Date: September 19, 2026

To, Dept. of Corporate Services-Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 543929	To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Scrip Code: HMAAGRO

SUB: CONSOLIDATED REPORT OF THE SCRUTINIZER AND VOTING RESULTS OF 18TH ANNUAL GENERAL MEETING OF THE COMPANY.

Dear Sir / Madam,

The details of Voting results of the 18th Annual General Meeting (AGM) of the Company was held on **September 18, 2026** at ***03:30 P.M and concluded at 04:55 P.M***, in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed along with Consolidated Report of the Scrutinizer dated **September 19, 2026** on remote e-voting is also enclosed.

In this connection, please find attached:

a. Voting results of the business transacted at the AGM of the Company held on ***September 18, 2026*** as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached as **Annexure A.**

b. The Scrutinizer's Report dated ***September 19, 2026*** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 is attached as **Annexure B.**

You are requested to please take on record the above intimation and acknowledge the same.

Thanking You
Yours Faithfully,

For **HMA Agro Industries Limited**

NIKHIL SUNDRANI
Digitally signed by NIKHIL SUNDRANI
Date: 2026.09.19 16:29:18 +05'30'

Nikhil Sundrani
Company Secretary and Compliance Officer
FCS No.13843

General information about company	
Scrip code	543929
NSE Symbol	HMAAGRO
MSEI Symbol	NOTLISTED
ISIN	INE0ECP01024
Name of the company	HMA AGRO INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2026
Start time of the meeting	03:30 PM
End time of the meeting	04:55 PM

Scrutinizer Details	
Name of the Scrutinizer	Ramesh Chandra Sharma
Firms Name	R.C. Sharma & Associates
Qualification	CS
Membership Number	5524
Date of Board Meeting in which appointed	25-08-2026
Date of Issuance of Report to the company	19-09-2026

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	68505
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	5
b) Public	62
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				Adoption of the Annual Audited Financial Statements and Reports 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	375577327	375577327	100	375577327	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	375577327	375577327	100	375577327	0	100	0
Public- Institutions	E-Voting	23957364	5208087	21.739	5208087	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23957364	5208087	21.739	5208087	0	100	0
Public- Non Institutions	E-Voting	101235079	1172859	1.1585	1165317	7542	99.357	0.643
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101235079	1172859	1.1585	1165317	7542	99.357	0.643
Total		500769770	381958273	76.2742	381950731	7542	99.998	0.002
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?			No					
Description of resolution considered			To re-appoint Mr. Viswambharan Parameswaran (DIN: 09822921) who retires by rotation as Director and being eligible, offers himself for reappointment					
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	375577327	375577327	100	375577327	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	375577327	375577327	100	375577327	0	100	0
Public- Institutions	E-Voting	23957364	5208087	21.739	5208087	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23957364	5208087	21.739	5208087	0	100	0
Public- Non Institutions	E-Voting	101235079	1172859	1.1585	1148295	24564	97.9056	2.0944
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101235079	1172859	1.1585	1148295	24564	97.9056	2.0944
Total		500769770	381958273	76.2742	381933709	24564	99.9936	0.0064
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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF M/S VAA & ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS 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	375577327	375577327	100	375577327	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	375577327	375577327	100	375577327	0	100	0
Public- Institutions	E-Voting	23957364	5208087	21.739	5208087	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23957364	5208087	21.739	5208087	0	100	0
Public- Non Institutions	E-Voting	101235079	1172859	1.1585	1160889	11970	98.9794	1.0206
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101235079	1172859	1.1585	1160889	11970	98.9794	1.0206
Total		500769770	381958273	76.2742	381946303	11970	99.9969	0.0031
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in Remuneration of Mr. Gulzar Ahmad (DIN: 01312305), Chairperson 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	375577327	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	375577327	0	0	0	0	0	0
Public- Institutions	E-Voting	23957364	5208087	21.739	5208087	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23957364	5208087	21.739	5208087	0	100	0
Public- Non Institutions	E-Voting	101235079	1172859	1.1585	1148621	24238	97.9334	2.0666
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101235079	1172859	1.1585	1148621	24238	97.9334	2.0666
	Total	500769770	6380946	1.2742	6356708	24238	99.6202	0.3798
						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	

