Oxygenta

VIRUPAKSHA

To,

Date: 21.08.2026

BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: Oxygenta Pharmaceutical Limited (Scrip Code: 524636)

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Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the Scrutinizer report for the business transacted at the 33rd Annual General Meeting of the members of the Company held on Friday, 21st August, 2026 at 10:30 am (IST) through Video Conference / Other Audio Visual means.

Based on the Scrutinizer report from M/s. Aakanksha Dubey & Co, Practicing Company Secretaries, as annexed herewith, we confirm that all resolutions as set out in the Notice of the said AGM have been duly approved by the members with requisite majority.

The voting results along with the Scrutinizer report is also made available on the website of the Company.

This is for the information of the records of the exchange please.

Thanking You.

Yours faithfully,
For Oxygenta Pharmaceutical Limited

KUMKUM BAJAJ
Digitally signed by KUMKUM BAJAJ
Date: 2026.08.21 16:25:30 +05'30'

Kumkum Bajaj
Company Secretary & Compliance Officer
M.No.: ACS76548

General information about company	
Scrip code	524636
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE102E01018
Name of the company	Oxygenta Pharmaceutical Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-08-2026
Start time of the meeting	10:30 AM
End time of the meeting	11:15 AM

Scrutinizer Details	
Name of the Scrutinizer	Aakanksha Sachin Dubey
Firms Name	Aakankha Dubey & Co.
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	23-05-2026
Date of Issuance of Report to the company	21-08-2026

Voting results	
Record date	14-08-2026
Total number of shareholders on record date	10308
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	2
b) Public	73
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditor's 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	20909870	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20909870	0	0	0	0	0	0
Public-Institutions	E-Voting	9700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16063930	4472167	27.8398	4472166	1	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16063930	4472167	27.8398	4472166	1	100	0
Total		36983500	4472167	12.0923	4472166	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?			Yes					
Description of resolution considered			To appoint a director in place of Mr. Balasubba Reddy Mamilla (DIN: 01998852), 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	20909870	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20909870	0	0	0	0	0	0
Public- Institutions	E-Voting	9700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16063930	4472167	27.8398	4472166	1	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16063930	4472167	27.8398	4472166	1	100	0
	Total	36983500	4472167	12.0923	4472166	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(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. Amireddy Venkatesu Reddy (DIN: 11087687) as a Director and 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	20909870	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20909870	0	0	0	0	0	0
Public- Institutions	E-Voting	9700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16063930	4472167	27.8398	4472156	11	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	16063930	4472167	27.8398	4472156	11	99.9998	0.0002
Total		36983500	4472167	12.0923	4472156	11	99.9998	0.0002
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Janardhana Reddy Yeddula (DIN 03207357) as an Independent 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	20909870	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20909870	0	0	0	0	0	0
Public-Institutions	E-Voting	9700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16063930	4472167	27.8398	4472156	11	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	16063930	4472167	27.8398	4472156	11	99.9998	0.0002
Total		36983500	4472167	12.0923	4472156	11	99.9998	0.0002
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(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve Material Related Party transactions (Sale and Purchase) of the company with M/s. Virupaksha Organics Limited, Holding 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	20909870	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20909870	0	0	0	0	0	0
Public-Institutions	E-Voting	9700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16063930	4472167	27.8398	4472166	1	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16063930	4472167	27.8398	4472166	1	100	0
Total		36983500	4472167	12.0923	4472166	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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party transactions (Loan and Guarantee) of the Company with M/s. Virupaksha Organics Limited, Holding 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	20909870	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20909870	0	0	0	0	0	0
Public-Institutions	E-Voting	9700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16063930	4472167	27.8398	4472058	109	99.9976	0.0024
	Poll							
	Postal Ballot (if applicable)							
	Total	16063930	4472167	27.8398	4472058	109	99.9976	0.0024
Total		36983500	4472167	12.0923	4472058	109	99.9976	0.0024
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(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of payment of Remuneration to the Cost Auditor for the Financial Year 2026-27.					
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	20909870	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20909870	0	0	0	0	0	0
Public- Institutions	E-Voting	9700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16063930	4472167	27.8398	4472166	1	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16063930	4472167	27.8398	4472166	1	100	0
	Total	36983500	4472167	12.0923	4472166	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	

AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

FORM NO. MGT-13
Report of Scrutinizer(s)
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Oxygenta Pharmaceutical Limited,
Corporate Office: Level-1 Plot No B1 and B2,
IDA Gandhi Nagar, Balanagar Township, Hyderabad,
Rangareddy, Telangana, India, 500037

Dear Sir,

Sub: **Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

Ref: **Annual General Meeting of the Equity Shareholders of Oxygenta Pharmaceutical Limited held on Friday, 21st August, 2026 at 10:30 AM through video conferencing (VC) / Other Audio-Visual Means (OAVM)**

We, M/s. Aakanksha Dubey & Co., Practicing Company Secretaries have been appointed as Scrutinizer by the Board of Directors of M/s. Oxygenta Pharmaceutical Limited vide Resolution dated 23rd May, 2026 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at general meeting) held between 09:00 A.M 18th August, 2026 to 05:00 P.M 20th August, 2026 and at the Annual General Meeting ("AGM") dated 21st August, 2026 and for:

i. Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ii. Voting through electronic voting system at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolution contained in the Notice of 33rd Annual General Meeting of the Equity Shareholders dated 27th July, 2026. Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("e-voting").

AAKANKSHA S DUBEY
C.P. No: 20064
Practicing Company Secretary

Add: H. No. 11-1-439/301, 3rd Floor, Baba Residency, Sitaphalmandi, Secunderabad – 500061,
Ph. 9989234382, e-mail–aakanksha.shuklacs@gmail.com

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Tuesday, 18th August, 2026 up to 5.00 p.m. Thursday, 20th August, 2026.

