

To,

August 18, 2026

**The Corporate Relations Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai-400001,  
Maharashtra**

**Scrip Code- 544657**

**Sub: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutinizer's Report of the 5<sup>th</sup> Annual General Meeting of the Company**

**Dear Sir/Ma'am,**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting results along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of 5<sup>th</sup> Annual General Meeting of the Company held on Monday, August 17, 2026 at 3:30 P.M (IST).

The same shall also be made available on the website of the Company at [www.pajsonagro.com](http://www.pajsonagro.com) and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>.

Kindly take the same on your record.

Thanking you

**For Pajson Agro India Limited  
(Formerly Pajson Agro India Pvt Ltd)**

**Roopal Saxena  
Compliance Officer & Company Secretary  
Membership No. A69189**

**PAJSON AGRO INDIA LIMITED**

**(Formerly Pajson Agro India Private Limited)**

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Head Office: 510, 5<sup>th</sup> Floor, Pearls Omaxe Tower-II, Netaji Subhash Place, Pitampura, Delhi-110034 India  
Processing Unit : Janakiramapuram, Rolugunta, Visakhapatnam- Andhra Pradesh 531114, India  
Phone – 011 43026646 Email: [info@pajsonagro.com](mailto:info@pajsonagro.com), CIN: L01100DL2021PLC386740  
Website: [www.pajsonagro.com](http://www.pajsonagro.com)

Home

Validate

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 10-08-2026 |
| Total number of shareholders on record date                                  | 425        |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 3          |
| b) Public                                                                    | 5          |
| No. of resolution passed in the meeting                                      | 3          |
| Disclosure of notes on voting results                                        | Add Notes  |

Prev

| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                            |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors |                          |                        |                                      |                                    |
| 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                      | 14874995           | 14874995            | 100.0000                                                                                                                                                                            | 14874995                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 14874995           | 14874995            | 100.0000                                                                                                                                                                            | 14874995                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 8934600            | 2955600             | 33.0804                                                                                                                                                                             | 2955600                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 8934600            | 2955600             | 33.0804                                                                                                                                                                             | 2955600                  | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 23809595           | 17830595            | 74.8883                                                                                                                                                                             | 17830595                 | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                     |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                     |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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

| Resolution (2)                                                           |                               |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and re-appoint M/s. S.S. Kothari Mehta & Co. LLP., Chartered Accountants, as the Statutory Auditor of the Company and to fix the 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                      | 14874995           | 14874995            | 100.0000                                                                                                                                                   | 14874995                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 14874995           | 14874995            | 100.0000                                                                                                                                                   | 14874995                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 8934600            | 2955600             | 33.0804                                                                                                                                                    | 2955600                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 8934600            | 2955600             | 33.0804                                                                                                                                                    | 2955600                  | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 23809595           | 17830595            | 74.8883                                                                                                                                                    | 17830595                 | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                            |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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

| Resolution (3)                                                           |                               |                    |                     |                                                                                                                                                              |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                     |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and approve the re-appointment of Mr. Pulkit Jain (DIN: 02754392), who retires by rotation and being eligible offers himself for re-appointment. |                          |                        |                                      |                                    |
| 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                      | 14874995           | 4375000             | 29.4118                                                                                                                                                      | 4375000                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 14874995           | 4375000             | 29.4118                                                                                                                                                      | 4375000                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 8934600            | 2955600             | 33.0804                                                                                                                                                      | 2955600                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 8934600            | 2955600             | 33.0804                                                                                                                                                      | 2955600                  | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 23809595           | 7330600             | 30.7884                                                                                                                                                      | 7330600                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                              |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                              |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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

## SCRUTINIZER'S REPORT

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

To,  
The Chairman,  
**Pajson Agro India Limited**  
(Formerly Pajson Agro India Pvt Ltd)

**Subject: Scrutinizer's Report on e-voting of 5<sup>th</sup> Annual General Meeting ("AGM") of Pajson Agro India Limited (Formerly Pajson Agro India Pvt Ltd) held on 17<sup>th</sup> Aug, 2026 at 3.30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)**

Dear Sir,

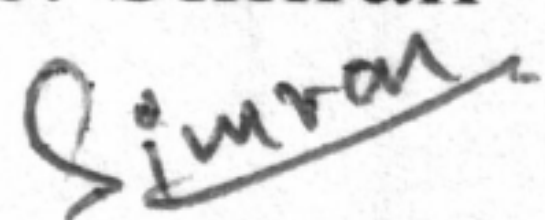
I, Ankur Arora, Advocate in Practice, Designated Partner of M/s Advista Legal LLP, New Delhi, appointed by M/s **Pajson Agro India Limited** ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended thereof, Circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the electronic voting process in respect of the resolutions proposed at the 5<sup>th</sup> Annual General Meeting ("AGM") of the Company, do hereby submit my report as follows:

