EnNutrica®
ENERGETIC NUTRITION

Dindigul Farm Product Limited

Registered Office : # 2 / 52 - 3, Pillayarnatham,
Pithalaipatti Post, Dindigul - 624 002. Tamilnadu, India.
www.ennutrica.com | info@ennutrica.com |+91 94 980 999 30

MSME : UDYAM-TN-06-0004775 CIN : U15200 TZ2010 PLC 016 407; **GSTIN : 33 AADCD 6589 M1Z4**

Dairy Ingredients, Casein, Protein Fortification Ingredients, Milk Proteins and Whey Proteins.

02nd October 2026

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

Dear Sir / Madam,

Sub: Submission of Voting Results of the 16th 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 16th Annual General Meeting of the Company held on Wednesday, September 30, 2026, at 03:30 PM (IST) through video conferencing / Other Audio-Visual Means along with the Combined Scrutinizer's Report dated September 30, 2026.

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 (LIIPL), 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.Narayanan
Digitally signed by G.U.K.Narayanan
Date: 2026.10.02 12:48:10 +05'30'

GUK Narayanan
Company Secretary & Compliance Officer

Encl: As above

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Declaration of results of the voting on resolution(s) set out in the Notice of the 16th Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 30th September, 2026

The 16th Annual General Meeting of the Company was held on Wednesday, 30th September, 2026, 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 08th September, 2026.

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 16th 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 16th 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 16th Annual General Meeting dated 01st October, 2026 which has been attached hereto.

Based on the consolidated report of the Scrutinizer dated 01st October, 2026, it is hereby declared that the Resolution(s) under Item No(s).1 to 6 set out in the Notice dated 08th September, 2026, as detailed herein below:

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

Name of the Company	Dindigul Farm Product Limited
Date of the AGM	30th September 2026
Total no. of shareholders on record date	1224
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 : Promoter and Promoter group Public	33 06 27

Dindigul Farm Product Limited

Resolution Required :Ordinary	**1 - Adoption of Company's Audited Financial Statements and the Reports of the Board of Directors and Auditors for the year ended 31st March 2026.**
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	14270000	14270000	100.00	14270000	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		**14270000**	**100.00**	**14270000**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	602000	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	9557280	1518000	15.88	1354000	164000	89.20	10.80
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**1518000**	**15.88**	**1354000**	**164000**	**89.20**	**10.80**
Total		**24429280**	**15788000**	**64.63**	**15624000**	**164000**	**98.96**	**1.04**

Result: Resolution in Item No. 1 is passed with simple majority

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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 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	14270000	14270000	100.00	14270000	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		**14270000**	**100.00**	**14270000**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	602000	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	9557280	1518000	15.88	1354000	164000	89.20	10.80
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**1518000**	**15.88**	**1354000**	**164000**	**89.20**	**10.80**
Total		**24429280**	**15788000**	**64.63**	**15624000**	**164000**	**98.96**	**1.04**

Result: Resolution in Item No. 2 is passed with simple majority

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Dindigul Farm Product Limited

Resolution Required :Ordinary	**3 - Re-appoint M/s VSSR & Co, Chartered Accountants, (FRN – 016495S), 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	14270000	14270000	100.00	14270000	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		**14270000**	**100.00**	**14270000**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	602000	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	9557280	1518000	15.88	1354000	164000	89.20	10.80
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**1518000**	**15.88**	**1354000**	**164000**	**89.20**	**10.80**
Total		**24429280**	**15788000**	**64.63**	**15624000**	**164000**	**98.96**	**1.04**

Result: Resolution in Item No. 3 is passed with simple majority

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Dairy Ingredients, Casein, Protein Fortification Ingredients, Milk Proteins and Whey Proteins.

Dindigul Farm Product Limited

Resolution Required :Ordinary	**4 - Regularization of Additional Director Dr Karthik Neelakandan (DIN: 10896790), 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	14270000	14270000	100.00	7213180	7056820	50.55	49.45
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**14270000**	**100.00**	**7213180**	**7056820**	**50.55**	**49.45**
Public Institutions	E-Voting	602000	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	9557280	1518000	15.88	1336000	182000	88.01	11.99
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**1518000**	**15.88**	**1336000**	**182000**	**88.01**	**11.99**
Total		**24429280**	**15788000**	**64.63**	**8549180**	**7238820**	**54.15**	**45.85**

