25th June, 2026, at 2:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in accordance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this behalf.

The Meeting commenced at 2:00 p.m. and concluded at 3:43 p.m. (including the time allowed for e-voting at the AGM).

Proceedings of the Meeting in brief:

Mr. Alok Vajpeyi, Non-Executive - Independent Director, Chairman of the Board, chaired the Meeting. The following Directors and Key Managerial Personnel of the Company were present:

Sr. No.	Name of the Director	Designation
1.	Mr. Alok Vajpeyi	Independent Director and Chairman of the Board and Stakeholders Relationship Committee
2.	Mr. Anant S. Iyer	Independent Director
3.	Mr. Chetan Desai	Independent Director and Chairman of Audit, Corporate Social Responsibility Committee and Nomination & Remuneration Committee
4.	Mr. Deepak Shahdadpuri	Non-Executive Director
5.	Mr. Nicholas Cator	Non-Executive Director
6.	Mr. Rajeev Samant	Managing Director and CEO
7.	Ms. Sangeeta Tanwani	Independent Director and Chairperson of Risk Management Committee
8.	Mr. Abhishek Kapoor	Chief Financial Officer
9.	Mr. Gorakh Gaikwad	Chief Operating Officer
10.	Ms. Rinku More	Chief Financial Officer – Designate (Senior Management Personnel)
11.	Ms. Gayathri Iyer	Company Secretary and Compliance Officer

All the Directors and Key Managerial Personnel of the Company including Chairman of the Audit Committee, Nomination Remuneration Committee, Stakeholders Relationship Committee, CSR Committee and Risk Management Committee, were present at the Meeting.

Representative of M/s. Walker Chandiok & Co LLP., Chartered Accountants, Statutory Auditor, Representatives of M/s. Sunil Agarwal & Co., Practicing Company Secretaries, Secretarial Auditor and Representative of M/s. Martinho Ferrao and Associates, Practicing Company Secretaries, Scrutinizer were present through Video Conference Facility in the meeting.

Sula Vineyards Limited

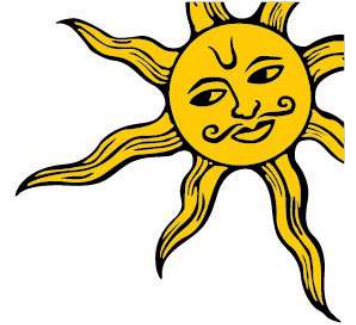
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Members attending the Meeting

74 Members attended the AGM through VC/ OAVM. In terms of the MCA circulars and SEBI circular, the requirement of appointing proxies was not applicable.

Quorum:

The requisite quorum as required under Section 103 of the Companies Act, 2013 was present throughout the meeting.

Voting facility for the 23rd AGM:

Remote e-voting facility was made available to all the members holding shares as on the cut-off date, 18th June, 2026, during the period commencing from 9.00 am on 22nd June, 2026, till 5.00 pm on 24th June, 2026.

The Members, attending the meeting, who had the right to vote but had not cast their votes through remote e-Voting were given the opportunity to vote using the e-voting platform of NSDL, which was activated at the beginning of the meeting and was kept open for 15 minutes after conclusion of the proceedings of the meeting.

Proceedings of the Meeting:

Ms. Gayathri Iyer, Company Secretary welcomed the Members and other attendees for the meeting. She informed that the 23rd AGM was being held through VC/ OAVM in accordance with the provisions of Companies Act, 2013 and various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the Company has enabled the Members to participate in the 23rd AGM through the VC/ OAVM facility provided by National Securities Depository Limited. She further informed that the statutory registers under the Companies Act, 2013 along with the other documents as mentioned in the AGM Notice are available for inspection throughout the meeting.

The requisite quorum being present, the Chairman declared the Meeting to be in order. As the Meeting was conducted virtually with electronic participation, there was no requirement to provide the facility to appoint proxy.

The Chairman introduced the Board of Directors and Key Managerial Personnels to the shareholders.

Since the notice of the meeting along with the Financial Statements, Auditors Report and Board's Report had already been circulated in advance to the Members, it was taken as read. Since the Reports of the Statutory and Secretarial Auditors did not contain any significant adverse qualifications, observations, comments or any other remarks on financial transactions or other matters, the same was not required to be read at the AGM.

