Zappfresh.com

Date:- July 28, 2026

To,
Listing Department BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001, Maharashtra, India

Scrip Code: 544568 **Scrip ID: ZAPPFRESH**

Subject: Voting Results of the 1st Extra-Ordinary General Meeting ('EGM') of DSM FRESH FOODS LIMITED ('the Company') for the Financial Year 2026-27 held on Saturday, July 25, 2026 along with the Scrutinizer's Report

Dear Sir
In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matter and in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 1st EGM of the Company for the Financial Year 2026-27 was held on Saturday, July 25, 2026 at 03.00 p.m. (IST) through Video Conferencing (VC) to transact the business as stated in the Notice dated June 26, 2026, convening the EGM.

In this regard, please find enclosed the following:

a. Voting results of the businesses transacted at the EGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
b. Report of the Scrutinizer dated July 28, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For DSM Fresh Foods Limited
(Formerly known as DSM Fresh Foods Private Limited)

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Deepanshu Manchanda
Managing Director
DIN:- 07108044

Enclosed: 1 Voting Results of Business Transacted at EGM
2 Scrutinizer Report dated July 28, 2026

General information about company	
Scrip code	544568
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0SUM01015
Name of the company	DSM FRESH FOODS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-07-2026
Start time of the meeting	03:30 PM
End time of the meeting	03:38 PM

Scrutinizer Details	
Name of the Scrutinizer	Kanika
Firms Name	Kanika & Associates
Qualification	CS
Membership Number	A24226
Date of Board Meeting in which appointed	26-06-2026
Date of Issuance of Report to the company	28-07-2026

Voting results	
Record date	18-07-2026
Total number of shareholders on record date	1299
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	20
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO OBTAIN APPROVAL FOR LOANS, GUARANTEE OR SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013 UP TO RS. 100 CRORES (RUPEES ONE HUNDRED CRORES)					
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	6401196	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6401196	0	0	0	0	0	0
Public- Institutions	E-Voting	99600	99600	100	99600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	99600	99600	100	99600	0	100	0
Public- Non Institutions	E-Voting	1562015	1562015	100	1562015	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1562015	1562015	100	1562015	0	100	0
Total		8062811	1661615	20.6084	1661615	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6401196
Public Insitutions	0
Public - Non Insitutions	0

KANIKA & ASSOCIATES
Practicing Company Secretary
Mem. No.: A24226 C.O.P No.28474
704, Ganpati Co-operative society
sector 56 Gurgaon- 122011

Consolidated Scrutinizer's Report
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended)

To,
Date: July 28, 2026

The Chairman,
DSM Fresh Foods Limited
(Formerly Known as DSM Fresh Foods Private Limited)
115-116,1ST Floor, Vishal Tower, District Centre,
Janakpuri, New Delhi – 110058

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Electronic Voting Conducted during the 01st Extra-Ordinary General Meeting of DSM Fresh Foods Limited for the Financial Year 2026-27 held on Saturday, 25th July, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

I, **Ms. Kanika**, Proprietor of **M/s Kanika & Associates**, Practising Company Secretaries, having been appointed as the Scrutinizer by the Board of Directors of DSM Fresh Foods Limited (CIN: L52203DL2015PLC280514) at its Meeting held on Friday, June 26, 2026, for the purpose of scrutinizing the remote e-voting process and e-voting conducted during the **01st Extra-Ordinary General Meeting ("EGM")** for the Financial Year 2026-27 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on the resolution set out in the Notice convening the EGM of the Equity Shareholders of DSM Fresh Foods Limited **held on Saturday, July 25, 2026** at 03:00 P.M. (IST), hereby submit my Report as under:

Pursuant to the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the applicable Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), the Company provided its Members the facility to exercise their right to vote on the resolution proposed to be passed at the EGM through remote e-voting and voting at EGM through electronic means. The Company had engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the remote e-voting facility as well as the e-voting facility during the EGM.

The Notice convening the 01st Extra-Ordinary General Meeting for the Financial Year 2026-27 together with the Explanatory Statement was sent through electronic mode to those Members whose e-mail addresses were registered with the Company, Registrar and Share Transfer Agent and the Depositories, in compliance with the applicable provisions of the Act, the Rules framed thereunder, the MCA Circulars and the SEBI Circulars.

