NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

24th September 2026

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code- 537291

NSE Code-NATHBIOGEN

Sub: Summary of Proceedings of 33rd Annual General Meeting of the Company held on Thursday, 24th September 2026 and Scrutinizer's Report of remote e-voting.

Ref: Regulation 30 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

We wish to inform you that the 33rd Annual General Meeting of the Members of the Company was held on Thursday, 24th September 2026 at 11.00 a.m. via Video Conferencing/Other Audio-Visual Means (VC/OAVM).

In this regard, please find the following:

1.	Proceedings of 33rd AGM held on 24th September 2026 pursuant to Regulation 30 of the Listing Regulations.	Annexure-I
2.	Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 on remote e-voting.	Annexure-II

This is for your information and records.

Thanking You.

Sincerely,

For Nath Bio-Genes (India) Limited

Amol Arunrao Gupta
Digitally signed by Amol Arunrao Gupta
Date: 2026.09.24 16:51:40 +05'30'

Amol Gupta
Chief Financial Officer

NATH SEEDS

हर बीज खरा, शक्ति भरा

NATH BIO-GENES (INDIA) LIMITED

Sr. No.	Particulars	Details
1	**Date of the AGM**	33rd Annual General Meeting, Thursday, September 24, 2026 at 11:00 A.M.
2	**No. of Shareholders present in the meeting either in person or through proxy (Promoters and Promoter Group / Public)**	Not applicable
3	**No. of Shareholders attended the meeting through Video Conferencing (excluding webcast)**	
	Promoters and Promoter Group:	16
	Public:	32
	Total	48

PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING HELD ON THURSDAY, 24TH SEPTEMBER 2026.

1. **Date and Time of the Meeting:**

   The 33rd Annual General Meeting (AGM) of Nath Bio-Genes (India) Limited was held on Thursday, 24th September 2026 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

2. **Proceeding in brief:**

   - Mr. Satish Kagliwal, Managing Director, chaired the proceedings of the Meeting.
   - The requisite quorum being present, the Chairman called the Meeting to order.
   - Directors, Statutory Auditors, Secretarial Auditors and Key Managerial Personnel were present at the Meeting.
   - The Chairman informed that the Meeting was being held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
   - The Chairman informed that remote e-voting commenced at 09:00 A.M. on Monday, 21st September 2026 and concluded at 5:00 P.M. on Wednesday, 23rd September 2026.
   - Replies to the queries/concerns raised by the speaker shareholders were suitably given by the Board.
   - The businesses as set out in the Notice convening the AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

3. **Resolutions.**

   The following resolutions as set forth in the AGM Notice were placed:

Sr. No.	Resolution	Type of Resolution	Resolution Passed Yes / No
1.	To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet of the Company as at March 31, 2026, and the Statement of Profit & Loss for the year ended on that date, together with the Reports of Directors and Auditors thereon.	Ordinary	Yes
2.	To declare a final Dividend of ₹2/- per equity share of face value of ₹10/- each for the financial year ended 31st March 2026.	Ordinary	Yes
3.	To appoint Mrs. Jeevanlata Kagliwal (DIN-02057459) as Director of the Company, who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary	Yes
4.	Re-appointment of Mr. Hitesh Rajnikant Purohit (DIN-02340858) as an Independent Director of the Company for a second term of five consecutive years from 30th March, 2027 to 29th March, 2032.	Special	Yes

5.	Revision in remuneration of Mr. Satish Laxminarayan Kagliwal (DIN-00119601), Managing Director of the Company	Ordinary	Yes

4. Scrutinizer.

The Board of Directors had appointed Mrs. Neha P Agrawal, Practicing Company Secretary, as the Scrutinizer to supervise the e-voting process in a fair and transparent manner.

5. Voting by Members.

Resolution Nos. 1 to 5 set out in the Notice calling the AGM were passed with the requisite majority .

Results of the e-voting are being disseminated to the Stock Exchanges and are also being uploaded on the website of the Company.

The Meeting commenced at 11:00 A.M. and concluded at 11:31 AM.

This is for your information and records.

Thanking You.

