Date: August 08, 2026

To
Bombay Stock Exchange Limited
Department of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Scrip Code: 544106
Symbol: MCFL

Subject: Declaration of Voting Results of Remote E-Voting and Poll during the 28th Annual General Meeting held on Thursday, August 06, 2026.

Dear Sir/Madam,

As per the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of remote e-voting to the Members to enable them to cast their vote electronically, as well as through a poll conducted at the 28th Annual General Meeting (AGM) on the items of business proposed in the Notice of the 28th Annual General Meeting ("AGM").

Accordingly, we herewith submit the Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Report of Scrutinizers.

The E-Voting Results along with Scrutinizer Report has also uploaded on the Website of the Company at https://www.mayankcattlefood.com/disclosures-under-regulation.html and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,
For **MAYANK CATTLE FOOD LIMITED**

AJAY POPATLAL VACHHANI
Digitally signed by AJAY POPATLAL VACHHANI
Date: 2026.08.08 17:20:12 +05'30'

AJAY POPATLAL VACHHANI
WHOLE-TIME DIRECTOR
(DIN: 00585290)

General information about company	
Scrip code	544106
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0R5Z01015
Name of the company	Mayank Cattle Food Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-08-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:05 PM

Scrutinizer Details	
Name of the Scrutinizer	Dixit Shah
Firms Name	Dixit Shah and Associates
Qualification	CS
Membership Number	17715
Date of Board Meeting in which appointed	08-07-2026
Date of Issuance of Report to the company	06-08-2026

Voting results	
Record date	24-07-2026
Total number of shareholders on record date	359
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	10
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	15
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited accounts of the Company for the year ended on 31st March, 2026 and the report of the Auditors and Directors thereon.				
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	3510000	3501000	99.7436	3501000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3510000	3501000	99.7436	3501000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1890000	357000	18.8889	357000	0	100	0
	Poll		1200	0.0635	1200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1890000	358200	18.9524	358200	0	100	0
Total		5400000	3859200	71.4667	3859200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Mr. Tanmai Ajaybhai Vachhani (DIN: 07548458), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company.				
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	3510000	3501000	99.7436	3501000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3510000	3501000	99.7436	3501000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1890000	357000	18.8889	357000	0	100	0
	Poll		1200	0.0635	1200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1890000	358200	18.9524	358200	0	100	0
	Total	5400000	3859200	71.4667	3859200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify of Cost Auditor's Remuneration				
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	3510000	3501000	99.7436	3501000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3510000	3501000	99.7436	3501000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1890000	357000	18.8889	357000	0	100	0
	Poll		1200	0.0635	1200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1890000	358200	18.9524	358200	0	100	0
Total		5400000	3859200	71.4667	3859200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To re-appoint Mr. Bharatkumar Popatlal Vachhani (DIN: 00585375) as Managing Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3510000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3510000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1890000	343800	18.1905	343800	0	100	0
	Poll		1200	0.0635	1200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1890000	345000	18.254	345000	0	100	0
	Total	5400000	345000	6.3889	345000	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Ajay Popatlal Vachhani (DIN: 00585290) as Whole-time director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3510000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3510000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1890000	343800	18.1905	343800	0	100	0
	Poll		1200	0.0635	1200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1890000	345000	18.254	345000	0	100	0
	Total	5400000	345000	6.3889	345000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To re-appoint Mr. Tanmai Ajaybhai Vachhani (DIN: 07548458) as Whole-time director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3510000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3510000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1890000	343800	18.1905	343800	0	100	0
	Poll		1200	0.0635	1200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1890000	345000	18.254	345000	0	100	0
	Total	5400000	345000	6.3889	345000	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Mayank Bharatkumar Vachhani (DIN: 08675340) as Whole-time director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3510000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3510000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1890000	343800	18.1905	343800	0	100	0
	Poll		1200	0.0635	1200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1890000	345000	18.254	345000	0	100	0
Total		5400000	345000	6.3889	345000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mrs. Ekta Ankur Dholakia (DIN: 10150882) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3510000	3501000	99.7436	3501000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3510000	3501000	99.7436	3501000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1890000	357000	18.8889	357000	0	100	0
	Poll		1200	0.0635	1200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1890000	358200	18.9524	358200	0	100	0
	Total	5400000	3859200	71.4667	3859200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve revision in remuneration of Mr. Bharatkumar Popatlal Vachhani (DIN: 00585375), Managing Director of the company				
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	3510000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3510000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1890000	343800	18.1905	342000	1800	99.4764	0.5236
	Poll		1200	0.0635	1200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1890000	345000	18.254	343200	1800	99.4783	0.5217
Total		5400000	345000	6.3889	343200	1800	99.4783	0.5217
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve revision in remuneration of Mr. Ajay Popatlal Vachhani (DIN: 00585290), Whole-time Director of the company				
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	3510000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3510000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1890000	343800	18.1905	342000	1800	99.4764	0.5236
	Poll		1200	0.0635	1200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1890000	345000	18.254	343200	1800	99.4783	0.5217
Total		5400000	345000	6.3889	343200	1800	99.4783	0.5217
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve revision in remuneration of Mr. Ankit Bharatbhai Vachhani (DIN: 07279064), CFO and Director of the company				
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	3510000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3510000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1890000	343800	18.1905	342000	1800	99.4764	0.5236
	Poll		1200	0.0635	1200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1890000	345000	18.254	343200	1800	99.4783	0.5217
	Total	5400000	345000	6.3889	343200	1800	99.4783	0.5217
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3600
Public Insitutions	0
Public - Non Insitutions	0

