JK AGRI GENETICS LTD.

JKAGL:SECTL:SE:2026 Date: 1st August 2026

BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code : 536493

Submitted through BSE Listing Centre

Dear Sir(s),

Re: **Voting Results of 26th Annual General Meeting held on 31st July 2026**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the consolidated voting results (Remote e-Voting and e-Voting during the AGM) on the Resolutions forming part of the Notice of the 26th Annual General Meeting of the Company held on Friday, 31st July 2026 at 12:45 P.M. IST through Video Conferencing (VC), as Annexure-I.

It may be noted that all the Resolutions were duly passed at the AGM, with requisite majority.

Also enclosed herewith consolidated report dated 31st July 2026 of Shri P. K. Sarawagi (Certificate of Practice No. 4882) of M/s P. Sarawagi & Associates, Practicing Company Secretary/ Scrutiniser on Remote e-Voting and e-Voting at the aforesaid AGM as Annexure-II.

Submitted for your information and necessary record.

Thanking you and always assuring you of our best cooperation.

Yours faithfully
For JK Agri Genetics Ltd.
Anoop Singh Gusain
Digitally signed by Anoop Singh Gusain
Date: 2026.08.01 15:10:32 +05'30'
(Anoop Singh Gusain)
Company Secretary &
Compliance Officer

Encl: As above
Copy for information to:
Central Depository Services (India) Ltd.
Marathon Futurex, 25th Floor,
A-Wing, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel,
Mumbai - 400 013

JK AGRI GENETICS LTD.

Format for Voting Results

Annexure I

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM		31/07/2026
Total number of shareholders on record date		6772
No. of shareholders present in the meeting either in person or through proxy:		
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing		
	Promoters and Promoter Group:	15
	Public:	40

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	**(Ordinary)**	Adoption of - (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and 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		3390037	100.00	3390037	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	3390037	3390037	100.00	3390037	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	351						
Public - Non Institutions	E-Voting		242514	19.45	240840	1674	99.31	0.69
	Poll							
	Postal Ballot (if applicable)							
	Total	1246575	242514	19.45	240840	1674	99.31	0.69
Total		4636963	3632551	78.34	3630877	1674	99.95	0.05

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Resolution No. 2	(Ordinary)	To appoint a Director in place of Shri Kuldeep Kumar Pandit (DIN: 08381208), who retires by rotation and, being eligible, has offered 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		3390037	100.00	3390037	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	3390037	3390037	100.00	3390037	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	351						
Public - Non Institutions	E-Voting		242514	19.45	240540	1974	99.19	0.81
	Poll							
	Postal Ballot (if applicable)							
	Total	1246575	242514	19.45	240540	1974	99.19	0.81
Total		4636963	3632551	78.34	3630577	1974	99.95	0.05

Resolution No. 3	(Special)	Reappointment of Shri Kuldeep Kumar Pandit (DIN: 08381208), as Whole-time Director with the designation "President & Director" of the Company for a period of three years w.e.f 24th November 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		3390037	100.00	3390037	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	3390037	3390037	100.00	3390037	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	351						
Public - Non Institutions	E-Voting		242514	19.45	240540	1974	99.19	0.81
	Poll							
	Postal Ballot (if applicable)							
	Total	1246575	242514	19.45	240540	1974	99.19	0.81
Total		4636963	3632551	78.34	3630577	1974	99.95	0.05

For JK Agri Genetics Limited

Anoop Singh Gusain
Company Secretary

DATE: 31.07.2026
PLACE: New Delhi

P. SARAWAGI & ASSOCIATES
COMPANY SECRETARIES

NARAYANI BUILDING
Room No. 107, First Floor
27, Brabourne Road, Kolkata - 700 001
Phone : (O) 2210-9146, 4004-0452
(F) +91-33-2262-4788
(M) 98311-96477
e-mail : pawan.sarawagi@gmail com
pawan@sarawagi in
website . www.sarawagi.in

Consolidated Scrutinizer's Report

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

To,
The Chairman
JK Agri Genetics Limited
CIN: L01400WB2000PLC091286
7, Council House Street
Kolkata – 700 001

Dear Sir,

26th Annual General Meeting of the Equity Shareholders of JK Agri Genetics Limited held on Friday, 31st July 2026 at 12:45 p.m. through Video Conferencing

I, CS P.K. Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries, have been appointed as Scrutinizer for the purpose of scrutinizing the e-voting process i.e., remote e-voting and voting through electronic means at the 26th Annual General Meeting (hereinafter referred to as "the AGM") of the Equity Shareholders of **JK Agri Genetics Limited**, in a fair and transparent manner and ascertaining the results thereof, in respect of Resolutions transacted at the AGM held on Friday, 31st July 2026 at 12:45 p.m., through Video Conferencing (VC)/Other Audio Visual Means (OAVM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 03/2025 dated 8th April 2020, 13th April 2020, 5th May 2020 and 22nd September 2025, respectively, issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and Regulations 36 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations).

