

Ref No: AWL/SECT/2026-27/27

July 8, 2026

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543458

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: AWL

Dear Sir / Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 27th Annual General Meeting (AGM) of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to the 28th Annual General Meeting (AGM) of the Company held on Tuesday, July 7, 2026 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website www.awl.in and on the website of Central Depository Services (India) Limited, www.evoting.cdslindia.com.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

**For, AWL Agri Business Limited
(formerly known as Adani Wilmar Limited)**

**Darshil Lakhia
Company Secretary
Memb. No: A20217**

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
28th Annual General Meeting of the Equity Shareholders of
AWL Agri Business Limited
(formerly known as Adani Wilmar Limited) ("the Company")
held on Tuesday, 7th July, 2026
at 11.00 a.m. through
Video Conferencing/
Other Audio Visual Means

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the
shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means
in respect of the resolutions (businesses) contained in the Notice dated 28th April, 2026**

Dear Sir,

I, Chirag Shah, Partner of Chirag Shah & Associates, Practicing Company Secretaries, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 28th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 7th July, 2026 at 11.00 a.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 28th April, 2026, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Friday, 3rd July 2026 at 9.00 a.m. to Monday, 6th July, 2026 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 30th June, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 9 as set out in the Notice of the 28th Annual General Meeting of the Company).
5. The votes were unblocked on 7th July, 2026 at around 1:15 pm. in the presence of two witnesses Ms. Neha Soni and Ms. Amisha Kachhawaha who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 28th April, 2026 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 21 | 77390 | 99.92% |
| Remote E-voting | 775 | 1087271761 | 100.00% |
| Total | 796 | 1087349151 | 100.00% |



(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 1 | 65 | 0.08% |
| Remote E-voting | 32 | 8793 | 0.00% |
| Total | 33 | 8858 | 0.00% |

(iii) Abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes cast |
|--|-----------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 1 | 5 |
| Remote E-voting | 4 | 133586 |
| Total | 5 | 133591 |

b) Resolution No. 2 - (Ordinary Resolution):

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 together with the Report of Auditors thereon.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 20 | 77374 | 99.92% |
| Remote E-voting | 778 | 1087271986 | 100.00% |
| Total | 798 | 1087349360 | 100.00% |



(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 1 | 65 | 0.08% |
| Remote E-voting | 29 | 8568 | 0.00% |
| Total | 30 | 8633 | 0.00% |

(iii) Abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes cast |
|--|-----------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 2 | 21 |
| Remote E-voting | 4 | 133586 |
| Total | 6 | 133607 |

c) **Resolution No. 3 - (Ordinary Resolution):**

To declare final dividend of Re. 1/- (Rupee One Only) (100%) per Equity Share having face value of Re. 1/- (Rupee One Only) each of the Company for the financial year ended March 31, 2026.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 21 | 77390 | 99.92% |
| Remote E-voting | 781 | 1087401852 | 100.00% |
| Total | 802 | 1087479242 | 100.00% |



(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 1 | 65 | 0.08% |
| Remote E-voting | 30 | 12288 | 0.00% |
| Total | 31 | 12353 | 0.00% |

(iii) Abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes cast |
|--|-----------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 1 | 5 |
| Remote E-voting | 0 | 0 |
| Total | 1 | 5 |

d) Resolution No. 4 - (Ordinary Resolution):

To appoint a Director in place of Mr. Angshu Mallick (DIN:02481358), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 20 | 76738 | 99.09% |
| Remote E-voting | 645 | 1028460757 | 94.69% |
| Total | 665 | 1028537495 | 94.69% |



(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 2 | 706 | 0.91% |
| Remote E-voting | 166 | 57728324 | 5.31% |
| Total | 168 | 57729030 | 5.31% |

(iii) Abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes cast |
|--|-----------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 1 | 16 |
| Remote E-voting | 3 | 1225059 |
| Total | 4 | 1225075 |

e) Resolution No. 5 - (Ordinary Resolution):

