

1st October 2024

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

Dear Sir / Madam,

Sub : Submission of Voting Results of the 14th 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 14th Annual General Meeting of the Company held on Monday, September 30, 2024, at 03:00 PM (IST) through video conferencing / Other Audio-Visual Means along with the Combined Scrutinizer's Report dated October 1, 2024.

A copy of the above would be placed on the website of the Company (www.ennutrica.com) and on the website of Link 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
nan

Digitally signed by
G.U.K.Narayanan
Date: 2024.10.01 22:34:30
+05'30'

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 14th Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 30th September, 2024

The 14th Annual General Meeting of the Company was held on Monday, 30th September, 2024, at 3:00 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 14th 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 14th 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 14th Annual General Meeting dated 01st October, 2024 which has been attached hereto.

Based on the consolidated report of the Scrutinizer dated 01st October, 2024, it is hereby declared that the Resolution(s) under Item No(s).1 to 6 set out in the Notice dated 6th September, 2024, 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 AGM	30 th September 2024
Total no. of shareholders on record date	1247
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 :	19
Promoter and Promoter group	06
Public	13

Dindigul Farm Product Limited

Resolution Required : Ordinary		1 - Adoption of Audited Financial Statements of the Company for the Financial year ended March 31, 2024 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]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
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	2300000	296000	12.87	296000	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		296000	12.87	296000	0	100.00	0.00
Public Non Institutions	E-Voting	7627280	506000	6.63	506000	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		506000	6.63	506000	0	100.00	0.00
Total		24429280	15304000	62.65	15304000	0	100.00	0.00

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?			No					
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	2300000	296000	12.87	296000	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		296000	12.87	296000	0	100.00	0.00
Public Non Institutions	E-Voting	7627280	506000	6.63	506000	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		506000	6.63	506000	0	100.00	0.00
Total		24429280	15304000	62.65	15304000	0	100.00	0.00

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?			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]	$[3] = \frac{[2]}{[1]} \times 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} \times 100$	$[7] = \frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	14502000	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	2300000	296000	12.87	296000	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		296000	12.87	296000	0	100.00	0.00
Public Non Institutions	E-Voting	7627280	506000	6.63	506000	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		506000	6.63	506000	0	100.00	0.00
Total		24429280	15304000	62.65	15304000	0	100.00	0.00

Dindigul Farm Product Limited								
Resolution Required : Ordinary			4 - Re-appointment of M/s. Venkatesh & Co. (FRN - 004636S), Chartered Accountants, as a Statutory Auditor of the Company.					
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]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
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	2300000	296000	12.87	296000	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		296000	12.87	296000	0	100.00	0.00
Public Non Institutions	E-Voting	7627280	506000	6.63	506000	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		506000	6.63	506000	0	100.00	0.00
Total		24429280	15304000	62.65	15304000	0	100.00	0.00

Dindigul Farm Product Limited								
Resolution Required : Ordinary			5 - 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.					
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]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
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	2300000	296000	12.87	296000	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		296000	12.87	296000	0	100.00	0.00
Public Non Institutions	E-Voting	7627280	506000	6.63	506000	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		506000	6.63	506000	0	100.00	0.00
Total		24429280	802000	3.29	802000	0	100.00	0.00

Dindigul Farm Product Limited								
Resolution Required : Ordinary			6 - 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]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
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	2300000	296000	12.87	296000	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		296000	12.87	296000	0	100.00	0.00
Public Non Institutions	E-Voting	7627280	506000	6.63	506000	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		506000	6.63	506000	0	100.00	0.00
Total		24429280	802000	3.29	802000	0	100.00	0.00

For Dindigul Farm Product Limited

Rajadharshini
Rajasekaran

Digitally signed by
Rajadharshini Rajasekaran
Date: 2024.10.01 22:33:24
+05'30'

R Rajadharshini
Director
(DIN: 03161629)

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 : gkrkgm@yahoo.in

Ph: 044 - 40051764

SCRUTINIZER'S REPORT

[Pursuant to Section(s) 108 of the Companies Act, 2013 ["the Act"], read with Rule 20 of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act]

To:

The Chairman of the Annual General Meeting of

CIN: U15200TZ2010PLC016407

"No. 2/52-3, Pillaiyarnatham,
Pithalaipatty Post, Dindigul – 624 002,
Tamil Nadu.