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</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">Approval for Fixation of the Borrowing Power of the Board of Directors u/s 180(1)(c) of Companies Act, 2013</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>
<tr><td colspan="2"></td><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></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">375577327</td><td>375577327</td><td>100</td><td>375577327</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>375577327</td><td>375577327</td><td>100</td><td>375577327</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">23957364</td><td>5208087</td><td>21.739</td><td>5208087</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>23957364</td><td>5208087</td><td>21.739</td><td>5208087</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">101235079</td><td>1169859</td><td>1.1556</td><td>1159251</td><td>10608</td><td>99.0932</td><td>0.9068</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>101235079</td><td>1169859</td><td>1.1556</td><td>1159251</td><td>10608</td><td>99.0932</td><td>0.9068</td></tr>
<tr><td colspan="2">Total</td><td>500769770</td><td>381955273</td><td>76.2736</td><td>381944665</td><td>10608</td><td>99.9972</td><td>0.0028</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Authorization to the Board of Directors u/s 180 (1) (a) of The Companies Act, 2013 to Create Charges on Movable and Immovable Properties 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	375577327	375577327	100	375577327	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	375577327	375577327	100	375577327	0	100	0
Public-Institutions	E-Voting	23957364	5208087	21.739	5208087	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23957364	5208087	21.739	5208087	0	100	0
Public- Non Institutions	E-Voting	101235079	1172859	1.1585	1160327	12532	98.9315	1.0685
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101235079	1172859	1.1585	1160327	12532	98.9315	1.0685
Total		500769770	381958273	76.2742	381945741	12532	99.9967	0.0033
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	

<table>
<tr><th colspan="9">Resolution(7)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</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 Increase in Threshold of Loans/ Guarantees, Providing of Securities and Making of Investments in Securities Under Section 186 of The Companies Act, 2013</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>
<tr><td colspan="2"></td><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></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">375577327</td><td>375577327</td><td>100</td><td>375577327</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>375577327</td><td>375577327</td><td>100</td><td>375577327</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">23957364</td><td>5208087</td><td>21.739</td><td>5208087</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>23957364</td><td>5208087</td><td>21.739</td><td>5208087</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">101235079</td><td>1172859</td><td>1.1585</td><td>1149588</td><td>23271</td><td>98.0159</td><td>1.9841</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>101235079</td><td>1172859</td><td>1.1585</td><td>1149588</td><td>23271</td><td>98.0159</td><td>1.9841</td></tr>
<tr><td colspan="2">Total</td><td>500769770</td><td>381958273</td><td>76.2742</td><td>381935002</td><td>23271</td><td>99.9939</td><td>0.0061</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

SCRUTINIZER REPORT

OF

(HMA AGRO INDUSTRIES LIMITED)

Prepared By:-
R. C. Sharma & Associates
(Company Secretaries)
Mumba Dhaam
Block No. 30, Shop No. 218
Opposite Vikas Bhawan
Sanjay Place, Agra-282002
Ph.: - 9319104242, 0562-4012680
E-Mail: - rcsharmacs@yahoo.com

ANNEXURE-B

CS

Mumba Dhaam
Block No. 30, Shop No. 218
Opposite Vikas Bhawan
Sanjay Place, Agra-282002
Mobile: 9319104242
E-mail: rcsharmacs@yahoo.com

R.C. SHARMA & ASSOCIATES
Company Secretaries

Report of Scrutinizer

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

To,
The Chairperson,
HMA Agro Industries Limited
Add: 18A/5/3, Tajview Crossing, Fatehabad Road, Agra, Uttar Pradesh-282001

Subject: - Scrutinizers Report on voting for 18th Annual General Meeting ("AGM") of the Shareholders of HMA Agro Industries Limited held on Friday, September 18, 2026 at 03.30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Respected Sir,

I, CS Ramesh Chandra Sharma, Proprietor of **R.C. Sharma and Associates**, Practicing Company Secretaries, holding Membership Number **FCS 5524** and Certificate of Practice Number **7957** was appointed as the Scrutinizer for the remote e-voting as well as e-voting by Members during the **18th** Annual General Meeting ("AGM") of the shareholders of **HMA AGRO INDUSTRIES LIMITED ("the Company") (CIN:** L74110UP2008PLC034977) held on **Friday, September 18, 2026 at 03.30 P. M. (IST)** through VC / OAVM. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting.

