



**September 24.2025**

To,  
**Department of Corporate Services**  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Voting Results of the Annual General Meeting of the Company - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Tuesday the 23<sup>rd</sup> September 2025 at 04:00 P.M. at registered office of the company in the prescribed format.

Kindly take note of the above.

Thanking you,

**Yours faithfully,**  
**FOR, AMRAWORLD AGRICO LIMITED**

HINES STEVEN

Mr. Steven Hines is a Director of Amraworld Agrico Limited. He is also a Director of Amraworld Agrico Limited. He is also a Director of Amraworld Agrico Limited. He is also a Director of Amraworld Agrico Limited.

**Steven Hines**  
**Director**

**REG. OFFICE: 24, LAXMI CHAMBERS, NAVJEEVAN PRESS ROAD,  
OPP. OLD GUJARAT HIGH COURT, AHMEDABAD-380014.  
E Mail: amraworldagrigo@gmail.com  
CIN: L01110GJ1991PLC015846**

**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) ANNUAL GENERAL MEETING HELD**

1	Date of AGM	23.09.2025
2	Total No. of Shareholders on Record Date	44660
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	00
	b) Public	37
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoters Group	Nil
	b) Public	Nil

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2025 and Reports of the Directors and Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	120300000	0	0	0	0	0	0
	Poll		31043108	25.805	31043108	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120300000	31043108	25.805	31043108	0	100
<b>Total</b>		<b>120300000</b>	<b>31043108</b>	<b>25.805</b>	<b>31043108</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint statutory auditor and fix their remuneration.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	120300000	0	0	0	0	0	0
	Poll		31043108	25.805	31043108	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120300000	31043108	25.805	31043108	0	100
Total		120300000	31043108	25.805	31043108	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for appointment of Mr. STEVEN HINES (DIN: 10742703) as Wholtime Director and Chief Financial Officer of the Company.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	120300000	0	0	0	0	0	0
	Poll		31043108	25.805	31043108	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120300000	31043108	25.805	31043108	0	100
Total		120300000	31043108	25.805	31043108	0	100	0
Whether resolution is Pass or Not.							Yes	



**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,  
The Chairman,  
**33<sup>rd</sup> Annual General Meeting of the Members of  
The Amraworld Agrico Limited**

Held on Tuesday, September 23, 2025 at 04.00 PM  
At Registered Office of the Company - 24, Laxmi Chambers,  
Navjeevan Press Road, Opp. Old Gujarat High Court, Ahmedabad-380014

Dear Sir,

I, Daksha Negi, Practising Company Secretary appointed as a scrutinizer of **The Amraworld Agrico Limited** ("the Company") for the purpose of scrutinizing the process of e-voting from a place other than the venue of the Meeting ("remote e-voting") and process of voting through electronic voting system ("e-voting") at the Meeting in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions passed at the 40<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company held on Tuesday, September 23, 2025 at 04:00 PM At Registered office of the Company: 24, Laxmi Chambers, Navjeevan Press Road, Opp. Old Gujarat High Court, Ahmedabad-380014 and I submit my report as under.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended till date), the Company had provided to their shareholders, the facility to exercise their right to the vote at the Annual General Meeting by electronic means through remote e-Voting Services provided by National Securities Depository Limited (NSDL).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under, provisions of the listing agreement and other applicable provisions, relating to voting through electronic means on the resolution contained in the notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted only to make a Scrutinizer's Report of the votes cast "in favour" or, against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under

- a.) In accordance with the Notice of the AGM the remote e-voting started on Saturday, September 20, 2025 (9:00 AM) and ended on Monday, September 22, 2025 (5:00 PM).
- b.) The Equity Shareholders holding shares as on the "cut off" date i.e. Tuesday, September 16, 2025 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM.
- c.) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were Downloaded from the website of National Securities Depository Ltd (NDSL), i.e.,(<https://www.evoting.nsdl.com/>).

The consolidated scrutinizer's Report on the remote e-voting and e-voting at the AGM is attached as Annexure – I forming part of this report. I have not found any invalid/incomplete vote in the E-voting system during the AGM.

The electronic data and all other relevant records relating to e-voting are being handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



(CS Daksha Negi)  
Daksha Negi & Associates  
Practicing Company Secretary  
Mem. No. 41607  
Firm's P.R. Certificate No. : 2842/2022  
Firm's U.C.N. : S2022GJ853400

UDIN: A041607G001320566

Place: Ahmedabad  
Date: 23.09.2025

**ANNEXURE – I**

**Consolidated results of the remote e-voting**

Resolutions	Voting	Votes in favour of the Resolution			Votes against the Resolution		
		Number of Members who voted in favour	No. of Votes cast in favour	% of votes cast in favour to total number of valid votes cast	Number of Members who voted Against	No. of Votes cast Against	% of votes cast Against total number of valid votes cast
1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2025 and Reports of the Directors and Auditors thereon	E-voting	0	0	0	0	0	0
	Poll	37	31043108	100	0	0	0
	Total	37	31043108	100	0	0	0
2. To re-appoint statutory auditor and fix their remuneration.	E-voting	0	0	0	0	0	0
	Poll	37	31043108	100	0	0	0
	Total	37	31043108	100	0	0	0
3. Special Resolution for appointment of Mr. STEVEN HINES (DIN: 10742703) as Wholtime Director and Chief Financial Officer of the Company.	E-voting	0	0	0	0	0	0
	Poll	37	31043108	100	0	0	0
	Total	37	31043108	100	0	0	0
4. Special Resolution as Re-appointment of Ms. Manisha Patel (DIN: 08482812) as an Independent Director of the company.	E-voting	0	0	0	0	0	0
	Poll	37	31043108	100	0	0	0
	Total	37	31043108	100	0	0	0

5. Special Resolution for approval for making investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.	<b>E-voting</b>	0	0	0	0	0	0
	<b>Poll</b>	37	31043108	100	0	0	0
	<b>Total</b>	37	31043108	100	0	0	0

