fermenta

Fermenta Biotech Limited
CIN: L99999MH1951PLC008485
Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.
Tel. : +91-22-6798 0888 Email : info@fermentabiotech.com,
Website : www.fermentabiotech.com

75 YEARS OF TRUST

August 11, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : **506414**

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai 400 051
Trading Symbol: **FERMENTA**

Dear Sirs,

Sub.: Submission of voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results (remote e-voting, e-voting at Annual General Meeting and ballot forms) of the 74th Annual General Meeting of the Company held on August 11, 2026.

Date of the AGM	**August 11, 2026**
Total number of members on cut-off date i.e. as on August 05, 2026	15417
No. of members present in the meeting either in person or through proxy	
Promoters and Promoter Group	N.A.
Public	N.A.
No. of members attended the meeting through Video Conferencing	
Promoters and Promoter Group	2
Public	62

All the resolutions voting results of which are appended below have been passed by the members of the Company with the requisite majority.

For **Fermenta Biotech Limited**

VARADVINAYAK VIJAY KHAMBETE
Digitally signed by VARADVINAYAK VIJAY KHAMBETE
Date: 2026.08.11 22:57:45 +05'30'

Varadvinayak Khambete
Company Secretary & Head - Legal
Membership No. A33861

Encl: (1) Voting results and (2) Scrutiniser's report.

Fermenta Biotech Limited

Resolution Required :Ordinary	1 - To receive, consider and adopt: (a) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, Reports of the Board of Directors, and the Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the Report of the Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	18861009	16620633	88.1217	16620633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2240376	11.8783	2240376	0	100.0000	0.0000
	Total		**18861009**	**100.0000**	**18861009**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	121451	5840	4.8085	5840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5840**	**4.8085**	**5840**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	10448527	759996	7.2737	759984	12	99.9984	0.0016
	Poll		25	0.0002	25	0	100.0000	0.0000
	Postal Ballot		1139719	10.9079	1139719	0	100.0000	0.0000
	Total		**1899740**	**18.1819**	**1899728**	**12**	**99.9994**	**0.0006**
Total		**29430987**	**20766589**	**70.5603**	**20766577**	**12**	**99.9999**	**0.0001**

Fermenta Biotech Limited - AGM 11 August 2026

Resolution Required :Ordinary	**2 - To declare dividend of Rs. 3.75 (Rupees Three and Paise Seventy-Five only) per equity share having face value of Rs. 5/- each (75%) for the financial year ended March 31, 2026.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	18861009	16620633	88.1217	16620633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2240376	11.8783	2240376	0	100.0000	0.0000
	Total		**18861009**	**100.0000**	**18861009**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	121451	5840	4.8085	5840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5840**	**4.8085**	**5840**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	10448527	759996	7.2737	759984	12	99.9984	0.0016
	Poll		25	0.0002	25	0	100.0000	0.0000
	Postal Ballot		1139719	10.9079	1139719	0	100.0000	0.0000
	Total		**1899740**	**18.1819**	**1899728**	**12**	**99.9994**	**0.0006**
Total		**29430987**	**20766589**	**70.5603**	**20766577**	**12**	**99.9999**	**0.0001**

Fermenta Biotech Limited - AGM 11 August 2026

Resolution Required :Ordinary			**3 - To appoint a director in place of Ms. Rajeshwari Datla (DIN – 00046864), who retires by rotation and being eligible, offers herself for re-appointment.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	18861009	16620633	88.1217	16620633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2240376	11.8783	2240376	0	100.0000	0.0000
	Total		**18861009**	**100.0000**	**18861009**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	121451	5840	4.8085	5840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5840**	**4.8085**	**5840**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	10448527	759996	7.2737	759584	412	99.9458	0.0542
	Poll		25	0.0002	25	0	100.0000	0.0000
	Postal Ballot		1139719	10.9079	1139719	0	100.0000	0.0000
	Total		**1899740**	**18.1819**	**1899328**	**412**	**99.9783**	**0.0217**
Total		**29430987**	**20766589**	**70.5603**	**20766177**	**412**	**99.9980**	**0.0020**

