ADVANCE
AGROLIFE LIMITED
(FORMERLY KNOWN AS ADVANCE AGROLIFE PRIVATE LIMITED)

ADVANCE/SECRETARIAL/2026-27/63 **September 19, 2026**

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Maharashtra **Scrip Code:544562**	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Maharashtra **Symbol: ADVANCE**

Sub: - Submission pursuant to 24th Annual General Meeting of Advance Agrolife Limited (the "Company") – Scrutinizer's Report & Voting Results

Dear Sir/Madam

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following documents with respect to the 24th Annual General Meeting ('AGM') of the Company held on Friday, September 18th, 2026, at 03:00 P.M. (IST) through Video Conferencing/ Other Audio Visual means('VC/OAVM'):

1. Voting Results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Consolidated Report of Scrutinizer on voting through remote e-voting and e-voting during AGM held on 18th September, 2026 submitted by Mr. Vivek Sharma, Practicing Company Secretary on the Resolutions as set out in the Notice of 24th AGM.

   Based on the Report, we confirm that all the resolutions as contained in the Notice of 24th Annual General Meeting were passed by the Members with requisite majority. Further, the Voting Results and the Scrutinizer's Report are being uploaded on the Company's website at www.advanceagrolife.com and website of Kfintech at https://evoting.kfintech.com/

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For Advance Agrolife Limited
(*Formerly known as Advance Agrolife Private Limited*)

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Nisha Gupta
Company Secretary & Compliance officer
Membership No. A42708

Encl: as above

Annexure - I

	ADVANCE AGROLIFE LIMITED
Date of the AGM/EGM	18-09-2026
Total number of shareholders on record date	13741
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	4
Public:	42

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Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	44,930,000	44,930,000	100.0000	44,930,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,930,000	100.0000	44,930,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,639,222	1,003,190	27.5661	1,003,190	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,003,190	27.5661	1,003,190	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	15,716,498	70,456	0.4483	70,456	0	100.0000	0.0000	0	0
	Poll		453	0.0029	453	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		70,909	0.4512	70,909	0	100.0000	0.0000	0	0
	Total	64,285,720	46,004,099	71.5619	46,004,099	0	100.0000	0.0000	0	0

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri. Kedar Choudhary (DIN: 06905752) who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	44,930,000	44,930,000	100.0000	44,930,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,930,000	100.0000	44,930,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,639,222	1,003,190	27.5661	1,003,190	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,003,190	27.5661	1,003,190	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	15,716,498	70,456	0.4483	70,306	150	99.7871	0.2128	0	0
	Poll		453	0.0029	453	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		70,909	0.4512	70,759	150	99.7885	0.2115	0	0
	Total	64,285,720	46,004,099	71.5619	46,003,949	150	99.9997	0.0003	0	0

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	44,930,000	44,930,000	100.0000	44,930,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,930,000	100.0000	44,930,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,639,222	1,003,190	27.5661	1,003,190	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,003,190	27.5661	1,003,190	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	15,716,498	70,456	0.4483	70,306	150	99.7871	0.2128	0	0
	Poll		453	0.0029	453	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		70,909	0.4512	70,759	150	99.7885	0.2115	0	0
	Total	64,285,720	46,004,099	71.5619	46,003,949	150	99.9997	0.0003	0	0

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve Material Related Party Transactions of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	44,930,000	44,930,000	100.0000	44,930,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,930,000	100.0000	44,930,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,639,222	1,003,190	27.5661	1,003,190	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,003,190	27.5661	1,003,190	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	15,716,498	70,456	0.4483	70,306	150	99.7871	0.2128	0	0
	Poll		453	0.0029	453	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		70,909	0.4512	70,759	150	99.7885	0.2115	0	0
	Total	64,285,720	46,004,099	71.5619	46,003,949	150	99.9997	0.0003	0	0

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Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the appointment of Mr. Brij Mohan Sharma (DIN: 09646943) as an Independent Director of the Company for a term of 5 years effective August 06, 2026									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	44,930,000	44,930,000	100.0000	44,930,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,930,000	100.0000	44,930,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,639,222	1,003,190	27.5661	1,003,190	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,003,190	27.5661	1,003,190	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	15,716,498	70,456	0.4483	70,306	150	99.7871	0.2128	0	0
	Poll		453	0.0029	453	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		70,909	0.4512	70,759	150	99.7885	0.2115	0	0
	Total	64,285,720	46,004,099	71.5619	46,003,949	150	99.9997	0.0003	0	0

