Ref: BFIL/SEC/2025-26/50 **Date: August 20, 2026**

To,

Dept of Corporate Services	The Listing Department
BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G,
Dalal Street, Fort,	Bandra Kurla Complex, Bandra (East),
Mumbai 400 001 (Maharashtra)	Mumbai 400 051 (Maharashtra)
Scrip Code: 543653	**Trading Symbol: BIKAJI**

Subject: Submission pursuant to 31st Annual General Meeting of the Company – Voting Results and Scrutinizer's Report

Dear Sir/ Madam,

In continuation to our letter bearing Ref. No.: BFIL/SEC/2025-26/49 dated August 20, 2026, we hereby inform you that the 31st Annual General Meeting ("AGM") of the Company was held on August 20, 2026 at 11:30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means and the businesses mentioned in the AGM Notice dated May 21, 2026, were transacted.

Further in compliance with the provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, from time to time, please find enclosed herewith the below information:

a) Voting Results as required under Regulation 44 of the Listing Regulations. All resolutions as set out in the Notice of 31st AGM are passed with requisite majority. (**Annexure-A)**

b) Consolidated Scrutinizer's Report dated August 20, 2026, pursuant to Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014. (**Annexure-B)**

The Voting Results of the AGM, along with Consolidated Scrutinizer's Report will also be hosted on the website of the Company at www.bikaji.com and website of the Central Depository Services (India) Limited at www.evotingindia.com.

You are kindly requested to take the above information on record.

Thanking you

Yours faithfully,
For Bikaji Foods International Limited

RAHUL JOSHI
Digitally signed by RAHUL JOSHI
Date: 2026.08.20 18:42:55 +05'30'

Rahul Joshi
Head - Legal and Company Secretary
Membership No.: ACS 33135

Enclosure: As Above

Annexure -A

General information about company	
Scrip code	543653
NSE Symbol	BIKAJI
MSEI Symbol	NOTLISTED
ISIN	INE00E101023
Name of the company	BIKAJI FOODS INTERNATIONAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-08-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:25 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Manoj Maheshwari
Firms Name	V. M. & Associates
Qualification	CS
Membership Number	F3355
Date of Board Meeting in which appointed	21-05-2026
Date of Issuance of Report to the company	20-08-2026

