



# ***Tirupati Starch & Chemicals Limited***

Regd. Office: Shree Ram Chambers, 1<sup>st</sup> Floor, 12 Agrawal Nagar, Main Road, Indore (M.P.) 452001

Phones: 0731-4905001, 4905002, E-mail: [tirupati@tirupatistarch.com](mailto:tirupati@tirupatistarch.com)

Works: Village-Sejwaya, Ghata Billod, Dist. Dhar – 454773 (M.P.)

**TIRUSTA/SE/2026-27**

**Date: 22<sup>nd</sup> September, 2026**

To,  
The General Manager,  
Dept. of Corporate Services – CRD  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Reference: Security ID: TIRUSTA; Security Code: 524582 & ISIN: INE314D01011**

**Subject: Voting Results and Scrutinizer's Report of the 40<sup>th</sup> Annual General Meeting of the Company held on Monday, 21<sup>st</sup> day of September, 2026**

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Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the following in respect of the 40<sup>th</sup> Annual General Meeting of the Company held physically as well as through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Monday, 21<sup>st</sup> September 2026 at 01:00 PM (IST) and concluded at 01:29 PM (IST).

- a. Voting Result.
- b. Combined Scrutinizer's Report.

The Company has also provided e-voting and Ballot Paper facility during the Annual General Meeting. All resolutions as set out in the Notice of the said AGM were duly approved by the Shareholders with the requisite majority.

The above are also uploaded on the Company's website [www.tirupatistarch.com](http://www.tirupatistarch.com)

You are requested to please take the same on record

Thanking You.

Yours faithfully,

**For Tirupati Starch & Chemicals Limited**

SOURABH VISHNOI  
Digitally signed by  
SOURABH VISHNOI  
Date: 2026.09.22  
21:38:35 +05'30'

**Sourabh Vishnoi**

**(Company Secretary cum Compliance Officer)**

**M. No.: A-57433**

**Encl.: As above**



# ***Tirupati Starch & Chemicals Limited***

Regd. Office: Shree Ram Chambers, 1<sup>st</sup> Floor, 12 Agrawal Nagar, Main Road, Indore (M.P.) 452001

Phones: 0731-4905001, 4905002, E-mail: [tirupati@tirupatistarch.com](mailto:tirupati@tirupatistarch.com)

Works: Village-Sejwaya, Ghata Billod, Dist. Dhar – 454773 (M.P.)

## **DETAILS REGARDING THE 40<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

|                                                                                     |                                  |
|-------------------------------------------------------------------------------------|----------------------------------|
| <b>Date of Annual General Meeting</b>                                               | 21 <sup>st</sup> September 2026  |
| <b>Record date</b>                                                                  | 14 <sup>th</sup> September, 2026 |
| <b>Total number of Shareholders on record date</b>                                  | 10539                            |
| <b>No. of Shareholders present in the meeting either in person or through proxy</b> |                                  |
| a) Promoter and Promoter group                                                      | 38                               |
| b) Public                                                                           | 13                               |
| <b>No. of Shareholders attended the meeting through video conferencing</b>          |                                  |
| a) Promoter and Promoter Group                                                      | 0                                |
| b) Public                                                                           | 11                               |
| <b>No. of resolutions passed in the meeting</b>                                     | 8                                |

| 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 Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and 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                      |                    | 10200               | 0.1460                                  | 10200                                                                                                                                                                                                            | 0                                  | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 6988673            | 6974123             | 99.7918                                 | 6974123                                                                                                                                                                                                          | 0                                  | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                                                                | 0                                  | 0.0000                               | 0.0000                             |  |
|                                                                          | Total                         | 6988673            | 6984323             | 99.9378                                 | 6984323                                                                                                                                                                                                          | 0                                  | 100.0000                             | 0.0000                             |  |
| Public-Institutions                                                      | E-Voting                      |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                                                                | 0                                  | 0.0000                               | 0.0000                             |  |
|                                                                          | Poll                          | 12700              | 0                   | 0.0000                                  | 0                                                                                                                                                                                                                | 0                                  | 0.0000                               | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                                                                | 0                                  | 0.0000                               | 0.0000                             |  |
|                                                                          | Total                         | 12700              | 0                   | 0.0000                                  | 0                                                                                                                                                                                                                | 0                                  | 0.0000                               | 0.0000                             |  |
| Public-Non Institutions                                                  | E-Voting                      |                    | 13853               | 0.5353                                  | 13853                                                                                                                                                                                                            | 0                                  | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 2587848            | 101920              | 3.9384                                  | 101920                                                                                                                                                                                                           | 0                                  | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                                                                | 0                                  | 0.0000                               | 0.0000                             |  |
|                                                                          | Total                         | 2587848            | 115773              | 4.4737                                  | 115773                                                                                                                                                                                                           | 0                                  | 100.0000                             | 0.0000                             |  |
| Total                                                                    |                               | 9589221            | 7100096             | 74.0425                                 | 7100096                                                                                                                                                                                                          | 0                                  | 100.0000                             | 0.0000                             |  |
|                                                                          |                               |                    |                     |                                         |                                                                                                                                                                                                                  | Whether resolution is Pass or Not. |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         |                                                                                                                                                                                                                  | Yes                                |                                      |                                    |  |