Resolution(12)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve revision in remuneration of Mr. Tanmai Ajaybhai Vachhani (DIN: 07548458), Whole-time director of the company.					
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	3510000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3510000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1890000	343800	18.1905	342000	1800	99.4764	0.5236
	Poll		1200	0.0635	1200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1890000	345000	18.254	343200	1800	99.4783	0.5217
Total		5400000	345000	6.3889	343200	1800	99.4783	0.5217
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve revision in remuneration of Mr. Mayank Bharatkumar Vachhani (DIN: 08675340), Whole-time director of the company.				
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	3510000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3510000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1890000	343800	18.1905	342000	1800	99.4764	0.5236
	Poll		1200	0.0635	1200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1890000	345000	18.254	343200	1800	99.4783	0.5217
	Total	5400000	345000	6.3889	343200	1800	99.4783	0.5217
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve issue of bonus equity shares to the members of the Company.				
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	3510000	3501000	99.7436	3501000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3510000	3501000	99.7436	3501000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1890000	357000	18.8889	357000	0	100	0
	Poll		1200	0.0635	1200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1890000	358200	18.9524	358200	0	100	0
Total		5400000	3859200	71.4667	3859200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association				
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	3510000	3501000	99.7436	3501000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3510000	3501000	99.7436	3501000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1890000	357000	18.8889	357000	0	100	0
	Poll		1200	0.0635	1200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1890000	358200	18.9524	358200	0	100	0
Total		5400000	3859200	71.4667	3859200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Consolidated Report of Scrutinizer

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4)(xii) & Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman
MAYANK CATTLE FOOD LIMITED
(Formerly Known as Mayank Cattle food Private Limited)

R. S. No. 162, Rajkot Jamnagar Highway,
Nr Khandheri Stadium, Vill. Naranka, Tal,
Paddhari, Rajkot, Rajkot, Gujarat, India, 360110

Sub: Consolidated Scrutinizer Report on remote E-Voting and on Poll for the 28th Annual General Meeting of the Equity Shareholders of Mayank Cattle Food Limited held on Thursday, August 06, 2026 at 12:30 PM at R. S. No. 162, Rajkot Jamnagar Highway, Nr Khandheri Stadium, Vill. Naranka, Tal, Paddhari, Rajkot, Rajkot, Gujarat, India, 360110

Dear Sir,

I, Dixit Shah, Proprietor of M/s. Dixit Shah & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of scrutinizing remote e-voting and poll taken on the below mentioned resolutions, as the 28th Annual General Meeting of the Equity Shareholders of M/s. Mayank Cattle Food Limited ("the Company"), held on Thursday, August 06, 2026 at 12:30 PM at R. S. No. 162, Rajkot Jamnagar Highway, Nr Khandheri Stadium, Vill. Naranka, Tal, Paddhari, Rajkot, Rajkot, Gujarat, India, 360110, submit my report as under:

1. In accordance with the Notice of 28th Annual General Meeting sent to the shareholders, the voting through electronic means / remote e-voting was started at 09:00 hours on August 01, 2026 and ended at 17:00 hours on August 05, 2026.

