Smruthi Organics Limited

Date : 10th August 2026

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,

Mumbai – 400 001.

To
Listing Department
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor, Piramal
Agastya Corporate Park,

L.B.S Road, Kurla West, Mumbai - 400 070

Sub: Voting Results alongwith the consolidated Scrutinizers report of the 37th Annual General Meeting of the Company held on Monday 10th August 2026

Dear Sir(s),

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the business transacted at the 37th Annual General Meeting of the Company held on Monday 10th August 2026 alongwith the consolidated Scrutinizers report on the results of remote e-voting and e-voting at the AGM.

Request you to kindly take the same on record.

Thanking you.

Yours Faithfully

For Smruthi Organics Ltd

SMRUTHI ORGANICS LIMITED SOLAPUR

Urvashi Khanna

Company Secreatry

REGISTERED OFFICE : 'BALAJI BHAVAN' 165-A, RAILWAY LINES, SOLAPUR-413 001, MAHARASHTRA, INDIA ■ PHONE : 0091- 217-2310267, 2310367.
FACTORY : UNIT II : PLOT NO. A-27, M.I.D.C. CHINCHOLI, TAL. MOHOL, DIST. SOLAPUR - 413 255, MAHARASHTRA, INDIA.
VISIT US : www.smruthiorganics.com ■ E-mail : eaga@smruthiorganics.com ■ CIN :- L24119PN1989PLC052562.

CS H. R. THAKUR
M.Com, LLM, MBA (Pittsburg)
FCS, Grad. CWA

305/306 Happiness, City of Joy
J. S. Dossa Marg, Mulund (w)
Mumbai- 400 080
Mobile: 9322 213 056

CONSOLIDATED SCRUTINISER'S REPORT

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs.

To,
The Chairman
37th Annual General Meeting of the Equity shareholders of Smruthi Organics Limited held on Monday, 10th August, 2026 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 02.30 P.M. (IST)

Dear Sir,

I, H. R. Thakur, Practising Company Secretary, Mumbai, was appointed by the Board of Directors of Smruthi Organics Limited - CIN: L24119PN1989PLC052562 ('the Company') as the Scrutinizer at the 37th Annual General Meeting of the Company held on Monday, 10th August, 2026 at 02.30 P.M. (IST) ('AGM') to scrutinize the remote e-voting and e-voting at the AGM.

As the Scrutiniser, my responsibilities are confined to verifying the voting processes and preparing the Scrutinizer's Report regarding the votes cast in favor of or against the resolutions specified in the notice of the Annual General Meeting (AGM). The accountability for ensuring compliance with the relevant provisions of the Companies Act, 2013, and the associated regulations pertaining to the voting on the resolutions outlined in the AGM notice rests with the Management of the Company.

The Company has facilitated remote e-voting for all eligible shareholders. Furthermore, during the Annual General Meeting (AGM), the option for e-voting was extended to those eligible shareholders who participated in the meeting via video conference or other audio-visual means and who had not previously cast their votes through remote e-voting.

Further to the above, I submit my report as under:-

i. The equity shareholders of the Company as on the "cut-off" date i.e. Friday, 31st July, 2026 were entitled to vote on the resolution nos 1 to 5 as set out in the notice of AGM.

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F.C.S. 2090 C.P. 3193

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ii. The remote e-voting period commenced on Friday, 07th August, 2026 at 09:00 A.M. (IST) and ended on Sunday, 09th August, 2026 at 05:00 P.M. (IST).

iii. Upon closure of the remote e-voting period, I generated and downloaded from the CDSL e-voting portal a limited information report containing the particulars of the Members who had exercised their voting rights through remote e-voting, including their names, Folio Nos./DP IDs and Client IDs and the number of shares held by them, but not the manner in which such Members had cast their votes.

iv. Facility of e-voting during the AGM was made available during the meeting and till 15 (Fifteen) minutes after its conclusion.

v. After the closure of e-voting during the AGM, I scrutinised the votes cast through e-voting during the AGM and thereafter unblocked the votes cast through remote e-voting, in the presence of two witnesses, Ms. Pranita Pawar and Mr. Ojas Moghe, who are not in the employment of the Company and who have signed below as witnesses.

Ms. Pranita Pawar

Mr. Ojas Moghe

vi. During the process of scrutiny, I did not find any invalid vote.

Based on the voting summary downloaded from the portal of CDSL the result of the voting at AGM is as under:-

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ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements including Balance Sheet, Statement of Profit & Loss and Cash Flow Statement of the Company for the year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	29	74,06,361	100.0000
E-voting at AGM	8	3,941	100.0000
Total	37	74,10,302	100.0000

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	0	0	0.0000
E-voting at AGM	0	0	0.0000
Total	0	0	0.0000

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.

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Item No. 2: Ordinary Resolution

To declare a dividend of Rs 1.50/- per share (i.e 15%) on 1,14,46,290 equity shares of Rs. 10/- each for the year ended 31st March, 2026.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	29	74,06,361	100.0000
E-voting at AGM	8	3,941	100.0000
Total	37	74,10,302	100.0000

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	0	0	0.0000
E-voting at AGM	0	0	0.0000
Total	0	0	0.0000

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.