**Note: No member of the Company has been abstained from voting in afore-mentioned resolution**

| Resolution (2)                                                           |                               |                    |                     |                                         |                                                                                                                                                                                             |                                    |                                      |                                    |  |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|--------------------------------------|------------------------------------|--|
| 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 Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of 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                      |                    | 10200               | 0.1460                                  | 10200                                                                                                                                                                                       | 0                                  | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 6988673            | 6974123             | 99.7918                                 | 6974123                                                                                                                                                                                     | 0                                  | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                                           | 0                                  | 0.0000                               | 0.0000                             |  |
|                                                                          | Total                         | 6988673            | 6984323             | 99.9378                                 | 6984323                                                                                                                                                                                     | 0                                  | 100.0000                             | 0.0000                             |  |
| Public-Institutions                                                      | E-Voting                      |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                                           | 0                                  | 0.0000                               | 0.0000                             |  |
|                                                                          | Poll                          | 12700              | 0                   | 0.0000                                  | 0                                                                                                                                                                                           | 0                                  | 0.0000                               | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                                           | 0                                  | 0.0000                               | 0.0000                             |  |
|                                                                          | Total                         | 12700              | 0                   | 0.0000                                  | 0                                                                                                                                                                                           | 0                                  | 0.0000                               | 0.0000                             |  |
| Public-Non Institutions                                                  | E-Voting                      |                    | 13853               | 0.5353                                  | 13853                                                                                                                                                                                       | 0                                  | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 2587848            | 101920              | 3.9384                                  | 101920                                                                                                                                                                                      | 0                                  | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                                           | 0                                  | 0.0000                               | 0.0000                             |  |
|                                                                          | Total                         | 2587848            | 115773              | 4.4737                                  | 115773                                                                                                                                                                                      | 0                                  | 100.0000                             | 0.0000                             |  |
| Total                                                                    |                               | 9589221            | 7100096             | 74.0425                                 | 7100096                                                                                                                                                                                     | 0                                  | 100.0000                             | 0.0000                             |  |
|                                                                          |                               |                    |                     |                                         |                                                                                                                                                                                             | Whether resolution is Pass or Not. |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         |                                                                                                                                                                                             | Yes                                |                                      |                                    |  |

**Note: No member of the Company has been abstained from voting in afore-mentioned resolution**

| 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 Mrs. Pramila Jajodia (DIN: 01586753) who liable to retire by rotation and, being eligible, offers herself 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                      |                    | 10200               | 0.1460                                  | 10200                                                                                                                                                          | 0                                  | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 6988673            | 6974123             | 99.7918                                 | 6974123                                                                                                                                                        | 0                                  | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                              | 0                                  | 0.0000                               | 0.0000                             |  |
|                                                                          | Total                         | 6988673            | 6984323             | 99.9378                                 | 6984323                                                                                                                                                        | 0                                  | 100.0000                             | 0.0000                             |  |
| Public-Institutions                                                      | E-Voting                      |                    | 0                   | 0.0000                                  | 0                                                                                                                                                              | 0                                  | 0.0000                               | 0.0000                             |  |
|                                                                          | Poll                          | 12700              | 0                   | 0.0000                                  | 0                                                                                                                                                              | 0                                  | 0.0000                               | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                              | 0                                  | 0.0000                               | 0.0000                             |  |
|                                                                          | Total                         | 12700              | 0                   | 0.0000                                  | 0                                                                                                                                                              | 0                                  | 0.0000                               | 0.0000                             |  |
| Public-Non Institutions                                                  | E-Voting                      |                    | 13853               | 0.5353                                  | 13438                                                                                                                                                          | 415                                | 97.0043                              | 2.9957                             |  |
|                                                                          | Poll                          | 2587848            | 101920              | 3.9384                                  | 101920                                                                                                                                                         | 0                                  | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                              | 0                                  | 0.0000                               | 0.0000                             |  |
|                                                                          | Total                         | 2587848            | 115773              | 4.4737                                  | 115358                                                                                                                                                         | 415                                | 99.6415                              | 0.3585                             |  |
| Total                                                                    |                               | 9589221            | 7100096             | 74.0425                                 | 7099681                                                                                                                                                        | 415                                | 99.9942                              | 0.0058                             |  |
|                                                                          |                               |                    |                     |                                         |                                                                                                                                                                | Whether resolution is Pass or Not. |                                      | Yes                                |  |

**Note: No member of the Company has been abstained from voting in afore-mentioned resolution**

| Resolution (4)                                                           |                               |                    |                     |                                         |                                                                                                                                                                    |                        |                                      |                                    |  |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|--|
| 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. Yogesh Kumar Agrawal (DIN: 00107150) who liable to retire 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                      |                    | 10200               | 0.1460                                  | 10200                                                                                                                                                              | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 6988673            | 6974123             | 99.7918                                 | 6974123                                                                                                                                                            | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                  | 0                      | 0.0000                               | 0.0000                             |  |
|                                                                          | Total                         | 6988673            | 6984323             | 99.9378                                 | 6984323                                                                                                                                                            | 0                      | 100.0000                             | 0.0000                             |  |
| Public-Institutions                                                      | E-Voting                      |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                  | 0                      | 0.0000                               | 0.0000                             |  |
|                                                                          | Poll                          | 12700              | 0                   | 0.0000                                  | 0                                                                                                                                                                  | 0                      | 0.0000                               | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                  | 0                      | 0.0000                               | 0.0000                             |  |
|                                                                          | Total                         | 12700              | 0                   | 0.0000                                  | 0                                                                                                                                                                  | 0                      | 0.0000                               | 0.0000                             |  |
| Public-Non Institutions                                                  | E-Voting                      |                    | 13853               | 0.5353                                  | 13438                                                                                                                                                              | 415                    | 97.0043                              | 2.9957                             |  |
|                                                                          | Poll                          | 2587848            | 101920              | 3.9384                                  | 101920                                                                                                                                                             | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                  | 0                      | 0.0000                               | 0.0000                             |  |
|                                                                          | Total                         | 2587848            | 115773              | 4.4737                                  | 115358                                                                                                                                                             | 415                    | 99.6415                              | 0.3585                             |  |
| Total                                                                    |                               | 9589221            | 7100096             | 74.0425                                 | 7099681                                                                                                                                                            | 415                    | 99.9942                              | 0.0058                             |  |
|                                                                          |                               |                    |                     |                                         | Whether resolution is Pass or Not.                                                                                                                                 |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Yes                                                                                                                                                                |                        |                                      |                                    |  |