To appoint a Director in place of Mr. Ravindra Kumar Singh (DIN: 08253320), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 19 | 76733 | 99.09% |
| Remote E-voting | 730 | 1080753232 | 99.50% |
| Total | 749 | 1080829965 | 99.50% |



(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 2 | 706 | 0.91% |
| Remote E-voting | 81 | 5435798 | 0.50% |
| Total | 83 | 5436504 | 0.50% |

(iii) Abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes cast |
|--|-----------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 2 | 21 |
| Remote E-voting | 4 | 1225110 |
| Total | 6 | 1225131 |

f) **Resolution No. 6 - (Ordinary Resolution):**

To consider, and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company along with its subsidiaries during the FY 2026-27.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 20 | 77374 | 99.92% |
| Remote E-voting | 771 | 347425907 | 100.00% |
| Total | 791 | 347503281 | 100.00% |



(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 1 | 65 | 0.08% |
| Remote E-voting | 38 | 10546 | 0.00% |
| Total | 39 | 10611 | 0.00% |

(iii) Abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes cast |
|--|-----------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 2 | 21 |
| Remote E-voting | 2 | 739977687 |
| Total | 4 | 739977708 |

g) Resolution No. 7- (Ordinary Resolution):

To consider, and, if thought fit, approve re-appointment of Mr. Ravindra Kumar Singh (DIN: 08253320) as a Whole Time Director (Executive, Non - Independent) of the Company, liable to retire by rotation, for a term of 3 (Three) consecutive years w.e.f. November 1, 2026.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 20 | 77374 | 99.92% |
| Remote E-voting | 725 | 1083742211 | 99.77% |
| Total | 745 | 1083819585 | 99.77% |



(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 1 | 65 | 0.08% |
| Remote E-voting | 84 | 2446605 | 0.23% |
| Total | 85 | 2446670 | 0.23% |

(iii) Abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes cast |
|--|-----------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 2 | 21 |
| Remote E-voting | 5 | 1225324 |
| Total | 7 | 1225345 |

h) Resolution No. 8 - (Ordinary Resolution):

To consider and if thought fit, ratify the remuneration payable to M/s. Dalwadi & Associates, Practicing Cost Accountants (Firm Regn. No. 000338), Cost Auditors of the Company, for the financial year ending March 31, 2027.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 20 | 77374 | 99.92% |
| Remote E-voting | 765 | 1087392753 | 100.00% |
| Total | 785 | 1087470127 | 100.00% |



(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 1 | 65 | 0.08% |
| Remote E-voting | 45 | 21354 | 0.00% |
| Total | 46 | 21419 | 0.00% |

(iii) Abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes cast |
|--|-----------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 2 | 21 |
| Remote E-voting | 1 | 33 |
| Total | 3 | 54 |

h) Resolution No. 9 - (Ordinary Resolution):

To consider, and, if thought fit, approve the payment of remuneration by way of commission to the Non-Executive Independent Directors of the Company.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 19 | 76733 | 99.09% |
| Remote E-voting | 741 | 1087361408 | 100.00% |
| Total | 760 | 1087438141 | 100.00% |



(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 2 | 706 | 0.91% |
| Remote E-voting | 68 | 52616 | 0.00% |
| Total | 70 | 53322 | 0.00% |

(iii) Abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes cast |
|--|-----------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 2 | 21 |
| Remote E-voting | 2 | 116 |
| Total | 4 | 137 |

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates

CHIRAG
BHUPENDRA
BHAI SHAH
Chirag Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545H000776260
Peer Review Cert. No.: 6543/2025
Place: Ahmedabad
Date: 08.07.2026

Counter Signed by

Darshil
Mayank
Lakhia
Digitally signed
by Darshil
Mayank Lakhia
Date: 2026.07.08
16:54:44 +05'30'

