HEXAGON NUTRITION LIMITED

Nutritionally Yours...

Reference: HNL/SEC/2026-27/38 **Date: 23rd September 2026**

To,	
National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra, India. **SYMBOL: HEXAGON**	**BSE Limited** Listing Department Floor 25, P J Towers, Dalal Street, Mumbai – 400001 Maharashtra, India. **Scrip Code: 544785**

Dear Sir/Madam,

We wish to inform you that the 33rd Annual General Meeting ("AGM") of the Members of Hexagon Nutrition Limited ("the Company") was held on Tuesday, 22nd September 2026 at 11:30 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM.

In accordance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, as well as Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the facility of remote e-voting to its Members to cast their votes electronically on the resolutions set forth in the Notice of the AGM.

The remote e-voting facility was made available from Saturday, 19th September 2026 (9:00 A.M. IST) to Monday, 21st September 2026 (5:00 P.M. IST). Additionally, the facility for e-voting was also made available during the AGM and 15 minutes after the AGM for the Members who had not cast their votes through remote e-voting.

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the following:

1. Voting Results of the business transacted at the AGM as Annexure - I.

2. Scrutinizer's Report dated 23rd September 2026 issued by M/s D. A. Kamat & Co., Company Secretaries who was appointed as the Scrutinizer for the remote e-voting and e-voting conducted during the AGM, as Annexure - II.

   Further, please note that resolutions Number 1,2,3,4,5,6,9,10 as set out in the notice dated 12th August 2026 convening the AGM has been passed by the Members of the Company with requisite majority and Resolution Number 7, 8, 11 were not passed with requisite Majority.

CIN:- L24110MH1993PLC072189

Registered Office :
404 Global Chamber, Adarsh Nagar, Link Road,
Andheri (W), Mumbai, Maharashtra - 400053, India
Tel. No.: +91-22-62136710/711
Website : www.hexagonnutrition.com
Email ID: enquiry@hexagonnutrition.com

Nashik Plant :
Plot No. 92 & Plot No. 447, Unandanagar, Lakhamapur,
Dindori, Nasik - 422 202, Maharashtra, India

Chennai Plant :
Plot No. B11 Phase - 1 MEPZ-SEZ, Tambaram,
Chennai - 600 045, Tamil Nadu, India
Tel. No.: +91-44-22625252
Email ID: infochennai@hexagonnutrition.com

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.hexagonnutrition.com

The same may please be taken on record and suitably disseminated to all concerned.
Thanking You,

Yours faithfully,
***For* Hexagon Nutrition Limited**

VEDANTI SWAPNIL VARTAK
Digitally signed by VEDANTI SWAPNIL VARTAK
Date: 2026.09.23 19:06:54 +05'30'

Vedanti Vartak
Company Secretary and Compliance Officer
ICSI Membership No.: A41580

Encl: As above

Annexure I & Annexure II

General information about company	
Scrip Code	
Name of company	HEXAGON NUTRITION LIMITED
Type of meeting	General Meeting
Start time of meeting	09:00
End time of meeting	17:00

VOTING RESULTS	
Record date	15-09-2026
Total number of shareholders on record date	22335
Number of shareholders present in the meeting either in person or through proxy	
a)Promoter and promoter group	
b) Public	
Number of shareholders attended the meeting through video conferencing	
a)Promoter and promoter group	
b) Public	
Number of resolutions passed in meeting	
Disclosure of notes on voting results	

Resolution Details(1)								
Resolution Required					TO ADOPT STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2025-26			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		79071800	100	79071800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	79071800	0	0	0	0	0	0
	Total	**79071800**	**79071800**	**100**	**79071800**	**0**	**100**	**0**
Public Institutions	E-voting		3826783	70.0065931	3826783	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	5466318	0	0	0	0	0	0
	Total	**5466318**	**3826783**	**70.0065931**	**3826783**	**0**	**100**	**0**
Public Non-Institutions	E-voting		228377	0.595041828	228377	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	38379991	0	0	0	0	0	0
	Total	**38379991**	**228377**	**0.595041828**	**228377**	**0**	**100**	**0**
Total		**122918109**	**83126960**	**67.62791966**	**83126960**	**0**	**100**	**0**

