



CIN: L15132RJ2009PLC029463

AGRO INDIA LIMITED

GSTIN: 08AAECR6823R1ZN

(Formerly known as ELFIN AGRO INDIA PRIVATE LIMITED)

Date: 11th October, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip SYM| Code| ISIN :: ELFIN | 544724 |INE1FEW01013

Subject: Voting Result of Postal Ballot along with Scrutinizer's Report

Dear Sir/Madam,

This is furtherance to our disclosure dated 09th September, 2026 containing the copy of Postal Ballot Notice ("Notice") seeking approval of the Members of the Company through Special Resolution on the following resolution:

1) Variation in the Objects / terms of utilisation of the Initial Public Offering ("IPO") proceeds.

Pursuant to the provisions of Section 110, Section 108 and other applicable provisions of the Companies Act, 2013, read with related Rules, as amended, Regulation 44 of the SEBI (Listing Obligation and Listing Requirements) Regulation, 2015 ("Listing Regulations") and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company has transacted special business by way of Postal Ballot through remote e-voting, the details whereof were set out in the Notice.

The remote e-voting period for casting the vote had commenced on Saturday, 12th September, 2026 from 9:00 A.M.(IST) onwards and ended on Sunday, 11th October, 2026, 5:00 P.M. (IST). The scrutinizer has on Sunday, October 11, 2026 submitted his report on the results of the Postal Ballot. Based on the report of the scrutinizer, we hereby inform that, the members of the Company have duly passed the aforesaid resolution with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, we are enclosing herewith the details of the voting results (Annexure A) and the report of the Scrutinizer (Annexure B).

The voting results and the report of the scrutinizer are being made available on the website of the Company www.elfinagroindia.com and the website of National Securities Depository Limited www.evoting.nsdl.com.

We request you to take this information on your records.

Thanking You.
For Elfin Agro India Limited

Khushbu Sethi
Company Secretary & Compliance Officer
Membership No: A40048
Place: Bhilwara

KHUSHBU
U SETHI

Digitally signed
by KHUSHBU
SETHI
Date: 2026.10.11
22:22:11 +05'30'

F-250-251-252-253, RIICO Growth
Centre, Swaroopganj, Hamirgarh,
Bhilwara, Rajasthan, India 311025



94133-59355
94140-49355



cs@elfinagroindia.com
www.elfinagroindia.com

Annexure-A

General information about company	
Scrip code	544724
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE1FEW01013
Name of the company	ELFIN AGRO INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-10-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	NITIN MEHTA
Firms Name	N. MEHTA & ASSOCIATES
Qualification	CS
Membership Number	7025
Date of Board Meeting in which appointed	09-09-2026
Date of Issuance of Report to the company	11-10-2026

Voting results	
Record date	04-09-2026
Total number of shareholders on record date	255
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	1
Disclosure of notes on voting results	

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Variation in the Objects / terms of utilisation of the Initial Public Offering ("IPO") proceeds				
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	14100000	14100000	100.0000	14100000	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		14100000	100.0000	14100000	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	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5325000	870000	16.3380	870000	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		5325000	870000	870000	0	100.0000	0.0000
Total		19425000	14970000	77.0656	14970000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

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

N. MEHTA & ASSOCIATES

Practicing Company Secretaries,
Insolvency Professional, Registered Valuer (SFA), Social Impact
Accessor & CCFA

CS NITIN MEHTA

+91-91666-33455
Gulab House, B-156, First Floor,
Bapu Nagar, Bhilwara - 311001 Raj. India

**FORM NO. MGT.13****SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS**

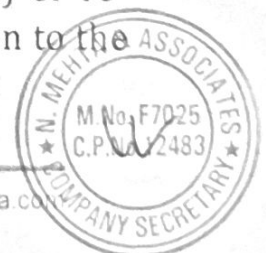
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
ELFIN AGRO INDIA LIMITED
CIN: L15132RJ2009PLC029463
F - 250-251-252-253, RIICO,
Growth Centre, Swaroopganj, Hamirgarh,
Bhilwara, Rajasthan, India, 311025

Sub.: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolution contained in the Postal Ballot Notice dated September 09, 2026

