TEESTA AGRO INDUSTRIES LIMITED

Swastik Valmikee, 1st Floor, 5A, Valmikee Street, Kolkata 700 026, Phone: 2454 4331 / 2474 9983, Fax : +91 33 2474 6123
CIN No. L24119WB1986PLC041245, Website: www.teestaagro.in, E-mail: teestaagro86@gmail.com / teestaagro92@gmail.com

Date: 28.08.2026

To
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code - **530259**

Dear Sir/Madam,

Sub: Voting Results & Scrutinizers Report of the 40th Annual General Meeting of the Company held on 28th August, 2026.

In terms of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclosed herewith Voting result of the 40th Annual General Meeting of the Company was held on Friday, 28th August, 2026 at 11.00 A.M. (IST) .

Further, copy of Consolidated Report dated 28th August, 2026 on voting submitted by Scrutinizer, M/s. Rantu Das & Associates, Practicing Company Secretaries is enclosed herewith.

All items of Agenda as contained in notice of 40th Annual General Meeting have been passed with requisite majority.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Teesta Agro Industries Limited**

Abhinav Kumar Pandey
Company Secretary & Compliance Officer.

Sector 'B' Pocket 5 & 6, Flat No. 4173, Basantkunj, New Delhi 110 070, Phone : (011) 2689 0556 / 2689 1267
Regd. Office & Plant: MAZABARI, P.O.: RAJGANJ, Dist : JALPAIGURI, W.B., Pin code : 735 134, Ph : (03561) 254 203/254 150/254 230,
Kamrangaguri, Opposite : Uttar Kanya P.O. Satelite Township , Siliguri - 734015, E-mail : teestaagro92@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies

(Management and Administration) Rules, 2014]

To
The Chairman
(Of the 40th Annual General Meeting of the members of)
TEESTA AGRO INDUSTRIES LIMITED,
RAJGANJ, JALPAIGURI,
WEST BENGAL, PIN –735134
(On Friday, 28th August, 2026)

CONSOLIDATED SCRUTINIZER'S REPORT OF 40TH ANNUAL GENERAL MEETING OF **M/s.** TEESTA AGRO INDUSTRIES LIMITED

We, Rantu Kumar Das, Partner of M/s Rantu Das & Associates, Practicing Company Secretary having C.P. No: 9671, appointed by the Board of Directors of M/s. TEESTA AGRO INDUSTRIES LIMITED (CIN- L24119WB1986PLC041245) (the Company), at the Board Meeting dated 31.07.2026, to act as the SCRUTINIZER for the purpose of:

i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act.2013 read with Rule 20(3) (ix) of the Companies (Management and Administration) Rules, 2014.

ii) Poll through ballot papers on the Resolution contained in the notice (herein after referred to as 'the resolution') of the 40th Annual General Meeting of the Members of the Company held on **Friday, 28th August, 2026 at the Rajganj, Jalpaiguri, West Bengal, Pin- 735134, at 11.00 am.**

The management of the company is responsible to ensure the compliances with requirements of The Companies Act, 2013, and the Rules relating to voting through electronic means (i.e., by remote e-voting) and voting by using ballot by the shareholders at the AGM for the Resolutions contained in the Notice to the 40th AGM of the Equity Shareholders of the Company.

RANTU DAS & ASSOCIATES ★ Company Secretaries P.R. No.: 2929 / 2023 ★ C.P. No.: 9671 ★ M. No.: FCS-8437

Our responsibility as Scrutinizer for e-voting is restricted to prepare a **Scrutinizer's Report** of the votes cast "**in favour or against**" the resolutions, based on the reports generated from e-voting system provided by the **Central Depository Securities Limited** (CDSL), the authorized agency engaged by the company to provide e-voting facility.

Based on the reports generated from CDSL's e-voting website www.evotingindia.com, the results of e-voting are as under; percentages have been rounded off to two decimals. the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e., by remote e-voting) and report of voting by use of ballot at the AGM.

We do hereby, submit my **E-VOTING SCRUITINY REPORT** as follows;

1. The E-voting begins on 25th **August, 2026 (10.00 a.m IST)** on Tuesday and ends on 27th **August, 2026 (5.00 p.m IST)** on Thursday.

2. The members of the company as on the cutoff / entitlement date **21st August, 2026** were entitled to vote on the resolutions as set out in the notice of the 40th Annual General Meeting.

3. The votes cast on E-voting were unlocked by me in the presence of two witnesses Ms. Dipshikha Bagchi and Ms. Nourin Tabassum who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.

