



## **ANIK INDUSTRIES LIMITED**

**CIN – L24118MH1976PLC136836**

**Corporate Office :**

2/1, South Tukoganj, Behind High Court,  
Indore-452 001 (M.P.), India.

Phone : 91-731-4018009/8010 /Fax : 91-731-2513285

Email id.: anik@anikgroup.com

Website : www.anikgroup.com

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**1<sup>st</sup> October, 2026**

**To,**

**National Stock Exchange of India Ltd.**

“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai –400051

**Symbol: ANIKINDS**

**BSE Limited**

25<sup>th</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 519383**

**Subject: Declaration of Results of Remote e-voting and e-voting at the AGM in compliance with the Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Scrutinizer's Report in relation to the 50<sup>th</sup> Annual General Meeting held on the 29<sup>th</sup> September, 2026**

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Dear Sir/Ma'am,

In continuation to our communication to your good office dated 29<sup>th</sup> September, 2026 regarding the proceedings of 50<sup>th</sup> AGM and with reference to the captioned subject, we enclosing herewith the details of Voting Results along with the Scrutinizers Report of 50<sup>th</sup> AGM of the Company held on 29<sup>th</sup> September, 2026 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Board of Directors of the Company had appointed Mr. Amit Jain, Proprietor of M/s. Amit Preeti & Associates, Practicing Company Secretary, Indore (Membership No.: F-7859 & COP No.: 24303) as Scrutinizer to scrutinize e-voting process in a fair and transparent manner.

We are enclosing herewith below mentioned reports for your perusal:

1. Voting Results (Remote E-voting and Venue E-voting) on the resolutions covered under Item nos. 1 to 4 as set forth in the Notice of AGM.
2. Consolidated Report of Scrutinizer's on voting through remote E-voting and venue E-voting at AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015.





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All the resolutions contained in the Notice of the 50<sup>th</sup> AGM were approved by a requisite majority of the members of the Company and all resolutions are deemed to be passed on 29<sup>th</sup> September, 2026 i.e. date of Annual General Meeting.

You are requested to take the same on your records.

Thanking You,  
Yours faithfully,

**For Anik Industries Limited**

Ankur

Bindal

Digitally signed by  
Ankur Bindal  
Date: 2026.10.01  
14:58:50 +05'30'

**Ankur Bindal**

**Company Secretary & Compliance Officer**

**Encl.: As above**





**Amit Preeti & Associates**

Company Secretaries

**Amit Jain**

B.Com., LL.B, FCS, ACMA

**CONSOLIDATED SCRUTINIZER'S REPORT**  
**ON REMOTE E-VOTING,**  
**E-VOTING DURING THE PERMITTED TIME AT**  
**THE ANNUAL GENERAL MEETING**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]*

Date: September 30, 2026

To,  
The Chairman,  
Anik Industries Limited,  
CIN: L24118MH1976PLC136836  
Registered office: 610, Tulsiani Chambers,  
Nariman Point, Mumbai – 400 021

Dear Sir,

**SUB: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting at the Annual General Meeting (AGM) to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the AGM of Anik Industries Limited held on Tuesday, September 29, 2026 at 11:30 A.M. (IST).**

I, CS Amit Jain, proprietor of M/s Amit Preeti & Associates, Practicing Company Secretaries, Indore has been appointed as a Scrutinizer by the Board of Directors of Anik Industries Limited for the purpose of scrutinizing the remote e-voting process and e-voting at the Annual General Meeting, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20(4)(xii) of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct

*Report of Scrutinizer on Remote E-Voting & E-Voting at the 50<sup>th</sup> AGM of ANIK INDUSTRIES LIMITED*

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608, B Block, 'The One', RNT Marg, Indore (MP) 452001  
Email: [amitjaincs@yahoo.com](mailto:amitjaincs@yahoo.com) Mobile: 9993444792





Remote E-Voting and E-Voting process at the date of AGM for passing the items on the Agenda as contained in the AGM Notice dated August 27, 2026.