Resolution Details(2)								
Resolution Required					TO RE-APPOINT DR. NIKHIL ARUN KELKAR (DIN: 02302369), JOINT MANAGING DIRECTOR RETIRING BY ROTATION			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	79071800	0	0	0	0	0	0
	Total	79071800	0	0	0	0	0	0
Public Institutions	E-voting		3826783	70.0065931	3826783	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	5466318	0	0	0	0	0	0
	Total	5466318	3826783	70.0065931	3826783	0	100	0
Public Non-Institutions	E-voting		228377	0.595041828	228376	1	99.99956213	0.000437872
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	38379991	0	0	0	0	0	0
	Total	38379991	228377	0.595041828	228376	1	99.99956213	0.000437872
Total		122918109	4055160	3.299074508	4055159	1	99.99997534	2.46599E-05

Resolution Details(3)								
Resolution Required					TO DECLARE DIVIDEND FOR FINANCIAL YEAR 2025-26			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	79071800	79071800	100	79071800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	79071800	79071800	100	79071800	0	100	0
Public Institutions	E-voting	5466318	3826783	70.0065931	3826783	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	5466318	3826783	70.0065931	3826783	0	100	0
Public Non-Institutions	E-voting	38379991	228377	0.595041828	228377	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	38379991	228377	0.595041828	228377	0	100	0
Total		122918109	83126960	67.62791966	83126960	0	100	0

Resolution Details(4)								
Resolution Required					TO RATIFY REMUNERATION TO BE PAID TO COST AUDITORS FOR FY 2026-27			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	79071800	79071800	100	79071800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	79071800	79071800	100	79071800	0	100	0
Public Institutions	E-voting	5466318	3826783	70.0065931	3826783	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	5466318	3826783	70.0065931	3826783	0	100	0
Public Non-Institutions	E-voting	38379991	228377	0.595041828	228377	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	38379991	228377	0.595041828	228377	0	100	0
Total		122918109	83126960	67.62791966	83126960	0	100	0

Resolution Details(5)									
Resolution Required					TO APPOINT N. L. BHATIA AND ASSOCIATES, PRACTISING COMPANY SECRETARIES, AS THE SECRETARIAL AUDITOR				
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	79071800	79071800	100	79071800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	79071800	79071800	100	79071800	0	100	0
Public Institutions	E-voting	5466318	3826783	70.0065931	1359621	2467162	35.5290854	64.4709146
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	5466318	3826783	70.0065931	1359621	2467162	35.5290854	64.4709146
Public Non-Institutions	E-voting	38379991	228377	0.595041828	227741	636	99.72151311	0.278486888
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	38379991	228377	0.595041828	227741	636	99.72151311	0.278486888
Total		122918109	83126960	67.62791966	80659162	2467798	97.03129045	2.96870955

Resolution Details(6)								
Resolution Required					TO APPROVE APPOINTMENT OF MR. RAGHUNATH SAWANT (DIN: 11863172) AS EXECUTIVE DIRECTOR OF THE COMPANY			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	79071800	79071800	100	79071800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	79071800	79071800	100	79071800	0	100	0
Public Institutions	E-voting	5466318	3826783	70.0065931	3826783	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	5466318	3826783	70.0065931	3826783	0	100	0
Public Non-Institutions	E-voting	38379991	228377	0.595041828	228040	337	99.85243698	0.147563021
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	38379991	228377	0.595041828	228040	337	99.85243698	0.147563021
Total		122918109	83126960	67.62791966	83126623	337	99.9995946	0.000405404