2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2021 and 03/2022 issued by Ministry of Corporate Affairs and Circular dated 13th May, 2022 read with Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").

3. Also, a separate letter as communication along with the link where Integrated Annual Report along with the Financials was available on company's website was sent to the shareholders whose mail ids were not registered in compliance with Section 136 of the Companies Act, 2013 and Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. The voting rights were reckoned as on Friday, 14th August, 2026 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

5. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and e-voting at and after the AGM were unblocked in the presence of two witnesses, these witnesses are not in the employment of the Company.

6. After declaration of voting window, the shareholders present at the AGM through VC voted through e-voting facility provided by Central Depository Services (India) Limited (CDSL).

7. Voting for shareholders who had voted by remote e-voting through the facility provided by Central Depository Services (India) Limited (CDSL) had been blocked at the AGM and only those members who were present at the AGM through VC and had not casted their vote through remote e-voting were allowed to cast their votes through e-voting system during the AGM.

8. We have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Rules, as amended.

9. The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, MCA Circulars and the Listing Regulations relating to remote e-voting and e-voting during the AGM on the businesses as contained in the Notice.

10. Our responsibility as the Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" and "AGAINST" the businesses stated in the Notice, based on the reports generated from the CSDL e-voting system.

11. We now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions:

AAKANKSHA S DUBEY
C.P. No: 20064
Practicing Company Secretary

a) **Resolution No. 1 (Ordinary Resolution):**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditor's thereon.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	77	44,71,553	99.99
Electronic voting (e-voting at the AGM)	6	613	0.01
Total	**83**	**44,72,166**	**100.00**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e- voting at the AGM)	1	1	0.00
Total	**1**	**1**	**0.00**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

AAKANKSHA S DUBEY
C.P. No: 20064
Practicing Company Secretary

b) Resolution No. 2 (Ordinary Resolution):

To appoint a director in place of Mr. Balasubba Reddy Mamilla (DIN: 01998852), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	77	44,71,553	99.99
Electronic voting (e-voting at the AGM)	6	613	0.01
Total	**83**	**44,72,166**	**100.00**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e- voting at the AGM)	1	1	0.00
Total	**1**	**1**	**0.00**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

AAKANKSHA S DUBEY
C.P. No: 20064
Practicing Company Secretary

c) Resolution No. 3 (Special Resolution):

To appoint Mr. Amireddy Venkatesu Reddy (DIN: 11087687) as a Director and Whole-time Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	76	44,71,543	99.99
Electronic voting (e-voting at the AGM)	6	613	0.01
Total	**82**	**44,72,156**	**100.00**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	10	0.00
Electronic voting (e- voting at the AGM)	1	1	0.00
Total	**2**	**11**	**0.00**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e- voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

AAKANKSHA S DUBEY
C.P. No: 20064
Practicing Company Secretary

d) Resolution No. 4 (Special Resolution):

To appoint Mr. Janardhana Reddy Yeddula (DIN 03207357) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	76	44,71,543	99.99
Electronic voting (e-voting at the AGM)	6	613	0.01
Total	**82**	**44,72,156**	**100.00**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	10	0.00
Electronic voting (e- voting at the AGM)	1	1	0.00
Total	**2**	**11**	**0.00**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

AAKANKSHA S DUBEY
C.P. No: 20064
Practicing Company Secretary

e) **Resolution No. 5 (Ordinary Resolution):**

To approve Material Related Party transactions (Sale and Purchase) of the company with M/s. Virupaksha Organics Limited, Holding Company

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	77	44,71,553	99.99
Electronic voting (e-voting at the AGM)	6	613	0.01
Total	**83**	**44,72,166**	**100.00**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	1	1	0.00
Total	**1**	**1**	**0.00**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

AAKANKSHA S DUBEY
C.P. No: 20064
Practicing Company Secretary

f) Resolution No. 6 (Ordinary Resolution):

To approve Material Related Party transactions (Loan and Guarantee) of the Company with M/s. Virupaksha Organics Limited, Holding Company

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	75	44,71,445	99.98
Electronic voting (e-voting at the AGM)	6	613	0.01
Total	**81**	**44,72,058**	**99.99**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	108	0.01
Electronic voting (e-voting at the AGM)	1	1	0.00
Total	**3**	**109**	**0.01**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

AAKANKSHA S DUBEY Practicing Company Secretary C.P. No: 20064

g) Resolution No. 7 (Ordinary Resolution):

Ratification of payment of Remuneration to the Cost Auditor for the Financial Year 2026-27.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	77	44,71,553	99.99
Electronic voting (e-voting at the AGM)	6	613	0.01
Total	**83**	**44,72,166**	**100.00**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	1	1	0.00
Total	**1**	**1**	**0.00**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

AAKANKSHA S DUBEY
C P No: 20064
Practicing Company Secretary

12. In view of the above scrutiny, we hereby certify that all the above Resolutions, have been passed with requisite majority on 21st August, 2026.

13. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-Voting and E-Voting at the AGM) has been handed over to the Company Secretary as authorised by the Chairman.

14. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours faithfully
For Aakankha Dubey & Co.,

AAKANKSHA S DUBEY
C.P. No: 20064
Company Secretary

Aakanksha Sachin Dubey
Practicing Company Secretaries
C.P. No. 20064 & M. No. 49041
UDIN: A049041H001177861
Peer Review Cer. No.: 3363/2023

Place: Hyderabad
Date: 21.08.2026

Countersigned:

KUMKUM BAJAJ
Digitally signed by KUMKUM BAJAJ
Date: 2026.08.21 16:24:13 +05'30'

Kumkum Bajaj
Company Secretary & Compliance Officer