Darshil Lakhia
Company Secretary
AWL Agri Business Limited
(Membership No. : A20217)

AWL Agri Business Limited - Annual General Meeting - July 7, 2026

| Resolution Required :Ordinary | | | 1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and 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 | 739977654 | 739977654 | 100.0000 | 739977654 | 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 | | 739977654 | 100.0000 | 739977654 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 384110964 | 347083011 | 90.3601 | 347083011 | 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 | | 347083011 | 90.3601 | 347083011 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 175589987 | 297344 | 0.1693 | 288486 | 8858 | 97.0210 | 2.9790 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 297344 | 0.1693 | 288486 | 8858 | 97.0210 | 2.9790 |
| Total | | 1299678605 | 1087358009 | 83.6636 | 1087349151 | 8858 | 99.9992 | 0.0008 |

AWL Agri Business Limited

| Resolution Required :Ordinary | | 2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 together with the Reports 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 | 739977654 | 739977654 | 100.0000 | 739977654 | 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 | | 739977654 | 100.0000 | 739977654 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 384110964 | 347083011 | 90.3601 | 347083011 | 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 | | 347083011 | 90.3601 | 347083011 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 175589987 | 297328 | 0.1693 | 288695 | 8633 | 97.0965 | 2.9035 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 297328 | 0.1693 | 288695 | 8633 | 97.0965 | 2.9035 |
| Total | | 1299678605 | 1087357993 | 83.6636 | 1087349360 | 8633 | 99.9992 | 0.0008 |

AWL Agri Business Limited

| Resolution Required :Ordinary | | 3 - To declare final dividend of Re. 1 (Rupee one only) (100%) per equity share having face value of Re. 1 (Rupee one only) each of the Company 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 | 739977654 | 739977654 | 100.0000 | 739977654 | 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 | | 739977654 | 100.0000 | 739977654 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 384110964 | 347207841 | 90.3926 | 347207841 | 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 | | 347207841 | 90.3926 | 347207841 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 175589987 | 306100 | 0.1743 | 293747 | 12353 | 95.9644 | 4.0356 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 306100 | 0.1743 | 293747 | 12353 | 95.9644 | 4.0356 |
| Total | | 1299678605 | 1087491595 | 83.6739 | 1087479242 | 12353 | 99.9989 | 0.0011 |

AWL Agri Business Limited

| Resolution Required :Ordinary | | 4 - To appoint a Director in place of Mr. Angshu Mallick (DIN: 02481358), who retires by rotation and being eligible, offers himself 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 | 739977654 | 739977654 | 100.0000 | 739977654 | 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 | | 739977654 | 100.0000 | 739977654 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 384110964 | 345982782 | 90.0737 | 288277029 | 57705753 | 83.3212 | 16.6788 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 345982782 | 90.0737 | 288277029 | 57705753 | 83.3212 | 16.6788 |
| Public Non Institutions | E-Voting | 175589987 | 306089 | 0.1743 | 282812 | 23277 | 92.3953 | 7.6047 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 306089 | 0.1743 | 282812 | 23277 | 92.3953 | 7.6047 |
| Total | | 1299678605 | 1086266525 | 83.5796 | 1028537495 | 57729030 | 94.6856 | 5.3144 |

AWL Agri Business Limited

| Resolution Required :Ordinary | | 5 - To appoint a Director in place of Mr. Ravindra Kumar Singh (DIN: 08253320), who retires by rotation and being eligible, offers himself 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 | 739977654 | 739977654 | 100.0000 | 739977654 | 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 | | 739977654 | 100.0000 | 739977654 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 384110964 | 345982782 | 90.0737 | 340570137 | 5412645 | 98.4356 | 1.5644 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 345982782 | 90.0737 | 340570137 | 5412645 | 98.4356 | 1.5644 |
| Public Non Institutions | E-Voting | 175589987 | 306033 | 0.1743 | 282174 | 23859 | 92.2038 | 7.7962 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 306033 | 0.1743 | 282174 | 23859 | 92.2038 | 7.7962 |
| Total | | 1299678605 | 1086266469 | 83.5796 | 1080829965 | 5436504 | 99.4995 | 0.5005 |

