

MANGLAM GLOBAL CORPORATIONS LIMITED

(Formerly known as KSHITIJ INVESTMENTS LIMITED)

Registered Office: Mangalwara Bazaar, Next to Agrawal Readymade Stores, Piparia, Hoshangabad-461775, Madhya Pradesh, India

CIN- L10613MP1979PLC074323

Mobile No.: +91-9340315471 E-mail: ksh.inv.ltd@gmail.com

Website: <https://manglamglobal.in>

Date: 12th September, 2025

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai-400001.

Sub. :- Voting Results and Scrutinizer's Report on 46th Annual General Meeting of the Manglam Global Corporations Limited (Formerly known as Kshitij Investments Limited) (hereinafter called as 'the Company') held on 11th September, 2025.

Ref. :- Scrip Code - 503626

Dear Sir / Madam,

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 46th Annual General Meeting (AGM) of the Company held on Thursday, 11th September, 2025 at 04:00 P.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The Company had appointed M/s. Ravi Patidar & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 46th Annual General Meeting have been duly approved by the members of the Company.

Please find attached voting results and the Scrutinizer's Report on voting held through e-voting at the 46th Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking you
Your faithfully,

For Manglam Global Corporations Limited

(Formerly known as Kshitij Investments Limited)

CS Nalini Kankani

Company Secretary & Compliance Officer

Membership No.: A55497

Date: 12th September, 2025

General information about company	
Scrip code	503626
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE733N01011
Name of the company	MANGLAM GLOBAL CORPORATIONS LIMITED (FORMERLY KNOWN AS KSHITIJ INVESTMENTS LIMITED)
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2025
Start time of the meeting	04:00 pm
End time of the meeting	04:20 pm

Scrutinizer Details	
Name of the Scrutinizer	Ravi Patidar
Firms Name	Ravi Patidar and Associates
Qualification	CS
Membership Number	A55479
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	11-09-2025

Voting results	
Record date	05-09-2025
Total number of shareholders on record date	1869
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	21
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 Audited Balance Sheet as at 31st March 2025, the Profit and Loss Account for the year ended on that date and the Reports of the 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	1977540	1924000	97.2926	1924000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1977540	1924000	97.2926	1924000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1174860	604050	51.4146	604050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1174860	604050	51.4146	604050	0	100	0
Total		3152400	2528050	80.1945	2528050	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?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Rahul Agrawal, Managing Director (DIN: 06532413), 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	1977540	1924000	97.2926	1924000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1977540	1924000	97.2926	1924000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1174860	604050	51.4146	604050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1174860	604050	51.4146	604050	0	100	0
Total		3152400	2528050	80.1945	2528050	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issuance of Equity Shares on preferential basis				
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	1977540	1924000	97.2926	1924000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1977540	1924000	97.2926	1924000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1174860	604050	51.4146	604050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1174860	604050	51.4146	604050	0	100	0
Total		3152400	2528050	80.1945	2528050	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material related party transaction limits for purchaser of various Agri commodities with certain Related Parties				
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	1977540	1924000	97.2926	1924000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1977540	1924000	97.2926	1924000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1174860	604050	51.4146	604050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1174860	604050	51.4146	604050	0	100	0
Total		3152400	2528050	80.1945	2528050	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 approve the material related party transaction limits for Sale of various Agri commodities with certain Related Parties.				
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	1977540	1924000	97.2926	1924000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1977540	1924000	97.2926	1924000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1174860	604050	51.4146	604050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1174860	604050	51.4146	604050	0	100	0
Total		3152400	2528050	80.1945	2528050	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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material related party transaction limits for Availing/Rendering of manufacturing/ processing services with certain Related Parties				
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	1977540	1924000	97.2926	1924000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1977540	1924000	97.2926	1924000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1174860	604050	51.4146	604050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1174860	604050	51.4146	604050	0	100	0
Total		3152400	2528050	80.1945	2528050	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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material related party transaction limits for availing warehousing storage services of various Agri commodities with certain Related Parties.				
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	1977540	1924000	97.2926	1924000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1977540	1924000	97.2926	1924000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1174860	604050	51.4146	604050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1174860	604050	51.4146	604050	0	100	0
Total		3152400	2528050	80.1945	2528050	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(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material related party transaction limits for borrowing/availing of loans/advances from certain Related Parties.				
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	1977540	1924000	97.2926	1924000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1977540	1924000	97.2926	1924000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1174860	604050	51.4146	604050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1174860	604050	51.4146	604050	0	100	0
Total		3152400	2528050	80.1945	2528050	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(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material related party transaction limits for giving loans/advances to certain Related Parties				
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	1977540	1924000	97.2926	1924000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1977540	1924000	97.2926	1924000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1174860	604050	51.4146	604050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1174860	604050	51.4146	604050	0	100	0
Total		3152400	2528050	80.1945	2528050	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