Pursuant to Ministry of Corporate Affair ('MCA') General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022, General Circular 03/2022, dated May 05, 2022, General Circular No 10/2022 dated 28.12.2022 and General Circular No 11/2022 dated 28.12.2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024, Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, have allowed the Companies to conduct the AGM/ AGM or passing of Ordinary/ Special Resolution through Video Conferencing (VC) or Other Audio Visual Means (OAVM) till further orders.

The notice dated August 27, 2026, as confirmed by the Company was sent to the Members through electronic mode whose email addresses are registered with the Company/Depository Participants/ Registrar & Share Transfer Agent.

#### **Management Responsibility**

The Management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, Rules made thereunder and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting on the proposed resolutions contained in the Notice, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and for ensuring a secured framework and robustness of electronic voting system.

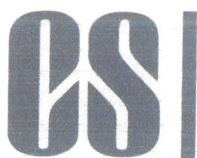
My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice of the General Meeting, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facility for e-voting ballots received till the time fixed for closing of e-voting process.

The item for which approval of the Members of the Company was sought as stated in the Notice of the AGM is mentioned hereunder: -

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*Report of Scrutinizer on Remote E-Voting & E-Voting at the 50<sup>th</sup> AGM of ANIK INDUSTRIES LIMITED*





# Amit Preeti & Associates

Company Secretaries

**Amit Jain**

B.Com., LL.B, FCS, ACMA

| SR. NO. | DESCRIPTION OF THE RESOLUTIONS                                                                                                                                                                                                        | TYPE OF RESOLUTIONS |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1.      | TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2026, TOGETHER WITH THE REPORTS OF THE AUDITORS AND THE BOARD OF DIRECTORS THEREON. | ORDINARY RESOLUTION |
| 2.      | TO APPOINT A DIRECTOR IN PLACE OF MR. MANISH SHAHRA, MANAGING DIRECTOR (DIN:00230392), WHO IS LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERSHIMSELF FOR RE-APPOINTMENT.                                                      | ORDINARY RESOLUTION |
| 3.      | TO RATIFY AND CONFIRM PAYMENT OF REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR 2026-2027.                                                                                                                                      | ORDINARY RESOLUTION |
| 4.      | TO APPROVE THE CONTINUANCE OF MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND ITS MATERIAL SUBSIDIARY REVERA MILK & FOODS PRIVATE LIMITED.                                                                                | ORDINARY RESOLUTION |

**I DO HEREBY SUBMIT MY REPORT AS UNDER:**

1. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting the voting through remote e-voting and e-voting at the AGM and platform for VC/ OAVM facility for participation in the AGM.
2. As mentioned in the Notice, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.
3. The shareholders of the Company as on the 'cut-off' date i.e. **September 22, 2026**, were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.

*Report of Scrutinizer on Remote E-Voting & E-Voting at the 50<sup>th</sup> AGM of ANIK INDUSTRIES LIMITED*

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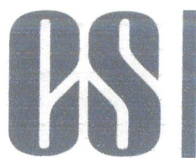


4. The remote e-voting opened on **Saturday, September 26, 2026 at 09.00 a.m.** and ends on **Monday, September 28, 2026 at 05.00 p.m.**
5. As prescribed in clause 3(A)(IV) of the Circular dated 5<sup>th</sup> May, 2020 read with Circular dated 13<sup>th</sup> January, 2021, 05<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023, 19<sup>th</sup> September, 2024 and 22<sup>nd</sup> September, 2025 issued by MCA, which is forming part of the MCA & SEBI Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in The Free Press Journal, Mumbai and in Marathi language in Nav Shakti, Mumbai, on **September 02, 2026.**
6. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice along with Annual Report to the Members, which was published in English language in The Free Press Journal, Mumbai and in Marathi language in Nav Shakti, Mumbai, on **September 06, 2026.**
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked by me as a Scrutinizer in the presence of **Ms. Anushka Jain** and **Ms. Ritika Hemnani** who acted as the witnesses, who are not in the employment of the Company.
8. I now, submit my consolidated Scrutinizer's Report on the result of voting through remote e-voting and e-voting at the AGM as under.

