

29th September 2025

To
Department of Corporate Services,
BSE Limited,
P.J. Tower,
Dalal Street, Mumbai - 400001.

Dear Sir / Madam,

Sub : Submission of Voting Results of the 15th Annual General Meeting along with the Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Scrip Code: 544201

Pursuant to Regulation 44 of the Listing Regulations we enclose herewith the declaration of the voting results of the 15th Annual General Meeting of the Company held on Thursday, September 25, 2024, at 03:30 PM (IST) through video conferencing / Other Audio-Visual Means along with the Combined Scrutinizer's Report dated September 29, 2025.

A copy of the above would be placed on the website of the Company (www.ennutrica.com) and on the website of MUFG Intime India Private Limited (LIPL), the e-voting agency (<https://instavote.linkintime.co.in>).

Kindly take the same on record.

Thanking you,

For Dindigul Farm Product Limited

G.U.K.Narayan
ayan

Digitally signed by
G.U.K.Narayanan
Date: 2025.09.29
19:03:04 +05'30'

GUK Narayanan

Company Secretary & Compliance Officer

Encl: As above



License no: 1001 304 200 1183

Sales : +91 94 890 70 531; Admin : +91 94 980 99 930

Factory: SF # 767 - 769, Karuthanaickanpatty Road, Sendurai Village, Natham Taluk, Dindigul District - 624 403, Tamilnadu, India.

Declaration of results of the voting on resolution(s) set out in the Notice of the 15th Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 25th September, 2025

The 15th Annual General Meeting of the Company was held on Thursday, 25th September, 2025, at 3:30 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 96 and 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings (SS-2) and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") from time to time of the members on the Resolution(s) as set out in the Notice dated 06th September, 2024.

Further, pursuant to the provisions of 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 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Secretarial Standards on General Meetings (SS-2) read with the relevant MCA Circulars and SEBI Circulars, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the 15th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company had appointed M/s. KRA & Associates, Practising Company Secretaries, Chennai, as the Scrutinizer to conduct the remote e-voting and the evoting facilities provided at the 15th Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the 15th Annual General Meeting dated 25th September, 2025 which has been attached hereto.

Based on the consolidated report of the Scrutinizer dated 29th September, 2025, it is hereby declared that the Resolution(s) under Item No(s).1 to 5 set out in the Notice dated 30th August, 2025, as detailed herein below, have been passed by the shareholders with requisite majority.



License no: 1001 304 200 1183

Sales : +91 94 890 70 531; Admin : +91 94 980 99 930

Factory: SF # 767 - 769, Karuthanaickanpatty Road, Sendurai Village, Natham Taluk, Dindigul District - 624 403, Tamilnadu, India.

Declaration as per Regulation 44(3) of SEBI (LODR) Regulations 2015:

Name of the Company	Dindigul Farm Product Limited
Date of the AGM	25 th September 2025
Total no. of shareholders on record date	1215
No. of shareholders present in the meeting either in person and through proxy	Not applicable
Promoter and Promoter group	Not applicable
Public	Not applicable
No. of shareholders attended the meeting through video conference :	24
Promoter and Promoter group	07
Public	17

Dindigul Farm Product Limited								
Resolution Required :Ordinary			1 - Adoption of Audited Financial Statements of the Company for the Financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Statutory Auditors thereon, including Annexures thereto.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	14502000	14502000	100.00	14502000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14502000	100.00	14502000	0	100.00	0.00
Public Institutions	E-Voting	1578000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	8349280	580000	6.95	568000	12000	97.93	2.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		580000	6.95	568000	12000	97.93	2.07
Total		24429280	15082000	61.74	15070000	12000	99.92	0.08

Dindigul Farm Product Limited								
Resolution Required :Ordinary			2. Re-Appointment of Mrs. Rajadharshini Rajasekaran (DIN: 03161629), Retiring Director, as a Non-Executive Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing 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	14502000	14502000	100.00	14502000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14502000	100.00	14502000	0	100.00	0.00
Public Institutions	E-Voting	1578000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	8349280	580000	6.95	568000	12000	97.93	2.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		580000	6.95	568000	12000	97.93	2.07
Total		24429280	15082000	61.74	15070000	12000	99.92	0.08

Dindigul Farm Product Limited								
Resolution Required : Ordinary			3. Re-Appointment of Mr. Ravi Rajappan (DIN: 01969263), Retiring Director, as a Non-Executive Non-Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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]	$\frac{[3]}{[1]} \times 100$	[4]	[5]	$\frac{[6]}{[4]} \times 100$	$\frac{[7]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	14502000	14502000	100.00	14502000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14502000	100.00	14502000	0	100.00	0.00
Public Institutions	E-Voting	1578000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	8349280	580000	6.95	568000	12000	97.93	2.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		580000	6.95	568000	12000	97.93	2.07
Total		24429280	15082000	61.74	15070000	12000	99.92	0.08

Dindigul Farm Product Limited								
Resolution Required : Ordinary			4.To approve Material Related Party Transaction(s) between the Company and A R Dairy Food Private Limited, up to an amount of Rs. 50 Crores for each financial year (excluding duties and taxes) for a period of 5 financial years from 2025-26 to 2029-30					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	14502000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	1578000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	8349280	580000	6.95	568000	12000	97.93	2.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		580000	6.95	568000	12000	97.93	2.07
Total		24429280	580000	2.37	568000	12000	97.93	2.07