**Note: No member of the Company has been abstained from voting in afore-mentioned resolution**

| Resolution (5)                                                           |                               |                    |                     |                                                                                                                                                                    |                          |                        |                                      |                                    |  |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                            |                          |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                 |                          |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    |                     | To confirm the Re-appointment of Mr. Yogesh Kumar Agrawal (DIN: 00107150) as Wholetime Director of the Company for the further period of 3 years w.e.f. 01.01.2027 |                          |                        |                                      |                                    |  |
| 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 |  |
| Promoter and Promoter Group                                              |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |  |
|                                                                          | E-Voting                      |                    | 10200               | 0.1460                                                                                                                                                             | 10200                    | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 6988673            | 5789104             | 82.8355                                                                                                                                                            | 5789104                  | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |  |
|                                                                          | Total                         | 6988673            | 5799304             | 82.9815                                                                                                                                                            | 5799304                  | 0                      | 100.0000                             | 0.0000                             |  |
| Public-Institutions                                                      | E-Voting                      |                    | 0                   | 0.0000                                                                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |  |
|                                                                          | Poll                          | 12700              | 0                   | 0.0000                                                                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |  |
|                                                                          | Total                         | 12700              | 0                   | 0.0000                                                                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |  |
| Public-Non Institutions                                                  | E-Voting                      |                    | 13853               | 0.5353                                                                                                                                                             | 13438                    | 415                    | 97.0043                              | 2.9957                             |  |
|                                                                          | Poll                          | 2587848            | 101920              | 3.9384                                                                                                                                                             | 101920                   | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |  |
|                                                                          | Total                         | 2587848            | 115773              | 4.4737                                                                                                                                                             | 115358                   | 415                    | 99.6415                              | 0.3585                             |  |
|                                                                          | Total                         | 9589221            | 5915077             | 61.6846                                                                                                                                                            | 5914662                  | 415                    | 99.9930                              | 0.0070                             |  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                    |                          |                        |                                      | Yes                                |  |

**Note: Mr. Yogesh Kumar Agrawal and his relatives, being interested in the resolution, have abstained from voting on the aforementioned resolution.**

| Resolution (6)                                                           |                               |                    |                     |                                         |                                                                                                                                                                  |                        |                                      |                                    |  |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Special                                                                                                                                                          |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                                                                                                                                                               |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    |                     |                                         | To confirm the Re-appointment of Mr. Ramesh Chandra Goyal (DIN: 00293615) as Wholetime Director of the Company for a further period of 3 years w.e.f. 28.06.2027 |                        |                                      |                                    |  |
| 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                      |                    | 10200               | 0.1460                                  | 10200                                                                                                                                                            | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 6988673            | 6176857             | 88.3838                                 | 6176857                                                                                                                                                          | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                | 0                      | 0.0000                               | 0.0000                             |  |
|                                                                          | Total                         | 6988673            | 6187057             | 88.5298                                 | 6187057                                                                                                                                                          | 0                      | 100.0000                             | 0.0000                             |  |
| Public-Institutions                                                      | E-Voting                      |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                | 0                      | 0.0000                               | 0.0000                             |  |
|                                                                          | Poll                          | 12700              | 0                   | 0.0000                                  | 0                                                                                                                                                                | 0                      | 0.0000                               | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                | 0                      | 0.0000                               | 0.0000                             |  |
|                                                                          | Total                         | 12700              | 0                   | 0.0000                                  | 0                                                                                                                                                                | 0                      | 0.0000                               | 0.0000                             |  |
| Public-Non Institutions                                                  | E-Voting                      |                    | 13853               | 0.5353                                  | 13438                                                                                                                                                            | 415                    | 97.0043                              | 2.9957                             |  |
|                                                                          | Poll                          | 2587848            | 101920              | 3.9384                                  | 101920                                                                                                                                                           | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                | 0                      | 0.0000                               | 0.0000                             |  |
|                                                                          | Total                         | 2587848            | 115773              | 4.4737                                  | 115358                                                                                                                                                           | 415                    | 99.6415                              | 0.3585                             |  |
| Total                                                                    |                               | 9589221            | 6302830             | 65.7283                                 | 6302415                                                                                                                                                          | 415                    | 99.9934                              | 0.0066                             |  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                         |                                                                                                                                                                  |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         |                                                                                                                                                                  |                        |                                      | Yes                                |  |

**Note: Mr. Ramesh Chandra Goyal and his relatives, being interested in the resolution, have abstained from voting on the aforementioned resolution.**

| Resolution (7)                                                           |                               |                    |                     |                                         |                                                                                                                                                                             |                        |                                      |                                    |  |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Special                                                                                                                                                                     |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                                                                                                                                                                          |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    |                     |                                         | To approve Re-appointment Mr. Yashwant Jain Nandecha (DIN: 09646541) as an Independent Director of the company for the Second term of 5 consecutive years w.e.f. 07.07.2027 |                        |                                      |                                    |  |
| 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 |  |
| Promoter and Promoter Group                                              |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                                                                                                                                                                         | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |  |
|                                                                          | E-Voting                      |                    | 10200               | 0.1460                                  | 10200                                                                                                                                                                       | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 6988673            | 6974123             | 99.7918                                 | 6974123                                                                                                                                                                     | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                           | 0                      | 0.0000                               | 0.0000                             |  |
|                                                                          | Total                         | 6988673            | 6984323             | 99.9378                                 | 6984323                                                                                                                                                                     | 0                      | 100.0000                             | 0.0000                             |  |
| Public-Institutions                                                      | E-Voting                      |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                           | 0                      | 0.0000                               | 0.0000                             |  |
|                                                                          | Poll                          | 12700              | 0                   | 0.0000                                  | 0                                                                                                                                                                           | 0                      | 0.0000                               | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                           | 0                      | 0.0000                               | 0.0000                             |  |
|                                                                          | Total                         | 12700              | 0                   | 0.0000                                  | 0                                                                                                                                                                           | 0                      | 0.0000                               | 0.0000                             |  |
| Public-Non Institutions                                                  | E-Voting                      |                    | 13853               | 0.5353                                  | 13438                                                                                                                                                                       | 415                    | 97.0043                              | 2.9957                             |  |
|                                                                          | Poll                          | 2587848            | 101920              | 3.9384                                  | 101920                                                                                                                                                                      | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                           | 0                      | 0.0000                               | 0.0000                             |  |
|                                                                          | Total                         | 2587848            | 115773              | 4.4737                                  | 115358                                                                                                                                                                      | 415                    | 99.6415                              | 0.3585                             |  |
| Total                                                                    |                               | 9589221            | 7100096             | 74.0425                                 | 7099681                                                                                                                                                                     | 415                    | 99.9942                              | 0.0058                             |  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                         |                                                                                                                                                                             |                        |                                      |                                    |  |
| Yes                                                                      |                               |                    |                     |                                         |                                                                                                                                                                             |                        |                                      |                                    |  |