2. The Equity Shareholders holding shares as on cut – off date i.e., July 24, 2026 was entitled to vote on the resolutions as stated in the Notice of the 28th Annual General Meeting of the Company.

3. The votes were unblocked from the remote e-voting website of Central Depository Services (India) Limited (www.evotingindia.com) in presence of Ms. Zermi Prajapati and Ms. Dhruvi Sorathiya on August 06, 2026.

4. After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.

5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records

Dixit. D. Shah

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maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

6. There were no poll papers, which were incomplete and / or which were otherwise found defective.

7. The result of the remote e-voting and poll are as under:

a) **Resolution No 1 – Ordinary Resolution – Adoption of Financial Statements**

To receive, consider and adopt the audited accounts of the Company for the year ended on 31st March, 2026 and the report of the Auditors and Directors thereon.

(i) Voted **in favour** of the resolution:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Number of votes cast by them**	**% of total number of valid votes cast**
Poll	1	1,200	100.00
Remote E- Voting	64	38,58,000	100.00
Total	**65**	**38,59,200**	**100.00**

(ii) Voted **against** of the resolution:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Number of votes cast by them**	**% of total number of valid votes cast**
Poll	0	0	0
Remote E- Voting	0	0	0
Total	**0**	**0**	**0**

(ii) **Invalid** votes:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Total Number of votes cast by them**
Poll	0	0
Remote E- Voting	0	0
Total	**0**	**0**

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b) **Resolution No 2 – Ordinary Resolution – Re-appointment of a Director**

To appoint a Director in the place of Mr. Tanmai Ajaybhai Vachhani (DIN: 07548458), who retires by rotation, and being eligible, offers himself for re - appointment as a director liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Number of votes cast by them**	**% of total number of valid votes cast**
Poll	1	1,200	100.00
Remote E- Voting	64	38,58,000	100.00
Total	**65**	**38,59,200**	**100.00**

(ii) Voted **against** of the resolution:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Number of votes cast by them**	**% of total number of valid votes cast**
Poll	0	0	0
Remote E- Voting	0	0	0
Total	**0**	**0**	**0**

(ii) **Invalid** votes:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Total Number of votes cast by them**
Poll	0	0
Remote E- Voting	0	0
Total	**0**	**0**

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c) **Resolution No 3 – Ordinary Resolution – To Ratify Cost Auditor's Remuneration**

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	1	1,200	100.00
Remote E- Voting	64	38,58,000	100.00
Total	**65**	**38,59,200**	**100.00**

(ii) Voted **against** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E- Voting	0	0	0
Total	**0**	**0**	**0**

(ii) **Invalid** votes:

Type of Voting	No. of members present and voting (in person or by proxy)	Total Number of votes cast by them
Poll	0	0
Remote E- Voting	0	0
Total	**0**	**0**

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d) **Resolution No 4 – Special Resolution – To re-appoint Mr. Bharatkumar Popatlal Vachhani (DIN: 00585375) as Managing Director.**

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	1	1,200	100.00
Remote E- Voting	47	3,43,800	100.00
Total	**48**	**3,45,000**	**100.00**

(ii) Voted **against** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E- Voting	0	0	0
Total	**0**	**0**	**0**

(ii) **Invalid** votes:

Type of Voting	No. of members present and voting (in person or by proxy)	Total Number of votes cast by them
Poll	0	0
Remote E- Voting	0	0
Total	**0**	**0**