**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING
(ELECTRONICALLY) DURING 46TH ANNUAL GENERAL MEETING FOR MANGLAM GLOBAL
CORPORATIONS LIMITED
(FORMERLY KNOWN AS KSHITIJ INVESTMENTS LIMITED)**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as Amended)

Date: 11th September, 2025

To,
Board of Directors,
Manglam Global Corporations Limited
(Formerly known as Kshitij Investments Limited)
Mangalwara Bazaar,
Next to Agrawal Readymade Stores,
Piparia, Hoshangabad- 461775,
Madhya Pradesh, India

Subject: Passing of Resolution(s) through remote e-voting and voting electronically by the members during the 46th Annual General Meeting of **Manglam Global Corporations Limited** (Formerly known as Kshitij Investments Limited) ("The Company") held on Thursday, 11th September 2025 through Video Conferencing ("VC") / Other Audio Visual Means (OAVM").

Dear Sir,

1. I, Ravi Patidar and Associates, Practicing Company Secretaries (Membership No. 55749 and certificate of practice no.:25581) having office at 78, Jaora Compound Indore-452001 Madhya Pradesh was appointed by the Board of Directors of the **Manglam Global Corporations Limited** (Formerly known as Kshitij Investments Limited) at their meeting held on 14th August, 2025 and as mentioned in the Notice dated 18th August, 2025 for 46th Annual General Meeting of the Members of the Company, as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") voting process i.e. Remote e-Voting and voting electronically by members during the Annual General Meeting, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (as amended from time to time) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020 and clarification circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13th, 2022 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5th, 2023, October 7, 2023, October 3, 2024 and other applicable circulars issued in this regard (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue.

2. The Company engaged Purva Sharegistry (India) Private Limited as the Service Provider for extending the facility of electronic voting to the shareholders of the Company through Purva Sharegistry. The Service Provider provided a system for recording the votes of the shareholders electronically on all the nine (09) items mentioned in the notice dated 18th August, 2025. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility was kept open from 8th September, 2025 (09:00 A.M.) to 10th September, 2025 (05:00 P.M.) and e-voting during the AGM being open for 30 minutes after meeting concluded.
3. As on the cutoff date there were 1869 shareholders of the Company. The Notice was sent through email to 14 Shareholders whose email id was made available by the two depositories.
4. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
5. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 5th September, 2025.
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on 15th August, 2025 in Business Standard, English Newspaper and in Business Standard, Hindi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v)(a) to (h).
7. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 46th Annual General Meeting of the Company held through VC / OAVM, on Thursday, 11th September, 2025, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to record their votes.
9. Thereafter, the Remote e-voting and e-voting by the members at the AGM, results were unblocked by me on 11th September, 2025 in the presence of two witnesses on the Purva Sharegistry e-voting platform and the voting summary statement was downloaded from Purva Sharegistry pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the annual general meeting, were consolidated and the final Scrutinizer's Report was prepared.

Responsibility of the Management

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting by electronic means for the resolutions stated in the Notice dated 18th August, 2025.

Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast in favour" and "against" of the resolutions set out in the Notice of 46th Annual General Meeting, based on the reports generated from the e-voting system provided by Purva Sharegistry (India) Private Limited, the authorised agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied. The combined result of e-voting (remote e-voting) and voting at the AGM is as under: -

ORDINARY BUSINESS: - **AGENDA ITEM NO.1**



ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2025, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs. 10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	11	2528050	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	11	2528050	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	11	2528050	100

Therefore, the Resolution No. 1 has been approved with requisite majority.