1. The e-voting services were provided National Services Depository Limited (NSDL).
2. The voting rights were reckoned on the paid-up value of shares registered in the names of the members as on 10<sup>th</sup> Aug, 2026 ("**Cut Off Date**").
3. The period of e-voting commenced from Friday, 14<sup>th</sup> Aug, 2026 (9.00 A.M.) to Sunday, 16<sup>th</sup> Aug, 2026 (5.00 P.M.).

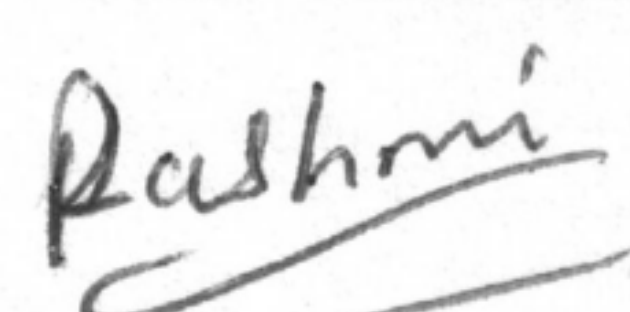
Further, the E-voting was announced for the Members who attended the meeting but have not cast their vote through Remote E-voting. In furtherance to this, the e-voting was opened during the last fifteen minutes of the AGM and remained open till the conclusion of AGM for voting purpose.

4. The votes cast were unblocked on 17<sup>th</sup> Aug, 2026 at 04:40 P.M. in the presence of two witnesses, Ms. Simran and Ms. Rashmi both of whom are not in the employment of the company.

Ms. Simran



Ms. Rashmi



Based on the report generated on NSDL e-voting website, I, now, submit my Report as under on the result of the voting through electronic means in respect of the said Resolutions:

**Resolution No.1- Ordinary Resolution**

**Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.**

| E-Voting                          | No. of Members who voted | No. of Shares for which votes cast | % of votes to Total Number of Valid Votes Cast |
|-----------------------------------|--------------------------|------------------------------------|------------------------------------------------|
| Voted in favour of the resolution | 13                       | 17830595                           | 100%                                           |
| Voted against the Resolution      | 0                        | 0                                  | 0%                                             |
| Invalid votes                     | 0                        | 0                                  | 0%                                             |

**Resolution No.2- Ordinary Resolution**

**To consider and re- appoint M/s. S.S. Kothari Mehta & Co. LLP., Chartered Accountants (Firm Registration No.000756N/ N500441), as the Statutory Auditor of the Company and to fix the remuneration.**

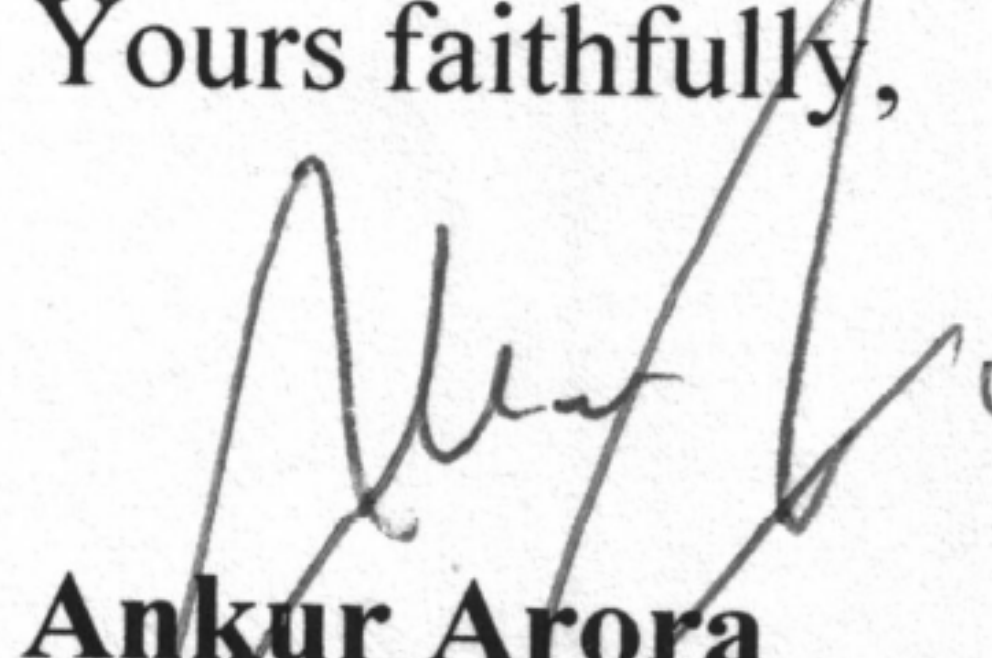
| E-Voting                          | No. of Members who voted | No. of Shares for which votes cast | % of votes to Total Number of Valid Votes Cast |
|-----------------------------------|--------------------------|------------------------------------|------------------------------------------------|
| Voted in favour of the resolution | 13                       | 17830595                           | 100%                                           |
| Voted against the Resolution      | 0                        | 0                                  | 0%                                             |
| Invalid votes                     | 0                        | 0                                  | 0%                                             |