Voting results	
Record date	13-08-2026
Total number of shareholders on record date	110851
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	107
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the: a) Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon. b) Audited Consolidated Financial Statement of the Company for the financial year ended on March 31, 2026, together with the report of the Statutory 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	185239397	185216400	99.9876	185216400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	185239397	185216400	99.9876	185216400	0	100	0
Public-Institutions	E-Voting	55627401	47972959	86.2398	47972959	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	55627401	47972959	86.2398	47972959	0	100	0
Public- Non Institutions	E-Voting	9869602	54092	0.5481	53900	192	99.645	0.355
	Poll							
	Postal Ballot (if applicable)							
	Total	9869602	54092	0.5481	53900	192	99.645	0.355
	Total	250736400	233243451	93.0234	233243259	192	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To declare a Final Dividend of Rs. 1.25 per equity share i.e. 125% of the face value of Rs. 1.00 each for the financial year ended on March 31, 2026</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">185239397</td><td>185216400</td><td>99.9876</td><td>185216400</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>185239397</td><td>185216400</td><td>99.9876</td><td>185216400</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">55627401</td><td>47972959</td><td>86.2398</td><td>47972959</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>55627401</td><td>47972959</td><td>86.2398</td><td>47972959</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">9869602</td><td>54092</td><td>0.5481</td><td>53877</td><td>215</td><td>99.6025</td><td>0.3975</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>9869602</td><td>54092</td><td>0.5481</td><td>53877</td><td>215</td><td>99.6025</td><td>0.3975</td></tr>
<tr><td colspan="2">Total</td><td>250736400</td><td>233243451</td><td>93.0234</td><td>233243236</td><td>215</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Deepak Agarwal (DIN: 00192890), who retires by rotation at this Annual General Meeting 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	185239397	185216400	99.9876	185216400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	185239397	185216400	99.9876	185216400	0	100	0
Public- Institutions	E-Voting	55627401	47972959	86.2398	47172160	800799	98.3307	1.6693
	Poll							
	Postal Ballot (if applicable)							
	Total	55627401	47972959	86.2398	47172160	800799	98.3307	1.6693
Public- Non Institutions	E-Voting	9869602	54092	0.5481	53079	1013	98.1273	1.8727
	Poll							
	Postal Ballot (if applicable)							
	Total	9869602	54092	0.5481	53079	1013	98.1273	1.8727
Total		250736400	233243451	93.0234	232441639	801812	99.6562	0.3438
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-appointment of Mr. Deepak Agarwal (DIN:00192890), Chairman and Managing Director of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">185239397</td><td>185216400</td><td>99.9876</td><td>185216400</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>185239397</td><td>185216400</td><td>99.9876</td><td>185216400</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">55627401</td><td>47972959</td><td>86.2398</td><td>33061782</td><td>14911177</td><td>68.9175</td><td>31.0825</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>55627401</td><td>47972959</td><td>86.2398</td><td>33061782</td><td>14911177</td><td>68.9175</td><td>31.0825</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">9869602</td><td>54092</td><td>0.5481</td><td>53065</td><td>1027</td><td>98.1014</td><td>1.8986</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>9869602</td><td>54092</td><td>0.5481</td><td>53065</td><td>1027</td><td>98.1014</td><td>1.8986</td></tr>
<tr><td colspan="2">Total</td><td>250736400</td><td>233243451</td><td>93.0234</td><td>218331247</td><td>14912204</td><td>93.6066</td><td>6.3934</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Shweta Agarwal (DIN:00619052), Whole-Time Director of the Company				
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	185239397	185216400	99.9876	185216400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	185239397	185216400	99.9876	185216400	0	100	0
Public-Institutions	E-Voting	55627401	47972959	86.2398	31173092	16799867	64.9805	35.0195
	Poll							
	Postal Ballot (if applicable)							
	Total	55627401	47972959	86.2398	31173092	16799867	64.9805	35.0195
Public- Non Institutions	E-Voting	9869602	54087	0.548	53060	1027	98.1012	1.8988
	Poll							
	Postal Ballot (if applicable)							
	Total	9869602	54087	0.548	53060	1027	98.1012	1.8988
Total		250736400	233243446	93.0234	216442552	16800894	92.7968	7.2032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(6)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-appointment of Mr. Nikhil Kishorchandra Vora (DIN: 05014606), Non-Executive and Independent Director of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">185239397</td><td>185216400</td><td>99.9876</td><td>185216400</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>185239397</td><td>185216400</td><td>99.9876</td><td>185216400</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">55627401</td><td>47972959</td><td>86.2398</td><td>33990700</td><td>13982259</td><td>70.8539</td><td>29.1461</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>55627401</td><td>47972959</td><td>86.2398</td><td>33990700</td><td>13982259</td><td>70.8539</td><td>29.1461</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">9869602</td><td>54092</td><td>0.5481</td><td>53059</td><td>1033</td><td>98.0903</td><td>1.9097</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>9869602</td><td>54092</td><td>0.5481</td><td>53059</td><td>1033</td><td>98.0903</td><td>1.9097</td></tr>
<tr><td colspan="2">Total</td><td>250736400</td><td>233243451</td><td>93.0234</td><td>219260159</td><td>13983292</td><td>94.0049</td><td>5.9951</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Pulkit Anilkumar Bachhawat (DIN: 07685824), Non-Executive and Independent Director of the Company				
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	185239397	185216400	99.9876	185216400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	185239397	185216400	99.9876	185216400	0	100	0
Public- Institutions	E-Voting	55627401	47972959	86.2398	47867376	105583	99.7799	0.2201
	Poll							
	Postal Ballot (if applicable)							
	Total	55627401	47972959	86.2398	47867376	105583	99.7799	0.2201
Public- Non Institutions	E-Voting	9869602	54092	0.5481	53085	1007	98.1384	1.8616
	Poll							
	Postal Ballot (if applicable)							
	Total	9869602	54092	0.5481	53085	1007	98.1384	1.8616
Total		250736400	233243451	93.0234	233136861	106590	99.9543	0.0457
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Richa Manoj Goyal (DIN:00159889), Non-Executive and Independent Director of the Company				
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	185239397	185216400	99.9876	185216400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	185239397	185216400	99.9876	185216400	0	100	0
Public- Institutions	E-Voting	55627401	47972959	86.2398	30383687	17589272	63.335	36.665
	Poll							
	Postal Ballot (if applicable)							
	Total	55627401	47972959	86.2398	30383687	17589272	63.335	36.665
Public- Non Institutions	E-Voting	9869602	54092	0.5481	53059	1033	98.0903	1.9097
	Poll							
	Postal Ballot (if applicable)							
	Total	9869602	54092	0.5481	53059	1033	98.0903	1.9097
Total		250736400	233243451	93.0234	215653146	17590305	92.4584	7.5416
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Siraj Azmat Chaudhry (DIN:00161853), Non-Executive and Independent Director of the Company					
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	185239397	185216400	99.9876	185216400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	185239397	185216400	99.9876	185216400	0	100	0
Public-Institutions	E-Voting	55627401	47972959	86.2398	47865973	106986	99.777	0.223
	Poll							
	Postal Ballot (if applicable)							
	Total	55627401	47972959	86.2398	47865973	106986	99.777	0.223
Public- Non Institutions	E-Voting	9869602	53807	0.5452	52577	1230	97.7141	2.2859
	Poll							
	Postal Ballot (if applicable)							
	Total	9869602	53807	0.5452	52577	1230	97.7141	2.2859
Total		250736400	233243166	93.0233	233134950	108216	99.9536	0.0464
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)