Compliances of the provisions of the Companies Act, 2013, the Rules framed thereunder, the MCA Circulars and the SEBI LODR Regulations, relating to holding the AGM through VC/OAVM and voting through electronic means i.e., remote e-voting and voting through electronic means at the AGM, by the Members of the Company on the Item Nos. 1 to 3 contained in the Notice dated 29th June 2026 convening the AGM of the Company, are responsibility of the Management of the Company. My responsibility as Scrutinizer is to ensure that voting processes, both through remote e-voting and voting through electronic means at the AGM, are conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report, being this Report, of the total votes cast 'in favour' and 'against', on the Resolutions transacted at the AGM, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited, (hereinafter referred to as "CDSL") for remote e-voting as well as for e-voting at the AGM.

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P. SARAWAGI & ASSOCIATES COMPANY SECRETARIES

I submit my report as under :

1. The Company has appointed CDSL as the agency to provide and facilitate e-voting services to the Members of the Company to cast their votes through a secured electronic voting system on the Resolutions to be transacted at the said AGM.

2. In terms of requirements of the MCA Circulars and Regulation 36 of the SEBI LODR Regulations, as stated above, the Notice of the AGM dated 29th June 2026, was sent through electronic means on 7th July 2026 to those Members whose e-mail IDs were registered with the Company/Alankit Assignments Limited the Company's Registrar and Share Transfer Agent (RTA)/Depositories, as on 26th June 2026.

3. In terms amended Regulation 36(1)(b) of the SEBI LODR Regulations, the Company has despatched the requisite letters on 7th July 2026 to those Members whose e-mail IDs were not registered with the Company/its RTA/Depositories, as on 26th June 2026, providing the weblink, including the exact path, where complete details of the Company's Annual Report for 2025-26 and the Notice of the AGM dated 29th June 2026 are available.

4. As required under Rule 20(4)(iii) of the Companies (Management and Administration) Rules, 2014, the Company has, inter-alia, stated in the Notice of the AGM dated 29th June 2026, that the Company has engaged the services of CDSL to provide remote e-voting facility and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the meeting and the Members who would have cast their votes by remote e-Voting may attend the meeting, but shall not be eligible to cast their votes again during the meeting.

5. The remote e-voting period commenced on 28th July 2026 at 10:00 a.m. and remained open till 5:00 p.m. on 30th July 2026. The Members holding shares as on the 'cut-off' date i.e. 24th July 2026, were entitled to vote through remote e-voting system or through e-voting system at the AGM, on the proposed Resolutions for Item Nos. 1 to 3 as set out in the Notice dated 29th June 2026.

6. The requisite advertisement pursuant to the MCA Circular No. 20/2020 dated 5th May 2020, was published on 6th July 2026 in the "Financial Express" (in English language – all editions) and in "Aajkaal" (in Bengali language), both having electronic editions.

7. The requisite advertisement pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the MCA Circular No. 17/2020 dated 13th April 2020, was published on 8th July 2026 in the "Financial Express" (in English language – all editions) and in "Aajkaal" (in Bengali language), both having electronic editions.

8. The votes cast through e-voting at the AGM and through remote e-voting, were unlocked, after conclusion of the AGM on 31st July 2026, in the presence of two witnesses, namely, (1) Ms. Sneha Balodia and (2) Ms. Nishika Saraf, both working with M/s. P. Sarawagi & Associates.

9. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and its RTA, with respect to number of shares held on 'cut-off' date i.e., 24th July 2026 and authorisation lodged for the purpose.

10. Based on the details containing list of Members who have cast their votes on remote e-voting platform and the votes cast at the AGM through e-voting system, as downloaded from www.evotingindia.com, the e-voting website of CDSL, the consolidated results on the Resolutions transacted at the AGM held on Friday, 31st July 2026 are given below :

P. SARAWAGI & ASSOCIATES COMPANY SECRETARIES

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Item No. of AGM's Notice	Subject matter of the Resolutions (in brief)	VOTED	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL VOTING		%age of total valid votes cast
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1	Adoption of (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 together with the Reports of the Board of Directors and the Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 together with the Report of the Auditors thereon. (Ordinary Resolution)	**In favour**	**53**	**3630869**	**4**	**8**	**57**	**36,30,877**	**99.9539**
		Against	4	4	1	1,670	5	1,674	0.0461
2	Re-appointment of Shri Kuldeep Kumar Pandit (DIN: 08381208) as a Director of the Company, liable to retire by rotation. (Ordinary Resolution)	**In favour**	**52**	**3630569**	**4**	**8**	**56**	**36,30,577**	**99.9457**
		Against	5	304	1	1,670	6	1,974	0.0543
3	Re-appointment of Shri Kuldeep Kumar Pandit (DIN: 08381208) as a Whole-time Director with the designation "President & Director" of the Company for a period of three (3) years with effect from 24th November, 2026. (Special Resolution)	**In favour**	**52**	**3630569**	**4**	**8**	**56**	**36,30,577**	**99.9457**
		Against	5	304	1	1,670	6	1,974	0.0543

11. All relevant documents and records relating to e-voting process shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter, I shall return these documents and records to the Company Secretary of the Company.

P. SARAWAGI & ASSOCIATES COMPANY SECRETARIES CS

Yours faithfully,

(P.K. Sarawagi)
Company Secretary in Practice
M. No. : FCS-3381 & C.P. No. 4882
Peer Review Certificate No. 7709/2026
ICSI UDIN : F003381H000985835

Kolkata, 31st July 2026

Counter signed by

Certified to be true
For JK Agri Genetics Limited

Company Secretary
M. No. A 22023
Authorised Signatory