

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: 26/09/2026

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 34th AGM held on Friday, September 25, 2026.

The details of voting results of the 34th Annual General Meeting of the Company held on Friday, September 25, 2026 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 34th 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

KHUSHB Digitally signed by
KHUSHBOO NEGI
Date: 2026.09.26
11:29:19 +05'30'

(Khushboo Negi)
Company Secretary &
Compliance Officer
Membership No: A66670

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

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,
34th Annual General Meeting of the Equity Shareholders of
SAPTARISHI AGRO INDUSTRIES LIMITED
will be held on Friday, 25th September, 2026
at 1.00 p.m. 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 AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 7th August, 2026

Dear Sir,

I, Raimeen Maradiya, 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 34th Annual General Meeting of the Equity Shareholders of the Company held on Friday, 25th September, 2026 at 1.00 p.m., 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 7th August, 2026, 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.



1213-1214, Ganesh Glory, B/s Ganesh Genesis, Jagatpur Road, Off. S.G. Highway, Ahmedabad-382481.

Ph.: 079-40020304, 6358790040/41/42 | E-mail : info@chiragshahassociates.com

Website : www.chiragshahassociates.com

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 Tuesday, 22th September, 2026 at 9.00 a.m. to Thursday , 24th September, 2026 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Friday, September 18, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 34th Annual General Meeting of the Company).
5. The votes were unblocked on 25th September, 2026 at around 01:45pm in the presence of two witnesses Ms. Shital Dalavi and Ms. Amisha kachhawaha 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 7th August, 2026 is as under:

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

To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Statutory Auditors thereon

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	34	26483820	100.00%
Total	34	26483820	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
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 votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

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

To re-appoint Shri Rushabh Ravjibhai Patel (DIN: 02721107) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	34	26483820	100.00%
Total	34	26483820	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
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 votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

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

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

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	34	26483820	100.00%
Total	34	26483820	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
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 votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

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

To re-appoint Shri Rushabh Ravjibhai Patel (DIN: 02721107) as a Managing Director (Executive Category) and in this regard, to consider and if thought fit to pass the following resolution as a Special Resolution.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	34	26483820	100.00%
Total	34	26483820	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
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 votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

e) **Resolution No. 5 - (Ordinary Resolution):**

To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company: (Fanidhar Mega Food Park Private Limited)

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	34	26483820	100.00%
Total	34	26483820	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
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 votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

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

To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company: (Fanidhar Agrivista Private Limited)

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	34	26483820	100.00%
Total	34	26483820	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

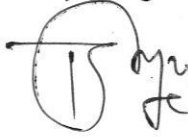
(iii) abstained Votes:

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

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




Raimeen Maradiya
Scrutinizer
Practicing Company Secretary
FCS: F11283; CP: 17554
UDIN: F011283H001608703
Peer Review Cert. No.: 6543/2025
Place: Ahmedabad
Date: 25/09/2026

Counter Signed by

KHUSHBOO NEGI
Digitally signed by
KHUSHBOO NEGI
Date: 2026.09.26
11:29:54 +05'30'

Ms. Khushboo Negi
Company Secretary
Saptarishi Agro Industries Ltd
(Membership No. ACS-66670)

General information about company	
Scrip code	519238
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	25-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:30 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	07-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	21117
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	2
b) Public	32
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive,consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and 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	25509225	25509225	100	25509225	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25509225	25509225	100	25509225	0	100	0
Public-Institutions	E-Voting	700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8512117	974595	11.4495	974595	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	8512117	974595	11.4495	974595	0	100	0
Total		34022042	26483820	77.8431	26483820	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Shri Rushabh Ravjibhai Patel (DIN:02721107) who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25509225	25509225	100	25509225	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25509225	25509225	100	25509225	0	100	0
Public-Institutions	E-Voting	700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8512117	974595	11.4495	974595	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	8512117	974595	11.4495	974595	0	100	0
	Total	34022042	26483820	77.8431	26483820	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Shri Janayash Nareshbhai Desai (DIN:00387060) who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25509225	25509225	100	25509225	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25509225	25509225	100	25509225	0	100	0
Public-Institutions	E-Voting	700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8512117	974595	11.4495	974595	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	8512117	974595	11.4495	974595	0	100	0
	Total	34022042	26483820	77.8431	26483820	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Shri Rushabh Ravjibhai Patel (DIN:02721107) as a Managing Director (Executive Category) and in this regard, to consider and if though fit to pass the following resolution as a Special Resolution				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25509225	25509225	100	25509225	0	100	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8512117	974595	11.4495	974595	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	8512117	974595	11.4495	974595	0	100	0
	Total	34022042	26483820	77.8431	26483820	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company: (Fanidhar Mega Food Park Private Limited)				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25509225	25509225	100	25509225	0	100	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8512117	974595	11.4495	974595	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	8512117	974595	11.4495	974595	0	100	0
	Total	34022042	26483820	77.8431	26483820	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	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and if thought fit to approve the material related party transaction(s) proposed to be entered into by the Company: (Fanidhar Agrivista Private Limited)				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25509225	25509225	100	25509225	0	100	0
Public-Institutions	E-Voting	700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8512117	974595	11.4495	974595	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	8512117	974595	11.4495	974595	0	100	0
	Total	34022042	26483820	77.8431	26483820	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	0
Public - Non Insitutions	0