Resolution Details(7)								
Resolution Required					TO APPROVE REVISION IN REMUNERATION OF MR. ARUN PURUSHOTTAM KELKAR (DIN: 00171276), CHAIRMAN AND EXECUTIVE DIRECTOR OF THE COMPANY			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	79071800	0	0	0	0	0	0
	Total	79071800	0	0	0	0	0	0
Public Institutions	E-voting		3826783	70.0065931	1359621	2467162	35.5290854	64.4709146
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	5466318	0	0	0	0	0	0
	Total	5466318	3826783	70.0065931	1359621	2467162	35.5290854	64.4709146
Public Non-Institutions	E-voting		228377	0.595041828	227408	969	99.57570158	0.424298419
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	38379991	0	0	0	0	0	0
	Total	38379991	228377	0.595041828	227408	969	99.57570158	0.424298419
Total		122918109	4055160	3.299074508	1587029	2468131	39.13603902	60.86396098

Resolution Details(8)								
Resolution Required					TO APPROVE REVISION IN THE REMUNERATION OF MR. VIKRAM ARUN KELKAR, MANAGING DIRECTOR (DIN-02302364) OF THE COMPANY			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	79071800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	79071800	0	0	0	0	0	0
Public Institutions	E-voting	5466318	3826783	70.0065931	1359621	2467162	35.5290854	64.4709146
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	5466318	3826783	70.0065931	1359621	2467162	35.5290854	64.4709146
Public Non-Institutions	E-voting	38379991	228357	0.594989717	227388	969	99.57566442	0.42433558
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	38379991	228357	0.594989717	227388	969	99.57566442	0.42433558
Total		122918109	4055140	3.299058237	1587009	2468131	39.13573884	60.86426116

Resolution Details(9)								
Resolution Required					TO APPROVE REVISION IN THE REMUNERATION OF DR. NIKHIL ARUN KELKAR, JOINT MANAGING DIRECTOR (DIN-02302369) OF THE COMPANY			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares h**	**No. of votes po**	**% votes polled**	**No. of votes - in**	**No. of votes - in**	**% of votes - in f**	**% of votes - in Against**
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	79071800	0	0	0	0	0	0
Promoter and P	Total	79071800	0	0	0	0	0	0
	E-voting		3826783	70.0065931	3826783	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	5466318	0	0	0	0	0	0
Public Institutio	Total	5466318	3826783	70.0065931	3826783	0	100	0
	E-voting		228377	0.595041828	228041	336	99.85287485	0.147125148
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	38379991	0	0	0	0	0	0
Public Non-Inst	Total	38379991	228377	0.595041828	228041	336	99.85287485	0.147125148
Total		122918109	4055160	3.299074508	4054824	336	99.99171426	0.00828574

Resolution Details(10)								
Resolution Required					TO APPROVE ALTERATION OF ARTICLES OF ASSOCIATION BY DELETION OF PART B AND REMOVAL OF REFERENCES RELATING TO MALANI VENTURES PRIVATE LIMITED AND ITS AFFILIATES			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of	No. of shares	No. of votes	% votes polled	No. of votes -	No. of votes -	% of votes - in	% of votes - in Against
		(1)	(2)	(3)=	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		79071800	100	79071800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	79071800	0	0	0	0	0	0
	Total	**79071800**	**79071800**	**100**	**79071800**	**0**	**100**	**0**
Public Institutions	E-voting		3826783	70.0065931	3826783	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	5466318	0	0	0	0	0	0
	Total	**5466318**	**3826783**	**70.0065931**	**3826783**	**0**	**100**	**0**
Public Non-Institutions	E-voting		228377	0.595041828	227944	433	99.81040122	0.189598777
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	38379991	0	0	0	0	0	0
	Total	**38379991**	**228377**	**0.595041828**	**227944**	**433**	**99.81040122**	**0.189598777**
Total		**122918109**	**83126960**	**67.62791966**	**83126527**	**433**	**99.99947911**	**0.00052089**