**Note: No member of the Company has been abstained from voting in afore-mentioned resolution**

| Resolution (8)                                                           |                               |                    |                     |                                         |                                                                                                                                                                      |                                    |                                      |                                    |  |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Special                                                                                                                                                              |                                    |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                                                                                                                                                                   |                                    |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    |                     |                                         | To approve Re-appointment Mr. Sandeep Agrawal (DIN: 09648527) as an Independent Director of the company for the Second term of 5 consecutive years w.e.f. 07.07.2027 |                                    |                                      |                                    |  |
| 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 |  |
| Promoter and Promoter Group                                              |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                                                                                                                                                                  | (5)                                | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |  |
|                                                                          | E-Voting                      |                    | 10200               | 0.1460                                  | 10200                                                                                                                                                                | 0                                  | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 6988673            | 6974123             | 99.7918                                 | 6974123                                                                                                                                                              | 0                                  | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                    | 0                                  | 0.0000                               | 0.0000                             |  |
|                                                                          | Total                         | 6988673            | 6984323             | 99.9378                                 | 6984323                                                                                                                                                              | 0                                  | 100.0000                             | 0.0000                             |  |
| Public-Institutions                                                      | E-Voting                      |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                    | 0                                  | 0.0000                               | 0.0000                             |  |
|                                                                          | Poll                          | 12700              | 0                   | 0.0000                                  | 0                                                                                                                                                                    | 0                                  | 0.0000                               | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                    | 0                                  | 0.0000                               | 0.0000                             |  |
|                                                                          | Total                         | 12700              | 0                   | 0.0000                                  | 0                                                                                                                                                                    | 0                                  | 0.0000                               | 0.0000                             |  |
| Public-Non Institutions                                                  | E-Voting                      |                    | 13853               | 0.5353                                  | 13438                                                                                                                                                                | 415                                | 97.0043                              | 2.9957                             |  |
|                                                                          | Poll                          | 2587848            | 101920              | 3.9384                                  | 101920                                                                                                                                                               | 0                                  | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                    | 0                                  | 0.0000                               | 0.0000                             |  |
|                                                                          | Total                         | 2587848            | 115773              | 4.4737                                  | 115358                                                                                                                                                               | 415                                | 99.6415                              | 0.3585                             |  |
| Total                                                                    |                               | 9589221            | 7100096             | 74.0425                                 | 7099681                                                                                                                                                              | 415                                | 99.9942                              | 0.0058                             |  |
|                                                                          |                               |                    |                     |                                         |                                                                                                                                                                      | Whether resolution is Pass or Not. |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         |                                                                                                                                                                      | Yes                                |                                      |                                    |  |

**Note: No member of the Company has been abstained from voting in afore-mentioned resolution**



# ADJ & Associates

## Company Secretaries

305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

### Consolidated Report of Scrutinizer on

### Remote E-voting, E-voting and Voting by Poll during the 40<sup>th</sup> Annual General Meeting ("AGM")

To,  
The Managing Director,  
Tirupati Starch & Chemicals Limited ("the Company")  
Shree Ram Chambers 12 - Agrawal Nagar,  
Main Road, Indore, Madhya Pradesh, India, 452001

Consolidated Scrutinizer's Report on voting through Remote E-voting, E-voting and Voting by Poll during the 40<sup>th</sup> AGM of the shareholders of the Company, held on Monday, September 21, 2026 at 1.00 p.m. IST physically as well as through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

A. I, Ankit Dhanotia, (Membership No. 68860), Partner of M/s. ADJ & Associates., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Friday, 14<sup>th</sup> August, 2026, to conduct the following:

- (i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) E-Voting during the AGM under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during at 40<sup>th</sup> AGM held on Monday, September 21, 2026 at 1.00 p.m.
- (iii) Voting by demand of poll under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during at 40<sup>th</sup> AGM held on Monday, September 21, 2026 at 1.00 p.m.





# ADJ & Associates

## Company Secretaries

305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

- B. Pursuant to Sections 101, 108 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 40<sup>th</sup> AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM ("Notice") and Annual Report for the financial year 2025-26 were sent to the shareholders whose e-mail addresses were registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant(s) for communication purposes in compliance with all the applicable provisions of the Act and Rules issued thereunder, Listing Regulations, read with General Circular No. 03/2025 dated 22<sup>nd</sup> September 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA and SEBI, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. Further, a letter providing a web-link for accessing the Notice and Integrated Annual Report for the financial year 2025-26 was sent to those shareholders who have not registered their e-mail address. The Company completed dispatch of Notice along with explanatory statement on Wednesday, 19<sup>th</sup> August 2026, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on Friday, 14<sup>th</sup> August 2026.

The AGM is being held physically as well as through Video Conferencing (VC) or Other Audio Visual Means (OAVM). In accordance with Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI) read with Guidance/Clarification dated 15<sup>th</sup> April, 2020 issued by ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed venue of the AGM.

- C. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules in relation to E-voting and Poll on the resolution(s) contained in the Notice to the 40<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibilities as scrutinizer for E-voting, Remote E-voting process based on the reports generated from the E-Voting System provided by Central Depository Services (India) Limited and for voting by Poll at the AGM is restricted to Scrutinizer's Report of the votes cast "in favour" or "Against" the resolutions contained in the Notice to the 40<sup>th</sup> Annual General Meeting (AGM), based on at the time of Poll at AGM.
- D. The Company has appointed Central Depository Services (India) Limited ("CDSL") for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.