The Notice of **18th AGM** has already been hosted on the Company's website along with the manner of voting through remote e-voting or e-voting during the **18th AGM**.

The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by **Bigshare Services Private Limited**, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of **18th** Annual General Meeting and the Annual Report for the financial year 2025-2026 on **26th August, 2026** via e-mail to the Members who had registered their email address with the Company/Depositories or RTA of the Company.

The Company has intimated the Notice of **18th** Annual General Meeting and Annual Report to Bombay Stock Exchange Limited ("BSE Limited") and the National Stock Exchange of India Limited ("NSE"). Additionally, it is also available on the website of NSDL.

Voting rights with respect to the agenda items were reckoned as on **Friday 11th September, 2026**, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for remote e-voting and e-voting during the **18th** AGM.

R. C. SHARMA & ASSOCIATES
COMPANY SECRETARIES
AGRA

The Company has appointed NSDL as the agency for providing the platform for remote e-voting and e-voting during the AGM.

Remote e-voting platform was open from **9.00 A.M. (IST) on Tuesday, 15th September, 2026 till 5.00 P.M. (IST) on Thursday, 17th September, 2026** (both days inclusive) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

The Company had also provided e-voting facility to the Shareholders present at the AGM though VC and who had not casted their vote earlier through remote e-voting.

The Members of the Company as on the "cut off" date i.e. **Friday, September 11, 2026** were entitled to avail the facility of remote e-voting or e-voting during AGM on the proposed resolution(s) as set out in the Notice of **18th AGM**.

After the time fixed for the closure of E-voting during the AGM the E-voting was locked by NSDL.

On conclusion of e-voting during the **18th AGM**, I unblocked and downloaded the results for scrutiny of the remote e-voting and e-voting by Members at the AGM in the presence of two witnesses Mr. Mohit Kumar and Mrs. Sohini Bansal (non-employees of the Company) on 18th day of September, 2026.

The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 18th AGM dated **25th August, 2026** is enclosed herewith.

CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING AT THE 18th AGM OF HMA AGRO INDUSTRIES LIMITED HELD ON FRIDAY, 18TH SEPTEMBER, 2026.

Resolution No. 1 as an Ordinary Resolution:

Adoption of the Annual Audited Financial Statements and Reports thereon.

a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors ("the Board") and the Auditors thereon; and
b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)*
	Number	Votes	Number	Votes	Number	Votes	
Assent	168	38,19,40,519	6	10,212	174	38,19,50,731	99.9980
Dissent	5	7,542	0	0	5	7,542	00.0020
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	173	38,19,48,061	6	10,212	179	38,19,58,273	100

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***Note: Percentage calculated on the basis of votes cast in the remote e-voting and e-voting during the Annual General Meeting not on the basis of total voting power held in the Company.**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the 18th Annual General Meeting dated 25th August, 2026 **passed with requisite majority.**

Resolution No. 2 as an Ordinary Resolution:

To re-appoint Mr. Viswambharan Parameswaran (DIN: 09822921) who retires by rotation as Director and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)*
	Number	Votes	Number	Votes	Number	Votes	
Assent	158	38,19,23,497	6	10,212	164	38,19,33,709	99.9936
Dissent	15	24,564	0	0	15	24,564	00.0064
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	173	38,19,48,061	6	10,212	179	38,19,58,273	100

***Note: Percentage calculated on the basis of votes cast in the remote e-voting and e-voting during the AGM not on the basis of total voting power held in the Company.**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the 18th Annual General Meeting dated 25th August, 2026 **passed with requisite majority.**

Resolution No. 3 as an Ordinary Resolution:

Appointment of **M/S VAA & Associates**, Chartered Accountants, as Statutory Auditors of the Company.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)*
	Number	Votes	Number	Votes	Number	Votes	
Assent	163	38,19,36,091	6	10,212	169	38,19,46,303	99.9969
Dissent	10	11,970	0	0	10	11,970	00.0031
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	173	38,19,48,061	6	10,212	179	38,19,58,273	100

***Note: Percentage calculated on the basis of votes cast in the remote e-voting and e-voting during the AGM not on the basis of total voting power held in the company.**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the 18th Annual General Meeting dated 25th August, 2026 **passed with requisite majority.**