V. M. & ASSOCIATES

COMPANY SECRETARIES

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SCRUTINIZER'S REPORT

To,
The Chairman of
31st Annual General Meeting ("AGM") of the Shareholders of Bikaji Foods International Limited held on Thursday, August 20, 2026 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

The Board of Directors of Bikaji Foods International Limited (hereinafter referred to as "**the Company**") at its meeting held on Thursday, May 21, 2026 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "**Rule 20")** and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by Ministry of Corporate Affairs (hereinafter referred to as **"MCA"**) and Securities and Exchange Board of India (hereinafter referred to as **"SEBI"**) relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 31st AGM of the Equity Shareholders dated May 21, 2026. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the Agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "**CDSL**" / "**Service Provider**") as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. Beetal Financial and Computer Services Private Limited is the Registrar and Share Transfer Agent (hereinafter referred to as "**RTA**") of the Company.

- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.

- The Service Provider had set up electronic voting facility on their website, https://www.evotingindia.com. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-Voting and e-voting at the AGM.

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- Pursuant to General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by the MCA (collectively referred to as “MCA Circulars”), advertisement was published in “Financial Express” (English language newspaper) and “Nafa Nuksan” (vernacular language newspaper), having electronic editions on Thursday, July 09, 2026 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, July 17, 2026 and as on that date, there were 1,10,918 Shareholders of the Company.

- The Company informed that in compliance with the MCA Circulars and Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and CDSL respectively, the RTA of the Company completed dispatch of Notice of AGM on Thursday, July 23, 2026 by E-mail to 1,07,696 Members who had already registered their email IDs with the Company / Depositories.

- In respect of 3,222 Members whose email IDs were not available, a letter providing the web-link for accessing the Annual Report was sent in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.

- As prescribed in clause (v) of sub rule 4 of Rule 20, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in “Financial Express”, English newspaper in English language and in “Nafa Nuksan”, vernacular newspaper in vernacular language on Friday, July 24, 2026. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Thursday, August 13, 2026.

- The remote e-voting period remained open from Monday, August 17, 2026 at 10:00 A.M. and ended on Wednesday, August 19, 2026 at 05:00 P.M.

- At the end of the voting period on Wednesday, August 19, 2026 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.

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- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by CDSL / Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL / Service Provider (https://www.evotingindia.com) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

- Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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Item No. 1: Ordinary Resolution:

To receive, consider and adopt the:

a) Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon.
b) Audited Consolidated Financial Statement of the Company for the financial year ended on March 31, 2026, together with the report of the Statutory Auditors thereon.

Total No. of shareholders/ folios	1,10,851		
Total No. of Shares	25,07,36,400		
Remote E-voting Period	From Monday, August 17, 2026 at 10:00 A.M. and ended on Wednesday, August 19, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	322	23,32,32,255
Total votes cast through e-voting at AGM	B	12	11,196
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**334**	**23,32,43,451**
Less: Invalid/abstain remote e-voting~~/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**334**	**23,32,43,451**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	18,52,39,397	18,52,16,400	99.9876%	18,52,16,400	0	100.0000%	0.0000%
Public- Institutional Holders	5,56,27,401	4,79,72,959	86.2398%	4,79,72,959	0	100.0000%	0.0000%
Public- others	98,69,602	54,092	0.5481%	53,900	192	99.6450%	0.3550%
Total	**25,07,36,400**	**23,32,43,451**	**93.0234%**	**23,32,43,259**	**192**	**99.9999%**	**0.0001%**

Percentage of Votes cast in favour: 99.9999% | Percentage of votes cast against: 0.0001%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9999%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated May 21, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ MAHESHWARI Digitally signed by MANOJ MAHESHWARI Date: 2026.08.20 18:18:28 +05'30'

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Item No. 2: Ordinary Resolution:
To declare a Final Dividend of ₹ 1.25 per equity share i.e., 125% of the face value of ₹ 1 each for the financial year ended on March 31, 2026.

