27th July, 2026

	National Stock Exchange of India Ltd,
BSE Limited	Exchange Plaza, 5th floor,
Floor 25, P.J. Towers,	Bandra-Kurla Complex,
Dalal Street,	Bandra (E).
Mumbai - 400 001	Mumbai - 400 051
BSE scrip Code: 534742	**NSE Symbol: ZUARI**

Dear Sir(s),

Sub: **Submission of complete Scrutinizer's Report in respect of Postal Ballot filed on 24th July, 2026**

With reference to our letter dated 24th July, 2026 regarding the submission of the voting results of the Postal Ballot along with the Scrutinizer's Report, we hereby inform you that, due to an inadvertent omission, two pages of the Scrutinizer's Report were not attached to the said submission.

Accordingly, we are enclosing herewith the complete submission once again, along with the complete Scrutinizer's Report for your records.

We clarify that there is no change in the voting results or the outcome of the resolutions as already submitted. This filing is only to provide the complete Scrutinizer's Report.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,
For Zuari Agro Chemicals Limited

ASHEEBA PEREIRA

Digitally signed by ASHEEBA PEREIRA
Date: 2026.07.27 11:37:56 +05'30'

Asheeba Pereira
Company Secretary

Encl.: As above

24th July, 2026

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001
BSE scrip Code: 534742

National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex,
Bandra (E).
Mumbai - 400 051
NSE Symbol: ZUARI

Dear Sir(s),

Sub: Submission of voting results of Postal Ballot & Scrutinizers Report

The Company had sought approval of the Members through Postal Ballot vide Postal Ballot Notice dated 23rd July, 2026 for the following business(es):

1. Appointment of Mr. Nitin M. Kantak (DIN: 08029847) as Managing Director of the Company and approval of remuneration payable to him; and

2. Appointment of Mr. Pramod Kumar Gupta (DIN: 00064041) as a Non-Executive Non-Independent Director of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the Report submitted by the Scrutinizer, the aforesaid resolutions have been passed by the Members with the requisite majority on 23rd July, 2026, being the last date of the remote e-voting period.

The details of voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Scrutinizer's Report dated 24th July, 2026 are enclosed herewith.

The voting results along with the Scrutinizer's Report are also being made available on the website of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,
For Zuari Agro Chemicals Limited

ASHEEBA PEREIRA
Digitally signed by ASHEEBA PEREIRA
Date: 2026.07.24 13:44:09 +05'30'

Asheeba Pereira
Company Secretary

Encl.: As above

Details of Voting Results of Postal Ballot pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015

Home Validate

Voting results	
Record date	19-06-2026
Total number of shareholders on record date	44576
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Nitin M Kantak (DIN: 08029847) as Managing Director of the Company and approval of remuneration payable to him

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	27424960	27424960	100.0000	27424960	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27424960	27424960	100.0000	27424960	0	100.0000	0.0000
Public-Institutions	E-Voting	1055893	409288	38.7623	68167	341121	16.6550	83.3450
	Poll							
	Postal Ballot (if applicable)							
	Total	1055893	409288	38.7623	68167	341121	16.6550	83.3450
Public- Non Institutions	E-Voting	13577153	65528	0.4826	64125	1403	97.8589	2.1411
	Poll							
	Postal Ballot (if applicable)							
	Total	13577153	65528	0.4826	64125	1403	97.8589	2.1411
Total		42058006	27899776	66.3364	27557252	342524	98.7723	1.2277
						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

Home Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pramod Kumar Gupta (DIN:00064041) as a Non-Executive Non-Independent 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	27424960	27424960	100.0000	27424960	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27424960	27424960	100.0000	27424960	0	100.0000	0.0000
Public- Institutions	E-Voting	1055893	409288	38.7623	377862	31426	92.3218	7.6782
	Poll							
	Postal Ballot (if applicable)							
	Total	1055893	409288	38.7623	377862	31426	92.3218	7.6782
Public- Non Institutions	E-Voting	13577153	65528	0.4826	26607	38921	40.6040	59.3960
	Poll							
	Postal Ballot (if applicable)							
	Total	13577153	65528	0.4826	26607	38921	40.6040	59.3960
Total		42058006	27899776	66.3364	27829429	70347	99.7479	0.2521
						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

CS Shivaram Bhat
Company Secretary

309, Gera Imperium 1, Patto, Panaji, Goa 403001

REPORT OF SCRUTINIZER

To
The Chairman / Executive Director / Company Secretary,
Zuari Agro Chemicals Limited
Jai Kisaan Bhawan,
Zuarinagar, Goa- 403726

Dear Sir/ Madam,

I, Shivaram Bhat, Practicing Company Secretary was appointed as the Scrutinizer by ZUARI AGRO CHEMICALS LIMITED (CIN: L20121GA2009PLC006177) (the Company) for the postal ballot voting process (conducted through remote e-voting) on the resolution contained in the Postal Notice dated June 17, 2026 issued pursuant to the Companies Act, 2013 and Rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs ("MCA"), read with other applicable MCA Circulars issued in this regard from time to time.

1. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder including the MCA Circulars as mentioned above and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General meetings issued by the Institute of Company Secretaries of India relating to Postal Ballot conducted through remote e-voting, on the resolutions contained in the Postal Ballot Notice.

2. My responsibility as scrutinizer for the Postal Ballot conducted through remote e-voting is restricted to scrutinizing the votes cast through remote e-voting and submitting a Scrutinizer's Report of the votes cast in favour or against the resolutions.

3. I submit my report as under:

   a. The Company has informed me that it has completed on June 23, 2026 the dispatch of postal ballot notices by electronic mail to its members whose name(s) appeared on the Register of Members as on June 19, 2026, the cut-off date fixed for the purpose, in compliance with the MCA Circulars i.e. General Circular No.14/2020 dated April 8, 2020 as amended from time to time.

: 9423 88 2461 : 7972 72 2047 : cs.sbhat@gmail.com

b. The Company has extended the facility of e-voting to the shareholders through Central Depository Services (India) Limited ('CDSL') e-voting facility.

c. The e-voting remained open for the period commencing from Wednesday, June 24, 2026 at 10.00 A.M. (IST) to Thursday, July 23, 2026 at 5.00 P.M. (IST) (e-voting period).

d. After the completion of e-voting period, using the scrutinizer's login on the CDSL e-voting portal, the votes cast through remote e-voting were unblocked in the presence of two witnesses, who are not in the employment of the company.

e. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying the votes using the scrutinizer's login on the CDSL e-voting portal and matching with the Register of Members of the Company as on June 19, 2026 provided by the Company's Registrar and Share Transfer Agent ("RTA").

f. The details containing inter alia, the list of Equity Share Holders, who voted 'FOR' and 'AGAINST' the resolution that was put to vote, were generated from the e-voting portal of CDSL and based on such reports so generated, the results of the voting are as follows:

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

Resolution No. 01:

Appointment of Mr. Nitin M Kantak (DIN: 08029847) as Managing Director of the Company and approval of remuneration payable to him– Special Resolution:

(i) Voted in favour of the resolution:

Number of Ballots received	Number of votes cast	% Of total number of valid votes cast
139	2,75,57,252	98.77

(ii) Voted against the resolution:

Number of Ballots received	Number of votes cast	% Of total number of valid votes cast
25	3,42,524	1.23

(iii) Invalid votes:

Total number of Ballots which were declared invalid	Total number of votes
0	0

SHIVARAM BHAT ACS 10454 C P NO. 7853 Company Secretary

Resolution No. 02:

Appointment of Mr. Pramod Kumar Gupta (DIN:00064041) as a Non-Executive Non-Independent Director of the Company– Ordinary Resolution:

(i) Voted in favour of the resolution:

Number of Ballots received	Number of votes cast	% Of total number of valid votes cast
151	2,78,29,429	99.75

(ii) Voted against the resolution:

Number of Ballots received	Number of votes cast	% Of total number of valid votes cast
13	70,347	0.25

(iii) Invalid votes:

Total number of Ballots which were declared invalid	Total number of Invalid votes cast
0	0

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

4. The postal ballot related records are under my safe custody, and I shall hand over the same to the Company Secretary of the Company for safe keeping.

5. You may accordingly declare the result of the voting by postal ballot.

Thanking you,
Yours faithfully,

SHIVARAM BHAT
ACS 10454
C P NO. 7853
Company Secretary

Place: Panaji, Goa
Date: July 24, 2026

Shivaram Bhat
Practicing Company Secretary
ACS 10454 **CP** 7853 **PR** 1775/2022
UDIN: A010454H000928811

For Zuari Agro Chemicals Limited
ASHEEBA PEREIRA
Digitally signed by ASHEEBA PEREIRA
Date: 2026.07.24 13:44:32 +05'30'
Company Secretary

Chairman/ Director/ Company Secretary

ZUARI AGRO CHEMICALS LTD.
Zuarinagar