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*Report of Scrutinizer on Remote E-Voting & E-Voting at the 50<sup>th</sup> AGM of ANIK INDUSTRIES LIMITED*





**Amit Preeti & Associates**

Company Secretaries

**Amit Jain**

B.Com., LL.B, FCS, ACMA

**ITEM NO. 1 - ORDINARY RESOLUTION**

**TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2026 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

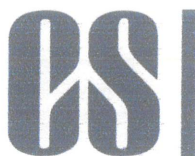
| Manner of Voting    | Votes in favor of the Resolution |              |                                  | Votes against the Resolution |              |                                  | Total valid votes | Invalid Votes  |              |
|---------------------|----------------------------------|--------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|----------------|--------------|
|                     | No. of Members Voted             | No. of Votes | % of Total Number of Valid Votes | No. of Members Voted         | No. of Votes | % of Total Number of Valid Votes |                   | No. of Members | No. of Votes |
| 1                   | 2                                | 3            | 4=<br>(3/8)<br>*100              | 5                            | 6            | 7=(6/8)<br>*100                  | 8=(3+6)           | 9              | 10           |
| E-voting at the AGM | 01                               | 25           | 100%                             | 00                           | 00           | 00                               | 25                | 00             | 00           |
| Remote E-voting     | 67                               | 13838785     | 100%                             | 01                           | 01           | Negligible                       | 13838786          | 00             | 00           |
| Total               | 68                               | 13838810     | 100%                             | 01                           | 01           | Negligible                       | 13838811          | 00             | 00           |

*Report of Scrutinizer on Remote E-Voting & E-Voting at the 50<sup>th</sup> AGM of ANIK INDUSTRIES LIMITED*

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**ITEM NO. 2- ORDINARY RESOLUTION**

**TO APPOINT A DIRECTOR IN PLACE OF MR. MANISH SHAHRA, MANAGING DIRECTOR (DIN:00230392), WHO IS LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

| Manner of Voting    | Votes in favor of the Resolution |              |                                  | Votes against the Resolution |              |                                  | Total valid votes | Invalid Votes  |              |
|---------------------|----------------------------------|--------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|----------------|--------------|
|                     | No. of Members Voted             | No. of Votes | % of Total Number of Valid Votes | No. of Members Voted         | No. of Votes | % of Total Number of Valid Votes |                   | No. of Members | No. of Votes |
| 1                   | 2                                | 3            | 4=<br>(3/8)<br>*100              | 5                            | 6            | 7=(6/8)<br>*100                  | 8=(3+6)           | 9              | 10           |
| E-voting at the AGM | 01                               | 25           | 100%                             | 00                           | 00           | 00                               | 25                | 00             | 00           |
| Remote E-voting     | 63                               | 12537287     | 100%                             | 01                           | 01           | Negligible                       | 12537288          | 00             | 00           |
| Total               | 64                               | 12537312     | 100%                             | 01                           | 01           | Negligible                       | 12537313          | 00             | 00           |

*Report of Scrutinizer on Remote E-Voting & E-Voting at the 50<sup>th</sup> AGM of ANIK INDUSTRIES LIMITED*





