HARSHDEEP

Date: September 19, 2026

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 544105

Subject: Declaration of Voting Result of Annual General Meeting of Company.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting result in (Annexure-A) of the Annual General Meeting of Harshdeep Hortico Limited held on Wednesday, 17th September, 2026, at Building No.1 Shree Sai Logistics, Survey No.18/2E 18/2P 17/2A, 17/2B Part, Elkunde, Bhiwan, di, Thane, Thane, Maharashtra, India, 421302, together with the Scrutinizer's Report attached as (Annexure-B). Voting results shall be uploaded in XBRL mode as well.

Further please note that all the resolutions as set out in the Notice of AGM have been duly Passed with requisite majority.

The voting results along with the Scrutinizer's Report is available on the website of the Company at www.harshdeepindia.com

The above is for your information and record.

Thanking You,
Yours faithfully,

For and on behalf of the Board of
For HARSHDEEP HORTICO LIMITED

HITESH CHUNILAL SHAH
Digitally signed by HITESH CHUNILAL SHAH
Date: 2026.09.19 15:36:32 +05'30'

HITESH CHUNILAL SHAH
MANAGING DIRECTOR
DIN: 09843633

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Voting results	
Record date	10-09-2026
Total number of shareholders on record date	810
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ADOPTION OF ANNUAL ACCOUNTS OF 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	11741480	11738080	99.9710	11738080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11741480	11738080	99.9710	11738080	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4352580	319500	7.3405	319500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4352580	319500	7.3405	319500	0	100.0000	0.0000
Total		16094060	12057580	74.9194	12057580	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF MR. MEGH HITESH SHAH (DIN: 10322752) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11741480	11738080	99.9710	11738080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11741480	11738080	99.9710	11738080	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4352580	319500	7.3405	319500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4352580	319500	7.3405	319500	0	100.0000	0.0000
Total		16094060	12057580	74.9194	12057580	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	DECLARATION OF FINAL DIVIDEND OF RS. 0.25/- PER EQUITY SHARE (2.5%) FOR THE FINANCIAL YEAR 2025-26

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	11741480	11738080	99.9710	11738080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11741480	11738080	99.9710	11738080	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4352580	319500	7.3405	319500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4352580	319500	7.3405	319500	0	100.0000	0.0000
Total		16094060	12057580	74.9194	12057580	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPROVAL OF REMUNERATION TO DIRECTORS EXCEEDING THE OVERALL MANAGERIAL REMUNERATION LIMIT AS PER THE PROVISIONS OF SECTION 197 OF THE COMPANIES ACT 2013

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	11741480	11738080	99.9710	11738080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11741480	11738080	99.9710	11738080	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4352580	319500	7.3405	319500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4352580	319500	7.3405	319500	0	100.0000	0.0000
Total		16094060	12057580	74.9194	12057580	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	INCREASE IN REMUNERATION AND CHANGE IN DESIGNATION OF MR. HARSHIT HITESHSHAH (DIN: 09843635) FROM WHOLE-TIME DIRECTOR TO EXECUTIVE DIRECTOR

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	11741480	11738080	99.9710	11738080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11741480	11738080	99.9710	11738080	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4352580	319500	7.3405	319500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4352580	319500	7.3405	319500	0	100.0000	0.0000
Total		16094060	12057580	74.9194	12057580	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPROVE THE REMUNERATION BY INCLUSION OF COMMISSION OF MR. HITESH CHUNILAL SHAH, CHAIRMAN AND MANAGING 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	11741480	11738080	99.9710	11738080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11741480	11738080	99.9710	11738080	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4352580	319500	7.3405	319500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4352580	319500	7.3405	319500	0	100.0000	0.0000
Total		16094060	12057580	74.9194	12057580	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	FIXATION OF REMUNERATION OF MS. DIPTI HITESH SHAH, NON-EXECUTIVE 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	11741480	11738080	99.9710	11738080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11741480	11738080	99.9710	11738080	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4352580	319500	7.3405	319500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4352580	319500	7.3405	319500	0	100.0000	0.0000
Total		16094060	12057580	74.9194	12057580	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Mob: + 91 8356877790,
Email: csdilipswarnkar@gmail.com

Annexure – B

SCRUTINIZER'S REPORT
Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015

To,
The Chairman
HARSHDEEP HORTICO LIMITED
Building No.1 Shree Sai Logistics,
Survey No.18/2E 18/2P 17/2A, 17/2B Part,
Elkunde, Bhiwandi, Thane,
Maharashtra, India, 421302

Scrutinizer's Report on Annual General Meeting (AGM) voting by way of the physical voting and remote e-voting had been commenced on Monday, 14th September, 2026 at 09:00 a.m. (IST) and ended on Wednesday, 16th September, 2026 at 05:00 p.m. (IST) in respect of passing of the resolution set-out in the notice dated August 18, 2026.

Dear Sir,

I, Dilip Swarnkar & Associates, Practicing Company Secretary have been appointed as a Scrutinizer by the Board of Directors of Harshdeep Hortico Limited ("the Company") at their meeting held on August 18, 2026, for the purpose of scrutinizing voting through online mode and Ballot paper of Annual General Meeting in a fair and transparent manner on the resolution contained in the Notice dated August 18, 2026 of Annual General Meeting of Members of Company held on Thursday, 17th Day of September, 2026 at 12:30 P.M. at No.1 Shree Sai logistics, survey no.18/2E 18/2P 17/2A, 17/2B part, Elkunde, Bhiwandi, Thane, Maharashtra, India, 421302.