The details of E- voting (EVSN REFERENCE NO: 26073101)

We submit herewith our Consolidated Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e., by remote e-voting) and voting by using ballots at the AGM as under:

RANTU DAS & ASSOCIATES ★ M. No.: FCS-8437, C.P. No.: 9671 ★ Company Secretaries P.R. No.: 2929 / 2023

A. *ORDINARY BUSINESS:*

Item no. 1 – Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of Company for the financial year ended March 31, 2026 together with the Reports of the Auditors and Directors thereon:

	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Number of Members who voted (in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	310	372695	27	2678745	337	3051440	100
Voted against of the Resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

RANTU DAS & ASSOCIATES ★ M. No.: FCS-8437, C.P. No.: 9671 ★ Company Secretaries P.R. No.: 2929 / 2023

Item no. 2 – Ordinary Resolution to appoint a director in place of Mr. Hardev Singh (DIN: 00550781) who retires by rotation and being eligible, offers himself for re-appointment as a Director:

	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Number of Members who voted (in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	310	372695	27	2678745	337	3051440	100
Voted against of the Resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

RANTU DAS & ASSOCIATES Company Secretaries P.R. No.: 2929 / 2023 M. No.: FCS-8437, C.P. No.: 9671

Item no. 3 – **Ordinary Resolution** to appoint a director in place of Mr. Paramdeep Singh (DIN-00550824) who retires by rotation and being eligible, offers herself for re-appointment as a Director:

	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Number of Members who voted (in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	310	372695	27	2678745	337	3051440	100
Voted against of the Resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

RANTU DAS & ASSOCIATES ★ M. No.: FCS-8437, C.P. No.: 9671 ★
Company Secretaries
P.R. No.: 2929 / 2023

B. *SPECIAL BUSINESS:*

Item no. 4 – **Ordinary Resolution** for ratification of the Remuneration Payable to the Cost Auditor M/s. D. Sabyasachi & Co. of the Company for the Financial Year Ending March 31, 2027:

	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Number of Members who voted (in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	310	372695	27	2678745	337	3051440	100
Voted against of the Resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

RANTU DAS & ASSOCIATES ★ M. No.: FCS-8437, C.P. No.: 9671 ★ Company Secretaries P.R. No.: 2929 / 2023

Item no. 5 – **Special Resolution** to increase in Remuneration of Mr. Hardev Singh (DIN-00550781) as Managing Director of the Company:

	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Number of Members who voted (in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	309	372691	27	2678745	336	3051436	99.9999
Voted against of the Resolution	1	4	NIL	NIL	1	4	0.0001
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

RANTU DAS & ASSOCIATES
Company Secretaries
P.R. No.: 2929 / 2023
M. No.: FCS-8437, C.P. No.: 9671

<u>Item no. 6</u> – **Special Resolution** to increase the remuneration of Mr. Paramdeep Singh (DIN-00550824) as Whole Time Director of the Company:

	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Number of Members who voted (in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	309	372691	27	2678745	336	3051436	99.9999
Voted against of the Resolution	1	4	NIL	NIL	1	4	0.0001
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

RANTU DAS & ASSOCIATES ★ M. No.: FCS-8437, C.P. No.: 9671 ★ Company Secretaries P.R. No.: 2929 / 2023

<u>Item no. 7</u> – **Special Resolution** to re-appoint and increase in Remuneration of Mr. Inderdeep Singh (DIN- 00879115), Wholetime Director of the company for a term of Five years:

	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Number of Members who voted (in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	309	372691	27	2678745	336	3051436	99.9999
Voted against of the Resolution	1	4	NIL	NIL	1	4	0.0001
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

RANTU DAS & ASSOCIATES
Company Secretaries
P.R. No.: 2929 / 2023
M. No.: FCS-8437, C.P. No.: 9671

Item no. 8 – **Special Resolution** to re-appointment of Mr. Prem Shankar Pandey (DIN: 09091634) as Independent Director for a further period of 5 years :

	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Number of Members who voted (in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	310	372695	27	2678745	337	3051440	100
Voted against of the Resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

RANTU DAS & ASSOCIATES ★ M. No.: FCS-8437, C.P. No.: 9671 ★ Company Secretaries P.R. No.: 2929 / 2023

4. In terms of the provisions of Clause 20(3) of the Rules, we, have maintained the register of E-voting in electronic form, the register and all other papers relating to electronic voting shall remain in our safe custody until the chairman of the Annual General Meeting considers, approve and signs the minutes of Annual General Meeting.

Thanking You

Yours Faithfully,

For, RANTU DAS & ASSOCIATES
Company Secretaries

RANTU DAS & ASSOCIATES Company Secretaries P.R. No.: 2929 / 2023 M. No.: FCS-8437, C.P. No.: 9671

(Rantu Kumar Das)
Partner
Membership No: FCS -8437
C.P. No: 9671
UDIN- F008437H001246685
PR No.- 2929/2023

Date: August 28, 2026
Place: Jalpaiguri

We, the undersigned, have witnessed that the votes were unblocked from CDSL's e-voting website www.evotingindia.com in our presence on Friday, 28th August, 2026.

Dipshikha Bagchi

Name: Ms. Dipshikha Bagchi
Address: 73B, S.P. Mukherjee Road,
Kolkata-700026,
West Bengal

RANTU DAS & ASSOCIATES Company Secretaries P.R. No.: 2929 / 2023 M. No.: FCS-8437, C.P. No.: 9671

Nourin Tabassum

Name: Ms. Nourin Tabassum
Address: 13/H/17 Mayur Bhanj Road,
Kolkata-700023,
West Bengal