

Date: September 26, 2025

To
The Corporate Relations Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Voting Results and Report of Scrutinizer of 12th Annual General Meeting
Reference Scrip code: 543531

This is to inform that the 12th Annual General Meeting (AGM) of the Company was held on 25th September 2025 at 01.00 PM through video conferencing ('VC') / other audio visual means ('OAVM').

In this regard, we hereby submit the following:

1. Voting results as required under regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and
2. The report of scrutinizer on remote e-voting and voting at 12th AGM.

This is for your information and records.

Thanking You

For **TIERRA AGROTECH LIMITED**

K. Anagha Devi
Company Secretary & Compliance Officer
M.No: A70068

| S. No | Details | Description | | | | | | | | | | | | | | | | | | |
|---------------------------|---|---|-------|--|----------|----------------------------------|-----------------------|-------|---------------------------|---|----|---|--------|----|----|----|-------|----|----|----|
| 1 | Date of AGM | 25 th September, 2025 | | | | | | | | | | | | | | | | | | |
| 2 | Cut Off date | 18 th September, 2025 | | | | | | | | | | | | | | | | | | |
| 3 | Total No. of Shareholders as on Record-date | 2661 | | | | | | | | | | | | | | | | | | |
| 4 | No. of Shareholders present in the Meeting either in person or proxy – Not Applicable | | | | | | | | | | | | | | | | | | | |
| 5 | No. of shareholders attended the meeting through Video conferencing: | <table border="1" data-bbox="475 746 1216 1052"> <thead> <tr> <th>Category</th> <th>Present through Video Conference</th> <th>Present through Proxy</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Promoter & Promoter Group</td> <td>2</td> <td>NA</td> <td>2</td> </tr> <tr> <td>Public</td> <td>42</td> <td>NA</td> <td>42</td> </tr> <tr> <td>Total</td> <td>44</td> <td>NA</td> <td>44</td> </tr> </tbody> </table> | | | Category | Present through Video Conference | Present through Proxy | Total | Promoter & Promoter Group | 2 | NA | 2 | Public | 42 | NA | 42 | Total | 44 | NA | 44 |
| Category | Present through Video Conference | Present through Proxy | Total | | | | | | | | | | | | | | | | | |
| Promoter & Promoter Group | 2 | NA | 2 | | | | | | | | | | | | | | | | | |
| Public | 42 | NA | 42 | | | | | | | | | | | | | | | | | |
| Total | 44 | NA | 44 | | | | | | | | | | | | | | | | | |

For Tierra Agrotech Limited

K. Anagha Devi
Company Secretary & Compliance Officer
M.No: A70068

Consolidated Voting Results of the 12th AGM of the Company conducted through video conferencing ('VC') / other audio visual means ('OAVM').

Item No 1: To receive, consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 and the Reports of Auditors thereon

| Resolution No. | 1 | | | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--------------------------|--|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - To receive, consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 and the Reports of Auditors thereon | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/solution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | No. of Invalid Votes (6) | % of Votes in favour on votes polled (7)=[(4)/(2)]*100 | % of Votes against on votes polled (8)=[(5)/(2)]*100 | % of Invalid Votes on votes polled (9)=[(6)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6850214 | 1186901 | 17.33 | 1186901 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Total | 6850214 | 1186901 | 17.33 | 1186901 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| Public- Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| Public- Non | E-Voting | 58131519 | 16313316 | 28.06 | 16313316 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |

| | | | | | | | | | | |
|-------------------------------------|--------------------------------|-----------------|-----------------|--------------|-----------------|----------|----------|---------------|-------------|-------------|
| Institution s | Postal Ballot (if applicab le) | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Total# | 58131519 | 16313316 | 28.06 | 16313316 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| | Total | 64981733 | 17500217 | 26.93 | 17500217 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| Whether Resolution is passed or not | | | | | | | | | | YES |

The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur Products Limited Employees Welfare Trust"

Item No.2: To appoint a Director in place of Sri Srinivasa Rao Paturi (DIN: 01220158) who retires by rotation and, being eligible, offers himself for re-appointment.

| Resolution No. | 2 | | | | | | | | | |
|--|---|------------------------|-------------------------|---|------------------------------|----------------------------|--------------------------|--|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint a Director in place of Sri Srinivasa Rao Paturi (DIN: 01220158) who retires by rotation and, being eligible, offers himself for re-appointment. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/reso lution? | Yes | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | No. of Invalid Votes (6) | % of Votes in favour on votes polled (7)=[(4)/(2)]*100 | % of Votes against on votes polled (8)=[(5)/(2)]*100 | % of Invalid Votes on votes polled (9)=[(6)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6850214 | 1186901 | 17.33 | 1186901 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Total | 6850214 | 1186901 | 17.33 | 1186901 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| Public- Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |

| | | | | | | | | | | |
|-------------------------------------|-------------------------------|-----------------|-----------------|--------------|-----------------|----------|----------|---------------|-------------|-------------|
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 58131519 | 16313316 | 28.06 | 16313316 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Total# | 58131519 | 16313316 | 28.06 | 16313316 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| | Total | 64981733 | 17500217 | 26.93 | 17500217 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| Whether Resolution is passed or not | | | | | | | | | YES | |