Result: Resolution in Item No. 4 is passed with simple majority

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MSME : UDYAM-TN-06-0004775 CIN : U15200 TZ2010 PLC 016 407; GSTIN : 33 AADCD 6589 M1Z4

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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. 60 Crores (excluding duties and taxes) for the period commencing from the conclusion of this 16th Annual General Meeting of the Company until the conclusion of the 17th Annual General Meeting of the Company.**
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	14270000	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	602000	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	9557280	1484000	15.53	1302000	182000	87.74	12.26
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**1484000**	**15.53**	**1302000**	**182000**	**87.74**	**12.26**
Total		**24429280**	**1484000**	**6.07**	**1302000**	**182000**	**87.74**	**12.26**

Result: Resolution in Item No. 5 is passed with simple majority

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Dindigul Farm Product Limited

Resolution Required :Ordinary	**6 - Approve Revision of Remuneration Payable to Mr R Rajasekaran, Chairman and Managing Director and Continuing the Directorship after attaining 70 Year of Age.**
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	14270000	14270000	100.00	7213180	7056820	50.55	49.45
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**14270000**	**100.00**	**7213180**	**7056820**	**50.55**	**49.45**
Public Institutions	E-Voting	602000	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	9557280	1518000	15.88	1336000	182000	88.01	11.99
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**1518000**	**15.88**	**1336000**	**182000**	**88.01**	**11.99**
Total		**24429280**	**15788000**	**64.63**	**8549180**	**7238820**	**54.15**	**45.85**

Result: Resolution in Item No. 6 special resolution not passed, since the requisite majority was not obtained.

For Dindigul Farm Product Limited

DINDIGUL FARM PRODUCT LTD. DINDIGUL

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,
MR. R. RAJASEKARAN
Chairman of the Meeting
DINDIGUL FARM PRODUCT LIMITED
CIN: L15200TZ2010PLC016407
2/52-3, Pillaiyarnatham Pithalaipatty post,
Dindigul, Tamil Nadu, India - 624002.

Dear Sir,

Sub: Scrutinizer's Report on the resolutions passed through electronic means (Event no 260869) conducted for the 16th Annual General Meeting (AGM) of DINDIGUL FARM PRODUCT LIMITED ("the Company") held on Wednesday, September 30, 2026 at 03:30 P.M. held through "Video Conferencing" (VC) / "Other Audio-Visual Means" (OAVM) 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 **08th September, 2026** for the purpose to scrutinize the voting process in connection with the Annual General Meeting ("AGM") of the Company, which concluded on **Wednesday, 30th September, 2026** through remote e-voting.

The remote e-voting process commenced at **09:00 a.m.** on **Sunday, September 27, 2026** and ended at **05:00 p.m.** on **Tuesday, September 29, 2026** and venue voting at the AGM held on **September 30, 2026** through **"Video Conferencing" (VC) / "Other Audio-Visual Means" (OAVM)** in a fair and transparent manner under the provisions of Sections 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Circular No. 03/2025 dated September 22, 2025, as well as all prior circulars issued in this regard by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as the "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

AISHWARYA ★ C.P.No:20319 ★ KRA & ASSOCIATES

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force) in respect of the resolutions as mentioned in the Notice of AGM dated **September 08, 2026** for seeking approval of the shareholders.

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 of AGM dated **September 08, 2026.**

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 of" or "against" the resolution set out in the Notice of AGM, based on the reports generated from the e-voting system provided by the **MUFG INTIME INDIA PRIVATE LIMITED (MUFG INTIME)**, the authorised agency engaged by the Company for facilitating remote e-voting and e-voting facilities at the AGM. We further confirm that 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., **Wednesday, September 23, 2026**, were entitled to vote on Ordinary & Special business set out in the AGM Notice.
2. **MUFG INTIME INDIA PRIVATE LIMITED** (RTA) has transmitted the AGM Notice through email to the Members of the Company on September 08, 2026, whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company/ Depositories, as on September 23, 2026.
3. The remote e-voting process commenced at **09:00 a.m.** on **Sunday, September 27, 2026,** and ended at **05:00 p.m.** on **Tuesday, September 29, 2026**. At the end of remote e – voting period on **Tuesday, September 29, 2026,** at 05:00 p.m. (IST), the remote e- voting portal was disabled forthwith.
4. Thereafter, the details containing, inter alia, list of members who assented or dissented to vote for or against the resolution that was put to vote was generated from the e-voting website of MUFG INTIME i.e., https://instavote.linkintime.co.in/
5. The votes cast were unblocked on Wednesday, September 30, 2026, in the presence of two witnesses, Mr. Akash K & Mr. Acchudhaa S, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