Total No. of shareholders/ folios	1,10,851		
Total No. of Shares	25,07,36,400		
Remote E-voting Period	From Monday, August 17, 2026 at 10:00 A.M. and ended on Wednesday, August 19, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	322	23,32,32,255
Total votes cast through e-voting at AGM	B	12	11,196
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**334**	**23,32,43,451**
Less: Invalid/abstain remote e-voting~~/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**334**	**23,32,43,451**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	18,52,39,397	18,52,16,400	99.9876%	18,52,16,400	0	100.0000%	0.0000%
Public- Institutional Holders	5,56,27,401	4,79,72,959	86.2398%	4,79,72,959	0	100.0000%	0.0000%
Public- others	98,69,602	54,092	0.5481%	53,877	215	99.6025%	0.3975%
Total	**25,07,36,400**	**23,32,43,451**	**93.0234%**	**23,32,43,236**	**215**	**99.9999%**	**0.0001%**

Percentage of Votes cast in favour: 99.9999% | Percentage of votes cast against: 0.0001%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9999%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated May 21, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Item No. 3: Ordinary Resolution:
To appoint a Director in place of Mr. Deepak Agarwal (DIN: 00192890), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Total No. of shareholders/ folios	1,10,851		
Total No. of Shares	25,07,36,400		
Remote E-voting Period	From Monday, August 17, 2026 at 10:00 A.M. and ended on Wednesday, August 19, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	327	23,32,32,255
Total votes cast through e-voting at AGM	B	12	11,196
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**339**	**23,32,43,451**
Less: Invalid/abstain remote e-voting~~/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**339**	**23,32,43,451**

NOTES:
(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.
(iv) There are 5 (Five) folios on which voting has been exercised both in favour and against the resolution and therefore, the folios have been counted twice for counting the total number of folios in the above table.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	18,52,39,397	18,52,16,400	99.9876%	18,52,16,400	0	100.0000%	0.0000%
Public- Institutional Holders	5,56,27,401	4,79,72,959	86.2398%	4,71,72,160	8,00,799	98.3307%	1.6693%
Public- others	98,69,602	54,092	0.5481%	53,079	1,013	98.1273%	1.8727%
Total	**25,07,36,400**	**23,32,43,451**	**93.0234%**	**23,24,41,639**	**8,01,812**	**99.6562%**	**0.3438%**

Percentage of Votes cast in favour: 99.6562% | Percentage of votes cast against: 0.3438%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.6562%,** Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated May 21, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Item No. 4: Special Resolution:
Re-appointment of Mr. Deepak Agarwal (DIN: 00192890), Chairman and Managing Director of the Company.

Total No. of shareholders/ folios	1,10,851		
Total No. of Shares	25,07,36,400		
Remote E-voting Period	From Monday, August 17, 2026 at 10:00 A.M. and ended on Wednesday, August 19, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	327	23,32,32,255
Total votes cast through e-voting at AGM	B	12	11,196
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**339**	**23,32,43,451**
Less: Invalid/abstain remote e-voting~~/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**339**	**23,32,43,451**

NOTES:
(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.
(iv) There are 5 (Five) folios on which voting has been exercised both in favour and against the resolution and therefore, the folios have been counted twice for counting the total number of folios in the above table.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	18,52,39,397	18,52,16,400	99.9876%	18,52,16,400	0	100.0000%	0.0000%
Public- Institutional Holders	5,56,27,401	4,79,72,959	86.2398%	3,30,61,782	1,49,11,177	68.9175%	31.0825%
Public- others	98,69,602	54,092	0.5481%	53,065	1,027	98.1014%	1.8986%
Total	**25,07,36,400**	**23,32,43,451**	**93.0234%**	**21,83,31,247**	**1,49,12,204**	**93.6066%**	**6.3934%**

Percentage of Votes cast in favour: 93.6066% | Percentage of votes cast against: 6.3934%

RESULT:-

Since, the number of votes cast in favour of the resolution is **93.6066%,** Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated May 21, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Item No. 5: Special Resolution:
Re-appointment of Mrs. Shweta Agarwal (DIN: 00619052), Whole-Time Director of the Company.

