



Regd. Office: Chikkakuntanahalli Village
Bidadi Hobli Ramnagaram Taluk,
Bengaluru - 562109
Corporate Office: Plot No 79, 501, 5th
Floor Lalwani House, Sakore Nagar Viman
Nagar, Pune, Maharashtra, India, 411014
Mobile: +91-7249049195
Email: info.serindustries@gmail.com
Website: ser-industries.co.in
CIN: L60231KA1963PLC004604

Date: 21st February, 2026

To,
The Manager,
The BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001.

Scrip Code: 507984; Trading Symbol: SERIND

Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the Extraordinary General Meeting (“EGM”) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during EGM of the Company held on Friday, February 20, 2026 at 09:00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM. The above are also being uploaded on the Company's website at <https://www.ser-industries.co.in/>.

You are requested to kindly take the same on records.

Thanking You,
For SER Industries Limited

Sunil Kumar Shahi
Director
DIN: 01887403

Enclosure: As above

General information about company

Scrip code	507984
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE358F01013
Name of the company	SER INDUSTRIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-02-2026
Start time of the meeting	09:00 AM
End time of the meeting	09:17 AM

Scrutinizer Details

Name of the Scrutinizer	Varun Nashine
Firms Name	SAND & Associates
Qualification	CS
Membership Number	A49574
Date of Board Meeting in which appointed	20-01-2026
Date of Issuance of Report to the company	21-02-2026