Dear Sir,

Sub: Passing of resolutions through Electronic means (EVSN –240736) conducted for the 14th Annual General Meeting of DINDIGUL FARM PRODUCT LIMITED held on 30/09/2024 at the deemed venue i.e. Registered Office of the Company

We, KRA & Associates, Practicing Company Secretaries having office at No.6A, 10th Street New Colony, Adambakkam, Chennai – 600 088 was appointed as the Scrutinizer by the Board of Directors of the Company held at its meeting on 06/09/2024 to scrutinize the Remote E-voting and E-voting at the AGM process which commenced from 27nd September 2024 at 9.00 AM to 29th September 2024 at 5.00 PM for the 14th Annual General Meeting of the Company, held through Video Conferencing (VC) as per the framework issued Ministry of Corporate Affairs (MCA) vide the General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, and the General Circular No. 17/2020 dated 13th April, 2020 and the latest one being circular no. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations 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 resolutions as mentioned in the Notice dated 06th September, 2024.

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 06/09/2024.

Responsibility as a Scrutinizer

Our responsibility, as a Scrutinizer for the E-voting process for the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the notice of Annual General Meeting, based on the reports generated from the e-voting system provided by the CDSL, authorized agency engaged by the Company for providing E-voting at the AGM and e-voting facilities at the Annual General Meeting.

Aishwarya



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., **23rd September, 2024**, were entitled to vote on the proposed Ordinary and 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:

ORDINARY BUSINESS:

Resolution: 1 – ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2024 together with the reports of Auditors thereon and Board of Directors.


Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
E-voting at the AGM	0	0	0	-	-	-
Remote E-Voting	15	15304000	100	-	-	-
Total	15	15304000	100	-	-	-

Resolution: 2 – ORDINARY RESOLUTION

To appoint Mrs. Rajadharshini Rajasekaran (DIN: 03161629), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
E-voting at the AGM	0	0	0	-	-	-
Remote E-Voting	15	15304000	100	-	-	-
Total	15	15304000	100	-	-	-

Aishwarya



KRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Resolution: 3 – ORDINARY RESOLUTION

To appoint Mr. Ravi Rajappan (DIN: 01969263), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
E-voting at the AGM	0	0	0	-	-	-
Remote E-Voting	15	15304000	100	-	-	-
Total	15	15304000	100	-	-	-

Resolution: 4 – ORDINARY RESOLUTION

To Re-appoint M/s. Venkatesh & Co. (FRN - 004636S), Chartered Accountants, for their appointment as a Statutory Auditor of the Company.

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
E-voting at the AGM	0	0	0	-	-	-
Remote E-Voting	15	15304000	100	-	-	-
Total	15	15304000	100	-	-	-

SPECIAL BUSINESS

Resolution: 5 – ORDINARY RESOLUTION

To approve the material related party transaction between Dindigul Farm Product Limited and A R Dairy Food Private Limited, up to an amount of Rs. 50 Crores.

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
E-voting at the AGM	0	0	0	-	-	-	-	-
Remote E-Voting	8	802000	100	-	-	-	7	14502000
Total	8	802000	100	-	-	-	7	14502000

Note: The number of votes cast for Resolution 5 is 15304000. The number of votes cast for "YES" is 802000 i.e., 100% and the votes casted for "NO" is 0 i.e., 0% but "14502000" votes are declared invalid for this resolution under regulation 23(4) of the SEBI LODR regulations. The % is calculated on the total votes casted.

Aishwarya

AISHWARYA
C.P.No:20319
KRA & ASSOCIATES

Page 4 of 4

KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Resolution: 6 – ORDINARY RESOLUTION

To approve the material related party transaction between Dindigul Farm Product Limited and Indrayani Biotech Limited, Holding Company of Dindigul Farm Product Limited up to an amount of Rs. 50 Crores.

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
E-voting at the AGM	0	0	0	0	0	0	-	-
Remote E-Voting	8	802000	100	0	0	0	7	14502000
Total	8	802000	100	0	0	0	7	14502000

Note: The number of votes cast for Resolution 5 is 15304000. The number of votes cast for "YES" is 802000 i.e., 100% and the votes casted for "NO" is 0 i.e., 0% but "14502000" votes are declared invalid for this resolution under regulation 23(4) of the SEBI LODR regulations. The % is calculated on the total votes casted.

RESULTS:

Based on the aforesaid results the resolutions from Item No.1 to 6 are considered as passed with requisite majority.

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

Date: 01/10/2024
Place: Chennai

COUNTER SIGNED BY CHAIRMAN OF THE MEETING

Rajadharshini
Rajasekaran

Digitally signed by
Rajadharshini Rajasekaran
Date: 2024.10.01 22:33:49
+05'30'

Rajadharshini Rajasekaran
DIN: 03161629
Non-Executive Director

For KRA & ASSOCIATES
Practicing Company Secretaries

Aishwarya



AISHWARYA.N
CP.NO. 20319/M.NO.51960
PEER REVIEW: 5562/2024
UDIN: A051960F001409448