GSP CROP SCIENCE LIMITED
404, Lalita Complex, Rasala Road, Mithakhali Six Road,
Navrangpura, Ahmedabad - 380009, Gujarat, India.
+91-79-61915111, 61915151, 26449936 info@gspcrop.in
www.gspcrop.in | CIN: L24120GJ1985PLC007641

Date: September 19, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 544733

Trading Symbol: GSPCROP

Dear Sir/Madam,

Sub.: Disclosure of Voting Results of the 41st Annual General Meeting held on September 18, 2026

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Voting Results of the 41st Annual General Meeting ('AGM') held on September 18, 2026 - Annexure A.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For GSP Crop Science Limited

Patel Kamleshbhai D
Digitally signed by Patel Kamleshbhai D
Date: 2026.09.19 17:34:10 +05'30'

Kamleshbhai D Patel
Company Secretary & Compliance Officer
M. No. FCS 8018
Encl.: As above

Annexure-A

Voting Results of 41st Annual General Meeting of GSP Crop Science Limited

Date of the AGM/~~EGM~~	AGM
Total number of shareholders on record date	7045
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	5 66

Resolution-1										
Resolution Required :Ordinary			**To receive, consider, and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon, and in this regard to consider and if deemed fit, to pass with or without modification(s), the Resolution as an Ordinary Resolution**							
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	33366425	33366425	100.0000	33366425	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**33366425**	**100.0000**	**33366425**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	4562694	2877023	63.0554	2877023	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2877023**	**63.0554**	**2877023**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	8589631	3356614	39.0775	3356568	46	99.9986	0.0014	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3356614**	**39.0775**	**3356568**	**46**	**99.9986**	**0.0014**	**0**
Total		**46518750**	**39600062**	**85.1271**	**39600016**	**46**	**99.9999**	**0.0001**	**0**

<table>
<tr><td colspan="10">Resolution- 2</td></tr>
<tr><td colspan="3">Resolution Required :Ordinary</td><td colspan="7">To declare the Final Dividend on Equity Shares for the Financial Year ended March 31, 2026, and in this regard to consider and if deemed fit, to pass with or without modification(s), the resolution as an Ordinary Resolution</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="7">No</td></tr>
<tr><td rowspan="2">Category</td><td rowspan="2">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><td>No. of votes Invalid</td></tr>
<tr><td>[1]</td><td>[2]</td><td>[3]={[2]/[1]}*100</td><td>[4]</td><td>[5]</td><td>[6]={[4]/[2]}*100</td><td>[7]={[5]/[2]}*100</td><td>[8]</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="4">33366425</td><td>33366425</td><td>100.0000</td><td>33366425</td><td>0</td><td>100.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Total</td><td>33366425</td><td>100.0000</td><td>33366425</td><td>0</td><td>100.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td rowspan="4">Public Institutions</td><td>E-Voting</td><td rowspan="4">4562694</td><td>2877023</td><td>63.0554</td><td>2877023</td><td>0</td><td>100.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Total</td><td>2877023</td><td>63.0554</td><td>2877023</td><td>0</td><td>100.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td rowspan="4">Public Non Institutions</td><td>E-Voting</td><td rowspan="4">8589631</td><td>3356614</td><td>39.0775</td><td>3356568</td><td>46</td><td>99.9986</td><td>0.0014</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr>
<tr><td>Total</td><td>3356614</td><td>39.0775</td><td>3356568</td><td>46</td><td>99.9986</td><td>0.0014</td><td>0</td></tr>
<tr><td>Total</td><td></td><td>46518750</td><td>39600062</td><td>85.1271</td><td>39600016</td><td>46</td><td>99.9999</td><td>0.0001</td><td>0</td></tr>
</table>

Resolution-3									
Resolution Required :Ordinary			**To appoint a Director in place of Mr. Shail Jayesh Shah (DIN: 07543594), Executive Director of the Company, who retires by rotation and being eligible, offers himself**						
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	33366425	33366425	100.0000	33366425	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**33366425**	**100.0000**	**33366425**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	4562694	2877023	63.0554	2877023	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2877023**	**63.0554**	**2877023**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	8589631	3356165	39.0723	3356119	46	99.9986	0.0014	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3356165**	**39.0723**	**3356119**	**46**	**99.9986**	**0.0014**	**0**
Total		**46518750**	**39599613**	**85.1261**	**39599567**	**46**	**99.9999**	**0.0001**	**0**

Resolution-4										
Resolution Required :Ordinary			**Ratification of remuneration payable to Cost Auditors of the Company Ordinary**							
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	33366425	33366425	100.0000	33366425	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**33366425**	**100.0000**	**33366425**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	4562694	2877023	63.0554	2877023	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2877023**	**63.0554**	**2877023**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	8589631	3356614	39.0775	3356568	46	99.9986	0.0014	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3356614**	**39.0775**	**3356568**	**46**	**99.9986**	**0.0014**	**0**
Total		**46518750**	**39600062**	**85.1271**	**39600016**	**46**	**99.9999**	**0.0001**	**0**