Voting results

Record date	13-02-2026
Total number of shareholders on record date	3213
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	1
b) Public	14
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				CHANGE IN DESIGNATION OF MR. SUNIL KUMAR SHAHI (DIN: 01887403) AS A MANAGING DIRECTOR AND CHAIRMAN OF THE COMPANY WITH EFFECT FROM JANUARY 20, 2026				
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	547215	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		547215	0	0	0	0	0
Public- Institutions	E-Voting	7000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7000	0	0	0	0	0
Public- Non Institutions	E-Voting	435375	4684	1.0759	4684	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		435375	4684	1.0759	4684	0	100
Total		989590	4684	0.4733	4684	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				REGULARIZATION OF APPOINTMENT OF MR. AYUSH MUNNALAL SHARMA (DIN: 06628387) AS AN INDEPENDENT DIRECTOR				
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	547215	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		547215	0	0	0	0	0
Public- Institutions	E-Voting	7000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7000	0	0	0	0	0
Public- Non Institutions	E-Voting	435375	4684	1.0759	4684	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		435375	4684	1.0759	4684	0	100
Total		989590	4684	0.4733	4684	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE BORROWING POWERS OF THE BOARD UNDER SECTION 180(1)(a) and 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	547215	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		547215	0	0	0	0	0
Public- Institutions	E-Voting	7000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7000	0	0	0	0	0
Public- Non Institutions	E-Voting	435375	4684	1.0759	4684	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		435375	4684	1.0759	4684	0	100
Total		989590	4684	0.4733	4684	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE INVESTMENTS, GIVE LOAN, GUARANTEES AND SECURITY UNDER SECTION 186 OF THE ACT				
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	547215	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		547215	0	0	0	0	0
Public- Institutions	E-Voting	7000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7000	0	0	0	0	0
Public- Non Institutions	E-Voting	435375	4684	1.0759	4684	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		435375	4684	1.0759	4684	0	100
Total		989590	4684	0.4733	4684	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				ALTERATION IN THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION AND ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION OF THE COMPANY IN TERMS OF THE PROVISIONS 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	547215	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		547215	0	0	0	0	0
Public- Institutions	E-Voting	7000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7000	0	0	0	0	0
Public- Non Institutions	E-Voting	435375	4684	1.0759	4684	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		435375	4684	1.0759	4684	0	100
Total		989590	4684	0.4733	4684	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				ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY IN TERMS OF THE PROVISIONS 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	547215	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	547215	0	0	0	0	0	0
Public- Institutions	E-Voting	7000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	435375	4684	1.0759	4684	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	435375	4684	1.0759	4684	0	100	0
Total		989590	4684	0.4733	4684	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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPROVE THE CHANGE IN THE NAME OF THE COMPANY AND CONSEQUENT AMENDMENT IN MEMORANDUM AND ARTICLES OF ASSOCIATION 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	547215	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	547215	0	0	0	0	0	0
Public- Institutions	E-Voting	7000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	435375	4684	1.0759	4684	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	435375	4684	1.0759	4684	0	100	0
Total		989590	4684	0.4733	4684	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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO SHIFT THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF KARNATAKA TO THE STATE OF MAHARASHTRA				
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	547215	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		547215	0	0	0	0	0
Public- Institutions	E-Voting	7000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7000	0	0	0	0	0
Public- Non Institutions	E-Voting	435375	4684	1.0759	4684	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		435375	4684	1.0759	4684	0	100
Total		989590	4684	0.4733	4684	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(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION				
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	547215	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	547215	0	0	0	0	0	0
Public- Institutions	E-Voting	7000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	435375	4684	1.0759	4684	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	435375	4684	1.0759	4684	0	100	0
Total		989590	4684	0.4733	4684	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(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				PREFERENTIAL ISSUE OF 3,21,20,990 EQUITY SHARES BY WAY OF SWAP OF SHARES (FOR CONSIDERATION OTHER THAN CASH) FOR AN ACQUISITION OF SNA MILK AND MILK PRODUCTS LIMITED (CIN: U74999PN2016PLC164715) AND DFSU FARMER CONNECT PRIVATE LIMITED (CIN: U10501PN2025PTC245603)				
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	547215	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		547215	0	0	0	0	0
Public-Institutions	E-Voting	7000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7000	0	0	0	0	0
Public- Non Institutions	E-Voting	435375	4684	1.0759	4684	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		435375	4684	1.0759	4684	0	100
Total		989590	4684	0.4733	4684	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(11)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			PREFERENTIAL ISSUE OF 37,61,600 3% COMPULSORILY CONVERTIBLE NONCUMULATIVE PREFERENCE SHARES BY WAY OF SWAP OF SHARES (FOR CONSIDERATION OTHER THAN CASH) FOR AN ACQUISITION OF SNA MILK AND MILK PRODUCTS LIMITED (CIN: U74999PN2016PLC164715)					
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	547215	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		547215	0	0	0	0	0
Public- Institutions	E-Voting	7000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7000	0	0	0	0	0
Public- Non Institutions	E-Voting	435375	4684	1.0759	4684	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		435375	4684	1.0759	4684	0	100
Total		989590	4684	0.4733	4684	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(12)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			PREFERENTIAL ISSUE OF 50,66,356 5% COMPULSORILY CONVERTIBLE DEBENTURES BY WAY OF SWAP OF SECURITIES (FOR CONSIDERATION OTHER THAN CASH) FOR AN ACQUISITION OF SNA MILK AND MILK PRODUCTS LIMITED (CIN: U74999PN2016PLC164715) AND DFSU FARMER CONNECT PRIVATE LIMITED (CIN: U10501PN2025PTC245603)					
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	547215	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		547215	0	0	0	0	0
Public-Institutions	E-Voting	7000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7000	0	0	0	0	0
Public- Non Institutions	E-Voting	435375	4684	1.0759	4684	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		435375	4684	1.0759	4684	0	100
Total		989590	4684	0.4733	4684	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(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF RELATED PARTY TRANSACTION				
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	547215	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		547215	0	0	0	0	0
Public- Institutions	E-Voting	7000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7000	0	0	0	0	0
Public- Non Institutions	E-Voting	435375	4684	1.0759	4684	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		435375	4684	1.0759	4684	0	100
Total		989590	4684	0.4733	4684	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	

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2014 and Companies (Management and
Administration) Amendment Rules, 2015]

To,

The Chairman of Extra Ordinary General Meeting of the equity Shareholders of SER INDUSTRIES LIMITED held originally on Friday, 20th February, 2026 at 9:00a.m., through electronic mode [Video Conferencing ("VC") or other audio visual means ("OAVM")]

Dear Sir,

I Varun Nashine Company Secretary in practice, Partner- SAND & Associates have been appointed as the Scrutinizer by the Board of Directors of SER INDUSTRIES LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to scrutinize Remote E-Voting as well as Electronic System (E-Voting) at the Extra Ordinary General Meeting (EGM) of SER INDUSTRIES LIMITED on Friday, February 20th, 2026 at 09:00 a.m. IST, through video conferencing ("VC") or other audio-visual means ("OAVM").