Total No. of shareholders/ folios	1,10,851		
Total No. of Shares	25,07,36,400		
Remote E-voting Period	From Monday, August 17, 2026 at 10:00 A.M. and ended on Wednesday, August 19, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	325	23,32,32,250
Total votes cast through e-voting at AGM	B	12	11,196
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**337**	**23,32,43,446**
Less: Invalid/abstain remote e-voting~~/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**337**	**23,32,43,446**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.
(iv) There are 4 (Four) folios on which voting has been exercised both in favour and against the resolution and therefore, the folios have been counted twice for counting the total number of folios in the above table.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	18,52,39,397	18,52,16,400	99.9876%	18,52,16,400	0	100.0000%	0.0000%
Public- Institutional Holders	5,56,27,401	4,79,72,959	86.2398%	3,11,73,092	1,67,99,867	64.9805%	35.0195%
Public- others	98,69,602	54,087	0.5480%	53,060	1,027	98.1012%	1.8988%
Total	**25,07,36,400**	**23,32,43,446**	**93.0234%**	**21,64,42,552**	**1,68,00,894**	**92.7968%**	**7.2032%**

Percentage of Votes cast in favour: 92.7968% | Percentage of votes cast against: 7.2032%

RESULT:-

Since, the number of votes cast in favour of the resolution is **92.7968%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated May 21, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Item No. 6: Special Resolution:
Re-appointment of Mr. Nikhil Kishorchandra Vora (DIN: 05014606), Non-Executive and Independent Director of the Company.

Total No. of shareholders/ folios	1,10,851		
Total No. of Shares	25,07,36,400		
Remote E-voting Period	From Monday, August 17, 2026 at 10:00 A.M. and ended on Wednesday, August 19, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	323	23,32,32,255
Total votes cast through e-voting at AGM	B	12	11,196
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**335**	**23,32,43,451**
Less: Invalid/abstain remote e-voting~~/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**335**	**23,32,43,451**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.
(iv) There is 1 (One) folio on which voting has been exercised both in favour and against the resolution and therefore, the folio has been counted twice for counting the total number of folios in the above table.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	18,52,39,397	18,52,16,400	99.9876%	18,52,16,400	0	100.0000 %	0.0000%
Public- Institutional Holders	5,56,27,401	4,79,72,959	86.2398%	3,39,90,700	1,39,82,259	70.8539%	29.1461%
Public- others	98,69,602	54,092	0.5481%	53,059	1,033	98.0903%	1.9097%
Total	**25,07,36,400**	**23,32,43,451**	**93.0234%**	**21,92,60,159**	**1,39,83,292**	**94.0049%**	**5.9951%**

Percentage of Votes cast in favour: 94.0049% | Percentage of votes cast against: 5.9951%

RESULT:-

Since, the number of votes cast in favour of the resolution is **94.0049%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated May 21, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Item No. 7: Special Resolution:
Re-appointment of Mr. Pulkit Anilkumar Bachhawat (DIN: 07685824), Non-Executive and Independent Director of the Company.

Total No. of shareholders/ folios	1,10,851		
Total No. of Shares	25,07,36,400		
Remote E-voting Period	From Monday, August 17, 2026 at 10:00 A.M. and ended on Wednesday, August 19, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	325	23,32,32,255
Total votes cast through e-voting at AGM	B	12	11,196
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**337**	**23,32,43,451**
Less: Invalid/abstain remote e-voting~~/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**337**	**23,32,43,451**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.
(iv) There are 3 (Three) folios on which voting has been exercised both in favour and against the resolution and therefore, the folios have been counted twice for counting the total number of folios in the above table.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	18,52,39,397	18,52,16,400	99.9876%	18,52,16,400	0	100.0000%	0.0000%
Public- Institutional Holders	5,56,27,401	4,79,72,959	86.2398%	4,78,67,376	1,05,583	99.7799%	0.2201%
Public- others	98,69,602	54,092	0.5481%	53,085	1,007	98.1384%	1.8616%
Total	**25,07,36,400**	**23,32,43,451**	**93.0234%**	**23,31,36,861**	**1,06,590**	**99.9543%**	**0.0457%**

