

SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Ppadalaam Sugar Factory Road Pazhyanoor Pos,
Chengalpattu Pazhyanoor Pos, Tamilnadu- 603 308, India.

|| www.saptarishiagro.com || saptarishi121@gmail.com ||

CIN: L15499TN1992PLC022192 || Contact No. 079-40306965 ||



Date: 26/09/2025

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

SCRIP CODE: 519238 || SCRIP ID: SPTRSHI || ISIN: INE233P01017

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the 33rd AGM held on Thursday, September 25, 2025.

The details of voting results of the 33rd Annual General Meeting of the Company held on Thursday, September 25, 2025 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All Resolutions as set out in the Notice of 33rd Annual General Meeting have been duly approved by the Members with requisite majority.

The Consolidated Scrutinizer's Report is also enclosed herewith.

You are requested to take the same on your records.

Yours Faithfully,

Thanking you,

For, Saptarishi Agro Industries Limited

PRIYANKA
TRIPATHI

Digitally signed by
PRIYANKA TRIPATHI
Date: 2025.09.26
18:39:46 +05'30'

(Priyanka Tripathi)
Company Secretary &
Compliance Officer
Membership No: A29454

**Corporate Office: 902-903, 9th Floor, Times Square Arcade, Ravija Plaza, Thaltej - Shilaj Road,
Thaltej, Ahmedabad, Gujarat, India, 380059**



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : info@chiragshahassociates.com

Consolidated Scrutinizer's Report

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

To,
The Chairman,
33rd Annual General Meeting of the Equity Shareholders of
SAPTARISHI AGRO INDUSTRIES LIMITED
held on Thursday, 25th September, 2025
at 12:00 p.m. IST through
Video Conferencing/
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the Annual General Meeting (AGM) through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 12th August, 2025

Dear Sir,

I, Chirag Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 33rd Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 25th September, at 12:00 p.m., IST submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 12th August, 2025, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Monday, September 22, 2025 at 9.00 a.m. IST to Wednesday, September 24, 2025 at 5.00 p.m. IST.
4. The shareholders holding shares as on the "cut off" date i.e. Thursday, 18th September, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 33rd Annual General Meeting of the Company).
5. The votes were unblocked on 25th September, 2025 at around 12:40 p.m. in the presence of two witnesses Mr. Shivam Prajapati and Ms. Khushi Gupta who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 12th August, 2025 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

To consider and adopt audited standalone financial statement of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	33	26404504	100.00%
Total	33	26404504	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

b) Resolution No. 2 - (Ordinary Resolution):

To appoint Mr. Janayash Nareshbhai Desai (DIN: 00387060) who retires by rotation and being eligible offers himself for re-election

(i) Voted in favour of resolution:

Voting Description	Number of Members	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	33	26404504	100.00%
Total	33	26404504	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

c) Resolution No. 3 - (Ordinary Resolution):

To Appoint Mr. Krunal Ravjibhai Patel (DIN: 02517567) who retires by rotation as Director and being eligible offers himself for re-election.

(i) Voted in favour of resolution:

Voting Description	Number of Members	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	33	26404504	100.00%
Total	33	26404504	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

d) Resolution No. 4 - (Ordinary Resolution):

Appointment of Secretarial Auditor of the Company for a term of five (5) consecutive years.

(i) Voted in favour of resolution:

Voting Description	Number of Members	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	33	26404504	100.00%
Total	33	26404504	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

e) Resolution No. 5 - (Special Resolution):

Increase in overall borrowing limits of the company as per Section 180 (1) (c) of the Companies Act, 2013.

(i) Voted in favour of resolution:

Voting Description	Number of Members	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	33	26404504	100.00%
Total	33	26404504	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

f) **Resolution No. 6 - (Special Resolution):**

To create mortgage in favour of the lenders of pursuant to section 180(1)(a) of the companies Act, 2013.