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Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Swapnil Eaga (DIN: 01241535) who retires by rotation and being eligible offers himself for re-appointment.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	29	74,06,361	100.0000
E-voting at AGM	7	814	20.6547
Total	36	74,07,175	99.9578

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	0	0	0.0000
E-voting at AGM	1	3,127	79.3453
Total	1	3,127	0.0422

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.

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SPECIAL BUSINESS:
Item No. 4: Ordinary Resolution

Ratification of remuneration to Cost Auditor for the Financial Year 2026-27.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	29	74,06,361	100.0000
E-voting at AGM	7	814	20.6547
Total	36	74,07,175	99.9578

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	0	0	0.0000
E-voting at AGM	1	3,127	79.3453
Total	1	3,127	0.0422

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.

HRThakur

H. R. THAKUR
F.C.S. 2090 C.P. 3193

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Item No. 5: Special Resolution

Appointment/ Change in Designation of Ms. Smruthi P Eaga (DIN: 09268342) from Non-Executive (Non-Independent) Director to Whole-time Director (Executive) of the Company and payment of remuneration.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	29	74,06,361	100.0000
E-voting at AGM	0	0	0.0000
Total	29	74,06,361	99.9578

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	0	0	0.0000
E-voting at AGM	1	3,127	100.0000
Total	1	3,127	0.0422

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.

H. R. THAKUR
F.C.S. 2090 C.P. 3193

*Percentage beyond 4 decimal points ignored under Rounding off.

Date: 10th August, 2026

Place: Mumbai

UDIN : F002090H001066054

H. R. THAKUR
F.C.S. 2090 C.P. 3193

SMRUTHI ORGANICS LIMITED SOLAPUR

Countersigned ~~by Mr.~~ E, Purushotham, Chairman & Managing Director

Date:- 10-08-2026

General information about company	
Scrip code	540686
NSE Symbol	NA
MSEI Symbol	SMRUTHI
ISIN	INE172E01011
Name of the company	Smruthi Organics Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-08-2026
Start time of the meeting	02:30 pm
End time of the meeting	03:21 pm

Scrutinizer Details	
Name of the Scrutinizer	Hemant Thakur
Firms Name	Hemant Thakur
Qualification	CS
Membership Number	2090
Date of Board Meeting in which appointed	13-05-2026
Date of Issuance of Report to the company	10-08-2026

Voting results	
Record date	31-07-2026
Total number of shareholders on record date	6112
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	50
No. of resolution passed in the meeting	5
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				To receive, consider and adopt the Audited Financial Statements including Balance Sheet, Statement of Profit & Loss and Cash Flow Statement of the Company for the year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors 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	7408902	7402902	99.919	7402902	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7408902	7402902	99.919	7402902	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4037388	7400	0.1833	7400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4037388	7400	0.1833	7400	0	100	0
Total		11446290	7410302	64.7398	7410302	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend of Rs 1.50/- per share (i.e 15%) on 1,14,46,290 equity shares of Rs. 10/- each for the year ended 31st March, 2026.				
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	7408902	7402902	99.919	7402902	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7408902	7402902	99.919	7402902	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4037388	7400	0.1833	7400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4037388	7400	0.1833	7400	0	100	0
Total		11446290	7410302	64.7398	7410302	0	100	0
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				To appoint a Director in place of Mr. Swapnil Eaga (DIN: 01241535) who retires by rotation and being eligible offers himself for re-appointment.				
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	7408902	7402902	99.919	7402902	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7408902	7402902	99.919	7402902	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4037388	7400	0.1833	4273	3127	57.7432	42.2568
	Poll							
	Postal Ballot (if applicable)							
	Total	4037388	7400	0.1833	4273	3127	57.7432	42.2568
Total		11446290	7410302	64.7398	7407175	3127	99.9578	0.0422
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?				No				
Description of resolution considered				Ratification of remuneration to Cost Auditor for the Financial Year 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	7408902	7402902	99.919	7402902	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7408902	7402902	99.919	7402902	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4037388	7400	0.1833	4273	3127	57.7432	42.2568
	Poll							
	Postal Ballot (if applicable)							
	Total	4037388	7400	0.1833	4273	3127	57.7432	42.2568
Total		11446290	7410302	64.7398	7407175	3127	99.9578	0.0422
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(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment/ Change in Designation of Ms. Smruthi P Eaga (DIN: 09268342) from Non-Executive (Non-Independent) Director to Whole-time Director (Executive) of the Company and payment of remuneration					
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	7408902	7408902	100	7408902	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7408902	7408902	100	7408902	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4037388	7400	0.1833	4273	3127	57.7432	42.2568
	Poll							
	Postal Ballot (if applicable)							
	Total	4037388	7400	0.1833	4273	3127	57.7432	42.2568
Total		11446290	7416302	64.7922	7413175	3127	99.9578	0.0422
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	