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e) **Resolution No 5 – Special Resolution – To re-appoint Mr. Ajay Popatlal Vachhani (DIN: 00585290) as Whole-time director.**

(i) Voted **in favour** of the resolution:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Number of votes cast by them**	**% of total number of valid votes cast**
Poll	1	1,200	100.00
Remote E- Voting	47	3,43,800	100.00
Total	**48**	**3,45,000**	**100.00**

(ii) Voted **against** of the resolution:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Number of votes cast by them**	**% of total number of valid votes cast**
Poll	0	0	0
Remote E- Voting	0	0	0
Total	**0**	**0**	**0**

(ii) **Invalid** votes:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Total Number of votes cast by them**
Poll	0	0
Remote E- Voting	0	0
Total	**0**	**0**

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f) **Resolution No 6 – Special Resolution – To re-appoint Mr. Tanmai Ajaybhai Vachhani (DIN: 07548458) as Whole-time director.**

(i) Voted **in favour** of the resolution:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Number of votes cast by them**	**% of total number of valid votes cast**
Poll	1	1,200	100.00
Remote E- Voting	47	3,43,800	100.00
Total	**48**	**3,45,000**	**100.00**

(ii) Voted **against** of the resolution:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Number of votes cast by them**	**% of total number of valid votes cast**
Poll	0	0	0
Remote E- Voting	0	0	0
Total	**0**	**0**	**0**

(ii) **Invalid** votes:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Total Number of votes cast by them**
Poll	0	0
Remote E- Voting	0	0
Total	**0**	**0**

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g) **Resolution No 7 – Special Resolution – To re-appoint Mr. Mayank Bharatkumar Vachhani (DIN: 08675340) as Whole-time director:**

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	1	1,200	100.00
Remote E- Voting	47	3,43,800	100.00
Total	**48**	**3,45,000**	**100.00**

(ii) Voted **against** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E- Voting	0	0	0
Total	**0**	**0**	**0**

(ii) **Invalid** votes:

Type of Voting	No. of members present and voting (in person or by proxy)	Total Number of votes cast by them
Poll	0	0
Remote E- Voting	0	0
Total	**0**	**0**

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h) **Resolution No 8 – Special Resolution – To re-appoint Mrs. Ekta Ankur Dholakia (DIN: 10150882) as an Independent Director:**

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	1	1,200	100.00
Remote E- Voting	64	38,58,000	100.00
Total	**65**	**38,59,200**	**100.00**

(ii) Voted **against** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E- Voting	0	0	0
Total	**0**	**0**	**0**

(ii) **Invalid** votes:

Type of Voting	No. of members present and voting (in person or by proxy)	Total Number of votes cast by them
Poll	0	0
Remote E- Voting	0	0
Total	**0**	**0**

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i) **Resolution No 9 – Special Resolution – To approve revision in remuneration of Mr. Bharatkumar Popatlal Vachhani (DIN: 00585375), Managing Director of the company.**

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	1	1,200	100.00
Remote E- Voting	46	3,42,000	100.00
Total	**47**	**3,43,200**	**100.00**

(ii) Voted **against** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E- Voting	1	1,800	100.00
Total	**1**	**1,800**	**100.00**

(ii) **Invalid** votes:

Type of Voting	No. of members present and voting (in person or by proxy)	Total Number of votes cast by them
Poll	0	0
Remote E- Voting	0	0
Total	**0**	**0**

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j) **Resolution No 10 – Special Resolution – To approve revision in remuneration of Mr. Ajay Popatlal Vachhani (DIN: 00585290), Whole-time Director of the company.**

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	1	1,200	100.00
Remote E- Voting	46	3,42,000	100.00
Total	**47**	**3,43,200**	**100.00**

(ii) Voted **against** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E- Voting	1	1,800	100.00
Total	**1**	**1,800**	**100.00**

(ii) **Invalid** votes:

Type of Voting	No. of members present and voting (in person or by proxy)	Total Number of votes cast by them
Poll	0	0
Remote E- Voting	0	0
Total	**0**	**0**

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k) **Resolution No 11 - Special Resolution - To approve revision in remuneration of Mr. Ankit Bharatbhai Vachhani (DIN: 07279064), CFO and Director of the company.**