Fermenta Biotech Limited - AGM 11 August 2026

Resolution Required :Special			**4 - To approve the continuation of Ms. Rajeshwari Datla (DIN: 00046864) as a Non-Executive Director.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	18861009	16620633	88.1217	16620633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2240376	11.8783	2240376	0	100.0000	0.0000
	Total		**18861009**	**100.0000**	**18861009**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	121451	5840	4.8085	5840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5840**	**4.8085**	**5840**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	10448527	759996	7.2737	759584	412	99.9458	0.0542
	Poll		25	0.0002	25	0	100.0000	0.0000
	Postal Ballot		1139719	10.9079	1139719	0	100.0000	0.0000
	Total		**1899740**	**18.1819**	**1899328**	**412**	**99.9783**	**0.0217**
Total		**29430987**	**20766589**	**70.5603**	**20766177**	**412**	**99.9980**	**0.0020**

Fermenta Biotech Limited - AGM 11 August 2026

Resolution Required :Ordinary			**5 - Ratification of remuneration of Cost Auditor of the Company.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	18861009	16620633	88.1217	16620633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2240376	11.8783	2240376	0	100.0000	0.0000
	Total		**18861009**	**100.0000**	**18861009**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	121451	5840	4.8085	5840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5840**	**4.8085**	**5840**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	10448527	759996	7.2737	759984	12	99.9984	0.0016
	Poll		25	0.0002	25	0	100.0000	0.0000
	Postal Ballot		1139719	10.9079	1139719	0	100.0000	0.0000
	Total		**1899740**	**18.1819**	**1899728**	**12**	**99.9994**	**0.0006**
Total		**29430987**	**20766589**	**70.5603**	**20766577**	**12**	**99.9999**	**0.0001**

Fermenta Biotech Limited - AGM 11 August 2026

Resolution Required :Ordinary	**6 - Approval for Material Related Party Transactions.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	18861009	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	121451	5840	4.8085	5443	397	93.2021	6.7979
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5840**	**4.8085**	**5443**	**397**	**93.2021**	**6.7979**
Public Non Institutions	E-Voting	10448527	602012	5.7617	602000	12	99.9980	0.0020
	Poll		25	0.0002	25	0	100.0000	0.0000
	Postal Ballot		1114719	10.6687	1114719	0	100.0000	0.0000
	Total		**1716756**	**16.4306**	**1716744**	**12**	**99.9993**	**0.0007**
Total		**29430987**	**1722596**	**5.8530**	**1722187**	**409**	**99.9763**	**0.0237**

Fermenta Biotech Limited - AGM 11 August 2026

Resolution Required :Special			**7 - Commission to Non-Executive Directors.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	18861009	16620633	88.1217	16620633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2240376	11.8783	2240376	0	100.0000	0.0000
	Total		**18861009**	**100.0000**	**18861009**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	121451	5840	4.8085	5840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5840**	**4.8085**	**5840**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	10448527	760136	7.2751	759426	710	99.9066	0.0934
	Poll		25	0.0002	25	0	100.0000	0.0000
	Postal Ballot		1139719	10.9079	1139719	0	100.0000	0.0000
	Total		**1899880**	**18.1832**	**1899170**	**710**	**99.9626**	**0.0374**
Total		**29430987**	**20766729**	**70.5608**	**20766019**	**710**	**99.9966**	**0.0034**

V. N. DEODHAR & CO.
Company Secretaries

V.N.DEODHAR
B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,
Shastri Hall, Grant Road (W),
Mumbai - 400 007.
Tel. : 2385 0364
Fax : 2386 1709
E-mail : vndeodhar@gmail.com

REPORT OF SCRUTINIZER
ON REMOTE E-VOTING, BALLOT AND E-VOTING AT THE
74th ANNUAL GENERAL MEETING OF FERMENTA BIOTECH LIMITED

To
The Chairman,
Fermenta Biotech Limited
A-1501, Thane One,
DIL Complex,
Ghodbunder Road, Majiwada,
Thane (W) - 400 610.