The Extra Ordinary General Meeting ("EGM") had been transacted as per the Notice to this EGM was only through remote electronic voting process and Electronic System (E-Voting) during the EGM, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and General Circular No. 09/2024 read with circular dated 15th January, 2022 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS".

Further, pursuant to the MCA & SEBI Circulars, the Notice of the EGM along with the explanatory statement was sent in electronic form only to those members whose email addresses were registered with the Company / Depositories. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited ("BSE") at

SAND & ASSOCIATES
Practicing Company Secretaries

Address: 1008, 10th Floor Lokmat Bhavan Nagpur 440012 Maharashtra

Call: +91 80878 90668; +91 9479382615 | Email: sand.associates2016@gmail.com

Branch: Flat No.-19, Building No.16, Gawde Park, Shradha Garden, Chinchwad-411033 Maharashtra



www.bseindia.com and the EGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting Facility) i.e. www.evoting.nsd.com.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder (including any amendment thereto for the time being in force) with regard to voting through electronic means (by remote E-Voting) on the resolutions proposed in the Notice of the EGM of the Company is the responsibility of the management.

The Quorum of the EGM was 15 Members. Members attended the Meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Since the EGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with.

My responsibility as a Scrutinizer is to render Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid" votes, in any on the resolutions contained in the Notice of EGM, based on the reports generated from the e voting system provided by National Securities Depository Limited (NSDL), in tandem with the reconciliation of the records maintained by the Company / NSDL.

DISPATCH OF NOTICE CONVENING THE MEETING:

The Notice dated 22nd January, 2026 and corrigendum to the original notice dated 16th February, 2026 convening the Extra Ordinary General Meeting on Friday, 20th February, 2026 at 09:00 a.m. along with explanatory statement setting out material facts under Section 102 of the Companies Act, 2013 were dispatched to the members of the Company in respect of the below mentioned resolutions to be passed.

CUT OFF DATE:

The voting rights were reckoned as 13th February, 2026 being the cutoff date for the purpose of deciding the entitlement of members for remote E-Voting.

REMOTE E-VOTING:

The Company has availed services of National Securities Depository Limited (NSDL) as the agency for providing the remote E-Voting platform.

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The remote E-Voting period was open from Tuesday, 17th February, 2026 at 9:00A.M. to Thursday, 19th February, 2026 at 5:00P.M.

The vote cast under remote E-Voting facility was thereafter unblocked after the conclusion of voting at Annual General Meeting in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote E-Voting and votes tendered therein based on the data downloaded from the NSDL E-Voting system.

I submit herewith my Consolidated Scrutinizer's Report on the results of voting as under:-

Item 1: Special Resolution

CHANGE IN DESIGNATION OF MR. SUNIL KUMAR SHAHI (DIN: 01887403) AS A MANAGING DIRECTOR AND CHAIRMAN OF THE COMPANY WITH EFFECT FROM JANUARY 20, 2026:

Total Number of Members Voted			Total Number of votes cast		
19			4684		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	4684	100.00	0	0	Nil

The Resolution as mentioned in item No. 1 of the Notice of the EGM stands passed with requisite majority.

Item 2: Ordinary Resolution

REGULARIZATION OF APPOINTMENT OF MR. AYUSH MUNNALAL SHARMA (DIN: 06628387) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Total Number of Members Voted			Total Number of votes cast		
19			4684		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	4684	100.00	0	0	Nil

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The Resolution as mentioned in item No. 2 of the Notice of the EGM stands passed with requisite majority.

Item 3: Special Resolution

TO APPROVE BORROWING POWERS OF THE BOARD UNDER SECTION 180(1)(a) and 180(1)(c) OF THE COMPANIES ACT, 2013:

Total Number of Members Voted			Total Number of votes cast		
19			4684		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	4684	100.00	0	0	Nil

The Resolution as mentioned in item No. 3 of the Notice of the EGM stands passed with requisite majority.

Item 4: Special Resolution

TO APPROVE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY UNDER SECTION 186 OF THE ACT:

Total Number of Members Voted			Total Number of votes cast		
19			4684		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	4684	100.00	0	0	Nil

The Resolution as mentioned in item No. 4 of the Notice of the EGM stands passed with requisite majority.

Item 5: Special Resolution

ALTERATION IN THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION AND ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION OF THE COMPANY IN TERMS OF THE PROVISIONS OF THE COMPANIES ACT, 2013:

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Total Number of Members Voted			Total Number of votes cast		
19			4684		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	4684	100.00	0	0	Nil

The Resolution as mentioned in item No. 5 of the Notice of the EGM stands passed with requisite majority.