AISHWARYA ★ C.P.No:20319 ★ KRA & ASSOCIATES

Aishwarya. N

S. No.	Name	Signature of Witness
1.	Mr. Akash K	
2.	Mr. Acchudhaa S	

6. The results of the remote e-voting and e-voting at AGM are 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	45	15624000	**98.96**	3	164000	1.04	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0
Total	**45**	**15624000**	**98.96**	**3**	**164000**	**1.04**	**0**	**0**

**Note:* Shareholder holding 86,000 shares abstained from voting.

Result: Resolution in Item No.1 is passed with simple majority

AISHWARYA ★ C.P.No:20319 ★ KRA & ASSOCIATES

Aishwarya.N

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	45	15624000	**98.96**	3	164000	1	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0
Total	**45**	**15624000**	**98.96**	**3**	**164000**	**1**	**0**	**0**

**Note:* Shareholder holding 86,000 shares abstained from voting.

Result: Resolution in Item No.2 is passed with simple majority

Resolution: 3 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

RE-APPOINTMENT OF STATUTORY AUDITOR:

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	45	15624000	**98.96**	3	164000	1.04	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0
Total	**45**	**15624000**	**98.96**	**3**	**164000**	**1.04**	**0**	**0**

**Note 1:* Shareholder holding 86,000 shares abstained from voting.

Result: Resolution in Item No. 3 is passed with simple majority

AISHWARYA ★ C.P.No:20319 ★ KRA & ASSOCIATES

Resolution: 4 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

TO REGULARIZATION OF ADDITIONAL DIRECTOR DR KARTHIK NEELAKANDAN (DIN 10896790) AS THE DIRECTOR OF THE COMPANY:

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	43	8549180	54.15	5	7238820	45.85	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0
Total	**43**	**8549180**	**54.15**	**5**	**7238820**	**45.85**	**0**	**0**

**Note:* Shareholder holding 86,000 shares abstained from voting.

Result: Resolution in Item No. 4 is passed with simple majority

Resolution: 5 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND A R DAIRY FOOD PRIVATE LIMITED:

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	36	1302000	87.74	4	182000	11	8	14304000
E-voting at the AGM	0	0	0	0	0	0	0	0
Total	36	1302000	87.74	4	182000	11	**8**	14304000

**Note:* Shareholder holding 86,000 shares abstained from voting.

Note 1: 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: Resolution in Item No. 5 is passed with simple majority

AISHWARYA ★ C.P.No:20319 ★ KRA & ASSOCIATES

Aishwaryan

Resolution: 6 – SPECIAL BUSINESS – SPECIAL RESOLUTION:

TO APPROVE REVISION OF REMUNERATION PAYABLE TO MR. R. RAJASEKARAN, CHAIRMAN & MANAGING DIRECTOR AND CONTINUING THE DIRECTORSHIP AFTER ATTAINING 70 YEARS OF AGE:

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	43	8549180	54.15	5	7238820	45.85	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0
Total	**43**	**8549180**	**54.15**	**5**	**7238820**	**45.85**	**0**	**0**

**Note:* Shareholder holding 86,000 shares abstained from voting.

Result: Pursuant to Section 114 (2) of the Companies Act, 2013, the votes cast in favour of the Resolution are required to be not less than three times the number of votes, if any, cast against the Resolution by the Members entitled to vote and voting thereon. Since the requisite majority was not obtained, the Resolution is deemed not to have been passed at the Annual General Meeting.

The Outcome of the AGM may be declared accordingly based on the voting results as reported herein. The electronic data and all other relevant records relating to remote e-voting will be handed over to the Company Secretary & Compliance Officer of the Company for safe custody.

FOR KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Date: October 01, 2026
Place: Chennai

AISHWARYA * C.P.No:20319 * KRA & ASSOCIATES

Aishwarya N

AISHWARYA N
Partner
M No.: F13951 / CP. No.: 20319
Peer Review No: 5562 / 2024
UDIN: F013951H001708105

Countersigned by Chairman of the Meeting
FOR DINDIGUL FARM PRODUCT LIMITED

R. RAJASEKARAN
Managing Director
DIN: 01789110