Thereafter, Mr. Alok Vajpeyi, Non-Executive Independent Director and Chairman of the Board; followed by Mr. Rajeev Samant, Chief Executive Officer and Managing Director of the Board, delivered their speech and then requested the Company Secretary to provide general information about the Meeting for the benefit of Members participating in the Meeting.



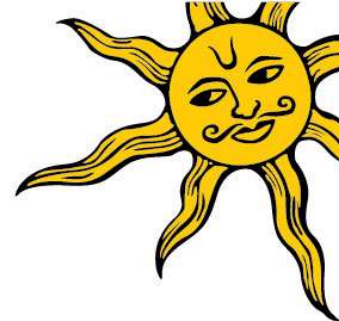
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The Members were informed that the Company had provided the facility for remote e-voting as well as e-voting at the AGM and accordingly, the Members present at the Meeting could cast their votes by means of e-voting available during the Meeting and for 15 minutes after the conclusion of the Meeting, if not voted earlier through remote e-voting.

Further, the Members were informed that National Securities and Depository Limited ('NSDL') has been appointed to facilitate the AGM and the remote e-voting and e-voting process during the AGM.

The Members were informed that the Board of Directors had appointed M/s. Martinho Ferrao & Associates, Practicing Company Secretaries (M. No. 6221, COP No. 5676), as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

The consolidated item wise results of the voting and the Report of the Scrutinizer, forms part of this intimation and will also be made available on the website of the Company as well with the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL.

Thereafter, Ms. Gayathri Iyer invited speaker shareholders, who had done prior registrations, to ask questions and seek clarifications. The moderator then opened the Question & Answer session, providing the Speaker Shareholders an opportunity to express their queries and comments.

Queries and Clarifications as sought by the Speaker shareholders were addressed by Mr. Rajeev Samant, Chief Executive Officer and Managing Director of the Company, and by Mr. Abhishek Kapoor, Chief Financial Officer of the Company.

The following items of business as set out in the Notice of the 23rd AGM, were transacted at the AGM:

Sr. No.	Agenda/ business Items	Type of Resolutions
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements (standalone and consolidated) of the Company for the Financial Year ended 31 st March, 2026, including the Audited Balance Sheet as at 31 st March, 2026, 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 Auditors thereon.	Ordinary
2.	To consider and declare final dividend of Rs. 2/- (100%) per Ordinary (Equity) Shares of the face value of Rs. 2 each for the financial year ended 31 st March, 2026.	Ordinary
3.	To consider and approve retirement by rotation of Mr. Nicholas Cator (DIN: 07068629), Director, liable to retire by rotation at the Annual General Meeting and who does not seek re-appointment upon expiry of his term.	Ordinary
Special Business		
4.	To consider and approve payment of Commission to Non-executive Directors of the Company.	Special



Sula Vineyards Limited

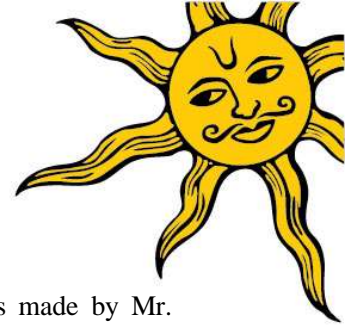
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The Chairman placed on record sincere appreciation for the valuable contributions made by Mr. Nicholas Cator during his tenure as a Director of the Company. Mr. Cator retired by rotation at the Annual General Meeting and did not seek re-appointment due to other commitments. Accordingly, he ceased to be a Director of the Company upon conclusion of the Meeting.

The Company Secretary then thanked the Members for their continued support and for attending and participating in the Meeting and also thanked the Directors for joining the Meeting virtually.

The remote e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Meeting was concluded.

The Scrutinizer's Report on the cumulative count of the valid votes cast through remote e-voting and e-voting at the AGM, was received after conclusion of the Meeting on 25th June, 2026 and, as set out therein, all the Resolutions were declared as passed with requisite majority, as required for passing of Ordinary and Special Resolution as per provisions of the Companies Act, 2013. Upon completion of the e-voting process, the Meeting was declared as concluded at 3:43 pm (IST).