Item 6: Special Resolution

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY IN TERMS OF THE PROVISIONS OF THE COMPANIES ACT, 2013:

Total Number of Members Voted			Total Number of votes cast		
19			4684		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	4684	100.00	0	0	Nil

The Resolution as mentioned in item No. 6 of the Notice of the EGM stands passed with requisite majority.

Item 7: Special Resolution

TO APPROVE THE CHANGE IN THE NAME OF THE COMPANY AND CONSEQUENT AMENDMENT IN MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY:

Total Number of Members Voted			Total Number of votes cast		
19			4684		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	4684	100.00	0	0	Nil

The Resolution as mentioned in item No. 7 of the Notice of the EGM stands passed with requisite majority.

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Item 8: Special Resolution

TO SHIFT THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF KARNATAKA TO THE STATE OF MAHARASHTRA:

Total Number of Members Voted			Total Number of votes cast		
19			4684		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	4684	100.00	0	0	Nil

The Resolution as mentioned in item No. 8 of the Notice of the EGM stands passed with requisite majority.

Item 9: Special Resolution

TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION:

Total Number of Members Voted			Total Number of votes cast		
19			4684		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	4684	100.00	0	0	Nil

The Resolution as mentioned in item No. 9 of the Notice of the EGM stands passed with requisite majority.

Item 10: Special Resolution

PREFERENTIAL ISSUE OF 3,21,20,990 EQUITY SHARES BY WAY OF SWAP OF SHARES (FOR CONSIDERATION OTHER THAN CASH) FOR AN ACQUISITION OF MESSRS SNA MILK AND MILK PRODUCTS LIMITED (CIN: U74999PN2016PLC164715) AND DFSU FARMER CONNECT PRIVATE LIMITED (CIN: U10501PN2025PTC245603):

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Total Number of Members Voted			Total Number of votes cast		
19			4684		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	4684	100.00	0	0	Nil

The Resolution as mentioned in item No. 10 of the Notice of the EGM stands passed with requisite majority.

Item 11: Special Resolution

PREFERENTIAL ISSUE OF 37,61,600 THREE PERCENT COMPULSORILY CONVERTIBLE NON-CUMULATIVE PREFERENCE SHARES BY WAY OF SWAP OF SHARES (FOR CONSIDERATION OTHER THAN CASH) FOR AN ACQUISITION OF MESSRS SNA MILK AND MILK PRODUCTS LIMITED (CIN: U74999PN2016PLC164715) AND DFSU FARMER CONNECT PRIVATE LIMITED (CIN:U10501PN2025PTC245603):

Total Number of Members Voted			Total Number of votes cast		
19			4684		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	4684	100.00	0	0	Nil

The Resolution as mentioned in item No. 11 of the Notice of the EGM stands passed with requisite majority.

Item 12: Special Resolution

PREFERENTIAL ISSUE OF 50,66,356 FIVE PERCENT COMPULSORILY CONVERTIBLE DEBENTURES BY WAY OF SWAP OF SECURITIES (FOR CONSIDERATION OTHER THAN CASH) FOR AN ACQUISITION OF MESSRS SNA MILK AND MILK PRODUCTS LIMITED (CIN:U74999PN2016PLC164715) AND DFSU FARMER CONNECT PRIVATE LIMITED (CIN: U10501PN2025PTC245603):

Total Number of Members Voted	Total Number of votes cast
19	4684

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Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	4684	100.00	0	0	Nil

The Resolution as mentioned in item No. 12 of the Notice of the EGM stands passed with requisite majority.

Item 13: Special Resolution
APPROVAL FOR RELATED PARTY TRANSACTIONS:

Total Number of Members Voted			Total Number of votes cast		
19			4684		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	4684	100.00	0	0	Nil

The Resolution as mentioned in item No. 13 of the Notice of the EGM stands passed with requisite majority.

As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and hereby confirm based on results made available to me, 19 members have casted there vote through E-Voting platform.

Thanking you,
Yours Faithfully
For SAND & Associates
(Company Secretaries)

Varun
CS Varun Nashine
ACS No. 49574
CP No. 17975
UDIN: A049574G003975276
Date: 21/02/2026
Place: Nagpur



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