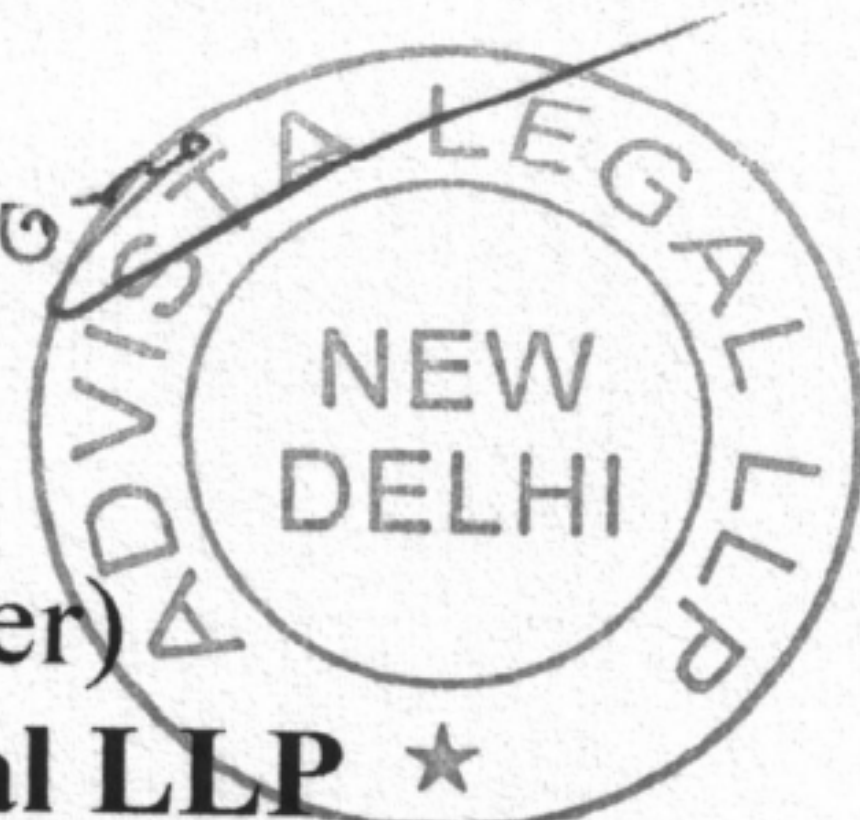
**Resolution No. 3- Ordinary Resolution**

**To consider and approve the re-appointment of Mr. Pulkit Jain (DIN: 02754392), who retires by rotation and being eligible offers himself for re-appointment.**

| E-Voting                          | No. of Members who voted | No. of Shares for which votes cast | % of votes to Total Number of Valid Votes Cast |
|-----------------------------------|--------------------------|------------------------------------|------------------------------------------------|
| Voted in favour of the resolution | 12                       | 7330600                            | 100%                                           |
| Voted against the Resolution      | 0                        | 0                                  | 0%                                             |
| Invalid votes                     | 0                        | 0                                  | 0%                                             |

Yours faithfully,

  
**Ankur Arora**  
(Designated Partner)  
M/s Advista Legal LLP ★



Accepted by

**AAYUSH JAIN**  
(Chairman & Managing Director)  
DIN: 09323690

Digitally signed by  
AAYUSH JAIN  
Date: 2026.08.18  
16:51:14 +05'30'

**Date:** 18/08/2026

**Place:** New Delhi