DETAILS OF THE PROCEEDINGS OF THE MEETING

S. No.	Particulars	Details
1.	Date of AGM	Thursday, 25 th June, 2026
2.	Total Number of Shareholders on Record Date (Record date – 22 nd May, 2026)	2,68,839
3.	No. of Shareholders present in the meeting through Video Conferencing	73
	Promoters and Promoter Group:	1
	Public:	74
4.	No. of Shareholders present in the meeting either in person or through proxy:	No arrangement for a physical Meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
	Promoters and Promoter Group:	
	Public:	

Thanking you,

Yours Faithfully
For Sula Vineyards Limited

Gayathri Iyer
Company Secretary and Compliance Officer
Membership No. A38069



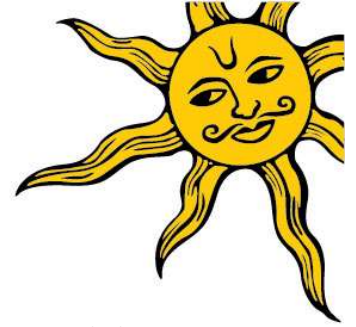
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Annexure B

Outcome of Voting of 23rd Annual General Meeting (As per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015)

Date of the Annual General Meeting	Thursday, 25 th June, 2026
Cut-off date	Thursday, 18 th June, 2026
Total number of shareholders as on cut-off date (Cut-off date 18 th June, 2026)	2,67,899
No. of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
Public	
No. of Shareholders attended the meeting through Video Conferencing / Other Audio-Visual Means	
Promoter & Promoter Group	1
Public	73



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General information about company

Scrip code	543711
NSE Symbol	SULA
MSEI Symbol	NOTLISTED
ISIN	INE142Q01026
Name of the company	SULA VINEYARDS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-06-2026
Start time of the meeting	02:00 PM
End time of the meeting	03:43 PM

Scrutinizer Details

Name of the Scrutinizer	Martinho Ferrao
Firms Name	Martinho Ferrao & Associates
Qualification	CS
Membership Number	6221
Date of Board Meeting in which appointed	06-05-2026
Date of Issuance of Report to the company	25-06-2026

Voting results

Record date	18-06-2026
Total number of shareholders on record date	267899
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	1
b) Public	73
No. of resolution passed in the meeting	4
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			To receive, consider and adopt the Audited Financial Statements (standalone and consolidated) of the Company for the Financial Year ended 31st March, 2026, including the Audited Balance Sheet as at 31st March, 2026, 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 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	20791544	20791544	100	20791544	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20791544	20791544	100	20791544	0	100
Public-Institutions	E-Voting	15388054	14136320	91.8655	14136320	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15388054	14136320	91.8655	14136320	0	100
Public- Non Institutions	E-Voting	48267631	2405568	4.9838	2404868	700	99.9709	0.0291
	Poll		4269	0.0088	4269	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48267631	2409837	4.9927	2409137	700	99.971
Total		84447229	37337701	44.2142	37337001	700	99.9981	0.0019
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and declare final dividend of Rs. 2/- (100%) per Ordinary (Equity) Shares of the face value of Rs. 2 each for the financial year ended 31st March, 2026.				
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	20791544	20791544	100	20791544	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20791544	20791544	100	20791544	0	100
Public-Institutions	E-Voting	15388054	14136320	91.8655	14136320	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15388054	14136320	91.8655	14136320	0	100
Public- Non Institutions	E-Voting	48267631	2405328	4.9833	2402469	2859	99.8811	0.1189
	Poll		4269	0.0088	4169	100	97.6575	2.3425
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48267631	2409597	4.9922	2406638	2959	99.8772
Total		84447229	37337461	44.214	37334502	2959	99.9921	0.0079
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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve retirement by rotation of Mr. Nicholas Cator (DIN: 07068629), Director, liable to retire by rotation at the Annual General Meeting and who does not seek re-appointment upon expiry of his 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	20791544	20791544	100	20791544	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20791544	20791544	100	20791544	0	100
Public- Institutions	E-Voting	15388054	14136320	91.8655	14136320	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15388054	14136320	91.8655	14136320	0	100
Public- Non Institutions	E-Voting	48267631	2405561	4.9838	2396567	8994	99.6261	0.3739
	Poll		4269	0.0088	4269	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48267631	2409830	4.9926	2400836	8994	99.6268
Total		84447229	37337694	44.2142	37328700	8994	99.9759	0.0241
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve payment of Commission to Non-executive Directors 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	20791544	20791544	100	20791544	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20791544	20791544	100	20791544	0	100
Public- Institutions	E-Voting	15388054	14136320	91.8655	14136320	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15388054	14136320	91.8655	14136320	0	100
Public- Non Institutions	E-Voting	48267631	2406068	4.9848	2386051	20017	99.1681	0.8319
	Poll		4269	0.0088	4269	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48267631	2410337	4.9937	2390320	20017	99.1695
Total		84447229	37338201	44.2148	37318184	20017	99.9464	0.0536
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Please note that two shareholders, Mr. Alok Vajpeyi (holding 1,20,323 shares) and Ms. Sangeeta Tanwani (holding 60,000 shares), have cast their votes on the resolution. However, these votes are required to be treated as invalid, as both individuals are Directors of the Company and are interested parties in the said resolution.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	180323