Resolution-5										
Resolution Required :Ordinary			**Appointment of Secretarial Auditor of the Company**							
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	33366425	33366425	100.0000	33366425	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**33366425**	**100.0000**	**33366425**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	4562694	2877023	63.0554	2877023	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2877023**	**63.0554**	**2877023**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	8589631	3356614	39.0775	3356568	46	99.9986	0.0014	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3356614**	**39.0775**	**3356568**	**46**	**99.9986**	**0.0014**	**0**
Total		**46518750**	**39600062**	**85.1271**	**39600016**	**46**	**99.9999**	**0.0001**	**0**

Resolution-6									
Resolution Required :Special			**Alteration/Amendment/Modification in the object clause of the Memorandum of Association of the Company Special**						
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	33366425	33366425	100.0000	33366425	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**33366425**	**100.0000**	**33366425**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	4562694	2877023	63.0554	2877023	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2877023**	**63.0554**	**2877023**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	8589631	3356614	39.0775	3356568	46	99.9986	0.0014	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3356614**	**39.0775**	**3356568**	**46**	**99.9986**	**0.0014**	**0**
Total		**46518750**	**39600062**	**85.1271**	**39600016**	**46**	**99.9999**	**0.0001**	**0**

Resolution-7									
Resolution Required :Special			**Appointment Of Mr. Narayanan Pulukhool Nair (Din: 11124568) as an Independent Director.**						
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	33366425	33366425	100.0000	33366425	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**33366425**	**100.0000**	**33366425**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	4562694	2877023	63.0554	2877023	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2877023**	**63.0554**	**2877023**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	8589631	3356165	39.0723	3356119	46	99.9986	0.0014	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3356165**	**39.0723**	**3356119**	**46**	**99.9986**	**0.0014**	**0**
Total		**46518750**	**39599613**	**85.1261**	**39599567**	**46**	**99.9999**	**0.0001**	**0**

Consolidated Scrutinizer's Report

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

To,
The Chairman,
41st Annual General Meeting of the Equity Shareholders of
GSP Crop Science Limited
held on Friday, September 18, 2026 at
11:30 a.m. through
Video Conferencing/
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 11, 2026

Dear Sir,

I, Chirag Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 41st Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 18, 2026 at 11:30 a.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 11, 2026, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

CHIRAG SHAH & ASSOCIATES C.P.3498 COMPANY SECRETARIES

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.

2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.

3. The remote e-voting period remained open from Tuesday, September 15, 2026, 2026 at 09:00 a.m. and ends on Thursday, September 17, 2026 at 05:00 p.m.

4. The shareholders holding shares as on the "cut off" date i.e. Friday, September 11, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 41st Annual General Meeting of the Company).

5. The votes were unblocked on September 18, 2026 at around 12.10 p.m. in the presence of two witnesses Ms. Neha Soni and Mr. Malav Bhavsar who are not in the employment of the Company.

6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 11, 2026 is as under:

   a) **Resolution No. 1 - (Ordinary Resolution):**
   To receive, consider, and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon,

   (i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	131	39600016	100.00%
Total	131	39600016	100.00%

CHIRAG SHAH & ASSOCIATES C.P.3498 COMPANY SECRETARIES

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	46	0.00%
Total	1	46	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

b) Resolution No. 2 - (Ordinary Resolution):

To declare the Final Dividend on Equity Shares for the Financial Year ended March 31, 2026

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	131	39600016	100.00%
Total	131	39600016	100.00%

CHIRAG SHAH & ASSOCIATES
C.P.3498
COMPANY SECRETARIES

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	46	0.00%
Total	1	46	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

c) Resolution No. 3 - (Ordinary Resolution):

To appoint a Director in place of Mr. Shail Jayesh Shah (DIN: 07543594), Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	130	39599567	100.00%
Total	130	39599567	100.00%

CHIRAG SHAH & ASSOCIATES * COMPANY SECRETARIES C.P.3498

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	46	0.00%
Total	1	46	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	449
Total	1	449

d) Resolution No.4 - (Ordinary Resolution):

Ratification of remuneration payable to Cost Auditors of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	131	39600016	100.00%
Total	131	39600016	100.00%

CHIRAG SHAH & ASSOCIATES C.P.3498 COMPANY SECRETARIES

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	46	0.00%
Total	1	46	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

e) Resolution No. 5 - (Ordinary Resolution):
Appointment of Secretarial Auditor of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	131	39600016	100.00%
Total	131	39600016	100.00%

CHIRAG SHAH & ASSOCIATES C.P.3498 COMPANY SECRETARIES

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	46	0.00%
Total	1	46	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

f) Resolution No.6 - (Special Resolution):

Alteration/Amendment/Modification in the object clause of the Memorandum of Association of the Company:

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	131	39600016	100.00%
Total	131	39600016	100.00%

CHIRAG SHAH & ASSOCIATES
C.P.3498
COMPANY SECRETARIES

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	46	0.00%
Total	1	46	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

g) Resolution No. 7 - (Special Resolution):

Appointment of Mr. Narayanan Pulukhool Nair (DIN: 11124568) as an Independent Director

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	130	39599567	100.00%
Total	130	39599567	100.00%

CHIRAG SHAH & ASSOCIATES * C.P.3498 * COMPANY SECRETARIES

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	46	0.00%
Total	1	46	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	449
Total	1	449

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates

Chirag Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545H001530805
Peer Review Cert. No.: 6543/2025
Place: Ahmedabad
Date: September 18, 2026

Counter Signed by

Kamleshbhai D Patel
Company Secretary
GSP Crop Science Limited
(Membership No. : F8018)

GSP Crop Science Limited