# ADJ & Associates

## Company Secretaries

305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

- E. The remote e-Voting period commenced on Friday, 18<sup>th</sup> September, 2026 (09.00 A.M (IST)) and ended on Sunday, 20<sup>th</sup> September, 2026 (05.00 pm (IST)) and the CDSL remote e-Voting portal was blocked for voting thereafter.

After the time fixed for closing of e-Voting at AGM by the Chairman, voting was closed, and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses i.e., Mr. Ashutosh Bhujbal and Ms. Palak Yadav who are not in the employment of the Company and/or CDSL. They have signed below in confirmation of the same.

Ashutosh Bhujbal

Palak Yadav

- F. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "Free Press" (English language newspaper), and in 'Chautha Sansar' (Hindi language newspaper) on Friday, August 21, 2026.
- G. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- H. On the basis of the votes exercised by the shareholders through remote e-voting, electronic voting and through poll during the AGM held on Monday, September 21, 2026, I have issued this Scrutinizer's Report dated September 22, 2026.
- I. Based on the votes exercised by the shareholders of the Company through remote e-Voting, I have issued separate Scrutinizer's Report September 22, 2026.

|                                                                                       |                                          |
|---------------------------------------------------------------------------------------|------------------------------------------|
| Date of Annual General Meeting ("AGM")                                                | Monday, 21 <sup>st</sup> September, 2026 |
| Total number of shareholders on record date (i.e. as on Monday, September 14, 2026,)* | 10539                                    |



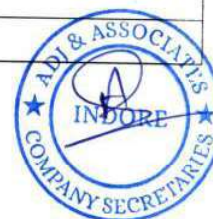


# ADJ & Associates

## Company Secretaries

305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

|                                                                                                                               |    |
|-------------------------------------------------------------------------------------------------------------------------------|----|
| <b>No. of Equity Shareholders present in the meeting either in person or through proxy:</b>                                   |    |
| Promoters and Promoter Group:                                                                                                 | 38 |
| Public:                                                                                                                       | 13 |
| <b>No. of Equity Shareholders attended the meeting through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'):</b> |    |
| Promoters and Promoter Group:                                                                                                 | 0  |
| Public                                                                                                                        | 11 |





# ADJ & Associates

## Company Secretaries

305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

Resolution Item No. 1 –Ordinary Resolution:

| Ordinary Business: Item No. 1: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon; |                 |                    |                     |                                         |                         |                        |                                     |                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------|---------------------|-----------------------------------------|-------------------------|------------------------|-------------------------------------|------------------------------------|
| Resolution Required: (Ordinary / Special)                                                                                                                                                                                                        |                 |                    |                     |                                         |                         | Ordinary Resolution    |                                     |                                    |
| Whether promoter / promoter group are interested in the agenda / resolution?                                                                                                                                                                     |                 |                    |                     |                                         |                         | No                     |                                     |                                    |
| Category                                                                                                                                                                                                                                         | Mode of Voting  | No. of shares held | No. of votes polled | % Of Votes Polled on outstanding shares | No. of Votes - in favor | No. of Votes - against | % of Votes in favor 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                                                                                                                                                                                                                      | Remote E Voting | 6988673            | 10200               | 0.15                                    | 10200                   | 0                      | 100                                 | -                                  |
|                                                                                                                                                                                                                                                  | E Voting At AGM |                    | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                                                                                                                                                                                                                                  | Voting by Poll  |                    | 6974123             | 99.79                                   | 6974123                 | 0                      | 100                                 | -                                  |
|                                                                                                                                                                                                                                                  | Total           | 6988673            | 6984323             | 99.94                                   | 6984323                 | 0                      | 100                                 | -                                  |
| Public – Institutional Shareholders                                                                                                                                                                                                              | Remote E Voting | 12700              | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                                                                                                                                                                                                                                  | E Voting At AGM |                    | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                                                                                                                                                                                                                                  | Voting by Poll  |                    | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                                                                                                                                                                                                                                  | Total           | 12700              | -                   | -                                       | -                       | -                      | -                                   | -                                  |
| Public – Non-Institution Shareholders                                                                                                                                                                                                            | Remote E Voting | 2587848            | 700                 | 0.03                                    | 700                     | -                      | 100                                 | -                                  |
|                                                                                                                                                                                                                                                  | E Voting At AGM |                    | 13153               | 0.51                                    | 13153                   | -                      | 100                                 | -                                  |
|                                                                                                                                                                                                                                                  | Voting by Poll  |                    | 101920              | 3.93                                    | 101920                  | 0                      | 100                                 | -                                  |
|                                                                                                                                                                                                                                                  | Total           | 2587848            | 115773              | 4.47                                    | 115773                  | -                      | 100                                 | -                                  |
| Total                                                                                                                                                                                                                                            |                 | 9589221            | 7100096             | 74.04                                   | 7100096                 | 0                      | 100                                 | -                                  |