Resolution Details(11)								
Resolution Required					TO CONSIDER AND RECOMMEND THE RE-APPOINTMENT OF MR. ARUN PURUSHOTTAM KELKAR (DIN - 00171276) AS A CHAIRMAN AND DIRECTOR OF THE COMPANY			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares h**	**No. of votes po**	**% votes polled**	**No. of votes - in**	**No. of votes - in**	**% of votes - in f**	**% of votes - in Against**
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	79071800	0	0	0	0	0	0
Promoter and P	Total	79071800	0	0	0	0	0	0
	E-voting		3826783	70.0065931	1359621	2467162	35.5290854	64.4709146
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	5466318	0	0	0	0	0	0
Public Institutio	Total	5466318	3826783	70.0065931	1359621	2467162	35.5290854	64.4709146
	E-voting		228377	0.595041828	227744	633	99.72282673	0.277173271
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	38379991	0	0	0	0	0	0
Public Non-Inst	Total	38379991	228377	0.595041828	227744	633	99.72282673	0.277173271
Total		122918109	4055160	3.299074508	1587365	2467795	39.14432476	60.85567524

CONSOLIDATED SCRUTINIZER REPORT

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

To,

Mr. Arun Purushottam Kelkar
Chairman & Executive Director
Hexagon Nutrition Limited ('the Company')
404 Global Chamber Adarsh Nagar Link Road
Andheri (W), Mumbai, Maharashtra, India, 400053

Kind Attention: Vedanti Vartak, Company Secretary and Compliance Officer

Dear Sir,

Sub: Scrutinizer's Report on Remote E-Voting and E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act") read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the 33rd Annual General Meeting of the Company held on Tuesday, September 22, 2026 at 11.30 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means (VC/OAVM)

I, **CS Rachana Shanbhag, Partner, M/s D.A Kamat & Co. (FCS: 8227/ CP: 9297)** have been appointed as a Scrutinizer in the Meeting of the Board of Directors of the Company, **HEXAGON NUTRITION LIMITED** held on August 12, 2026 for the purpose of scrutinizing the e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended and applicable) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice of the said date for the 33rd Annual General Meeting, which was held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on **Tuesday, September 22, 2026 at 11.30 A.M (IST).**

1. The Company has provided the facility of remote e-voting and e-voting at the AGM on the resolutions specified in the Notice to the 33rd Annual General Meeting dated August 12, 2026.

2. The Management of the Company is responsible to ensure that the compliance of the requirements of the Companies Act, 2013 and rules made there under, relating to remote e-voting and e-voting at AGM, on the resolutions as contained in the aforementioned notice is undertaken. Our responsibility as a Scrutinizer is to scrutinise and ensure that the voting done through remote e-Voting and e-voting at AGM is done in a fair and transparent manner and to make a Scrutinizers Report on the votes cast "for" and "against" the resolutions stated in the notice of the AGM, based on the reports generated from the

remote e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency appointed by the company to provide e-voting facilities and e-Voting at the AGM.

3. The Chairman at the 33rd Annual General Meeting held on **Tuesday, September 22, 2026** announced that members who have not exercised their votes through remote e-voting may undertake the same after the discussions on the AGM agenda. As informed by the company, the e-voting was kept open for a period of 15 Minutes after the conclusion of the proceedings of the AGM.

4. The members of the Company, as on the “cut-off date” i.e. September 15, 2026 were entitled to vote on the resolutions as set out in the Notice of the 33rd Annual General Meeting of the Company.

5. The Notice of AGM was sent by the Company electronically to all members who held shares as on August 28, 2026. The AGM notice contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as well as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 18/2020, 19/2020, 20/2020 ,20/2022, 09/2023 and 09/2024 latest being 03/2025, issued by MCA in this regard (“MCA Circulars”). The Company completed the dispatch of notice to members on August 31, 2026.

6. The Company published an Advertisement in Financial Express in English Language and in Mumbai Loksatta in Marathi Language on September 1, 2026 providing the details of the dispatch of Notice, details of cut-off date and e-voting facilities provided by the Company, as required under Rule 20 of Companies (Management and Administration) Rules, 2014.

7. The remote e-voting commenced from Saturday, September 19, 2026 (9:00 AM IST) till Monday, September 21, 2026 (5:00 PM IST) and the NSDL e-voting platform was blocked by NSDL thereafter. Remote e-votes casted during this period have been considered for scrutiny.