Corporate Identity Number (CIN): L99999MH1951PLC008485

I, V. N. Deodhar, proprietor of M/s V. N. Deodhar & Co., Company Secretaries having office at 4/3, Radha, 1st Floor, Shastri Hall, Grant Road (West), Mumbai 400007 have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting, ballot and e-voting process at the 74th Annual General Meeting ("AGM") in a fair and transparent manner for the business contained in the Notice of 74th AGM of the company held on Tuesday, 11th August, 2026 at 3.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and issuing a report on remote e-voting, ballot as well as e-voting process at the 74th AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with sub rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021,read with other relevant circulars including General Circular No. 19/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022 and General Circular 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and latest Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with applicable circulars issued by Securities and Exchange Board of India ("SEBI Circulars").

The Company sought approval of Members to the Resolutions through remote e-voting, ballot and e-voting process at the 74th AGM:

1. The remote e-voting period commenced at 9.00 a.m. on August 8, 2026, and ended at 5.00 p.m. on August 10, 2026, and the same was disabled thereafter.
2. Voting rights were on the paid-up value of shares registered in the name of the member as on the Cut Off date i.e. August 5, 2026.

V. N. DEODHAR & CO. FCS 1880 C. P. 898 COMPANY SECRETARIES

3. Members holding shares as on the "Cut Off" date i.e. August 5, 2026 was entitled to vote on the proposed 7 (Seven) Resolutions as mentioned in the Notice of the 74th AGM of the Company.

4. The facility of voting through e-voting process during the 74th AGM was provided to facilitate those members present in the meeting and had not participated in the remote e-voting and ballot to record their votes.

5. After the conclusion of the 74th AGM the votes cast through ballot, remote e-voting and e-voting during the AGM were unblocked in the presence of two witnesses, namely, CA. Hrushikesh V. Deodhar and Mr. Santosh M. Kelkar, who acted as witnesses and who are not in employment of the Company.

6. Thereafter, I as a scrutinizer duly compiled the details of ballot, remote e-voting and e-voting process done by the members at the 74th AGM, the details of which are as follows:

ORDINARY BUSINESS

RESOLUTION No.1

To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, Reports of the Board of Directors and the Auditors thereon and the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 along with the Report of the Auditors thereon, as an ordinary resolution.

Manner of voting	Votes in favour of the Resolution				Votes against the Resolution		
	No. of Members	Nos.	%		No. of Members	Nos.	%
Total Votes through Remote E-voting	67	17386457	99.9999		1	12	0.0001
Voting at the meeting through E-voting process	2	25	100		0	0	0
Voting through Ballot Process	25	3380095	100		0	0	0
Total	**94**	**20766577**	**99.9999**		**1**	**12**	**0.0001**

RESOLUTION No.2

To declare dividend of 3.75 (Rupees Three and Paise Seventy-Five only) per equity share having face value of 5 each (75%) for the financial year ended March 31, 2026 as an ordinary resolution:

Manner of voting	Votes in favour of the Resolution				Votes against the Resolution		
	No. of Members	Nos.	%		No. of Members	Nos.	%
Total Votes through Remote E-voting	67	17386457	99.9999		1	12	0.0001
Voting at the meeting through e-voting process	2	25	100		0	0	0
Voting through Ballot Process	25	3380095	100		0	0	0
Total	**94**	**20766577**	**99.9999**		**1**	**12**	**0.0001**

RESOLUTION No.3

To appoint a director in place of Ms. Rajeshwari Datla (DIN – 00046864), who retires by rotation and being eligible, offers herself for re-appointment as an ordinary resolution:

