VRUNDAVAN

Plantation Limited

September 16, 2026

To,
The Secretary,
Listing Department
BSE Limited (SME),
Phiroze Jeejeebhoy Towers,Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

SUBJECT: REGULATION 44 (3) OF THE LISTING REGULATIONS- DETAILS OF VOTING RESULTS AT THE 4Th ANNUAL GENERAL MEETING OF THE COMPANY AND SCRUTINIZER REPORT HELD ON TUESDAY, 15TH SEPTEMBER, 2026

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the company had provided E-voting facility to the shareholders of the Company in respect of all the items transacted at the 04th Annual General Meeting of the Vrundavan Plantation Limited held on Tuesday, September 15, 2026 at 02:30 p.m. at 307, Sun Avenue One, Nr. Sun Prima, Ambawadi, Ahmedabad, Gujarat, India, 380006.

The e-voting period commenced on 12th September, 2026 at 9.00 a.m. and ended on 14th September, 2026 at 5.00 p.m. The cut-off date for determining eligibility of shareholders for e-voting was 8th September, 2026. The voting results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 along with scrutinizer report are enclosed herewith.

The above are also uploaded on the Company's website.

This is for your information and records.

Thanking you

FOR VRUNDAVAN PLANTATION LIMITED

UPENDRA UMASHANKAR TIWARI

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Date: 2026.09.16 14:48:48 +05'30'

UPENDRA UMASHANKAR TIWARI
Managing Director
DIN: 09630205

Encl: A/a

MGT-13
SCRUTINIZER'S REPORT
[Pursuant to Section 108 &109 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
VRUNDAVAN PLANTATION LIMITED
307, SUN AVENUE ONE, NR. SUN PRIMA, AMBAWADI,
AHMEDABAD, GUJARAT, INDIA, 380006

Dear Sir,

Subject: Results of Remote E-voting and e-voting at the Annual General Meeting of 04th Annual General Meeting (hereinafter referred to as "AGM") of the members of VRUNDAVAN PLANTATION LIMITED (CIN: L02003GJ2022PLC137749) (hereinafter referred to as the "Company") held on Tuesday, September 15, 2026 at 02:30 P.M. at 307, Sun Avenue One, Nr. Sun Prima, Ambawadi, Ahmedabad, Gujarat, India, 380006

I, **Sonu Jain**, Practicing Company Secretary (Membership No.: A56519, COP: 23090), appointed as Scrutinizer by the Board of Directors of **Vrundavan Plantation Limited** (the Company) for the purpose of Scrutinizing the remote e-voting as well as e-voting at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with rule 20 of the Companies (Management & Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules, 2015 and the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular number SEBI/HO /CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023, on each item of business contained in the Notice of the 04th AGM of the members of the Company held on **Tuesday, September 15, 2026 at 02:30 P.M.** at 307, Sun Avenue One, Nr. Sun Prima, Ambawadi, Ahmedabad, Gujarat, India, 380006.

a) The members whose names appeared in the Register of members/List of Beneficiaries as on the "Cut off" date, i.e. **Tuesday, September 08, 2026** were entitled to vote through remote e-voting as well as e-voting at the AGM provided by NSDL on the resolutions as mentioned in the Notice of the 04th AGM;

b) In terms of the Notice issued for AGM, remote e-voting was open for three days from **Saturday, September 12, 2026 at 09:00 A.M. (IST) to Monday, September 14, 2026 at 05:00 P.M. (IST)**;

SONU JAIN & CO.

PRACTICING COMPANY SECRETARY
601, SAFAL FLORA, NR. ANAND MILAN TOWER, SHAHIBAUG,
AHMEDABAD-380004 GUJARAT
Mob No.: 9978244734 E-mail: cssonuj@gmail.com

c) Members attended the meeting had been reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013;

d) After the conclusion of the AGM, the report on voting done through remote e-voting and e-voting done at AGM were unblocked and downloaded in the presence of two witnesses who are not in the employment of the Company and the voting was diligently scrutinized;

e) The management of the company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and e-voting at the AGM on resolutions contained in the notice of the AGM;

f) My responsibility as scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I hereby submit the scrutinizer's report on the results of voting by remote e-voting as well as e-voting at the AGM as under:

- 21 (Twenty One Only) Members had cast their votes through remote e voting.
- No Member had cast their votes through e-voting at the AGM.

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Financial Statements of the company which includes Audited Balance Sheet as at March 31st, 2026, the Statement of Profit and Loss Account, Cash Flow Statement & Notes forming part of the Financial Statements for the year ended on that date together with the Auditor's Report thereon and Report of the Board of Directors.