AGENDA ITEM NO. 2

ORDINARY RESOLUTION FOR APPOINTMENT OF A DIRECTOR IN PLACE OF MR. RAHUL AGRAWAL, MANAGING DIRECTOR (DIN: 06532413), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs. 10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	11	2528050	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	11	2528050	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	11	2528050	100

Therefore, the Resolution No. 2 has been approved with requisite majority.

SPECIAL BUSINESS:-

AGENDA ITEM NO. 3

SPECIAL RESOLUTION FOR ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs. 10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	11	2528050	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	11	2528050	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	11	2528050	100

Therefore, the Resolution No. 3 has been approved with requisite majority.

AGENDA ITEM NO.4

ORDINARY RESOLUTION TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION LIMITS FOR PURCHASER OF VARIOUS AGRI COMMODITIES WITH CERTAIN RELATED PARTIES.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs. 10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	11	2528050	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	11	2528050	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	11	2528050	100

Therefore, the Resolution No. 4 has been approved with requisite majority.

AGENDA ITEM NO.5

ORDINARY RESOLUTION TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION LIMITS FOR SALE OF VARIOUS AGRI COMMODITIES WITH CERTAIN RELATED PARTIES.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received	11	2528050	100

by electronic mode (Remote e-voting)			
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	11	2528050	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	11	2528050	100

Therefore, the Resolution No. 5 has been approved with requisite majority.

AGENDA ITEM NO.6

ORDINARY RESOLUTION TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION LIMITS FOR AVAILING/RENDERING OF MANUFACTURING/ PROCESSING SERVICES WITH CERTAIN RELATED PARTIES.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	11	2528050	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	11	2528050	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	11	2528050	100

Therefore, the Resolution No. 6 has been approved with requisite majority.

AGENDA ITEM NO.7

ORDINARY RESOLUTION TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION LIMITS FOR AVAILING WAREHOUSING STORAGE SERVICES OF VARIOUS AGRI COMMODITIES WITH CERTAIN RELATED PARTIES.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	11	2528050	100
Total votes received at AGM through electronically	0	0	0

Total number of invalid votes	0	0	0
Total number of valid votes	11	2528050	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	11	2528050	100

Therefore, the Resolution No. 7 has been approved with requisite majority.

AGENDA ITEM NO.8

ORDINARY RESOLUTION TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION LIMITS FOR BORROWING/AVAILING OF LOANS/ADVANCES FROM CERTAIN RELATED PARTIES.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	11	2528050	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	11	2528050	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	11	2528050	100

Therefore, the Resolution No. 8 has been approved with requisite majority.

AGENDA ITEM NO.9

ORDINARY RESOLUTION TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION LIMITS FOR GIVING LOANS/ADVANCES TO CERTAIN RELATED PARTIES.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	11	2528050	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	11	2528050	100
Total number of votes against the	0	0	0

resolution			
Total number of votes in favor of resolution	11	2528050	100

Therefore, the Resolution No. 9 has been approved with requisite majority.

All the nine resolutions stand passed under e-voting and voting electronically during the annual general meeting with the requisite majority.

I hereby confirm that I am maintaining the soft copy of the registers received from the Service Provider in respect of the votes cast through e- voting and voting conducted at annual general meeting by way of electronic means by the members of the company.

All other relevant records relating to remote e-voting and voting by electronic means shall remain in the safe custody of the scrutinizer and will be handed over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly.

Thanking you

Yours faithfully,

For RAVI PATIDAR & ASSOCIATES

Practicing Company Secretary



RAVI PATIDAR

(Proprietor)

M. NO.: A55749

COP NO: 25581

Peer Review Certificate No. 6794/2025

UDIN: **A055749G001021001**

Place: Indore

Date: 11th September, 2025

Office Address: 78, Jaora Compound Indore-452001 Madhya Pradesh Email:
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