

31st October 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 Extra Ordinary 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 Extra Ordinary General Meeting of the Company held on Wednesday, October 29, 2025, at 03:30 PM (IST) through video conferencing / Other Audio-Visual Means along with the Combined Scrutinizer's Report dated October 30, 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 (MI IPL), 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
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G.U.K.Narayanan
Date: 2025.10.31
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GUK Narayanan

Company Secretary & Compliance Officer

Encl: As above

Declaration of results of the voting on resolution(s) set out in the Notice of the Extra Ordinary General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 29th October, 2025

The Extra Ordinary General Meeting of the Company was held on Wednesday, 29th October, 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 03rd October, 2025.

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 Extra Ordinary 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 Extra Ordinary 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 Extra Ordinary General Meeting dated 29th October, 2025 which has been attached hereto.

Based on the consolidated report of the Scrutinizer dated 30th October, 2025, it is hereby declared that the Resolution(s) under Item No.1 set out in the Notice dated 03rd October, 2025, as detailed herein below, have been passed by the shareholders with requisite majority.

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

Name of the Company	Dindigul Farm Product Limited
Date of the EGM	29 th October 2025
Total no. of shareholders on record date	1209
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 :	27
Promoter and Promoter group	07
Public	20

Dindigul Farm Product Limited								
Resolution Required : Ordinary			1 - Appointment of Statutory Auditor to fill casual vacancy					
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]} *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	592000	7.09	592000	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		592000	7.09	592000	0	100.00	0.00
Total		24429280	15094000	61.79	15094000	0	100.00	0.00

For Dindigul Farm Product Limited

R
Rajasekaran
Digitally signed by R
Rajasekaran
Date: 2025.10.31 14:50:19
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R Rajasekaran
Chairman and Managing Director
(DIN: 01789110)

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 PITHALAIPATTY POST,

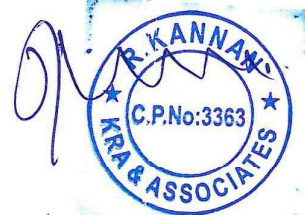
DINDIGUL-624002.

Dear Sir,

Sub: Scrutinizer's Report on the resolutions passed through electronic means (Event no 250774) conducted for the Extraordinary General Meeting (EGM) of DINDIGUL FARM PRODUCT LIMITED on 29/10/2025 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 October 03, **2025** to scrutinize the remote e-voting process commenced at 26th October, 2025 09:00 AM and ended at 5:00 PM on 28th October, 2025 and venue voting at the EGM held on 29th October, 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 EGM 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 EGM Notice dated **6th October, 2025**.

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 EGM Notice dated **6th October, 2025**



KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

Responsibility as a Scrutinizer:

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

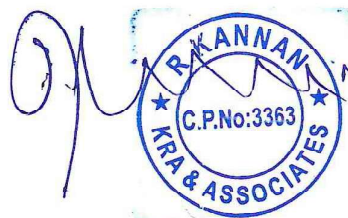
In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through remote e-voting and e-voting at the EGM:

1. The members of the Company as on "Cut-off" date i.e., **22nd October 2025**, were entitled to vote on Special business set out in the EGM Notice. In view of the above, we hereby submit consolidated report on the results of the remote e-voting and e-voting at the EGM in respect of the said resolution as under:

Resolution: 1 – ORDINARY RESOLUTION- SPECIAL BUSINESS:

Appointment of Statutory Auditor to fill casual vacancy

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	25	1,50,94,000	100%	0	0	0	0	0
E-voting at the EGM	0	0	0	0	0	0	0	0
Total	25	1,50,94,000	100%	0	0	0	0	0



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

RESULT:

Based on the aforesaid results, we report that Resolution No 1(Special business – Ordinary Resolution), have all been passed unanimously.

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

Date: 30/10/2025

Place: Chennai

**FOR KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**



Senior Partner

M. No.: F6718 / CP. No.: 3363

UDIN: F006718G001702720

P R No. 5562/2024

COUNTERSIGNED BY CHAIRMAN OF THE MEETING

FOR DINDIGUL FARM PRODUCT LIMITED

R
Rajasekaran

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Rajasekaran
Date: 2025.10.31
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RAJU RAJASEKARAN

Chairman and Managing Director

DIN: 01789110