Dear Sir,

1. I, CS Nitin Mehta, having Membership No. 7025 and Certificate of Practice No. 12483, Proprietor of M/s N. Mehta & Associates, Company Secretaries in Practice have been appointed as Scrutinizer by the Board of Directors of Elfin Agro India Limited ("the Company") on 09th September, 2026 for the purpose of scrutinizing the postal ballot through remote e-voting process in a fair and transparent manner in respect of the resolution mentioned in the Postal Ballot Notice dated September 09, 2026 ("NoticeTM") issued under the provisions of Section 110 of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("RulesTM") and in accordance with the terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as the "MCA CircularsTM"), and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolutions forming part of the Notice:-



N. MEHTA & ASSOCIATES

Practicing Company Secretaries,
Insolvency Professional, Registered Valuer (SFA), Social Impact
Accessor & CCFA

CS NITIN MEHTA

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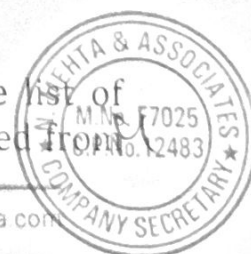
Gulab House, B-156, First Floor,
Bapu Nagar, Bhilwara - 311001 Raj. India



Sr. No.	Type of Resolution	Particulars
1	Special Resolution	Variation in the Objects / terms of utilisation of the Initial Public Offering ("IPO") proceeds.

I do hereby submit my report as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on Friday, September 4, 2026, ("Cut-off Date") received from Cameo Corporate Services India Limited, Registrar and Share Transfer Agents (RTA) and whose e-mail address was registered with the Company/ Depositories/ Depository Participants/RTA. A copy of the Postal Ballot Notice is also available on the website of the Company (<https://www.elfinagroindia.com/investor-relations>), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and on the website of E-voting agency i.e. National Securities Depositories Limited (www.evoting.nsdl.com). Members who held Equity Share(s) of the Company as on the Cut-off Date, were entitled to vote through remote voting process in relation to the Resolution specified in the Postal Ballot Notice ("Eligible Members").
2. The Company completed the dispatch of Notice by e-mail on Thursday, September 10, 2026. In accordance with the MCA Circulars, physical copy of the Notice has been dispatched to those members whose email id was not registered with the Depository participants, Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The Company had published advertisement on September 10, 2026, regarding the completion of the dispatch of Postal Ballot Notice, pursuant to Rule 22(3) of the Companies(Management and Administration) Rules, 2014 (as amended) and also specifying therein the matters prescribed in the said Rules with regard to remote e-voting.
4. The remote e-voting period commenced on Saturday, September 12, 2026 from 9:00 A.M. (IST) onwards and ended on Sunday, October 11, 2026, 5:00 P.M. (IST), both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by National Securities Depository Limited ("Authorized Agency / NSDL") to provide remote e-voting facility viz.: www.evoting.nsdl.com.
5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolution contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: www.evoting.nsdl.com.
6. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against" the resolution were downloaded from



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the e-voting portal of NSDL, by unblocking the remote e-voting event on Sunday, October 11, 2026, at 05:05 P.M. (IST) in the presence of two witnesses Ms. Ishika Agarwal and Ms. Khushi Jaitawat who are not in the employment of the Company. They have signed below in confirmation of the same.

Ishika Agarwal

Ms. Ishika Agarwal

Khushi Jaitawat

Ms. Khushi Jaitawat

7. The members have cast their votes through remote e-voting for resolution set out in said Notice, and all votes cast up to Sunday, October 11, 2026, 5:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
8. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

Resolution No. 1: (Special Resolution)

Variation in the Objects / terms of utilisation of the Initial Public Offering ("IPO™") proceeds:

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of Votes Cast	% of Votes Cast
Postal Ballot (Remote E- Voting)	28	14970000	100

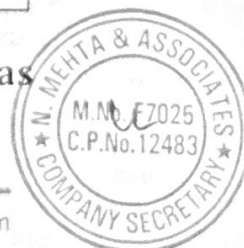
(ii) VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of Votes Cast	% of Votes Cast
Postal Ballot (Remote E- Voting)	NIL	NIL	NIL

(iii) INVALID VOTES

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Postal Ballot (Remote E- Voting)	NIL	NIL

Based on the aforesaid results, the Special Resolution as contained in Item No.1 has been passed with the requisite majority.



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9. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to the Managing Director or Company Secretary of the Company for safekeeping.
10. The resolutions specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Sunday, October 11, 2026.

Thanking You,
Yours faithfully,

For N. Mehta & Associates
Company Secretaries

Nitin Mehta



CS Nitin Mehta
Practising Company Secretary
Membership No.: 7025
COP No.: 12483
UDIN: F007025H001814655

Date: 11th October, 2026
Place: Bhilwara, Rajasthan