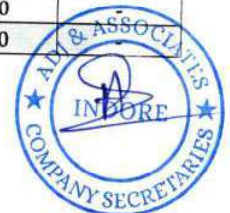
# ADJ & Associates

## Company Secretaries

305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

### Resolution Item No. 2 –Ordinary Resolution:

| Ordinary Business: Item No. 2: To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Auditors thereon; |                 |                    |                     |                                         |                         |                        |                                     |                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------|---------------------|-----------------------------------------|-------------------------|------------------------|-------------------------------------|------------------------------------|
| Resolution Required: (Ordinary / Special)                                                                                                                                                                                   |                 |                    |                     |                                         |                         | Ordinary Resolution    |                                     |                                    |
| Whether promoter / promoter group are interested in the agenda / resolution?                                                                                                                                                |                 |                    |                     |                                         |                         | No                     |                                     |                                    |
| Category                                                                                                                                                                                                                    | Mode of Voting  | No. of shares held | No. of votes polled | % Of Votes Polled on outstanding shares | No. of Votes - in favor | No. of Votes - against | % of Votes in favor 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                                                                                                                                                                                                 | Remote E Voting | 6988673            | 10200               | 0.15                                    | 10200                   | 0                      | 100                                 | -                                  |
|                                                                                                                                                                                                                             | E Voting At AGM |                    | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                                                                                                                                                                                                             | Voting by Poll  |                    | 6974123             | 99.79                                   | 6974123                 | 0                      | 100                                 | -                                  |
|                                                                                                                                                                                                                             | Total           | 6988673            | 6984323             | 99.94                                   | 6984323                 | 0                      | 100                                 | -                                  |
| Public – Institutional Shareholders                                                                                                                                                                                         | Remote E Voting | 12700              | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                                                                                                                                                                                                             | E Voting At AGM |                    | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                                                                                                                                                                                                             | Voting by Poll  |                    | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                                                                                                                                                                                                             | Total           | 12700              | -                   | -                                       | -                       | -                      | -                                   | -                                  |
| Public – Non-Institution Shareholders                                                                                                                                                                                       | Remote E Voting | 2587848            | 700                 | 0.03                                    | 700                     | -                      | 100                                 | -                                  |
|                                                                                                                                                                                                                             | E Voting At AGM |                    | 13153               | 0.51                                    | 13153                   | -                      | 100                                 | -                                  |
|                                                                                                                                                                                                                             | Voting by Poll  |                    | 101920              | 3.93                                    | 101920                  | 0                      | 100                                 | -                                  |
|                                                                                                                                                                                                                             | Total           | 2587848            | 115773              | 4.47                                    | 115773                  | -                      | 100                                 | -                                  |
| Total                                                                                                                                                                                                                       |                 | 9589221            | 7100096             | 74.04                                   | 7100096                 | 0                      | 100                                 | -                                  |





# ADJ & Associates

## Company Secretaries

305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

### Resolution Item No. 3 –Ordinary Resolution:

| Special Business: Item No. 3: To appoint a Director in place of Mrs. Pramila Jajodia (DIN: 01586753) who liable to retire by rotation and, being eligible, offers herself for re-appointment; |                 |                    |                     |                                         |                         |                        |                                     |                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------|---------------------|-----------------------------------------|-------------------------|------------------------|-------------------------------------|------------------------------------|
| Resolution Required: (Ordinary / Special)                                                                                                                                                     |                 |                    |                     |                                         |                         | Ordinary Resolution    |                                     |                                    |
| Whether promoter / promoter group are interested in the agenda / resolution?                                                                                                                  |                 |                    |                     |                                         |                         | No                     |                                     |                                    |
| Category                                                                                                                                                                                      | Mode of Voting  | No. of shares held | No. of votes polled | % Of Votes Polled on outstanding shares | No. of Votes - in favor | No. of Votes - against | % of Votes in favor 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                                                                                                                                                                   | Remote E Voting | 6988673            | 10200               | 0.15                                    | 10200                   | 0                      | 100                                 | -                                  |
|                                                                                                                                                                                               | E Voting At AGM |                    | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                                                                                                                                                                               | Voting by Poll  |                    | 6974123             | 99.79                                   | 6974123                 | -                      | 100                                 | -                                  |
|                                                                                                                                                                                               | Total           | 6988673            | 6984323             | 99.94                                   | 6984323                 | -                      | 100                                 | -                                  |
| Public – Institutional Shareholders                                                                                                                                                           | Remote E Voting | 12700              | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                                                                                                                                                                               | E Voting At AGM |                    | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                                                                                                                                                                               | Voting by Poll  |                    | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                                                                                                                                                                               | Total           | 12700              | -                   | -                                       | -                       | -                      | -                                   | -                                  |
| Public – Non-Institution Shareholders                                                                                                                                                         | Remote E Voting | 2587848            | 700                 | 0.03                                    | 285                     | 415                    | 40.7143                             | 59.2857                            |
|                                                                                                                                                                                               | E Voting At AGM |                    | 13153               | 0.51                                    | 13153                   | -                      | 100                                 | -                                  |
|                                                                                                                                                                                               | Voting by Poll  |                    | 101920              | 3.93                                    | 101920                  | 0                      | 100                                 | -                                  |
|                                                                                                                                                                                               | Total           | 2587848            | 115773              | 4.47                                    | 115358                  | 415                    | 99.6415                             | 0.3585                             |
| Total                                                                                                                                                                                         |                 | 9589221            | 7100096             | 74.04                                   | 7099681                 | 415                    | 99.99416                            | 0.00584                            |





# ADJ & Associates

## Company Secretaries

305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

### Resolution Item No. 4 –Ordinary Resolution:

Special Business: Item No. 4: To appoint a Director in place of Mr. Yogesh Kumar Agrawal (DIN: 00107150) who liable to retire by rotation and, being eligible, offers himself for re-appointment;

Resolution Required: (Ordinary /Special)

Whether promoter / promoter group are interested in the agenda / resolution?

Ordinary Resolution

No

| Category                              | Mode of Voting  | No. of shares held | No. of votes polled | % Of Votes Polled on outstanding shares | No. of Votes - in favor | No. of Votes - against | % of Votes in favor 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           | Remote E Voting | 6988673            | 10200               | 0.15                                    | 10200                   | 0                      | 100                                 | -                                  |
|                                       | E Voting At AGM |                    | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                       | Voting by Poll  |                    | 6974123             | 99.79                                   | 6974123                 | -                      | 100                                 | -                                  |
|                                       | Total           | 6988673            | 6984323             | 99.94                                   | 6984323                 | -                      | 100                                 | -                                  |
| Public – Institutional Shareholders   | Remote E Voting | 12700              | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                       | E Voting At AGM |                    | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                       | Voting by Poll  |                    | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                       | Total           | 12700              | -                   | -                                       | -                       | -                      | -                                   | -                                  |
| Public – Non-Institution Shareholders | Remote E Voting | 2587848            | 700                 | 0.03                                    | 285                     | 415                    | 40.7143                             | 59.2857                            |
|                                       | E Voting At AGM |                    | 13153               | 0.51                                    | 13153                   | -                      | 100                                 | -                                  |
|                                       | Voting by Poll  |                    | 101920              | 3.93                                    | 101920                  | 0                      | 100                                 | -                                  |
|                                       | Total           | 2587848            | 115773              | 4.47                                    | 115358                  | 415                    | 99.6415                             | 0.3585                             |
| Total                                 |                 | 9589221            | 7100096             | 74.04                                   | 7099681                 | 415                    | 99.99416                            | 0.00584                            |