AWL Agri Business Limited

| Resolution Required :Ordinary | | 6 - To approve the material related party transaction(s) proposed to be entered into by the Company along with its subsidiaries during the financial year 2026-2027 with Wilmar Trading Pte. Ltd. | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 739977654 | 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 | 384110964 | 347207841 | 90.3926 | 347207841 | 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 | | 347207841 | 90.3926 | 347207841 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 175589987 | 306051 | 0.1743 | 295440 | 10611 | 96.5329 | 3.4671 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 306051 | 0.1743 | 295440 | 10611 | 96.5329 | 3.4671 |
| Total | | 1299678605 | 347513892 | 26.7384 | 347503281 | 10611 | 99.9969 | 0.0031 |

AWL Agri Business Limited

| Resolution Required :Ordinary | | 7 - To approve re-appointment of Mr. Ravindra Kumar Singh (DIN: 08253320) as a Whole Time Director (Executive, Non- Independent) of the Company liable to retire by rotation for a term of 3 consecutive years w.e.f. November 1 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 | 739977654 | 739977654 | 100.0000 | 739977654 | 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 | | 739977654 | 100.0000 | 739977654 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 384110964 | 345982782 | 90.0737 | 343559666 | 2423116 | 99.2996 | 0.7004 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 345982782 | 90.0737 | 343559666 | 2423116 | 99.2996 | 0.7004 |
| Public Non Institutions | E-Voting | 175589987 | 305819 | 0.1742 | 282265 | 23554 | 92.2981 | 7.7019 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 305819 | 0.1742 | 282265 | 23554 | 92.2981 | 7.7019 |
| Total | | 1299678605 | 1086266255 | 83.5796 | 1083819585 | 2446670 | 99.7748 | 0.2252 |

AWL Agri Business Limited

| Resolution Required :Ordinary | | 8 - To ratify the remuneration payable to M/s Dalwadi & Associates, Practicing Cost Accountants (Firm Regn No:000338), Cost Auditors of the Company for the financial year ending March 31, 2027. | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 739977654 | 739977654 | 100.0000 | 739977654 | 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 | | 739977654 | 100.0000 | 739977654 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 384110964 | 347207841 | 90.3926 | 347207841 | 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 | | 347207841 | 90.3926 | 347207841 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 175589987 | 306051 | 0.1743 | 284632 | 21419 | 93.0015 | 6.9985 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 306051 | 0.1743 | 284632 | 21419 | 93.0015 | 6.9985 |
| Total | | 1299678605 | 1087491546 | 83.6739 | 1087470127 | 21419 | 99.9980 | 0.0020 |

| AWL Agri Business Limited | | | | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary | | | 9 - To approve the payment of remuneration by way of commission to the Non-Executive Independent Directors 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 | 739977654 | 739977654 | 100.0000 | 739977654 | 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 | | 739977654 | 100.0000 | 739977654 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 384110964 | 347207841 | 90.3926 | 347207841 | 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 | | 347207841 | 90.3926 | 347207841 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 175589987 | 305968 | 0.1743 | 252646 | 53322 | 82.5727 | 17.4273 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 305968 | 0.1743 | 252646 | 53322 | 82.5727 | 17.4273 |
| Total | | 1299678605 | 1087491463 | 83.6739 | 1087438141 | 53322 | 99.9951 | 0.0049 |

For, AWL Agri Business Limited
(Formerly known as Adani Wilmar Limited)

Darshil
Mayank
Lakhia

Digitally signed by
Darshil Mayank
Lakhia
Date: 2026.07.08
17:03:49 +05'30'

Darshil Lakhia
Company Secretary