The proceedings of the 01st Extra-Ordinary General Meeting for the Financial Year 2026-27 conducted through Video Conferencing ("VC") / Other Audio Visual Means("OAVM") were deemed to have been

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Kanika9takkiar@gmail.com

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sector 56 Gurgaon- 122011

conducted at the Registered Office of the Company. The remote e-voting facility remained open from Wednesday, July 22, 2026 at 09:00 A.M. (IST) and concluded on Friday, July 24, 2026 at 05:00 P.M. (IST). Members who had not cast their votes through remote e-voting were provided the facility to cast their votes electronically during the EGM.

Report on E-Voting Scrutiny:

1. The remote e-voting facility prior to the Extra-Ordinary General Meeting ("EGM") and the e-voting facility during the EGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") were provided by Central Depository Services (India) Limited ("CDSL").

2. The Members of the Company holding Equity Shares as on the Cut-off Date, i.e. Saturday, July 18, 2026, were entitled to vote on the Special Resolution as set out in the Notice convening the 01st Extra-Ordinary General Meeting of the Company for the Financial Year 2026-27 dated June 26, 2026.

3. The remote e-voting facility remained open from Wednesday, July 22, 2026 at 09:00 A.M. (IST) and concluded on Friday, July 24, 2026 at 05:00 P.M. (IST).

4. As informed by the Company, the Members who attended the EGM through VC/OAVM and had not cast their votes through the remote e-voting facility prior to the EGM were permitted to cast their votes electronically during the EGM. The e-voting facility remained open during the Meeting and was closed after the expiry of 15 (Fifteen) minutes from the conclusion of the Meeting in accordance with the system generated by Central Depository Services (India) Limited (CDSL).

5. After the expiry of 15 (Fifteen) minutes from the conclusion of the Meeting and upon closure of the e-voting facility at the EGM, the votes cast through remote e-voting prior to the EGM and the votes cast during the EGM were unblocked in my presence and in the presence of two witnesses, who were not in the employment of the Company, and the voting data downloaded from the CDSL e-voting platform was diligently scrutinized.

6. The Management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013, the Rules made thereunder, the applicable MCA Circulars, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws relating to the remote e-voting process and the e-voting conducted during the EGM in respect of the resolution contained in the Notice of the 01st Extra-Ordinary General Meeting for the Financial Year 2026-27 dated June 26, 2026.

7. My responsibility as the Scrutinizer is to scrutinize the remote e-voting process and the e-voting conducted during the EGM in a fair and transparent manner and to submit a Consolidated Scrutinizer's Report on the votes cast in favour of or against the resolution contained in the Notice of the EGM based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL). The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to voting on the resolution proposed in the Notice convening the EGM.

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sector 56 Gurgaon- 122011

Based on the voting data downloaded from the CDSL e-voting system and the records maintained by the Registrar and Share Transfer Agent of the Company, I now submit my Consolidated Report on the results of the remote e-voting and the e-voting conducted during the EGM as under:

Special Business:

APPROVAL FOR LOANS, GUARANTEE OR SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013 UP TO RS.100 CRORES (RUPEES ONE HUNDRED CRORES).

Particulars	Number of members Voted	Number of Shares for which Votes were Cast	% of total number of valid votes cast
Voted in favour of the resolution	17	1661615	100.00
Voted against the resolution	0	0	0.00
Total	17	1661615	100.00

Accordingly, out of the total **16,61,615** valid votes cast through remote e-voting and e-voting during the 1st Extra-Ordinary General Meeting of the Company for the Financial Year 2026-27 conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), **16,61,615 votes were cast in favour** of the Special Resolution and no votes were cast against the Special Resolution. 6401196 votes were considered invalid by 2 interested parties.

Thus, the Special Resolution as set out in the Notice dated June 26, 2026, relating to approval for granting loans, guarantees or providing security under Section 185 of the Companies Act, 2013 up to ₹100 Crores (Rupees One Hundred Crores), has been passed with the requisite majority.

The data and all other relevant records relating to remote e-voting and e-voting conducted during the Meeting are under my safe custody and shall be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the Minutes of the Meeting.

Thanking you

Yours faithfully,

For M/s Kanika & Associates
Practicing Company Secretary

KANIKA Digitally signed by KANIKA Date: 2026.07.28 17:48:24 +05'30'

KANIKA
Membership No. : A24226
COP No. : 28474
UDIN : A024226H000961250

Place : Gurgaon
Date : July 28, 2026

For DSM FRESH FOODS LIMITED
(Formerly Known as DSM Fresh Foods Private Limited)

DEEPANSHU MANCHANDA Digitally signed by DEEPANSHU MANCHANDA Date: 2026.07.28 17:50:04 +05'30'

DEEPANSHU MANCHANDA
Managing Director
DIN: 07108044

Place: Delhi
Date: July 28, 2026