1. **Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to E-Voting and voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. **Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favor" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of E-voting data as downloaded from NSDL E-voting portal and attendance sheet as maintained at the Registered office of Company.

3. **Cut -off date**

The Members of the Company as on the "cut-off' date as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

4. **Counting process:**

On completion of E-voting and physical voting during the AGM as mentioned above, I have counted all the votes cast through E-voting and through Ballot papers by eligible shareholders, who has not participated in the E-voting, in the presence of two persons, who are not the employees of the Company.

5. The remote e-voting had been commenced on Monday, 14th September, 2026 at 09:00 a.m. (IST) and shall end on Wednesday, 16th September, 2026 at 05:00 p.m. (IST). The votes casted electronically by the Shareholders till Thursday, 16th September, 2026 at 05:00 p.m., being the last date and time fixed by the Company for e-voting had considered for my scrutiny.

6. I submit my report on the results of the E-voting and physical voting of AGM, based on NSDL E-voting data and Ballot papers for each of the agenda items contained in the notice of AGM is furnished below:

<u>ORDINARY RESOLUTION (ORDINARY BUSINESS):</u>

1. **<u>ADOPTION OF ANNUAL ACCOUNTS:</u>**

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	13	1,20,57,580	100%
Physical voting by ballot paper	0		0
Total Voting	13	1,20,57,580	100%

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting*	0	0
Physical voting by ballot paper	0	0

Based on the aforesaid report, it may be seen that the said Ordinary Resolution of the AGM Notice have been passed with requisite majority.

2. <u>APPOINTMENT OF MR. MEGH HITESH SHAH (DIN: 10322752) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION:</u>

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	13	1,20,57,580	100%
Physical voting by ballot paper	0		0
Total Voting	13	1,20,57,580	100%

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting*	0	0
Physical voting by ballot paper	0	0

Based on the aforesaid report, it may be seen that the said Ordinary Resolution of the AGM Notice have been passed with requisite majority.

3. **DECLARATION OF FINAL DIVIDEND OF RS. 0.25/- PER EQUITY SHARE (2.5%) FOR THE FINANCIAL YEAR 2025-26:**

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	13	1,20,57,580	100%
Physical voting by ballot paper	0		0
Total Voting	13	1,20,57,580	100%

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting*	0	0
Physical voting by ballot paper	0	0

Based on the aforesaid report, it may be seen that the said Ordinary Resolution of the AGM Notice have been passed with requisite majority.

SECIAL RESOULTION (SPECIAL BUSINESS)

4. **APPROVAL OF REMUNERATION TO DIRECTORS EXCEEDING THE OVERALL MANAGERIAL REMUNERATION LIMIT AS PER THE PROVISIONS OF SECTION 197 OF THE COMPANIES ACT 2013:**

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	13	1,20,57,580	100%
Physical voting	0		0

by ballot paper			
Total Voting	13	1,20,57,580	100%

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting*	0	0
Physical voting by ballot paper	0	0

Based on the aforesaid report, it may be seen that the said Special Resolution of the AGM Notice have been passed with requisite majority.

5. **<u>INCREASE IN REMUNERATION AND CHANGE IN DESIGNATION OF MR. HARSHIT HITESHSHAH (DIN: 09843635) FROM WHOLE-TIME DIRECTOR TO EXECUTIVE DIRECTOR:</u>**

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	13	1,20,57,580	100%
Physical voting by ballot paper	0		0
Total Voting	13	1,20,57,580	100%

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting*	0	0
Physical voting by ballot paper	0	0

Based on the aforesaid report, it may be seen that the said Special Resolution of the AGM Notice have been passed with requisite majority.

6. **TO APPROVE THE REMUNERATION BY INCLUSION OF COMMISSION OF MR. HITESH CHUNILAL SHAH, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY:**

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	13	1,20,57,580	100%
Physical voting by ballot paper	0		0
Total Voting	13	1,20,57,580	100%

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting*	0	0
Physical voting by ballot paper	0	0

Based on the aforesaid report, it may be seen that the said Special Resolution of the AGM Notice have been passed with requisite majority.

7. **FIXATION OF REMUNERATION OF MS. DIPTI HITESH SHAH, NON-EXECUTIVE DIRECTOR OF THE COMPANY:**

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	13	1,20,57,580	100%
Physical voting by ballot paper	0		0
Total Voting	13	1,20,57,580	100%

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting*	0	0
Physical voting by ballot paper	0	0

Based on the aforesaid report, it may be seen that the said Special Resolution of the AGM Notice have been passed with requisite majority.

7. Based on the aforesaid report, it may be seen that aforesaid resolutions of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Chairman of the Company.

8. The physical records maintained for the AGM recording the assent or dissent received along with all the relevant records of E-Voting has been handed over to the Company for safe keeping.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

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.

Thanking you,

THANKING YOU

FOR DILIP SWARNKAR & ASSOCIATES

DILIP KUMAR SWARNKAR
Digitally signed by DILIP KUMAR SWARNKAR
Date: 2026.09.19 15:37:26 +05'30'

MEMBERSHIP NUMBER: 47600
CP NUMBER - 26253
UDIN: A047600H001540366
DATE: 19.09.2026
PLACE: THANE

COUNTER SIGNED BY

HITESH CHUNILAL SHAH
Digitally signed by HITESH CHUNILAL SHAH
Date: 2026.09.19 15:37:06 +05'30'

HARSHDEEP HORTICO LIMITED
HITESH CHUNILAL SHAH
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09843633