# ADJ & Associates

## Company Secretaries

305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

### Resolution Item No. 5 –Special Resolution:

| Special Business: Item No. 5: To confirm the Re-appointment of Mr. Yogesh Kumar Agrawal (DIN: 00107150) as Whole-time Director of the Company for the further period of 3 years w.e.f. 01.01.2027; |                 |                    |                     |                                         |                         |                        |                                     |                                    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------|---------------------|-----------------------------------------|-------------------------|------------------------|-------------------------------------|------------------------------------|
| Resolution Required: (Ordinary / Special)                                                                                                                                                          |                 |                    |                     |                                         |                         | Special Resolution     |                                     |                                    |
| Whether promoter / promoter group are interested in the agenda / resolution?                                                                                                                       |                 |                    |                     |                                         |                         | No                     |                                     |                                    |
| Category                                                                                                                                                                                           | Mode of Voting  | No. of shares held | No. of votes polled | % Of Votes Polled on outstanding shares | No. of Votes - in favor | No. of Votes - against | % of Votes in favor 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                                                                                                                                                                        | Remote E Voting | 6988673            | 10200               | 0.15                                    | 10200                   | 0                      | 100                                 | -                                  |
|                                                                                                                                                                                                    | E Voting At AGM |                    | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                                                                                                                                                                                    | Voting by Poll  |                    | 5789104             | 82.84                                   | 5789104                 | -                      | 100                                 | -                                  |
|                                                                                                                                                                                                    | Total           | 6988673            | 5799304             | 82.99                                   | 5799304                 | -                      | 100                                 | -                                  |
| Public – Institutional Shareholders                                                                                                                                                                | Remote E Voting | 12700              | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                                                                                                                                                                                    | E Voting At AGM |                    | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                                                                                                                                                                                    | Voting by Poll  |                    | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                                                                                                                                                                                    | Total           | 12700              | -                   | -                                       | -                       | -                      | -                                   | -                                  |
| Public – Non-Institution Shareholders                                                                                                                                                              | Remote E Voting | 2587848            | 700                 | 0.03                                    | 285                     | 415                    | 40.7143                             | 59.2857                            |
|                                                                                                                                                                                                    | E Voting At AGM |                    | 13153               | 0.51                                    | 13153                   | -                      | 100                                 | -                                  |
|                                                                                                                                                                                                    | Voting by Poll  |                    | 101920              | 3.93                                    | 101920                  | 0                      | 100                                 | -                                  |
|                                                                                                                                                                                                    | Total           | 2587848            | 115773              | 4.74                                    | 115358                  | 415                    | 99.6415                             | 0.3585                             |
| Total                                                                                                                                                                                              |                 | 9589221            | 5915077             | 61.68                                   | 5914662                 | 415                    | 99.99298                            | 0.00702                            |

Note: Mr. Yogesh Kumar Agrawal and his relatives, being interested in the resolution, have abstained from voting on the aforementioned resolution.





# ADJ & Associates

## Company Secretaries

305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

### Resolution Item No. 6 –Special Resolution:

| Special Business: Item No. 6: To confirm the Re-appointment of Mr. Ramesh Chandra Goyal (DIN: 00293615) as Whole time Director of the Company for a further period of 3 years w.e.f. 28.06.2027; |                 |                    |                     |                                         |                         |                        |                                     |                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------|---------------------|-----------------------------------------|-------------------------|------------------------|-------------------------------------|------------------------------------|
| Resolution Required: (Ordinary / Special)                                                                                                                                                        |                 |                    |                     |                                         |                         | Special Resolution     |                                     |                                    |
| Whether promoter / promoter group are interested in the agenda / resolution?                                                                                                                     |                 |                    |                     |                                         |                         | No                     |                                     |                                    |
| Category                                                                                                                                                                                         | Mode of Voting  | No. of shares held | No. of votes polled | % Of Votes Polled on outstanding shares | No. of Votes - in favor | No. of Votes - against | % of Votes in favor 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                                                                                                                                                                      | Remote E Voting | 6988673            | 10200               | 0.15                                    | 10200                   | 0                      | 100                                 | -                                  |
|                                                                                                                                                                                                  | E Voting At AGM |                    | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                                                                                                                                                                                  | Voting by Poll  |                    | 6176857             | 88.38                                   | 6176857                 | -                      | 100                                 | -                                  |
|                                                                                                                                                                                                  | Total           | 6988673            | 6187057             | 88.53                                   | 6187057                 | -                      | 100                                 | -                                  |
| Public – Institutional Shareholders                                                                                                                                                              | Remote E Voting | 12700              | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                                                                                                                                                                                  | E Voting At AGM |                    | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                                                                                                                                                                                  | Voting by Poll  |                    | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                                                                                                                                                                                  | Total           | 12700              | -                   | -                                       | -                       | -                      | -                                   | -                                  |
| Public – Non-Institution Shareholders                                                                                                                                                            | Remote E Voting | 2587848            | 700                 | 0.03                                    | 285                     | 415                    | 40.7143                             | 59.2857                            |
|                                                                                                                                                                                                  | E Voting At AGM |                    | 13153               | 0.51                                    | 13153                   | 0                      | 100                                 | -                                  |
|                                                                                                                                                                                                  | Voting by Poll  |                    | 101920              | 3.93                                    | 101920                  | 0                      | 100                                 | -                                  |
|                                                                                                                                                                                                  | Total           | 2587848            | 115773              | 4.47                                    | 115358                  | 415                    | 99.6415                             | 0.3585                             |
| Total                                                                                                                                                                                            |                 | 9589221            | 6302830             | 65.73                                   | 6302415                 | 415                    | 99.99342                            | 0.00658                            |

Note: Mr. Ramesh Chandra Goyal and his relatives, being interested in the resolution, have abstained from voting on the aforementioned resolution.