Company Secretaries

Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

CONSOLIDATED SCRUTINIZER'S REPORT

*(Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014.)*

To,

The Chairman/ Authorized Person

23rd Annual General Meeting of the Equity Shareholders of **Sula Vineyards Limited** held on Thursday, 25th June, 2026 at 02.00 PM (IST) through Video Conferencing / Other Audio-Visual Means.

Dear Sir,

I, Martinho Ferrao, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **Sula Vineyards Limited** ("the Company") for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 23rd Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), in respect of the below mentioned Resolutions proposed at the 23rd AGM of the Equity Shareholders of the Company held on Thursday, 25th June, 2026 at 02:00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) hereby submit my report.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and Rules and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to conducting of AGM through VC/ OAVM and voting through electronic means on the Resolutions specified in the AGM Notice dated 06th May, 2026. My responsibility as a Scrutinizer for the voting process is restricted to make a consolidated Scrutinizer Report of the votes cast "in favour" or "against" the Resolutions based on the reports generated from the e-voting system both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM.

Accordingly, I 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 National Securities Depository Limited ('NSDL').



2. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May 2020 read with the subsequent circulars issued from time to time, has allowed the Companies to conduct the Annual General Meeting ('AGM') through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'). In compliance with the provisions of the Companies Act, 2013 (the 'Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, the Company had sent the AGM Notice through electronic mode to those Members whose E-mail addresses were registered with the Company /Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Notice of the 23rd AGM of the Company, took place, only through the remote e-voting system and e-voting system during the AGM.

3. The Equity Shareholders holding shares as on Thursday, 18 June, 2026, i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 23rd AGM of the Company.

4. The Public advertisement with respect to 23rd AGM was published on 30th May, 2026, in English in Financial Express and in Marathi in Navshakti as per Section 108 of the Companies Act, 2013.

5. The Members were informed vide the AGM notice that they were required to give their assent for or dissent against the Resolutions stated in the AGM Notice, either through remote e-voting facility or through the e-voting facility during the AGM. The remote e-voting was kept open from Monday, 22nd June, 2026, 09:00 A.M. and ended on Wednesday, 24th June, 2026 at 05:00 P.M, inclusive of both days.

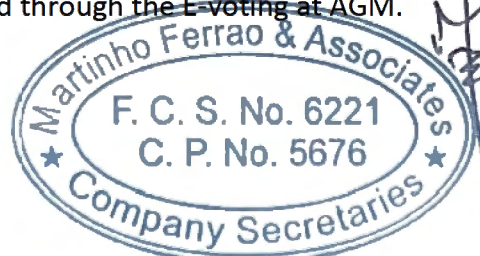
6. Pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company has provided electronic voting facility (e-voting) to the Members of the Company and has engaged the NSDL for providing e-voting platform

7. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the Company i.e. NSDL.

8. Names of the Members 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 casted their votes through the remote e-voting system, were allowed to cast their votes through e-voting system during the AGM.

9. 74 (seventy-four) members attended the AGM through VC.

10. After declaration of commencement of voting by the Chairman, the facility of e-voting in the AGM was provided to the Members present in the AGM through VC. The e-voting facility was kept open for 15 minutes. 10 (ten) shareholders voted through the E-voting at AGM.