(i) Voted in favour of resolution:

Voting Description	Number of Members	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	33	26404504	100.00%
Total	33	26404504	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

f) **Resolution No. 7 - (Ordinary Resolution):**

To consider and to approve the material related party transaction(s) proposed to be entered into by the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	30	895279	100.00%
Total	30	895279	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

- (iii) abstained/InvalidVotes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	3	2,55,09,225
Total	3	2,55,09,225

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates

Chirag
Bhupendrab
hai Shah

Digitally signed by Chirag Bhagendrabhai Shah,
DN: c=IN, o=Personal, title=4869,
pseudonym=6ac137688bf64252938d759f73b66
57,
2.5.4.20=486974cead7d5e2303d88cbe53a50e3b
694935d6f0fbac92d2b6f915309317a,
postalCode=382481, st=Gujarat,
serialNumber=682528029c36a6b87bc2af7413cc
6b924d4131f625a82b42021309055e,
cn=Chirag Bhagendrabhai Shah
Date: 2025.09.26.12:53:44 +05'10'

Chirag Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545G001351978
Peer Review Cert. No.: 6543/2025
Place: Ahmedabad
Date: 26-09-2025

Counter Signed by
For SAPTARISHI AGRO INDUSTRIES LIMITED

PRIYANKA
TRIPATHI

Digitally signed by
PRIYANKA TRIPATHI
Date: 2025.09.26
18:00:37 +05'30'

Priyanka Tripathi
Company Secretary and Compliance
(Membership No. : ACS: 29454)

General information about company	
Scrip code	519238
NSE Symbol	
MSEI Symbol	
ISIN	INE233P01017
Name of the company	SAPTARISHI AGRO INDUSTRIES LTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:25 PM

Scrutinizer Details	
Name of the Scrutinizer	CHIRAG SHAH
Firms Name	CHIRAG SHAH & ASSOCIATES
Qualification	CS
Membership Number	5545
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	21262
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	45
No. of resolution passed in the meeting	7
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 consider and adopt audited standalone financial statement of the Company for the financial year ended 31st March, 2025 and 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	25509225	25509225	100	25509225	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25509225	25509225	100	25509225	0	100	0
Public-Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8512117	895279	10.5177	895279	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8512117	895279	10.5177	895279	0	100	0
Total		34022042	26404504	77.61	26404504	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Janayash Nareshbhai Desai (DIN: 00387060) who retires by rotation and being eligible offers himself for re-election				
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	25509225	25509225	100	25509225	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25509225	25509225	100	25509225	0	100	0
Public-Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8512117	895279	10.5177	895279	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8512117	895279	10.5177	895279	0	100	0
Total		34022042	26404504	77.61	26404504	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint Mr. Krunal Ravjibhai Patel (DIN: 02517567) who retires by rotation as Director and being eligible offers himself for re-election.				
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	25509225	25509225	100	25509225	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25509225	25509225	100	25509225	0	100	0
Public-Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8512117	895279	10.5177	895279	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8512117	895279	10.5177	895279	0	100	0
Total		34022042	26404504	77.61	26404504	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor of the Company for a term of five (5) consecutive years.				
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	25509225	25509225	100	25509225	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25509225	25509225	100	25509225	0	100	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8512117	895279	10.5177	895279	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8512117	895279	10.5177	895279	0	100	0
Total		34022042	26404504	77.61	26404504	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in overall borrowing limits of the company as per Section 180 (1) (c) of the Companies Act, 2013.				
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	25509225	25509225	100	25509225	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25509225	25509225	100	25509225	0	100	0
Public-Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8512117	895279	10.5177	895279	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8512117	895279	10.5177	895279	0	100	0
Total		34022042	26404504	77.61	26404504	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To create mortgage in favour of the lenders of pursuant to section 180(1)(a) of the companies Act, 2013.				
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	25509225	25509225	100	25509225	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25509225	25509225	100	25509225	0	100	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8512117	895279	10.5177	895279	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8512117	895279	10.5177	895279	0	100	0
Total		34022042	26404504	77.61	26404504	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and to approve the material related party transaction(s) proposed to be entered into by 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	25509225	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25509225	0	0	0	0	0	0
Public-Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8512117	895279	10.5177	895279	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8512117	895279	10.5177	895279	0	100	0
Total		34022042	895279	2.6315	895279	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	25509225
Public Insitutions	
Public - Non Insitutions	

