SAMPRE NUTRITIONS LIMITED

CIN: L15499TG1991PLC013515

Date: 05 September 2026

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

Subject: Voting Results and Consolidated Scrutinizer's Report of the 35th AGM
Reference: BSE Symbol: SAMPRE; BSE Scrip Code: 530617

Sir / Madam,

The Thirty-Fifth (35th) Annual General Meeting ("**AGM**") of Sampre Nutritions Limited ("**the Company**") was held on Friday, 04 September 2026, through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**"). The remote e-voting commenced on Tuesday, 01 September 2026 at 09:00 A.M. (IST) and concluded on Thursday, 03 September 2026 at 05:00 P.M. (IST). The facility of e-voting during the AGM was also provided. In this regard, please find enclosed herewith:

1. The consolidated voting results of remote e-voting and venue e-voting conducted during the AGM, in relation to the business transacted at the AGM, pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

We wish to inform you that all resolutions as set out in the notice of the AGM were approved by the members with requisite majority. The voting results along with Scrutinizer's Report will also be available on the Company's website at **www.gurbanigroup.in**.

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

Sincerely,

For Sampre Nutritions Limited

VISHAL RATAN GURBANI
Digitally signed by VISHAL RATAN GURBANI
Date: 2026.09.05 19:27:54 +05'30'

Vishal Ratan Gurbani
Whole-Time Director
(DIN: 07738685)

Enclosed: As above

Regd. Off & Works: Unit-1: Plot No. 133, I.E, Medchal - 501401, Telangana, India. **Ph:** +91-8418-222428
Unit-2: Plot No. 127, 128, Royes Building, I.E. Medchal, Malkajgiri - 501401, Telangana.
e-mail: gurbani@gurbanigroup.in, bkgurbani@gurbanigroup.in, www.gurbanigroup.in

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-09-2026
Start time of the meeting	11:05 AM
End time of the meeting	11:55 AM

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	05-08-2026
Date of Issuance of Report to the company	05-09-2026

Voting results	
Record date	31-07-2026
Total number of shareholders on record date	8338
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	46
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To Adopt the Audited Financial Statements with the Reports of the Board of Directors and the Auditors thereon</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">13337503</td><td>13335852</td><td>99.9876</td><td>13335852</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><td colspan="9">Resolution(2)</td></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Approve Revision in the Remuneration Payable to Vishal Ratan Gurbani, Whole-Time Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13337503	13335852	99.9876	13335852	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13337503	13335852	99.9876	13335852	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	81671410	454896	0.557	454171	725	99.8406	0.1594
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	81671410	454896	0.557	454171	725	99.8406	0.1594
Total		95008913	13790748	14.5152	13790023	725	99.9947	0.0053
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 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: Consolidated Scrutinizer's Report on Remote E-Voting and Venue E-Voting for the Thirty-Fifth (35th) Annual General Meeting of Sampre Nutritions Limited

Sir,

I, Akshita Ostwal, having Certificate of Practice No. 20704 and proprietor of Akshita Surana & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Sampre Nutritions Limited ("**the Company**") pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 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 by electronic means i.e., remote e-voting and venue e-voting at the Annual General Meeting ("**AGM**") of the Company held on Friday, 04 September 2026 at 11:00 A.M. (IST) held through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**").

The management of the Company is responsible to ensure compliance with the provisions of the Act and the Rules made thereunder including the General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs ("**MCA**") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 issued by Securities and Exchange Board of India ("**SEBI**") (hereinafter collectively referred to as "**the Circulars**"), and Listing Regulations, relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the members on the resolutions proposed in the Notice of the AGM.

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 and e-voting at the AGM by the Members who attended the AGM through VC and who had not cast their vote through remote e-voting.

Akshita Surana And Associates Mem.No.F12130 COP No. 20704 Company Secretaries

2. As per MCA Circulars, the Company had sent the notice of AGM only in electronic form to its members on 10 August 2026 whose name(s) appeared in the Register of Members / List of Beneficiaries as on Friday, 31 July 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 12 August 2026.

4. The members of the Company holding shares as on the cut-off date i.e. Friday, 28 August 2026 were entitled to vote on the resolutions as set out in the Notice calling the AGM.

5. The voting period for remote e-voting commenced on Tuesday, 01 September 2026 at 09:00 A.M. (IST) and concluded ended on Thursday, 03 September 2026 at 05:00 P.M. (IST) and thereafter remote e-voting portal was blocked forthwith.

6. On Friday, 04 September 2026, after the conclusion of the 35th AGM, the report on the e-voting voting carried at the AGM 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, 28 August 2026, available for e-voting was 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 and venue e-voting at the AGM based on the data generated from the NSDL portal.

I now submit the Consolidated Scrutinizer's Report on the result of the remote e-voting and venue e-voting at the AGM in respect of the said resolutions:

Resolution No. 1: To Adopt the Audited Financial Statements with the Reports of the Board of Directors and the Auditors thereon

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.
Remote e-voting	71	13764640	13764600	99.9997%	40	0.0003%	-
Venue e-voting	4	26108	26108	100.0000%	0	0.0000%	-
Total e-voting	**75**	**13790748**	**13790748**	**99.9997%**	**40**	**0.0003%**	-

Akshita Surana And Associates
Mem.No.F12130
COP No. 20704
Company Secretaries

Resolution No. 2: To Reappoint Vishal Ratan Gurbani as a Director of the Company

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.
Remote e-voting	71	13764640	13764600	99.9997%	40	0.0003%	-
Venue e-voting	4	26108	26108	100.0000%	0	0.0000%	-
Total e-voting	**75**	**13790748**	**13790748**	**99.9997%**	**40**	**0.0003%**	**-**

Resolution No. 3: To Approve Revision in the Remuneration Payable to Vishal Ratan Gurbani, Whole-Time Director of the Company

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.
Remote e-voting	71	13764640	13763915	99.9947%	725	0.0053%	-
Venue e-voting	4	26108	26108	100.0000%	0	0.0000%	-
Total e-voting	**75**	**13790748**	**13790748**	**99.9947%**	**725**	**0.0053%**	**-**

9. All the resolutions mentioned in the AGM notice dated 10 August 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. Thank you.

Sincerely,

For Akshita Surana & Associates
(Unique Code No.: S2023TS910600)

Akshita Surana And Associates Company Secretaries Mem.No.F12130 COP No. 20704

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

UDIN: F012130H001389825

Date: 05 September 2026
Place: Hyderabad, TG

Counter Signed by

Sampre Nutritions Ltd Plot No.133 I.E. Medchal M.M.DIST

Brahma Gurbani, Managing Director
For Sampre Nutritions Limited