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Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider Change the designation of Mr. Narendra Choudhary (DIN: 10410584), from Director (Executive) to Whole time director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	44,930,000	44,930,000	100.0000	44,930,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,930,000	100.0000	44,930,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,639,222	1,003,190	27.5661	1,003,190	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,003,190	27.5661	1,003,190	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	15,716,498	70,456	0.4483	70,306	150	99.7871	0.2128	0	0
	Poll		453	0.0029	453	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		70,909	0.4512	70,759	150	99.7885	0.2115	0	0
	Total	64,285,720	46,004,099	71.5619	46,003,949	150	99.9997	0.0003	0	0

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Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in ceiling limit of the remuneration payable & certain terms and conditions of appointment of Mr. Om Prakash Choudhary (DIN 01004122), Chairman & Managing Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	44,930,000	44,930,000	100.0000	44,930,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,930,000	100.0000	44,930,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,639,222	1,003,190	27.5661	3,140	1,000,050	0.3130	99.6869	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,003,190	27.5661	3,140	1,000,050	0.3130	99.6870	0	0
Public- Non Institutions	E-Voting	15,716,498	70,456	0.4483	70,306	150	99.7871	0.2128	0	0
	Poll		453	0.0029	453	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		70,909	0.4512	70,759	150	99.7885	0.2115	0	0
	Total	64,285,720	46,004,099	71.5619	45,003,899	1,000,200	97.8258	2.1742	0	0

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Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in ceiling limit of the remuneration payable & certain terms and conditions of appointment of Mr. Kedar Choudhary (DIN 06905752), Whole-time Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	44,930,000	44,930,000	100.0000	44,930,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,930,000	100.0000	44,930,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,639,222	1,003,190	27.5661	3,140	1,000,050	0.3130	99.6869	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,003,190	27.5661	3,140	1,000,050	0.3130	99.6870	0	0
Public- Non Institutions	E-Voting	15,716,498	70,456	0.4483	70,306	150	99.7871	0.2128	0	0
	Poll		453	0.0029	453	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		70,909	0.4512	70,759	150	99.7885	0.2115	0	0
	Total	64,285,720	46,004,099	71.5619	45,003,899	1,000,200	97.8258	2.1742	0	0

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MSV & Associates
Practicing Company Secretaries

Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during AGM

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) from time to time]

To,
The Chairman
Advance Agrolife Limited
E-39, RIICO Industrial Area Ext.
Bagru Jaipur 303007, Rajasthan.

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 24th Annual General Meeting (AGM) of Advance Agrolife Limited conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, held on Friday, 18th day of September, 2026 at 03.00 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') concluded at 04: 03 P.M.

Dear Sir,

I, Vivek Sharma, a Practicing Company Secretary, Partner of M/s. MSV & Associates was appointed as the Scrutinizer by the Board of Directors of "Advance Agrolife Limited" (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, to scrutinize the remote e-voting process and e-voting during Annual General Meeting in respect of Ordinary and Special Businesses proposed at 24th Annual General Meeting (AGM) of the Company held on Friday, 18th day of September, 2026 at 03.00 P.M. (IST) through Video Conferencing/ Other Audio Video means facility {("VC/ OAVM").

Management's Responsibility:

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 there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), relating to voting by electronic means (e-voting) for the Resolution(s) stated in the Notice.

Scrutinizer's Responsibility:

My responsibility as scrutinizer is restricted to making a Scrutinizer's Report of the votes cast by the members in respect of the Resolution contained in the Notice. My report is based on verification of data downloaded from the e-voting website of www.evoting.kfintech.com of KFIN Technologies Limited, as the authorized for e-voting system for the closing of the voting process i.e. till Thursday, the 17th day of September, 2026 at 5:00 P.M. (IST).

In connection to above, I submit my report as under:

- The Company appointed KFIN Technologies Limited (herein after referred to as ("KFintech") as the agency to provide the remote e-Voting facility prior to AGM and e-voting during the AGM to the Members of the Company in connection with the 24th AGM of the Company.

