

Date: 12 May 2026

To
BSE Limited
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001, MH

Subject: Voting Results and Scrutinizer's Report of the Postal Ballot

Reference: BSE Symbol: SAMPRE; BSE Scrip Code: 530617

Sir / Madam,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company through its Notice dated 10 April 2026, had conducted the process of Postal Ballot to seek the approval of the Members through remote e-voting on the following resolution:

Item No.	Description of the Resolution
1.	To Approve the Appointment of Pradeep Narendra Poddar (DIN: 00025199) as a Non-Executive Non-Independent Director liable to Retire by Rotation

The Company had appointed Akshita Surana (Membership No.: 12130, Certificate of Practice No.: 20704), Proprietor, Akshita Surana & Associates, Company Secretaries (Firm Registration No.: S2023TS910600), Hyderabad as Scrutinizer for conducting process of remote e-voting in accordance with the provisions of the Act read with Rules made thereunder in a fair and transparent manner. The Scrutinizer has submitted her report.

The above resolution has been duly approved by the Members of the Company with requisite majority. We enclose herewith the voting results and Scrutinizer's Report and the same will be placed on the Company's website i.e., <https://gurbanigroup.in/>.

Kindly take the above information on record and acknowledge the receipt of the same. Thanking You.

Sincerely,

For Sampre Nutritions Limited

Brahma Gurbani
Managing Director
(DIN: 00318180)

General information about company

Scrip code	530617
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE375C01022
Name of the company	SAMPRE NUTRITIONS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-05-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	AKSHITA OSTWAL
Firms Name	AKSHITA SURANA & ASSOCIATES
Qualification	CS
Membership Number	12130
Date of Board Meeting in which appointed	13-02-2026
Date of Issuance of Report to the company	12-05-2026

Voting results	
Record date	03-04-2026
Total number of shareholders on record date	7162
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Appointment of Pradeep Narendra Poddar (DIN: 00025199) as a Non-Executive Non-Independent Director liable to Retire by Rotation				
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	13336652	13335852	99.994	13335852	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13336652	13335852	99.994	13335852	0	100
Public- Institutions	E-Voting	411000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		411000	0	0	0	0	0
Public- Non Institutions	E-Voting	81261261	246191	0.303	246050	141	99.9427	0.0573
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		81261261	246191	0.303	246050	141	99.9427
Total		95008913	13582043	14.2955	13581902	141	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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



Form MGT-13

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To

The Chairman

Sampre Nutritions Limited

Plot No. 133,

Industrial Estate,

Medchal - 501401, TG

Subject: Scrutinizer's Report on Voting Results of Postal Ballot through Remote E-Voting

Sir,

I, Akshita Surana, having Membership No.: F12130 and Certificate of Practice No. 20704, being the proprietor of Akshita Surana & Associates (Firm Registration No.: S2023TS910600), Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Sampre Nutritions Limited (“**the Company**”) on 13 February 2026 pursuant to Section 108 of the Companies Act, 2013 (“**the Act**”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“**the Rules**”), and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) as amended, for the purpose of scrutinizing the voting results of postal ballot by remote e-voting.

The management of the Company is responsible to ensure compliance with the provisions of the Act and the Rules made thereunder including MCA General Circular No. 14/2020 dated 08 April 2020, Circular No. 17/2020 dated 13 April 2020, Circular No. 03/ 2022 dated 05 May 2022, Circular No: 11/2022 dated 28 December 2022, Circular No. 09/2023 dated 25 September 2023, Circular No. 09/2024 dated 19 September 2024, and Circular No. 03/2025 dated 22 September 2025 (collectively the “**MCA Circulars**”) and SEBI Circulars dated 12 May 2020; 15 January 2021; 13 May 2022, 05 January 2023 and 3 October 2024 (collectively referred as “**SEBI Circulars**”) issued by the Securities and Exchange Board of India (“**SEBI**”) and Listing Regulations, relating to voting through electronic means by remote e-voting for the Postal Ballot by the members on the resolutions proposed in the Notice dated 10 April 2026.

My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast “**in favour**” or “**in against**” resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited (“**NSDL**”), the authorised service provider for extending the facility of electronic voting to the Members of the Company. Further to the above, I submit my report as under:

1. As per applicable MCA Circulars and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting for the Postal Ballot by the Members.

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2. As per MCA Circulars, the Company had sent the notice of Postal Ballot in electronic form only to its members whose name(s) appeared in the Register of Members / List of Beneficiaries as on 03 April 2026.
3. The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper “Financial Express” (in English language) and a vernacular newspaper “Nava Telangana” (in Telugu language) of wide circulation in their respective editions dated Saturday, 11 April 2026.
4. The members of the Company holding shares as on the cut-off date i.e. Friday, 03 April 2026 were entitled to vote on the resolutions as set out in the Notice calling the Postal Ballot.
5. The voting period for remote e-voting commenced on Saturday, 11 April 2026 at 9:00 A.M. (IST) and concluded on Sunday, 10 May 2026 at 5:00 P.M. (IST) and thereafter remote e-voting portal was blocked forthwith.
6. On 11 May 2026 after conclusion of the Postal Ballot, the report on the e-voting voting was generated and scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me.
7. The total paid-up equity share capital of the Company as on Friday, 03 April 2026, available for e-voting was INR 47,50,44,565 (Indian Rupees Forty-seven crores fifty lakhs forty-four thousand five hundred sixty-five) only comprising of 95008913 (Nine crores fifty lakhs eight thousand nine hundred thirteen) fully paid-up equity shares having face value of INR 5 (Indian Rupees Five) each.

As per Section 47 of the Act, every member of a Company limited by shares and holding equity share capital therein, shall have a right to vote on every resolution placed before the Company and his / her voting right on a poll shall be in proportion to his / her share in the paid-up equity share capital of the Company.

The following table contains the details of number of equity shares and number of votes such equity shares carries based on their paid-up value:

Paid-Up Value (INR)	Total Shares	Voting Rights
5	95008913	95008913

8. I have scrutinized and verified the votes cast through remote e-voting for the Postal Ballot based on the data generated from the NSDL portal.

I now submit the Scrutinizer’s Report on the result of the remote e-voting for the Postal Ballot in respect of the said resolutions:

Resolution No. 1: To Approve the Appointment of Pradeep Narendra Poddar (DIN: 00025199) as a Non-Executive Non-Independent Director liable to Retire by Rotation

Mode of Voting	Number of Members Voted	Number of Votes Polled	Votes in Favour of the Resolution		Votes in Against of the Resolution		Invalid Votes	
			Nos.	%age	Nos.	%age	Nos.	%age
Remote e-voting	92	13582043	13581902	99.99	141	0.00	0	0.00

9. All the resolutions mentioned in the Postal Ballot notice dated 10 April 2026 as per the details above stand passed with the requisite majority.

10. The electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary.

I now hereby conclude the Scrutinizers' Report. Based on the above information, you may kindly announce the results. Thanking You.

Sincerely,

For Akshita Surana & Associates
(Unique Code No.: F012130G001657752)

Akshita Surana
(Membership No.: F12130)
(Certificate of Practice No.: 20704)
(Peer Review Certificate No.: 3045/2023)

UDIN: F012130H000332241

Date: 12 April 2026
Place: Hyderabad, TG

Counter Signed by

Krishnama Nupur
Company Secretary, Under Authority by Chairperson
For Sampre Nutritions Limited