PJS
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To, **July 17, 2026**

The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-40000,
Maharashtra

Scrip Code- 544657

Sub: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutinizer's Report of the Extra-Ordinary General Meeting of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting results along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of Extra-Ordinary General Meeting of the Company held on Thursday, July 16, 2026 at 4:00 P.M.

The same shall also be made available on the website of the Company at www.pajsonagro.com and on the website of National Securities Depository Limited at https://www.evoting.nsdl.com/.

Kindly take the same on your record.

Thanking you

For Pajson Agro India Limited
(Formerly Pajson Agro India Pvt Ltd)

ROOPAL SAXENA
Digitally signed by ROOPAL SAXENA
Date: 2026.07.17 14:49:06 +05'30'

Roopal Saxena
Compliance Officer & Company Secretary
Membership No. A69189

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Voting results	
Record date	09-07-2026
Total number of shareholders on record date	427
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	3
b) Public	2
No. of resolution passed in the meeting	**3**
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	Appointment of Statutory Auditor to fill casual vacancy

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	14874995	14874995	100.0000	14874995	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	14874995	14874995	100.0000	14874995	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	8934600	4176000	46.7396	4176000	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	8934600	4176000	46.7396	4176000	0	100.0000	0.0000
Total		23809595	19050995	80.0139	19050995	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transaction(S) for F.Y. 2026-27

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	14874995	4375000	29.4118	4375000	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	14874995	4375000	29.4118	4375000	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	8934600	4176000	46.7396	4176000	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	8934600	4176000	46.7396	4176000	0	100.0000	0.0000
Total		23809595	8551000	35.9141	8551000	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for Revision in Means of Finance (Internal Sources) for the Project

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	14874995	14874995	100.0000	14874995	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	14874995	14874995	100.0000	14874995	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	8934600	4176000	46.7396	4176000	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	8934600	4176000	46.7396	4176000	0	100.0000	0.0000
Total		23809595	19050995	80.0139	19050995	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	
Public Insitutions	
Public - Non Insitutions	

SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Pajson Agro India Limited
(Formerly Pajson Agro India Pvt Ltd)

Subject: Scrutinizer's Report on e-voting of 1st Extra-ordinary General Meeting ("EGM") of Pajson Agro India Limited held on 16th July, 2026 at 4.00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Dear Sir,

I, Ankur Arora, Advocate in Practice, Designated Partner of M/s Advista Legal LLP, New Delhi, appointed by M/s **Pajson Agro India Limited** ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended thereof, Circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the electronic voting process in respect of the resolutions proposed at the 1st Extra-ordinary General Meeting ("EGM") of the Company, do hereby submit my report as follows:

1. The e-voting services were provided National Services Depository Limited (NSDL).

2. The voting rights were reckoned on the paid-up value of shares registered in the names of the members as on 9th July, 2026 **("Cut Off Date").**

3. The period of e-voting commenced from Monday, 13th July, 2026 (9.00 A.M.) to Wednesday, 15th July, 2026 (5.00 P.M.).

4. The votes cast were unblocked on 16th July, 2026 at 04:40 P.M. in the presence of two witnesses, Ms. Rashmi and Ms. Shivani both of whom are not in the employment of the company.

Rashmi
Ms. Rashmi

Shivani
Ms. Shivani

ADVISTA LEGAL LLP NEW DELHI

Based on the report generated on NSDL e-voting website, I, now, submit my Report as under on the result of the voting through electronic means in respect of the said Resolutions:

Resolution No.1- Ordinary Resolution

Appointment of Statutory Auditor to fill casual vacancy;

E-Voting	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid Votes Cast
Voted in favour of the resolution	14	19050995	100%
Voted against the Resolution	0	0	0%
Invalid votes	0	0	0%

Resolution No.2- Ordinary Resolution

Approval of Material Related Party Transaction(S) for F.Y. 2026-27.

E-Voting	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid Votes Cast
Voted in favour of the resolution	13	8551000	100%
Voted against the Resolution	0	0	0%
Invalid votes	0	0	0%

Resolution No. 3- Special Resolution

Approval for Revision in Means of Finance (Internal Sources) for the Project

E-Voting	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid Votes Cast
Voted in favour of the resolution	14	19050995	100%
Voted against the Resolution	0	0	0%
Invalid votes	0	0	0%

Yours faithfully,

ADVISTA LEGAL LLP NEW DELHI

Ankur Arora
(Designated Partner)
M/s Advista Legal LLP

Accepted by

RAJSON AGRO INDIA LIMITED

Aayush Jain
(Chairman & Managing Director)
DIN: 09323690

Date: 16/07/2026
Place: New Delhi