- The remote e-Voting facility was made available from Monday, the 14th day of September, 2026 from 9:00 A.M. (IST) and ends on Thursday, the 17th day of September, 2026 at 5:00 P.M. (IST) for the person(s), whose name is recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the "cut-off" date i.e. Friday, the 11th day of September, 2026.
- The Company had also provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
- After the conclusion of 24th AGM of the Company, a final electronic report of remote e-Voting and the votes cast by the members present through VC/OAVM through e-voting system was generated, were downloaded from e-voting website of www.evoting.kfintech.com of KFIN Technologies Limited.
- Based on the data downloaded, the overall result of Remote e-voting together with e-voting during AGM were consolidated and the final Scrutinizer's Report was prepared. The consolidated results of the E-voting are as under:

Resolution No. 1: Ordinary Resolution

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

Particulars	Remote E-Voting		Voting during the AGM (e-voting)		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	52	46003646	6	453	58	46004099	100%
Dissent	0	0	0	0	0	0	0%
Invalid/ Abstained	0	0	0	0	0	0	-
Total	52	46003646	6	453	58	46004099	100%

Resolution No. 2: Ordinary Resolution

To appoint Shri. Kedar Choudhary (DIN: 06905752) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		Voting during the AGM (e-voting)		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	51	46003496	6	453	57	46003949	99.99%
Dissent	1	150	0	0	1	150	0.01%
Invalid/ Abstained	0	0	0	0	0	0	-

Total	52	46003646	6	453	58	46004099	100

Resolution No. 3: Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027.

Particulars	Remote E-Voting		Voting during the AGM (e-voting)		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	51	46003496	6	453	57	46003949	99.99%
Dissent	1	150	0	0	1	150	0.01%
Invalid/ Abstained	0	0	0	0	0	0	-
Total	52	46003646	6	453	58	46004099	100

Resolution No. 4: Ordinary Resolution

To approve Material Related Party Transactions of the Company.

Particulars	Remote E-Voting		Voting during the AGM (e-voting)		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	49	5403896	6	453	55	5404349	99.99%
Dissent	1	150	0	0	1	150	0.01%
Invalid/ Abstained	2	40599600	0	0	2	40599600	-
Total	52	46003646	6	453	58	46003646	100

Resolution No. 5: Special Resolution

To approve the appointment of Mr. Brij Mohan Sharma (DIN: 09646943) as an Independent Director of the Company for a term of 5 years effective August 06, 2026.

Particulars	Remote E-Voting		Voting during the AGM (e-voting)		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	51	46003496	6	453	57	46003949	99.99%
Dissent	1	150	0	0	1	150	0.01%
Invalid/	0	0	0	0	0	0	-

Abstained							
Total	52	46003646	6	453	58	46004099	100

Resolution No. 6: Special Resolution

To consider Change in designation of Mr. Narendra Choudhary (DIN: 10410584), from Director (Executive) to Whole time director of the Company

Particulars	Remote E-Voting		Voting during the AGM (e-voting)		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	51	46003496	6	453	57	46003949	99.99%
Dissent	1	150	0	0	1	150	0.01%
Invalid/ Abstained	0	0	0	0	0	0	-
Total	52	46003646	6	453	58	46004099	100

Resolution No.7: Special Resolution

Revision in ceiling limit of the remuneration payable & certain terms and conditions of appointment of Mr. Om Prakash Choudhary (DIN: 01004122), Chairman & Managing Director of the Company.

Particulars	Remote E-Voting		Voting during the AGM (e-voting)		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	50	45003446	6	453	56	45003899	97.83%
Dissent	2	1000200	0	0	2	1000200	2.17%
Invalid/ Abstained	0	0	0	0	0	0	-
Total	52	46003646	6	453	58	46004099	100

Resolution No. 8: Special Resolution

Revision in ceiling limit of the remuneration payable & certain terms and conditions of appointment of Mr. Kedar Choudhary (DIN: 06905752), Whole-time Director of the Company.

Particulars	Remote E-Voting		Voting during the AGM (e-voting)		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	50	45003446	6	453	56	45003899	97.83%

Dissent	2	1000200	0	0	2	1000200	2.17%
Invalid/ Abstained	0	0	0	0	0	0	-
Total	52	46003646	6	453	58	46004099	100

All the Resolutions mentioned in the Notice of 24th AGM as per the details above stand passed under remote e-voting and e-voting during the AGM with the requisite majority.

All relevant records of remote e-voting during the AGM through Kfintech E-voting Platform will remain in safe custody until the Chairman considers, approves and signs the minutes of the 24th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary of the company for safe keeping.

Thanking you,
Yours Faithfully,

for **MSV & Associates**
Practicing Company Secretaries
FRN: P2018RJ071900

Date: 19.09.2026
Place: Jaipur

Vivek Sharma
Partner of MSV & Associates
CP: 14773
Membership No. F10663
UDIN: F010663H001542094

Countersigned by:

for **Advance Agrolife Limited**
NISHA GUPTA
Digitally signed by NISHA GUPTA
Date: 2026.09.19 18:10:28 +05'30'

Nisha Gupta
Company Secretary