Sincerely,

For Nath Bio-Genes (India) Limited

Amol Arunrao Gupta
Digitally signed by Amol Arunrao Gupta
Date: 2026.09.24 16:52:00 +05'30'

Amol Gupta

Chief Financial Officer

Neha P. Agrawal
Practicing Company Secretary
Insolvency Professional

Address:- B – 3, Kalyani Gurmukh Heights, Besides Blackstone Caffe, Osmanpura, Aurangabad – 431 005
Contact No.:- +919422706625
Email Id:- nehapagrawal@gmail.com
neha@globalprofessional.co.in

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)

To,
The Chairman of Annual General Meeting
Nath Bio-Genes (India) Limited,
L01110MH1993PLC072842
Nath House, Nath Road
Chhatrapati Sambhajinagar
(Aurangabad)-431005

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 33rd Annual General Meeting of Nath Bio-Genes (India) Limited held on Thursday, 24th September 2026 at 11:00 a.m. through video conferencing ('VC') / other audio-visual means ('OAVM').

I, Neha P Agrawal, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Nath Bio-Genes (India) Limited pursuant to Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting of Nath Bio-Genes (India) Limited held on Thursday, 24th September 2026 at 11:00 a.m. through video conferencing ('VC') / other audio-visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated 29th July 2026, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions to be passed at the AGM of the Company along with the Integrated Annual Report 2025-26, was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024, unless any Member had requested for a physical copy of the same.

The Company had availed the e-voting facility offered by National Securities Depository Limited (“NSDL”) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, 21st September 2026 (9:00 a.m. IST) and ended on Wednesday, 23rd September 2026 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

Neha P. Agrawal
Practicing Company Secretary
Insolvency Professional

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Contact No.:- +919422706625
Email Id:- nehapagrawal@gmail.com
neha@globalprofessional.co.in

The shareholders of the Company holding shares as on the "cut-off" date of Friday, 11th September 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under the remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Ordinary Business.

Resolution No 1- As an Ordinary Resolution.

Adoption of Financial Statements To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet of the Company as at March 31, 2026 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.

(i) Votes in favour of Resolution

No of members	**No of Votes cast by them**	**% of the total number of valid votes cast**
77	1,03,97,987	99.99

(ii) Votes against the resolution

No of members	**No of Votes cast by them**	**% of the total number of valid votes cast**
3	107	00.01

(iii) Invalid votes

No of members	**No of Votes cast by them**	**% of the total number of valid votes cast**
0	0	0

Resolution No 2- As an Ordinary Resolution.

Declaration of Dividend To declare a final Dividend of ₹2/- per equity share of face value of ₹10/- each for the financial year ended 31st March 2026.

(i) Votes in favour of Resolution

No of members	**No of Votes cast by them**	**% of the total number of valid votes cast**

Neha P. Agrawal
Practicing Company Secretary
Insolvency Professional

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76	1,03,97,774	99.99

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
3	295	00.01

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

Resolution No 3- As an Ordinary Resolution.

Re-appointment of Director To appoint Mrs. Jeevanlata Kagliwal (DIN-02057459) as Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
73	1,03,97,310	99.98

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
4	320	00.01

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
2	439	00.01

Special Business.

Resolution No 4- As a Special Resolution.

Re-appointment of Mr. Hitesh Rajnikant Purohit as Independent Director Re-appointment of Mr. Hitesh Rajnikant Purohit (DIN-02340858) as an Independent Director of the Company for a second term of five consecutive years with effect from 30th March, 2027 to 29th March, 2032.

Address:- B – 3, Kalyani Gurmukh Heights, Besides Blackstone Caffe, Osmanpura, Aurangabad – 431 005
Contact No.:- +919422706625
Email Id:- nehapagrawal@gmail.com
neha@globalprofessional.co.in

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
75	1,03,97,749	99.99

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
4	320	00.01

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

Resolution No 5- As an Ordinary Resolution.

Revision in Remuneration of Managing Director Revision in remuneration of Mr. Satish Laxminarayan Kagliwal (DIN-00119601), Managing Director of the Company, with effect from 1st January, 2026.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
71	1,03,97,219	99.98

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
6	411	0.01

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
2	439	0.01

Thanking You,
Yours Faithfully,

Neha Punit Agrawal Digitally signed by Neha Punit Agrawal

Neha P Agrawal
Practicing Company Secretary
Membership No- 7350
CP No-8048

Place: Chhatrapati Sambhajinagar
Date: 24th September 2026
UDIN NO: F007350H001591671