

Dt.: 23rd February, 2026

To,
Corporate Filing,
Bombay Stock Exchange Limited,
P J Towers, Fort,
Mumbai

Scrip Code: 506543

SUB: Declaration of Voting Results of the Postal Ballot

This is further to our intimation dated 20th January, 2026, enclosing the copy of Postal Ballot Notice dated 19th January, 2026 ("Notice") for seeking approval of the Members of the Company by way of remote e-voting on the following Resolutions:

Sr. No.	Type of Resolution	Description of Resolution
1.	Special Resolution	To Appoint Mrs. Arati Jadhav (DIN: 07158600) as an Independent Director of the Company for a further term of five years up to February 10, 2031

The remote e-voting process concluded at 5.00 P.M. (1ST) on Saturday, 21st February, 2026. Mr. J.J. Gandhi, Proprietor of J. J. Gandhi & Co., Practicing Company Secretaries (FCS - 3519), who was appointed as Scrutinizer for conducting the Postal Ballot process, has submitted his report to the Company. Based on the report of Scrutinizer, we hereby inform you that the members of the Company have duly passed the aforesaid resolutions with requisite majority.

The aforesaid resolutions are deemed to have been passed effectively on the last date specified for remote e-voting i.e. 21st February, 2026.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of Voting Results along with the Scrutinizer's Report dated 23rd February, 2026.

We request you to kindly take the same on records.

Thanking you,

For M. P. Agro Industries Limited

Encl.: As Above

CS Ishita Kapure
Compliance Officer





J. J. Gandhi & Co.
Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall
Besides Dinesh Mill
Jetalpur, Vadodara - 390 007
Phone (O) 9375085022
JJ Gandhi : 9374620085
Email : jjgandhics@gmail.com

Scrutinizer's Report

To,
The Chairman
M.P. Agro Industries Limited
924, Fortune Tower, Sayajigunj,
Vadodara, Gujarat 390005

Dear Sir,

Scrutinizer's Report on the Postal Ballot process Conducted through remote e-voting

1. I, CS J. J. Gandhi, Proprietor of J J Gandhi & Co. Practising Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of **M.P. Agro Industries Limited (CIN L24123GJ1975SGC106981)** pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 and in terms of General Circular No. 14, 17, 20, 22, 33 and 39 of 2020 and General Circular 10 and 20 of 2021 and General Circular No. 3 and 10 of 2022, General Circular No. 9 of 2023, General Circular No. 9 of 2024 and General Circular No. 9 of 2025 dated 22/09/2025 extending time limit up to 30st September, 2026 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (LODR) Regulations, 2015 (hereinafter referred to as Rules) for providing report on the Postal Ballot conducted only through e-voting process in respect of the resolutions as mentioned in the notice of the Postal Ballot dated **19th January, 2026**.
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder, including circulars issued by the MCA in view of Covid-19 pandemic, relating to voting on the Resolutions mentioned in the Notice of Postal Ballot. My responsibilities as a scrutinizer for the voting process is restricted to make Scrutinizers' Report of the votes casted "In favour" or "Against" the resolutions based on the scrutiny of the remote e-voting by the shareholders and the reports generated from the e-voting system provided by the **Central Depository Services (India) Ltd., (CDSL)** the authorized agency engaged by the Company to provide e-voting facilities.
3. Further, to above, I submit my report as under;



- A. The Postal Ballot voting was carried in compliance with the direction issued by the Ministry of Corporate Affairs (MCA) through General Circular No. 14, 17, 20, 22, 33 and 39 of 2020 and General Circular 10 and 20 of 2021 and General Circular 3 and 10 of 2022, General Circular No. 9 of 2023, General Circular No. 9 of 2024 and General Circular No. 9 of 2025 dated 22/09/2025 extending time limit up to 30th September, 2026. In compliance with the MCA Circulars, hard copies of Notice, Postal Ballot Form and Prepaid Business Reply Envelope have not been sent to the Members.
- B. As per direction of the MCA Circulars, the Company has completed the dispatch of the Notice through email on **20th January, 2026**, to all the members whose e-mail addresses are registered with the Company or with the depositories/depository participants or with the Company's Registrar and Transfer Agent i.e. **MUFG Intime India Pvt. Ltd.** and whose names appear in the Register of Members/ list of Beneficial Owners received from the National Securities Depository Limited and Central Depository Services (India) Limited as on **Friday, 16th January, 2026** being the Cut-off date.
- C. The Company has given the Public Advertisement with respect to email of Postal Ballot Notice in English language in the newspaper "**Western Times**" dated **21st January, 2026** (Ahmedabad edition) and in Gujarati language in the newspaper "**Western Times**" (Ahmedabad edition) dated **21st January, 2026**.
- D. The Company has placed on its website notice of Postal Ballot as per requirement of Rule 22(4) of the Companies (Management and Administration) Rules 2014.
- E. The e-voting period remained open from **23rd January, 2026** (9.00 A.M.) to **21st February, 2026** (5.00 P.M.).
- F. The Members of the Company holding shares in physical form or demat form as on "**Cut-off**" date i.e. **16th January, 2026** were entitled to vote on the resolutions mentioned in the Notice of Postal Ballot.
- G. At the end of voting period, through my Scrutiniser's login the vote casted through e-voting were unblocked on **21st January, 2026** in



the presence of two witnesses not in the employment of the Company.

H. The details of Members who have voted "for" or "against" the Resolution that were put to vote were generated from the E-voting website of **CDSL** viz. <https://www.evotingindia.com>.

Based on the scrutiny of e-voting Reports generated from the website, I submit my report as under;

Resolution No. 1

To Re-Appoint Mrs. Arati Jadhav (DIN: 07158600) as an Independent Director of the Company.

Type of Resolution	Special
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	1049011	858461	81.84	858461	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		858461	81.84	858461	0	100	0
Public Institutions	Remote E-Voting	18411	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	Remote E-Voting	4736492	2881091	60.83	2881081	10	99.999	0.0001
	Postal Ballot		0	0	0	0	0	0
	Total		2881091	60.83	2881081	10	99.999	0.0001
Total		5803914	3739552	64.43	3739542	10	99.999	0.0001



J. J. Gandhi & Co.

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The figures in percentage have been rounded off to 2 decimal points.
The votes cast does not include abstained votes.

Based on the aforesaid results, I report that **Resolutions** contained in the Postal Ballot Notice dated **19th January, 2026** have been passed with the requisite majority by the Members of the Company.

Accordingly, you may declare the voting result of Postal Ballot.

The relevant soft records relating to e-voting of postal ballot is being handed over to the Company Secretary for safe custody.

Restriction on use: This Report has been issued for submission to Stock Exchange and for placing on website of the Company and for placing on website of e-voting service provider. This Report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose to any other party.

**For J J Gandhi & Co.
Practising Company Secretaries**

GANDHI
JAGDISH
JAYANTILAL

Digitally signed by
GANDHI JAGDISH
JAYANTILAL
Date: 2026.02.23 16:07:25
+05'30'

**Place: Vadodara
Date: 23rd January, 2026**

**(J J Gandhi)
Proprietor**

**FCS No. 3519 and CP No. 2515
P R No. 7600/2026**

UDIN F003519G003980791

Authorised Signatory/Director



Received Report