The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur Products Limited Employees Welfare Trust"

*Mr. Paturi Srinivasa Rao(PAC) holding 5,000 shares is interested in this Resolution

Item No.3: Re-appointment of Sri Simhadri Suryanarayana (DIN 01951750) to the office of Independent Director.

| Resolution No. | 3 | | | | | | | | | |
|--|---|------------------------|-------------------------|---|------------------------------|----------------------------|--------------------------|--|--|--|
| Resolution required: (Ordinary/ Special) | SPECIAL - Re-appointment of Sri Simhadri Suryanarayana (DIN 01951750) to the office of Independent Director. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/re solution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | No. of Invalid Votes (6) | % of Votes in favour on votes polled (7)=[(4)/(2)]*100 | % of Votes against on votes polled (8)=[(5)/(2)]*100 | % of Invalid Votes on votes polled (9)=[(6)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6850214 | 1186901 | 17.33 | 1186901 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Total | 6850214 | 1186901 | 17.33 | 1186901 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| Public- Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 58131519 | 16313316 | 28.06 | 16313316 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Total# | 58131519 | 16313316 | 28.06 | 16313316 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| | Total | 64981733 | 17500217 | 26.93 | 17500217 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| Whether Resolution is passed or not | | | | | | | | | | YES |

The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur products Limited Employees Welfare Trust"

Item No.4: Appointment of Secretarial Auditors of the Company

| Resolution No. | 4 | | | | | | | | | |
|--|--|------------------------|-------------------------|---|------------------------------|----------------------------|--------------------------|--|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Secretarial Auditors of the Company | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/re solution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | No. of Invalid Votes (6) | % of Votes in favour on votes polled (7)=[(4)/(2)]*100 | % of Votes against on votes polled (8)=[(5)/(2)]*100 | % of Invalid Votes on votes polled (9)=[(6)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6850214 | 1186901 | 17.33 | 1186901 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Total | 6850214 | 1186901 | 17.33 | 1186901 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| Public- Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 58131519 | 16313316 | 28.06 | 16313316 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |

| | | | | | | | | | | |
|-------------------------------------|--------------|-----------------|-----------------|--------------|-----------------|----------|----------|---------------|-------------|-------------|
| | Total# | 58131519 | 16313316 | 28.06 | 16313316 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| | Total | 64981733 | 17500217 | 26.93 | 17500217 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| Whether Resolution is passed or not | | | | | | | | | | YES |

The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur products Limited Employees Welfare Trust"

For **Tierra Agrotech Limited**

K. Anagha Devi
Company Secretary & Compliance Officer
M.No: A70068



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 of 12th Annual General Meeting of members of Tierra Agrotech Limited (the Company) held on Thursday, September 25, 2025 at 01:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 12th Annual General Meeting of Tierra Agrotech Limited held on Thursday 25th September, 2025, at 01.00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

With reference to the above subject I, N. Vanitha, Practising Company Secretaries, state that I was appointed as the Scrutinizer by the Board of Directors of Tierra Agrotech Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process held during the period September 22, 2025 to September 24, 2025 and e-voting done at the 12th Annual General Meeting ("AGM"), conducted through video conference ('VC') / other audio visual means ('OAVM') mode, held on Thursday 25th September, 2025 at 01:00 P.M. in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated August 09, 2025. In this regard I report as under:

1. The notice dated August 09, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
2. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company. The voting period for remote e-voting commenced on September 22, 2025 at 09:00 A.M. and ended on September 24, 2025 at 05:00 P.M. and the CDSL e-voting platform was disabled thereafter. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Thursday, September 18, 2025 (i.e., cut — off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
3. At the 12th AGM of the Company held on Thursday, September 25, 2025, at 01:00 P.M. the Company had also provided e-voting facility to such shareholders present at the AGM conducted through VC



/ OAVM, and had not participated in the e-voting facility provided during September 22, 2025 (9:00 hrs) to September 24, 2025 (17:00 hrs) to cast their votes.

4. After the closure of E-voting during the AGM, the voting done at the AGM and the votes cast through remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and a combined report has been generated based on the data downloaded from the CDSL e-voting system.
5. I have scrutinized votes cast by way of remote e-voting and e-voting during the AGM, based on the data downloaded from the CDSL e-voting system.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 12th Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.
7. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

Consolidated Voting Results of the 12th AGM of the Company conducted through video conferencing ('VC') / other audio visual means ('OAVM').

