LEO DRYFRUITS & SPICES TRADING LIMITED

CIN No. : L10799MH2019PLC333102 • **GST No.** : 27AAECL0791L1Z6
E : leodryfruit@gmail.com • **M** : +91-70211 81554

PLOT NO. A - 812, THANE-BELAPUR ROAD, MIDC KHAIRANE, TTC INDUSTRIAL AREA, KOPER KHAIRANE, NAVI MUMBAI - 400710

To,

November 14, 2026

BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 544329

Subject: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") - Voting Results of the Extra-Ordinary General Meeting of Leo Dryfruits & Spices Trading Limited ("the Company") held on Saturday, November 14, 2026, along with Scrutinizer's Report

Dear Sir / Madam,

We wish to inform you that the Extra-Ordinary General Meeting ("EGM") of the Company was held on Saturday, November 14, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company had appointed Mr. Ritul Parmar, proprietor of M/s. Ritul Parmar & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizer's Report, the resolution contained in the Notice of the EGM dated October 16, 2026 has been duly passed by the Members with requisite majority.

Pursuant to applicable provisions of the Listing Regulations, we enclose herewith the following:

1. Details of Voting Results pursuant to Regulation 44 of the Listing Regulations as "**Annexure A**"
2. Scrutinizers' Report on remote e-voting and e-voting as "**Annexure B**".

The same is also being made available on the website of the Company at https://leodryfruitsandspices.com/

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Leo Dryfruits & Spices Trading Limited

Kaushik Sobhagchand Shah
Chairman and Managing Director
DIN: 09484633
Encl: As above

LEO DRYFRUITS & SPICES TRADING LTD. NAVI MUMBAI 400710

Annexure A

Voting Results of Extra-Ordinary General Meeting

Disclosure as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Name of the Company	Leo Dryfruits & Spices Trading Limited
Date of Extra-Ordinary General Meeting	November 14, 2026
Total No. of Shareholders as on Cut-off date for voting purpose i.e., November 6, 2026	536
No. of shareholders present in meeting either in person or through proxy:	
Promoter & Promoter Group	0
Public Shareholders	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter Group	2
Public Shareholders	10

1. SPECIAL BUSINESS

Resolution No. 1

Particulars			Special Resolution: Issue of Fully Convertible Warrants on a preferential basis to Non-Promoters					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	6814980	45,55,730	66.8488	45,55,730	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45,55,730	66.8488	45,55,730	0	100.0000	0.0000
Public Institutions	E-Voting	32000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11044460	28,58,240	25.8794	28,58,240	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28,58,240	25.8794	28,58,240	0	100.0000	0.0000
Total		**17891440**	**74,13,970**	**41.4386**	**74,13,970**	**0**	**100.0000**	**0.0000**
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes

Ritul Parmar
B.Com, L.L.B., C.S., M.B.L.

Ritul Parmar & Associates
Company Secretaries

SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

November 14, 2026

To,
The Chairman
Leo Dryfruits & Spices Trading Limited
A 812, MIDC Khairane, Thane Belapur Rd, TTC Industrial Area, Koperkhairane 400710

Dear Sir,

Sub: Scrutinizer's Report for passing of resolution through remote e-voting & e-voting by the Members during the Extra-Ordinary General Meeting ('EGM'), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of Leo Dryfruits & Spices Trading Limited ('the Company') for its EGM held on Saturday, November 14, 2026 at 2.30 p.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ("OAVM").

1. Appointment as Scrutinizer

The Board of Directors of the Company at their meeting held on Friday, October 16, 2026 appointed the undersigned as Scrutinizer to ensure that the process of voting through electronic means ('e-voting') in terms of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), is conducted in a fair and transparent manner, for passing of the resolution as mentioned under Item No. 1 as set out in the Notice of EGM dated October 16, 2026 ("Notice") issued by the Company as per the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022, 11/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (the 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 and other circulars issued from time to time by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') and pursuant to section 101 of the Act read with relevant rules made thereunder, for convening the EGM of its members through VC / OAVM on Saturday, November 14, 2026, at 2.30 p.m. (IST). After ascertaining the requisite quorum the meeting commenced at 2.30 p.m. (IST).

2. The remote e-voting & e-voting by the Members during the EGM has been completed and now I submit my report as under:

- The management of the Company is responsible to ensure compliance with the requirements of the Act and the Regulations read with Rules made thereunder including the above-mentioned MCA Circulars and SEBI Circulars. My responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast 'in favor' and 'against' the resolution stated in the Notice based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company for providing e-voting facilities.

- The Company had availed the e-voting platform/facility offered by NSDL for conducting remote e-voting & e-voting by the Members during the EGM.

- The Company on Thursday, October 22, 2026 completed the dispatch of the Notice of the EGM along with Statement setting out material facts under Section 102 of the Act only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being Friday, October 16, 2026.

- The remote e-voting period commenced on Wednesday, November 11, 2026 at 9:00 a.m. (IST) and ended on Friday, November 13, 2026 at 05:00 p.m. (IST).

- Votes cast through remote e-voting till 5.00 p.m. (IST) on Friday, November 13, 2026, being the last date and time fixed by the Company for voting and votes cast by e-voting at the EGM are considered for my scrutiny.

- The e-voting module was disabled by NSDL on Saturday, November 14, 2026 after 3.01 p.m. (IST) and as required under the rules, the votes cast under the remote e-voting facility and during the EGM, were unblocked in the presence of Mr. Nitin Jadhav and Mr. Ritvik Mohite, who were not in the employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/ List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents/ Depositories as on the cut-off date i.e. Friday, November 6, 2026.

Ritul Parmar
B.Com, L.L.B., C.S., M.B.L.

Ritul Parmar & Associates
Company Secretaries

- The e-voting data was scrutinized for verification of votes cast in favour and against the resolution.

SPECIAL BUSINESS:

1. ***Issue of Fully Convertible Warrants on Preferential Basis to Non-Promoters (SPECIAL RESOLUTION)***

Resolution No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution		Votes against the Resolution		Invalid Votes
			No. of Votes in favor	% to total valid votes	No. of Votes cast against	% to total valid votes	Nos.
1.	***E-Voting***	7413970	7413970	100.00	0	0.00	Nil

40 (Forty) Members holding 74,13,970 equity shares cast their votes through remote e-voting. No votes were cast through e-voting at the EGM. As the votes cast in favour of the resolution are more than three times the votes cast against it, the Special Resolution set out at Item No. 1 of the Notice stands passed with the requisite majority.

You may accordingly declare the result of the e-voting.

For Ritul Parmar & Associates, Company Secretaries

RITUL BHARAT PARMAR
Digitally signed by RITUL BHARAT PARMAR
Date: 2026.11.14 15:38:01 +05'30'

Ritul Parmar
Membership No: F13125 CP No: 14845
Dated: 14/11/2026
Peer Review No. 2586/2022
Place: Navi Mumbai
UDIN: F013125H002240240

Ritul Parmar, Company Secretaries
FCS No.13125
CP No. 14845

Countersigned by
For Leo Dryfruits & Spices Trading Limited

Kaushik Sobhagchand Shah
Chairman and Managing Director
DIN: 09484633

LEO DRYFRUITS & SPICES TRADING LTD
NAVI MUMBAI 400710

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