**Amit Preeti & Associates**

Company Secretaries

**Amit Jain**

B.Com., LL.B, FCS, ACMA

**ITEM NO. 3- ORDINARY RESOLUTION**

**TO RATIFY THE REMUNERATION OF COST AUDITOR, K.G. GOYAL & CO.,  
COST ACCOUNTANTS (FIRM REGISTRATION NO. 000017) FOR THE FINANCIAL  
YEAR ENDING 31<sup>ST</sup> MARCH, 2027.**

| Manner<br>of Voting       | Votes in favor of the Resolution |                 |                                                  | Votes against the Resolution |                 |                                           | Total<br>valid<br>votes | Invalid Votes         |                    |
|---------------------------|----------------------------------|-----------------|--------------------------------------------------|------------------------------|-----------------|-------------------------------------------|-------------------------|-----------------------|--------------------|
|                           | No. of<br>Members<br>Voted       | No. of<br>Votes | % of<br>Total<br>Numb<br>er of<br>Valid<br>Votes | No. of<br>Members<br>Voted   | No. of<br>Votes | % of Total<br>Number of<br>Valid<br>Votes |                         | No. of<br>Mem<br>bers | No.<br>of<br>Votes |
| 1                         | 2                                | 3               | 4=<br>(3/8)<br>*100                              | 5                            | 6               | 7=(6/8)<br>*100                           | 8=(3+6)                 | 9                     | 10                 |
| E-voting<br>at the<br>AGM | 01                               | 25              | 100%                                             | 00                           | 00              | 00                                        | 25                      | 00                    | 00                 |
| Remote<br>E-voting        | 67                               | 13838785        | 100%                                             | 01                           | 01              | Negligible                                | 13838786                | 00                    | 00                 |
| Total                     | 68                               | 13838810        | 100%                                             | 01                           | 01              | Negligible                                | 13838811                | 00                    | 00                 |

*Report of Scrutinizer on Remote E-Voting & E-Voting at the 50<sup>th</sup> AGM of ANIK INDUSTRIES LIMITED*



**ITEM NO. 4- ORDINARY RESOLUTION**

**TO APPROVE THE CONTINUANCE OF MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND ITS MATERIAL SUBSIDIARY REVERA MILK & FOODS PRIVATE LIMITED.**

| Manner of Voting    | Votes in favor of the Resolution |              |                                  | Votes against the Resolution |              |                                  | Total valid votes | Invalid Votes  |              |
|---------------------|----------------------------------|--------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|----------------|--------------|
|                     | No. of Members Voted             | No. of Votes | % of Total Number of Valid Votes | No. of Members Voted         | No. of Votes | % of Total Number of Valid Votes |                   | No. of Members | No. of Votes |
| 1                   | 2                                | 3            | 4=<br>(3/8)<br>*100              | 5                            | 6            | 7=(6/8)<br>*100                  | 8=(3+6)           | 9              | 10           |
| E-voting at the AGM | 01                               | 25           | 100%                             | 00                           | 00           | 00                               | 25                | 00             | 00           |
| Remote E-voting     | 48                               | 3533145      | 100%                             | 01                           | 01           | Negligible                       | 3533146           | 00             | 00           |
| Total               | 49                               | 3533170      | 100%                             | 01                           | 01           | Negligible                       | 3533171           | 00             | 00           |

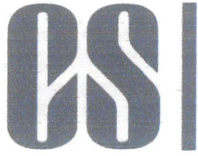
Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and E-Voting at the AGM.

| Invalid Votes*                                   |                           |
|--------------------------------------------------|---------------------------|
| No. of Members whose votes were declared Invalid | No. of Votes cast by them |
| 15                                               | 9004142                   |

\*The total votes cast were 9004142 but the votes cast by below named Shareholders have been treated as invalid due to their interest in the resolution as they are Related Parties under Regulation 2(zb) (a) as per Listing Regulations, 2015, as amended, read with Regulation 23(4) states as follows:

*Report of Scrutinizer on Remote E-Voting & E-Voting at the 50<sup>th</sup> AGM of ANIK INDUSTRIES LIMITED*