8. At the AGM, the voting was conducted through e-voting and the e-voting platform was unblocked in the presence of two witnesses after the completion of time set out for voting. The e-voting platform was unblocked in the presence of Ms. Vishakha Patil & CS Aishwarya Thakkar, who are not in employment of the Company.

9. On the basis of the vote cast by the members by the way of electronic voting, remotely and at the AGM held on September 22, 2026 I have issued my Scrutinizer’s Report dated September 23, 2026.

10. A summary of the votes cast by the members through remote e-voting, and e-voting at the AGM with their pattern of voting is attached as an Annexure I to this Report.

11. The Results of the electronic voting (including remote e-voting and e-voting at the AGM) is as follows:

The following resolutions received the necessary assent and were considered passed with requisite majority:

Resolution No.	Particulars	Type of Resolution
1.	To adopt Standalone and Consolidated financial statements for the Financial Year 2025-26.	Ordinary
2.	To re-appoint Dr. Nikhil Arun Kelkar (DIN: 02302369), Joint Managing Director retiring by rotation.	Ordinary
3.	To declare Dividend for the Financial Year ended March 31, 2026.	Ordinary
4.	To ratify the remuneration to be paid to Cost Auditors for the financial year 2026-27.	Ordinary
5.	To appoint M/s. N. L. Bhatia & Associates, Practising Company Secretaries, as the Secretarial Auditor of the Company.	Ordinary
6.	To approve appointment of Mr. Raghunath Sawant (DIN: 11863172) as Executive Director of the Company.	Special
9.	To approve revision in the remuneration of Dr. Nikhil Arun Kelkar (DIN: 02302369), Joint Managing Director of the Company.	Special
10.	To approve alteration of Articles of Association of the Company by deletion of Part B and removal of references relating to Malani Ventures Private Limited and its affiliates.	Special

The following resolutions were not passed with requisite majority:

Resolution No.	Particulars	Type of Resolution
7.	To approve revision in remuneration of Mr. Arun Purushottam Kelkar (DIN: 00171276), Chairman and Executive Director of the Company	Special
8.	To approve revision in the remuneration of Mr. Vikram Arun Kelkar (DIN: 02302364), Managing Director of the Company.	Special
11.	To consider and recommend the re-appointment of Mr. Arun Purushottam Kelkar (DIN: 00171276) as Chairman & Executive Director of the Company.	Special

12. The Register and all other papers and relevant records containing the details of equity shareholders who have voted “In Favour” or “Against” and those whose votes were declared invalid for each resolution under e-voting done at the AGM remain in our safe custody until the Chairman approves and

signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to the Chairman of the Company.

13. Based on the above the Resolution Nos 1, 2, 3, 4, 5, 6, 9 and 10 shall be deemed to have been passed with the requisite majority as on date of AGM i.e. September 22, 2026.

Thank You
For, M/s D. A. Kamat & Co.,

RACHANA SHANBHAG Digitally signed by RACHANA SHANBHAG Date: 2026.09.23 11:39:08 +05'30'

Rachana Shanbhag
FCS 8227
CP 9297
UDIN: F008227H001569701

Date: 23.09.2026

Enclosed: Annexure I to this Report.

Countersigned by
For, Hexagon Nutrition Limited

VEDANTI SWAPNIL VARTAK Digitally signed by VEDANTI SWAPNIL VARTAK Date: 2026.09.23 17:54:27 +05'30'

Vedanti Vartak
Company Secretary & Compliance Officer

D A K C
D.A.KAMAT & CO
Partners in Compliance

ANNEXURE - I

TO SCRUTINISER REPORT FOR 33RD ANNUAL GENERAL MEETING

The summary of votes cast through ELECTRONIC VOTING (Remotely and during the AGM) at the 33rd AGM for each of the resolutions is as follows:

Resolution No. 1: To adopt Standalone and Consolidated financial statements for the Financial Year 2025-26.