Dindigul Farm Product Limited								
Resolution Required : Ordinary			5 - To approve Material Related Party Transaction(s) between the Company and Indrayani Biotech Limited, the Holding Company, up to an amount of Rs. 50 Crores.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	14502000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	1578000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	8349280	580000	6.95	568000	12000	97.93	2.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		580000	6.95	568000	12000	97.93	2.07
Total		24429280	580000	2.37	568000	12000	97.93	2.07

For Dindigul Farm Product Limited

R

Rajasekaran

R Rajasekaran

Chairman and Managing Director

(DIN: 01789110)

Digitally signed by R Rajasekaran
Date: 2025.09.29 19:03:42 +05'30'



License no: 1001 304 200 1183

Sales : +91 94 890 70 531; Admin : +91 94 980 99 930

Factory: SF # 767 - 769, Karuthanaickanpatty Road, Sendurai Village, Natham Taluk, Dindigul District - 624 403, Tamilnadu, India.

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088

E-mail : gkrkgram@yahoo.in
Ph: 044 - 40051764

SCRUTINIZER'S REPORT

[Pursuant to Section(s) 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies
[Management & Administration] Rules, 2014]

To:

The Chairman and Managing Director

DINDIGUL FARM PRODUCT LIMITED

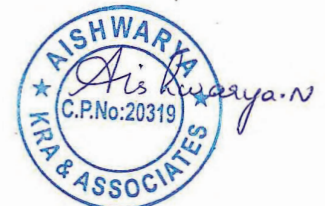
CIN: L15200TZ2010PLC016407

2/52-3, PILLAIYARNATHAM PITHALAIPTTY POST,
DINDIGUL, Tamil Nadu, India, 624002.

Dear Sir,

Sub: Scrutinizer's Report on the resolutions passed through electronic means (Event no 250685) conducted for the Annual General Meeting (AGM) of DINDIGUL FARM PRODUCT LIMITED on 25/09/2025 held through video conferencing deemed venue i.e., Registered Office of the Company.

We, M/s. KRA & ASSOCIATES, Practicing Company Secretaries having office at No. 6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 were appointed as the Scrutinizer by the Board of Directors of the Company held at its meeting on **30th August, 2025** to scrutinize the remote e-voting process commenced at 09:00 am on 22nd September 2025 and ended at 5:00 PM on 24th September 2025 and venue voting at the AGM held on 25th September, 2025 through Video Conferencing (VC) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide their General Circular No.09/2024 dated 19th September, 2024 and other Circulars issued by MCA in relation to conduct of AGM via Video Conferencing, read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI) and other circulars issued by SEBI in relation to conduct of AGM via VC hereinafter collectively referred to as ("Circulars"), Regulation 44 of SEBI (Listing Obligation and disclosure Requirements), Regulations, 2015 Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolution mentioned in the AGM Notice dated **30th August, 2025**.



KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice dated **30th August 2025**.

Responsibility as a Scrutinizer:

Our responsibility, as a Scrutinizer for the E-voting process for the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution set out in the notice of AGM, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (**CDSL**), the authorised agency engaged by the Company for facilitating remote e-voting and e-voting facilities at the Annual General Meeting. We further confirm the AGM was conducted as per the procedure without any deviations.

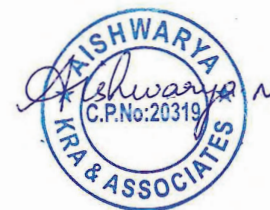
In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through remote e-voting and e-voting at the AGM:

1. The members of the Company as on "Cut-off" date i.e., **18th September 2025**, were entitled to vote on Ordinary & Special business set out in the AGM Notice. In view of the above, we hereby submit consolidated report on the results of the remote e-voting and e-voting at the AGM in respect of the said resolution as under:

Resolution: 1 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

ADOPTION OF FINANCIAL STATEMENTS

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	26	15070000	100	3	12000	0	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0
Total	26	15070000	100	3	12000	0	0	0



KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Resolution: 2 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

APPOINTMENT OF DIRECTOR LIABLE TO RETIRE BY ROTATION:

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	26	15070000	100	3	12000	0	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0
Total	26	15070000	100	3	12000	0	0	0

Resolution: 3 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

APPOINTMENT OF DIRECTOR LIABLE TO RETIRE BY ROTATION:

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	26	15070000	100	3	12000	0	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0
Total	26	15070000	100	3	12000	0	0	0



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Note:

The votes cast in favour and the votes cast against the resolutions have been rounded off to nearest value.

Pursuant to Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the vote cast by the related party has been treated as invalid and accordingly excluded from the count of valid votes."

RESULT:

Based on the aforesaid results, we report that Resolution Nos. 1,2 & 3 (Ordinary Business & Ordinary Resolution) & 4 & 5 (Special business – Ordinary Resolution), have all been passed with requisite majority.

The Outcome of the Annual General Meeting may be declared accordingly based on the voting results as reported herein.

**FOR KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Date: 29/09/2025

Place: Chennai



AISHWARYA N

Partner

M No.: A51960 / CP. No.: 20319

Peer Review No:5562/2024

UDIN: A051960G001378637

**COUNTERSIGNED BY CHAIRMAN OF THE MEETING
FOR DINDIGUL FARM PRODUCT LIMITED**

R
Rajasekaran
n

Digitally signed
by R Rajasekaran
Date: 2025.09.29
19:04:03 +05'30'

RAJU RAJASEKARAN

Chairman and Managing Director

DIN: 01789110