# Amit Preeti & Associates

Company Secretaries

**Amit Jain**

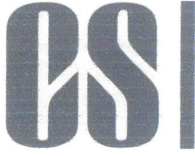
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*"All material related party transactions and subsequent material modifications as defined by the audit committee under sub-regulation (2) shall require prior approval of the shareholders through resolution and no related party shall vote to approve such resolution whether the entity is a related party to the particular transaction or not."*

| S. N. | SHAREHOLDER NAME                  | CATEGORY       | NO. OF SHARES  |
|-------|-----------------------------------|----------------|----------------|
| 1.    | PROMISE SECURITIES PVT. LTD.      | Promoter Group | 1609125        |
| 2.    | REVERA DEVELOPERS LLP             | Promoter Group | 346218         |
| 3.    | SHAHRA BROTHERS PVT. LTD.         | Promoter Group | 255000         |
| 4.    | SURESH CHANDRA SHAHRA             | Promoter       | 445350         |
| 5.    | DEEPTI PROPERTIES PVT. LTD.       | Promoter Group | 400000         |
| 6.    | VISHAL WARE HOUSING PVT. LTD.     | Promoter Group | 250000         |
| 7.    | MRIDULA DEVI SHAHRA               | Promoter       | 744294         |
| 8.    | MADHURI SHAHRA                    | Promoter       | 664294         |
| 9.    | NEHA RESORTS AND HOTELS PVT. LTD. | Promoter Group | 1461448        |
| 10.   | SAMRADHI REAL ESTATE PVT. LTD.    | Promoter Group | 500200         |
| 11.   | MAHAKOSH HOLDINGS PVT. LTD.       | Promoter Group | 121550         |
| 12.   | GAURI SHAHRA                      | Promoter Group | 498172         |
| 13.   | SHAHRA SECURITIES PVT. LTD.       | Promoter Group | 407561         |
| 14.   | NEHA SARAF                        | Promoter       | 14530          |
| 15.   | APL INTERNATIONAL PVT. LTD.       | Promoter Group | 1286400        |
|       | <b>TOTAL</b>                      |                | <b>9004142</b> |

*Report of Scrutinizer on Remote E-Voting & E-Voting at the 50<sup>th</sup> AGM of ANIK INDUSTRIES LIMITED*





**Amit Preeti & Associates**  
Company Secretaries

**Amit Jain**

B.Com., LL.B, FCS, ACMA

9. Votes cast in favour or against have been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of AGM.
10. The electronic data and other relevant records relating to e-voting are under safe custody until the Chairman consider, approves and sign the minutes and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the Stock Exchanges accordingly not later than 48 hours of the conclusion of 50<sup>th</sup> Annual General Meeting.

Thanking you,  
Yours Faithfully,

Scrutinizer  
For Amit Preeti & Associates,  
Company Secretaries

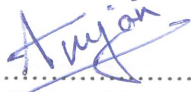
  
Amit Jain  
Proprietor  
FCS: 7859; CP: 24303  
UDIN: F007859H001689319



Chairman of this AGM  
Received the Report:  
For Anik Industries Limited

  
Manish Shahra  
Managing Director  
DIN: 00230392

The following were the witnesses to the unblocking of the votes on Tuesday, September 29, 2026

1.   
Ms. Anushka Jain

2.   
Ms. Ritika Hemnani

Place: Indore  
Date: 30-09-2026

*Report of Scrutinizer on Remote E-Voting & E-Voting at the 50<sup>th</sup> AGM of ANIK INDUSTRIES LIMITED*

| General information about company                                                           |                         |
|---------------------------------------------------------------------------------------------|-------------------------|
| Scrip code                                                                                  | 519383                  |
| NSE Symbol                                                                                  | ANIKINDS                |
| MSEI Symbol                                                                                 | NOTLISTED               |
| ISIN                                                                                        | INE087B01017            |
| Name of the company                                                                         | ANIK INDUSTRIES LIMITED |
| Type of meeting                                                                             | AGM                     |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 29-09-2026              |
| Start time of the meeting                                                                   | 11:30 AM                |
| End time of the meeting                                                                     | 11:48 AM                |