Percentage of Votes cast in favour: 99.9543% | Percentage of votes cast against: 0.0457%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9543%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM dated May 21, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ MAHESHWARI
Digitally signed by MANOJ MAHESHWARI
Date: 2026.08.20 18:20:34 +05'30'

V. M. & ASSOCIATES
COMPANY SECRETARIES
403, ROYAL WORLD
SANSAR CHANDRA ROAD
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Item No. 8: Special Resolution:

Re-appointment of Mrs. Richa Manoj Goyal (DIN: 00159889), Non-Executive and Independent Director of the Company.

Total No. of shareholders/ folios	1,10,851		
Total No. of Shares	25,07,36,400		
Remote E-voting Period	From Monday, August 17, 2026 at 10:00 A.M. and ended on Wednesday, August 19, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	327	23,32,32,255
Total votes cast through e-voting at AGM	B	12	11,196
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**339**	**23,32,43,451**
Less: Invalid/abstain remote e-voting~~/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**339**	**23,32,43,451**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

(iv) There are 5 (Five) folios on which voting has been exercised both in favour and against the resolution and therefore, the folios have been counted twice for counting the total number of folios in the above table.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	18,52,39,397	18,52,16,400	99.9876%	18,52,16,400	0	100.0000%	0.0000%
Public- Institutional Holders	5,56,27,401	4,79,72,959	86.2398%	3,03,83,687	1,75,89,272	63.3350%	36.6650%
Public- others	98,69,602	54,092	0.5481%	53,059	1,033	98.0903%	1.9097%
Total	**25,07,36,400**	**23,32,43,451**	**93.0234%**	**21,56,53,146**	**1,75,90,305**	**92.4584%**	**7.5416%**

Percentage of Votes cast in favour: 92.4584% | Percentage of votes cast against: 7.5416%

RESULT:-

Since, the number of votes cast in favour of the resolution is **7.5416%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the AGM dated May 21, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ MAHESHWARI
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Item No. 9: Special Resolution:

Re-appointment of Mr. Siraj Azmat Chaudhry (DIN: 00161853), Non-Executive and Independent Director of the Company.

Total No. of shareholders/ folios	1,10,851		
Total No. of Shares	25,07,36,400		
Remote E-voting Period	From Monday, August 17, 2026 at 10:00 A.M. and ended on Wednesday, August 19, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	323	23,32,32,255
Total votes cast through e-voting at AGM	B	11	10,911
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**334**	**23,32,43,166**
Less: Invalid/abstain remote e-voting~~/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**334**	**23,32,43,166**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.
(iv) There is 1 (One) folio on which voting has been exercised both in favour and against the resolution and therefore, the folio has been counted twice for counting the total number of folios in the above table.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	18,52,39,397	18,52,16,400	99.9876%	18,52,16,400	0	100.0000%	0.0000%
Public- Institutional Holders	5,56,27,401	4,79,72,959	86.2398%	4,78,65,973	1,06,986	99.7770%	0.2230%
Public- others	98,69,602	53,807	0.5452%	52,577	1,230	97.7141%	2.2859%
Total	**25,07,36,400**	**23,32,43,166**	**93.0233%**	**23,31,34,950**	**1,08,216**	**99.9536%**	**0.0464%**

Percentage of Votes cast in favour: 99.9536% | Percentage of votes cast against: 0.0464%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9536%,** Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 9** of the Notice of the AGM dated May 21, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ MAHESHWARI
Digitally signed by MANOJ MAHESHWARI
Date: 2026.08.20 18:23:47 +05'30'

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All the Resolutions mentioned in the AGM Notice dated May 21, 2026 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

MANOJ MAHESHWARI
Digitally signed by MANOJ MAHESHWARI
Date: 2026.08.20 18:24:08 +05'30'

CS Manoj Maheshwari
Scrutinizer
M. No.: FCS 3355 | C.P. No. 1971
Partner
V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)

Place: Jaipur
Date: August 20, 2026
UDIN: F003355H001169841

Countersigned By:
For Bikaji Foods International Limited

RAHUL JOSHI
Digitally signed by RAHUL JOSHI
Date: 2026.08.20 18:34:22 +05'30'

Rahul Joshi
Head-Legal and Company Secretary
M. No.: ACS 33135
(as authorized by Chairman of the AGM)