Item No 1: To receive, consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 and the Reports of Auditors thereon

| Resolution No. | 1 | | | | | | | | | |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--------------------------|--|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - To receive, consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 and the Reports of Auditors thereon | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/solution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | No. of Invalid Votes (6) | % of Votes in favour on votes polled (7)=[(4)/(2)]*100 | % of Votes against on votes polled (8)=[(5)/(2)]*100 | % of Invalid Votes on votes polled (9)=[(6)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6850214 | 1186901 | 17.33 | 1186901 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Total | 6850214 | 1186901 | 17.33 | 1186901 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| Public- Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| Public- Non | E-Voting | 58131519 | 16313316 | 28.06 | 16313316 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |



| | | | | | | | | | | |
|-------------------------------------|--------------------------------|-----------------|-----------------|--------------|-----------------|----------|----------|---------------|-------------|-------------|
| Institution s | Postal Ballot (if applicab le) | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Total# | 58131519 | 16313316 | 28.06 | 16313316 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| | Total | 64981733 | 17500217 | 26.93 | 17500217 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| Whether Resolution is passed or not | | | | | | | | | | YES |

The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur Products Limited Employees Welfare Trust"

Item No.2: To appoint a Director in place of Sri Srinivasa Rao Paturi (DIN: 01220158) who retires by rotation and, being eligible, offers himself for re-appointment.

| | | | | | | | | | | |
|--|---|------------------------|-------------------------|---|------------------------------|----------------------------|--------------------------|--|--|--|
| Resolution No. | 2 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint a Director in place of Sri Srinivasa Rao Paturi (DIN: 01220158) who retires by rotation and, being eligible, offers himself for re-appointment. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/reso lution? | Yes | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | No. of Invalid Votes (6) | % of Votes in favour on votes polled (7)=[(4)/(2)]*100 | % of Votes against on votes polled (8)=[(5)/(2)]*100 | % of Invalid Votes on votes polled (9)=[(6)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6850214 | 1186901 | 17.33 | 1186901 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Total | 6850214 | 1186901 | 17.33 | 1186901 | 0 | 0 | 100.00 | 0.00 | 0.00 |



| | | | | | | | | | | |
|-------------------------------------|-------------------------------|-----------------|-----------------|--------------|-----------------|----------|----------|---------------|-------------|-------------|
| Public- Institutions | E- Voting | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| Public- Non Institutions | E- Voting | 58131519 | 16313316 | 28.06 | 16313316 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Total# | 58131519 | 16313316 | 28.06 | 16313316 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| | Total | 64981733 | 17500217 | 26.93 | 17500217 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| Whether Resolution is passed or not | | | | | | | | | | YES |

The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur Products Limited Employees Welfare Trust"

*Mr. Paturi Srinivasa Rao(PAC) holding 5,000 shares is interested in this Resolution

**Item No.3: Re-appointment of Sri Simhadri Suryanarayana (DIN 01951750) to the office of Independent Director.**

| Resolution No. | 3 | | | | | | | | | |
|--|---|------------------------|-------------------------|---|------------------------------|----------------------------|--------------------------|--|--|--|
| Resolution required: (Ordinary/ Special) | SPECIAL - Re-appointment of Sri Simhadri Suryanarayana (DIN 01951750) to the office of Independent Director. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/re solution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | No. of Invalid Votes (6) | % of Votes in favour on votes polled (7)=[(4)/(2)]*100 | % of Votes against on votes polled (8)=[(5)/(2)]*100 | % of Invalid Votes on votes polled (9)=[(6)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6850214 | 1186901 | 17.33 | 1186901 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Total | 6850214 | 1186901 | 17.33 | 1186901 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| Public- Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 58131519 | 16313316 | 28.06 | 16313316 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Total# | 58131519 | 16313316 | 28.06 | 16313316 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| | Total | 64981733 | 17500217 | 26.93 | 17500217 | 0 | 0 | 100.00 | 0.00 | 0.00 |



| | |
|-------------------------------------|-----|
| Whether Resolution is passed or not | YES |
|-------------------------------------|-----|

The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur products Limited Employees Welfare Trust"

Item No.4: Appointment of Secretarial Auditors of the Company

| Resolution No. | 4 | | | | | | | | | |
|--|---|------------------------|-------------------------|---|------------------------------|----------------------------|--------------------------|--|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Secretarial Auditors of the Company | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/re solution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | No. of Invalid Votes (6) | % of Votes in favour on votes polled (7)=[(4)/(2)]*100 | % of Votes against on votes polled (8)=[(5)/(2)]*100 | % of Invalid Votes on votes polled (9)=[(6)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6850214 | 1186901 | 17.33 | 1186901 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Total | 6850214 | 1186901 | 17.33 | 1186901 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| Public- Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| Public- Non | E-Voting | 58131519 | 16313316 | 28.06 | 16313316 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |



| | | | | | | | | | | |
|-------------------------------------|--------------------------------|-----------------|-----------------|--------------|-----------------|----------|----------|---------------|-------------|-------------|
| Institution s | Postal Ballot (if applicab le) | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | Total# | 58131519 | 16313316 | 28.06 | 16313316 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| | Total | 64981733 | 17500217 | 26.93 | 17500217 | 0 | 0 | 100.00 | 0.00 | 0.00 |
| Whether Resolution is passed or not | | | | | | | | | | YES |

The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur products Limited Employees Welfare Trust"

N.Vanitha
Practicing company Secretary
M.No: A26859
C.P.No 10573
Peer review No: 1890/2022
UDIN: A026859G001353932

Date: September 26, 2025

Place: Hyderabad