Type of Resolution: Ordinary Resolution

Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
85	83126960	100

Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
85	83126960	100

Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
0	0	0

Invalid Votes

No. of Members Voted	Total No. of Votes Cast
0	0

Result: Resolution has been passed with the requisite majority

Resolution No. 2: To re-appoint Dr. Nikhil Arun Kelkar (DIN: 02302369), Joint Managing Director retiring by rotation.

Type of Resolution: Ordinary Resolution

Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
81	4055160	100

Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
80	4055159	100

Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
1	1	0

Invalid Votes

No. of Members Voted	Total No. of Votes Cast
0	0

Result: Resolution has been passed with the requisite majority

Resolution No. 3: To declare Dividend for the Financial Year ended March 31, 2026.

Type of Resolution: Ordinary Resolution

Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
85	83126960	100

Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
85	83126960	100

Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
0	0	0

Invalid Votes

No. of Members Voted	Total No. of Votes Cast
0	0

Result: Resolution has been passed with the requisite majority

Resolution No. 4: To ratify the remuneration to be paid to Cost Auditors for the financial year 2026-27.

Type of Resolution: Ordinary Resolution

Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
85	83126960	100

Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
85	83126960	100

Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
0	0	0

Invalid Votes

No. of Members Voted	Total No. of Votes Cast
0	0

Result: Resolution has been passed with the requisite majority

Resolution No. 5: To appoint M/s. N. L. Bhatia & Associates, Practising Company Secretaries, as the Secretarial Auditor of the Company.

Type of Resolution: Ordinary Resolution

Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
85	83126960	100

Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
81	80659162	97.03

Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
4	2467798	3.06

Invalid Votes

No. of Members Voted	Total No. of Votes Cast
0	0

<u>Result: Resolution has been passed with the requisite majority</u>

Resolution No. 6: To approve appointment of Mr. Raghunath Sawant (DIN: 11863172) as Executive Director of the Company.

Type of Resolution: Special Resolution

Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
85	83126960	100

Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
82	83126623	99.999

Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
3	337	0.001

Invalid Votes

No. of Members Voted	Total No. of Votes Cast
0	0

Result: Resolution has been passed with the requisite majority

Resolution No. 7: To approve revision in remuneration of Mr. Arun Purushottam Kelkar (DIN: 00171276), Chairman and Executive Director of the Company

Type of Resolution: Special Resolution

Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
81	4055160	100

Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
76	1587029	39.14

Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
5	2468131	60.86

Invalid Votes

No. of Members Voted	Total No. of Votes Cast
0	0

Result: Resolution has not been passed with requisite majority

Resolution No. 8: To approve revision in the remuneration of Mr. Vikram Arun Kelkar (DIN: 02302364), Managing Director of the Company.

Type of Resolution: Special Resolution

Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
80	4055140	100

Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
75	1587009	39.14

Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
5	2468131	60.86

Invalid Votes

No. of Members Voted	Total No. of Votes Cast
0	0

Result: Resolution has not been passed with requisite majority

Resolution No. 9: To approve revision in the remuneration of Dr. Nikhil Arun Kelkar (DIN: 02302369), Joint Managing Director of the Company.

Type of Resolution: Special Resolution

Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
81	4055160	100

Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
79	4054824	100

Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
2	336	0

Invalid Votes

No. of Members Voted	Total No. of Votes Cast
0	0

Result: Resolution has been passed with the requisite majority

Resolution No. 10: To approve alteration of Articles of Association of the Company by deletion of Part B and removal of references relating to Malani Ventures Private Limited and its affiliates.

Type of Resolution: Special Resolution

Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
85	83126960	100

Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
83	83126527	99.999

Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
2	433	0.001

Invalid Votes

No. of Members Voted	Total No. of Votes Cast
0	0

Result: Resolution has been passed with the requisite majority

Resolution No. 11: To consider and recommend the re-appointment of Mr. Arun Purushottam Kelkar (DIN: 00171276) as Chairman & Executive Director of the Company.

Type of Resolution: Special Resolution

Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
81	4055160	100

Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
78	1587365	39.14

Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
3	2467795	60.86

Invalid Votes

No. of Members Voted	Total No. of Votes Cast
0	0

Result: Resolution has not been passed with requisite majority