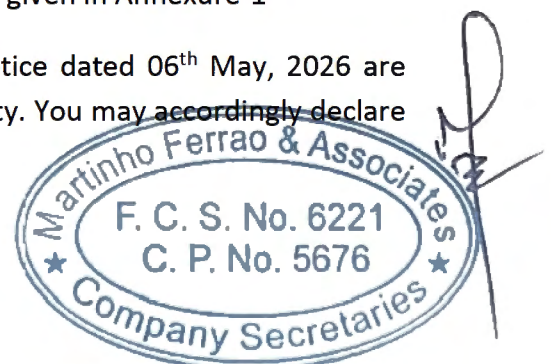
11. I have considered all electronic votes recorded during the e-voting period i.e. from Monday, 22nd June, 2026, 09:00 A.M. till Wednesday, 24th June, 2026 at 05:00 P.M, it being the last date and time fixed by the Company for remote e-voting; and all electronic votes casted during the AGM, through the e-voting facility i.e. E-voting.

12. A summary of the electronic voting confirmations (e-votes) received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of NSDL and votes casted at the AGM through E-voting facility and the total votes cast in favour or against all the Resolutions proposed in the Notice of the AGM are as under:

Reso No.	Resolution	E-Voting		Result
		For	Against	
1	To receive, consider and adopt the Audited Financial Statements (standalone and consolidated) of the Company for the Financial Year ended 31 st March, 2026, including the Audited Balance Sheet as at 31 st March, 2026, 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 Auditors thereon.	37337001	700	Passed
2	To consider and declare final dividend of Rs. 2/- (100%) per Ordinary (Equity) Shares of the face value of Rs. 2/- each for the financial year ended 31 st March, 2026.	37334502	2959	Passed
3	To approve the retirement by rotation of Mr. Nicholas Cator (DIN: 07068629) Director of the Company.	37328700	8994	Passed
4	To approve the Payment of Commission to Non-executive Directors of the Company.	37137861	20017	Passed

13. Details of the electronic voting received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of NSDL and votes casted at the AGM through E-voting facility is given in Annexure-1

I write to state that all Resolutions set out in the AGM Notice dated 06th May, 2026 are approved by Members of the Company with requisite majority. You may accordingly declare the results as per law.



Further I state that:

- a. A list of equity shareholders who have casted their vote through E-voting and through E-voting at the AGM has been shared with you.
- b. The electronic data and all other relevant records relating to the e- voting shall remain in my safe custody and shall be handed over to you for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

**For Martinho Ferrao & Associates,
Company Secretaries**



**Martinho Ferrao
Proprietor
COP No.: 5676
Membership No.: 6221
UDIN: F006221H000689134**



Date: 25th June, 2026
Place: Mumbai

Annexure-1

Item No. 1: Ordinary Resolution:

1. To receive, consider and adopt the Audited Financial Statements (standalone and consolidated) of the Company for the Financial Year ended 31st March, 2026, including the Audited Balance Sheet as at 31st March, 2026, 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 Auditors thereon.

Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	363	37332732	99.987	14	700	0.002
E-voting at the e-AGM	10	4269	0.011	0	0	0.00
Total	373	37337001	99.998	14	700	0.002

Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
Total	0	0	0	0

Item No. 2: Ordinary Resolution:

2. To consider and declare final dividend of Rs. 2/- (100%) per Ordinary (Equity) Shares of the face value of Rs. 2/- each for the financial year ended 31st March, 2026.

Details of Votes in favour and against the resolution:



Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	362	37330333	99.981	15	2859	0.008
E-voting at the e-AGM	9	4169	0.011	1	100	0.000
Total	371	37334502	99.992	16	2959	0.008

Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
Total	0	0	0	0

Item No. 3: Ordinary Resolution:

- 3. To approve the Retirement by Rotation of Mr. Nicholas Cator (DIN: 07068629) Director of the Company.**

Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	356	37324431	99.964	21	8994	0.024
E-voting at the e-AGM	10	4269	0.011	0	0	0.00
Total	366	37328700	99.976	21	8994	0.024



Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
Total	0	0	0	0

Item No. 4: Special Resolution:

4. To approve the Payment of Commission to Non-executive Directors of the Company.

Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percent age	No. of members voted	No. of votes cast by them	Percent age
Remote E-voting	323	37133592	99.935	53	20017	0.054
E-voting at the e-AGM	10	4269	0.011	0	0	0.00
Total	335	37137861	99.946	53	20017	0.054

Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	2	180323	0	0
E-voting at the e-AGM	0	0	0	0
Total	2	180323	0	0