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

Mode of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
Remote e-voting	21	4362000	100
E-voting at the AGM	0	0	0
Total	**21**	**4362000**	**100**

ii. Voted **against** the resolution:

Mode of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	0	0	0
E-voting at the AGM	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid** Votes:

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

Result: Item 1 of the Notice stands passed with requisite majority.

Item No. 2: Ordinary Resolution

To re-appoint Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s)

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

Mode of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
Remote e-voting	21	4362000	100
E-voting at the AGM	0	0	0
Total	**21**	**4362000**	**100**

ii. Voted **against** the resolution:

Mode of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	0	0	0
E-voting at the AGM	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid** Votes:

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

Result: Item 2 of the Notice stands passed with requisite majority.

Item No. 3: Ordinary Resolution

To appoint Mr. Vishal Tiwari (DIN: 08530704), who retire by rotation and being eligible, offers himself for re-appointment as Director.

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

Mode of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
Remote e-voting	21	4362000	100

E-voting at the AGM	0	0	0
Total	**21**	**4362000**	**100**

ii. Voted **against** the resolution:

Mode of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	0	0	0
E-voting at the AGM	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid** Votes:

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

Result: Item 3 of the Notice stands passed with requisite majority.

Item No. 4: Special Resolution

To Appoint Ms. Malvika Jagani (DIN: 11409166), As A Non-Executive Independent Director of The Company.

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

Mode of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
Remote e-voting	21	4362000	100
E-voting at the AGM	0	0	0
Total	**21**	**4362000**	**100**

ii. Voted **against** the resolution:

Mode of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	0	0	0
E-voting at the AGM	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid** Votes:

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

Result: Item 4 of the Notice stands passed with requisite majority.

SONU JAIN & CO.
PRACTICING COMPANY SECRETARY
601, SAFAL FLORA, NR. ANAND MILAN TOWER, SHAHIBAUG,
AHMEDABAD-380004 GUJARAT
Mob No.: 9978244734 E-mail: cssonuj@gmail.com

All the relevant records of voting will remain in my custody until the chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you.

For Sonu Jain & Co.,
Company Secretaries

SONU JAIN & CO. ACS 56519 COP 23090 COMPANY SECRETARY

Sonu

____
CS Sonu Jain
Mem. No. A56519
CP No.: 23090
Peer Review Certificate No.: 6476/2025
UDIN: A056519H001508013

Date: 16th September, 2026
Place: Ahmedabad

Received and Acknowledged
For Vrundavan Plantation Limited.

Upendra U. Tiwari

Vrundavan Plantation Limited Ahmedabad

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Chairman
04th Annual General Meeting

Date: 16th September, 2026
Place: Ahmedabad

General information about company	
Scrip code	544011
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0Q6901013
Name of the company	VRUNDAVAN PLANTATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2026
Start time of the meeting	02:30 PM
End time of the meeting	02:50 PM

UPENDRA UMASHANKAR TIWARI

Digitally signed by UPENDRA UMASHANKAR TIWARI
Date: 2026.09.16 14:49:14 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	SONU JAIN
Firms Name	SON U JAIN& CO.
Qualification	CS
Membership Number	56519
Date of Board Meeting in which appointed	18-08-2026
Date of Issuance of Report to the company	16-09-2026

Voting results	
Record date	08-09-2026
Total number of shareholders on record date	596
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
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 Financial Statements of the company which includes Audited Balance Sheet as at March 31st, 2026, the Statement of Profit and Loss Account, Cash Flow Statement & Notes forming part of the Financial Statements for the year ended on that date together with the Auditor's Report thereon and Report of the Board of Directors

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	3628800	3628800	100	3628800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3628800	3628800	100	3628800	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2560800	733200	28.6317	733200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2560800	733200	28.6317	733200	0	100	0
	Total	6189600	4362000	70.4731	4362000	0	100	0
						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 re-appoint Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s)				
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	3628800	3628800	100	3628800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3628800	3628800	100	3628800	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2560800	733200	28.6317	733200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2560800	733200	28.6317	733200	0	100	0
Total		6189600	4362000	70.4731	4362000	0	100	0
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?			Yes					
Description of resolution considered			To appoint Mr. Vishal Tiwari (DIN: 08530704), who retire by rotation and being eligible, offers himself for re-appointment as 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	3628800	3628800	100	3628800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3628800	3628800	100	3628800	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2560800	733200	28.6317	733200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2560800	733200	28.6317	733200	0	100	0
Total		6189600	4362000	70.4731	4362000	0	100	0
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	

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To Appoint Ms. Malvika Jagani (DIN: 11409166), As A Non-Executive Independent Director of The Company</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">3628800</td><td>3628800</td><td>100</td><td>3628800</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3628800</td><td>3628800</td><td>100</td><td>3628800</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">2560800</td><td>733200</td><td>28.6317</td><td>733200</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

UPENDRA UMASHANKAR TIWARI

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