(i) Voted **in favour** of the resolution:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Number of votes cast by them**	**% of total number of valid votes cast**
Poll	1	1,200	100.00
Remote E- Voting	46	3,42,000	100.00
Total	**47**	**3,43,200**	**100.00**

(ii) Voted **against** of the resolution:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Number of votes cast by them**	**% of total number of valid votes cast**
Poll	0	0	0
Remote E- Voting	1	1,800	100.00
Total	**1**	**1,800**	**100.00**

(ii) **Invalid** votes:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Total Number of votes cast by them**
Poll	0	0
Remote E- Voting	1	3,600
Total	**1**	**3,600**

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l) **Resolution No 12 – Special Resolution – To approve revision in remuneration of Mr. Tanmai Ajaybhai Vachhani (DIN: 07548458), Whole-time director of the company.**

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	1	1,200	100.00
Remote E- Voting	46	3,42,000	100.00
Total	**47**	**3,43,200**	**100.00**

(ii) Voted **against** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E- Voting	1	1,800	100.00
Total	**1**	**1,800**	**100.00**

(ii) **Invalid** votes:

Type of Voting	No. of members present and voting (in person or by proxy)	Total Number of votes cast by them
Poll	0	0
Remote E- Voting	0	0
Total	**0**	**0**

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m) **Resolution No 13 – Special Resolution – To revision in remuneration of Mr. Mayank Bharatkumar Vachhani (DIN: 08675340), Whole-time director of the company.**

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	1	1,200	100.00
Remote E- Voting	46	3,42,000	100.00
Total	**47**	**3,43,200**	**100.00**

(ii) Voted **against** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E- Voting	1	1,800	100.00
Total	**1**	**1,800**	**100.00**

(ii) **Invalid** votes:

Type of Voting	No. of members present and voting (in person or by proxy)	Total Number of votes cast by them
Poll	0	0
Remote E- Voting	0	0
Total	**0**	**0**

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n) **Resolution No 14 – Special Resolution – To approve issue of bonus equity shares to the members of the Company.**

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	1	1,200	100.00
Remote E- Voting	64	38,58,000	100.00
Total	**65**	**38,59,200**	**100.00**

(ii) Voted **against** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E- Voting	0	0	0
Total	**0**	**0**	**0**

(ii) **Invalid** votes:

Type of Voting	No. of members present and voting (in person or by proxy)	Total Number of votes cast by them
Poll	0	0
Remote E- Voting	0	0
Total	**0**	**0**

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C.P. No. 17715

o) **Resolution No 15 – Ordinary Resolution – To increase the Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.**

(i) Voted **in favour** of the resolution:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Number of votes cast by them**	**% of total number of valid votes cast**
Poll	1	1,200	100.00
Remote E- Voting	64	38,58,000	100.00
Total	**65**	**38,59,200**	**100.00**

(ii) Voted **against** of the resolution:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Number of votes cast by them**	**% of total number of valid votes cast**
Poll	0	0	0
Remote E- Voting	0	0	0
Total	**0**	**0**	**0**

(ii) **Invalid** votes:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Total Number of votes cast by them**
Poll	0	0
Remote E- Voting	0	0
Total	**0**	**0**

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8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary by the Board for safe keeping.

Thanking You,
Your Faithfully

For, Dixit Shah & Associates

Dixit. D. Shah

DIXIT SHAH
FCS 11855
C.P. No. 17715
SHAH & ASSOCIATES
COMPANY SECRETARIES

Dixit Shah
Proprietor
FCS. No. 11855 | COP No. 17715
Peer Review Cert. No. 1582/2021
UDIN: F011855H001037924

Counter Signed by

MAYANK CATTLE FOOD LIMITED
NARANKA

Bharatkumar Popatlal Vachhani
Chairman
Mayank Cattle Food Limited

Date: 06.08.2026
Place: Ahmedabad

Name and Signature of Witnesses of unblocking of Remote E-voting

Zermi Prajapati

Dhruvi Sorathiya