Manner of voting	Votes in favour of the Resolution				Votes against the Resolution		
	No. of Members	Nos.	%		No. of Members	Nos.	%
Total Votes through Remote E-voting	66	17386057	99.9976		2	412	0.0024
Voting at the meeting through E-voting process	2	25	100		0	0	0
Voting through Ballot Process	25	3380095	100		0	0	0
Total	**93**	**20766177**	**99.9980**		**2**	**412**	**0.0020**

V. N. DEODHAR & CO. FCS 1880 C. P. 898 COMPANY SECRETARIES

SPECIAL BUSINESS:

RESOLUTION No.4

To approve the continuation of Ms. Rajeshwari Datla (DIN: 00046864) as a Non-Executive Director as a Special Resolution:

Manner of voting	Votes in favour of the Resolution				Votes against the Resolution		
	No. of Members	Nos.	%		No. of Members	Nos.	%
Total Votes through Remote E-voting	66	17386057	99.9976		2	412	0.0024
Voting at the meeting through e-voting process	2	25	100		0	0	0
Voting through Ballot Process	25	3380095	100		0	0	0
Total	**93**	**20766177**	**99.9980**		**2**	**412**	**0.0020**

RESOLUTION No.5

Ratification of remuneration of Cost Auditor of the Company as an Ordinary Resolution:

Manner of voting	Votes in favour of the Resolution				Votes against the Resolution		
	No. of Members	Nos.	%		No. of Members	Nos.	%
Total Votes through Remote E-voting	67	17386457	99.9999		1	12	0.0001
Voting at the meeting through E-voting process	2	25	100		0	0	0
Voting through Ballot Process	25	3380095	100		0	0	0
Total	**94**	**20766577**	**99.9999**		**1**	**12**	**0.0001**

V. N. DEODHAR & CO. FCS 1880 C. P. 898 COMPANY SECRETARIES

RESOLUTION No.6

Approval for Material Related Party Transactions as an Ordinary Resolution:

Manner of voting	Votes in favour of the Resolution				Votes against the Resolution		
	No. of Members	Nos.	%		No. of Members	Nos.	%
Total Votes through Remote E-voting	59	607443	99.9327		3	409	0.0673
Voting at the meeting through E-voting process	2	25	100		0	0	0
Voting through Ballot Process	22	1114719	100		0	0	0
Total	**83**	**1722187**	**99.9763**		**3**	**409**	**0.0237**

RESOLUTION No.7

Commission to Non-Executive Directors as a Special Resolution:

Manner of voting	Votes in favour of the Resolution				Votes against the Resolution		
	No. of Members	Nos.	%		No. of Members	Nos.	%
Total Votes through Remote E-voting	64	17385899	99.9966		4	710	0.0034
Voting at the meeting through e-voting process	2	25	100		0	0	0
Voting through Ballot Process	25	3380095	100		0	0	0
Total	**91**	**20766019**	**99.9966**		**4**	**710**	**0.0034**

V. N. DEODHAR & CO.
FCS 1880
C. P. 898
COMPANY SECRETARIES

All the resolutions mentioned in the notice of the 74th Annual General Meeting dated May 26, 2026 stand passed under Remote E-voting, Ballot and voting conducted at the Annual General Meeting through e-voting process with the requisite majority and hence deemed to be passed as on the date of Annual General Meeting.

For V.N. DEODHAR & Co.,
COMPANY SECRETARIES

V. N. DEODHAR & CO. FCS 1880 C. P. 898 COMPANY SECRETARIES

V N DEODHAR
PROP.
FCS NO.1880
C.P. No. 898
PR No.: 6464/2025
FRN No: S1986MH002900

UDIN: F001880H001070420
Place: Thane
Dated: 11th August, 2026

The following were the witnesses to the unblocking of votes cast through remote e-voting and e-voting process at the 74th AGM.

Hdeodhar

(CA. HRUSHIKESH V. DEODHAR)

(SANTOSH M. KELKAR)