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Resolution No. 4 as an Ordinary Resolution:

Increase in Remuneration of **Mr. Gulzar Ahmad (DIN: 01312305)**, Chairperson and Managing Director of the Company.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)*
	Number	Votes	Number	Votes	Number	Votes	
Assent	148	63,46,496	6	10,212	154	63,56,708	99.6202
Dissent	18	24,238	0	0	18	24,238	00.3798
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	166	63,70,734	6	10,212	172	63,80,946	100

***Note: Percentage calculated on the basis of votes cast in the remote e-voting and e-voting during the AGM not on the basis of total voting power held in the company.**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item** No. 4 of the Notice of the 18th Annual General Meeting dated 25th August, 2026 **passed with requisite majority.**

Resolution No. 5 as a Special Resolution:

Approval for Fixation of the Borrowing Power of the Board of Directors u/s 180(1)(c) of Companies Act, 2013.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)*
	Number	Votes	Number	Votes	Number	Votes	
Assent	162	38,19,34453	6	10,212	168	38,19,44,665	99.9972
Dissent	10	10,608	0	0	10	10,608	00.0028
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	172	38,19,45,061	6	10,212	178	38,19,55,273	100

***Note: Percentage calculated on the basis of votes cast in the remote e-voting and e-voting during the AGM not on the basis of total voting power held in the company.**

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item** No. 5 of the Notice of the 18th Annual General Meeting dated 25th August, 2026 **passed with requisite majority.**

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Resolution No. 6 as a Special Resolution:

Authorization to the Board of Directors u/s 180 (1) (a) of The Companies Act, 2013 to Create Charges on Movable and Immovable Properties of the Company

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)*
	Number	Votes	Number	Votes	Number	Votes	
Assent	162	38,19,35,529	6	10,212	167	38,19,45,741	99.9967
Dissent	12	12,532	0	0	12	12,532	00.0033
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	174	38,19,48,061	6	10,212	179	38,19,58,273	100

***Note: Percentage calculated on the basis of votes cast in the remote e-voting and e-voting during the AGM not on the basis of total voting power held in the company.**

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item** No. 6 of the Notice of the 18th Annual General Meeting dated 25th August, 2026 **passed with requisite majority**.

Resolution No. 7 as a Special Resolution:

To Increase in threshold of Loans/ Guarantees, Providing of Securities and Making of Investments in Securities under Section 186 of the Companies Act, 2013.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)*
	Number	Votes	Number	Votes	Number	Votes	
Assent	158	38,19,24,790	6	10,212	164	38,19,35,002	99.9939
Dissent	15	23,271	0	0	15	23,271	00.0061
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	173	38,19,48,061	6	10,212	179	38,19,58,273	100

***Note: Percentage calculated on the basis of votes cast in the remote e-voting and e-voting during the AGM not on the basis of total voting power held in the company.**

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the 18th Annual General Meeting dated 25th August, 2026 **passed with requisite majority**.

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COMPANY SECRETARIES
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Based on the aforesaid results, we report that all the Ordinary Resolutions as set out in Item Nos. 1, 2, 3, 4, and Three Special Resolutions as set out in Item No.5, 6 and 7 in the Notice of the 18th **AGM** dated **25th August, 2026** passed with the requisite majority.

The above report is based on the information compiled from the voting results made available by NSDL as the agency for providing the platform for remote e-voting and e-voting during the AGM.

Thanking you,
Yours Sincerely

R.C. SHARMA & ASSOCIATES COMPANY SECRETARIES AGRA

(CS Ramesh Chandra Sharma)
Scrutinizer
Proprietor of R.C. Sharma & Associates
Company Secretaries
C P No. 7957
Peer Review No. 6899/2025
UDIN: F005524H001537637

Dated : 19/09/2026
Place : Agra

Witness - 1 : Mohit Kumar
Taj Ganj, Agra, Uttar Pradesh-282001

Sohini

Witness – 2 : Sohini Bansal
33/17A/5/2 Jaswant Vihar, Balkeshwar,
Agra, Uttar Pradesh-282005

Countersigned by:

HMA AGRO INDUSTRIES LTD AGRA

Mr. Gulzar Ahmad
(DIN: 01312305)
Chairperson and Managing Director