# ADJ & Associates

## Company Secretaries

305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

### Resolution Item No. 7 –Special Resolution:

Special Business: Item No. 7: To approve Re-appointment Mr. Yashwant Jain Nandecha (DIN: 09646541) as an Independent Director of the company for the Second term of 5 consecutive years w.e.f. 07.07.2027;

| Resolution Required: (Ordinary / Special)                                    |                 |                    |                     |                                         |                         | Special Resolution     |                                     |                                    |
|------------------------------------------------------------------------------|-----------------|--------------------|---------------------|-----------------------------------------|-------------------------|------------------------|-------------------------------------|------------------------------------|
| Whether promoter / promoter group are interested in the agenda / resolution? |                 |                    |                     |                                         |                         | No                     |                                     |                                    |
| Category                                                                     | Mode of Voting  | No. of shares held | No. of votes polled | % Of Votes Polled on outstanding shares | No. of Votes - in favor | No. of Votes - against | % of Votes in favor 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                                                  | Remote E Voting | 6988673            | 10200               | 0.15                                    | 10200                   | 0                      | 100                                 | -                                  |
|                                                                              | E Voting At AGM |                    | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                                                              | Voting by Poll  |                    | 6974123             | 99.79                                   | 6974123                 | -                      | 100                                 | -                                  |
|                                                                              | Total           | 6988673            | 6984323             | 99.94                                   | 6984323                 | -                      | 100                                 | -                                  |
| Public – Institutional Shareholders                                          | Remote E Voting | 12700              | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                                                              | E Voting At AGM |                    | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                                                              | Voting by Poll  |                    | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                                                              | Total           | 12700              | -                   | -                                       | -                       | -                      | -                                   | -                                  |
| Public – Non-Institution Shareholders                                        | Remote E Voting | 2587848            | 700                 | 0.03                                    | 285                     | 415                    | 40.7143                             | 59.2857                            |
|                                                                              | E Voting At AGM |                    | 13153               | 0.51                                    | 13153                   | -                      | 100                                 | -                                  |
|                                                                              | Voting by Poll  |                    | 101920              | 3.93                                    | 101920                  | 0                      | 100                                 | -                                  |
|                                                                              | Total           | 2587848            | 115773              | 4.47                                    | 115358                  | 415                    | 99.6415                             | 0.3585                             |
| Total                                                                        |                 | 9589221            | 7100096             | 74.04                                   | 7099681                 | 415                    | 99.99416                            | 0.00584                            |





# ADJ & Associates

## Company Secretaries

305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

### Resolution Item No. 8 –Special Resolution:

Special Business: Item No. 8: To approve Re-appointment Mr. Sandeep Agrawal (DIN: 09648527) as an Independent Director of the company for the Second term of 5 consecutive years w.e.f. 07.07.2027;

Resolution Required: (Ordinary / Special)

| Whether promoter / promoter group are interested in the agenda / resolution? |                 |                    |                     |                                         |                         | Special Resolution     |                                     |                                    |
|------------------------------------------------------------------------------|-----------------|--------------------|---------------------|-----------------------------------------|-------------------------|------------------------|-------------------------------------|------------------------------------|
|                                                                              |                 |                    |                     |                                         |                         | No                     |                                     |                                    |
| Category                                                                     | Mode of Voting  | No. of shares held | No. of votes polled | % Of Votes Polled on outstanding shares | No. of Votes - in favor | No. of Votes - against | % of Votes in favor 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                                                  | Remote E Voting | 6988673            | 10200               | 0.15                                    | 10200                   | 0                      | 100                                 | -                                  |
|                                                                              | E Voting At AGM |                    | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                                                              | Voting by Poll  |                    | 6974123             | 99.79                                   | 6974123                 | -                      | 100                                 | -                                  |
|                                                                              | Total           | 6988673            | 6984323             | 99.94                                   | 6984323                 | -                      | 100                                 | -                                  |
| Public – Institutional Shareholders                                          | Remote E Voting | 12700              | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                                                              | E Voting At AGM |                    | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                                                              | Voting by Poll  |                    | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                                                              | Total           | 12700              | -                   | -                                       | -                       | -                      | -                                   | -                                  |
| Public – Non-Institution Shareholders                                        | Remote E Voting | 2587848            | 700                 | 0.03                                    | 285                     | 415                    | 40.7143                             | 59.2857                            |
|                                                                              | E Voting At AGM |                    | 13153               | 0.51                                    | 13153                   | -                      | 100                                 | -                                  |
|                                                                              | Voting by Poll  |                    | 101920              | 3.93                                    | 101920                  | 0                      | 100                                 | -                                  |
|                                                                              | Total           | 2587848            | 115773              | 4.47                                    | 115358                  | 415                    | 99.6415                             | 0.3585                             |
| Total                                                                        |                 | 9589221            | 7100096             | 74.04                                   | 7099681                 | 415                    | 99.99416                            | 0.00584                            |





# ADJ & Associates

## Company Secretaries

305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

- J. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-Voting together with the results of the e-Voting facilitated during the AGM.

**It is to be noted that:**

1. Voting rights on the shares transferred to the 'Unclaimed Suspense Account' are frozen.
2. The votes cast does not include invalid and abstained votes.
3. All the aforesaid resolutions were passed by the members of the Company with requisite majority through remote e-voting, e-voting during and Voting by Poll during the AGM.
4. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular.

Thanking You,  
Yours Faithfully

For M/s. ADJ & Associates  
Practising Company Secretaries  
Peer Review Certificate No: 6663/2025



Ankit Dhanotia  
Partner  
ACS : A68860  
C.P No : 25667  
UDIN : A068860H001566917  
Date : 22.09.2026  
Place : Indore

Countersigned and received by  
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Amit Modi  
Managing Director and Authorized  
Signatory  
Place : Indore  
Date : 22.09.2026