| Scrutinizer Details                       |                               |
|-------------------------------------------|-------------------------------|
| Name of the Scrutinizer                   | CS AMIT JAIN                  |
| Firms Name                                | M/s. Amit Preeti & Associates |
| Qualification                             | CS                            |
| Membership Number                         | F-7859                        |
| Date of Board Meeting in which appointed  | 27-08-2026                    |
| Date of Issuance of Report to the company | 30-09-2026                    |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 22-09-2026 |
| Total number of shareholders on record date                                  | 11910      |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 1          |
| b) Public                                                                    | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 11         |
| b) Public                                                                    | 33         |
| No. of resolution passed in the meeting                                      | 4          |
| Disclosure of notes on voting results                                        |            |

| <b>Resolution(1)</b>                                                     |                               |                    |                     |                                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider and adopt the stand-alone and consolidated audited financial statements of the Company for the financial year ended March 31, 2026, the reports of Board of Directors and Auditors thereon. |                          |                        |                                      |                                    |
| 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                      | 10306537           | 10305635            | 99.9912                                                                                                                                                                                                          | 10305635                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 10306537           | 10305635            | 99.9912                                                                                                                                                                                                          | 10305635                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1142352            | 0                   | 0                                                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1142352            | 0                   | 0                                                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 16304597           | 3533176             | 21.6698                                                                                                                                                                                                          | 3533175                  | 1                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 16304597           | 3533176             | 21.6698                                                                                                                                                                                                          | 3533175                  | 1                      | 100                                  | 0                                  |
| Total                                                                    |                               | 27753486           | 13838811            | 49.8633                                                                                                                                                                                                          | 13838810                 | 1                      | 100                                  | 0                                  |
| 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    |              |

| Resolution(2)                                                            |                               |                    |                     |                                                                                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mr. Manish Shahra (DIN: 00230392), Whole-time Director of the Company, 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                      | 10306537           | 9004142             | 87.3634                                                                                                                                                          | 9004142                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 10306537           | 9004142             | 87.3634                                                                                                                                                          | 9004142                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1142352            | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1142352            | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 16304597           | 12537313            | 76.8943                                                                                                                                                          | 12537312                 | 1                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 16304597           | 12537313            | 76.8943                                                                                                                                                          | 12537312                 | 1                      | 100                                  | 0                                  |
| Total                                                                    |                               | 27753486           | 21541455            | 77.6171                                                                                                                                                          | 21541454                 | 1                      | 100                                  | 0                                  |
| 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    |              |

| <b>Resolution(3)</b>                                                     |                               |                    |                     |                                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                       |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To ratify and confirm payment of remuneration of Cost Auditors for the financial year ending 31st March, 2027. |                          |                        |                                      |                                    |
| 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                      | 10306537           | 10305635            | 99.9912                                                                                                        | 10305635                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 10306537           | 10305635            | 99.9912                                                                                                        | 10305635                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1142352            | 0                   | 0                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1142352            | 0                   | 0                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 16304597           | 3533176             | 21.6698                                                                                                        | 3533175                  | 1                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 16304597           | 3533176             | 21.6698                                                                                                        | 3533175                  | 1                      | 100                                  | 0                                  |
| Total                                                                    |                               | 27753486           | 13838811            | 49.8633                                                                                                        | 13838810                 | 1                      | 100                                  | 0                                  |
| 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    |              |

| <b>Resolution(4)</b>                                                     |                               |                    |                     |                                                                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve the material Related Party Transactions between the Company and its Material subsidiary Revera Milk and Foods Private Limited. |                          |                        |                                      |                                    |
| 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                      | 10306537           | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 10306537           | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1142352            | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1142352            | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 16304597           | 3533171             | 21.6698                                                                                                                                   | 3533170                  | 1                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 16304597           | 3533171             | 21.6698                                                                                                                                   | 3533170                  | 1                      | 100                                  | 0                                  |
| Total                                                                    |                               | 27753486           | 3533171             | 12.7305                                                                                                                                   | 3533170                  | 1                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                           |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 9004142      |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

