



SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627

Reg. Office: 1-B, Vikas Rekha Complex, Tower Square,
Khatiwala Tank, Indore (M.P.)- 452001

Tel No.: 0731-4255900; Fax: 0731-4255949

Email- compliance@simranfarms.com

Website: www.simranfarms.com

SFL/BSE/40/2026-27

25th September, 2026

Online filing at www.listing.bseindia.com

To,

The Secretary

The BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Sub: Submission of Voting Results along with Consolidated Scrutinizer's Report on Remote E-voting and E-voting facility during the 39th Annual General Meeting of the Company.

Ref: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN No INE354D01017)

Dear Sir,

The 39th Annual General Meeting (AGM) of the Company was held on Thursday, 24th September 2026 at 11:39 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, the Government of India and the Securities and Exchange Board of India.

In this regard, please find enclosed the following:

- The voting results of the businesses transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI Listing Regulations – **Annexure-A**
- The Combined Scrutinizer's report of the Scrutinizer on remote e-voting prior and during the AGM – **Annexure-B**

This is to inform that based on the consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM, all the items of business enlisted in Notice of 39th AGM held on 24th September, 2026 were approved by the shareholders with requisite majority.

The above Voting Results along with Consolidated Scrutinizer's Report also being uploaded on the Company's website at www.simranfarms.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR SIMRAN FARMS LIMITED

TANU
PARMAR

Digitally signed by
TANU PARMAR
Date: 2026.09.25
14:01:00 +05'30'

CS TANU PARMAR

CS & COMPLIANCE OFFICER

M. NO. A34769

General information about company	
Scrip code	519566
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE354D01017
Name of the company	SIMRAN FARMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	11:39 AM
End time of the meeting	11:57 AM

Scrutinizer Details	
Name of the Scrutinizer	L. N. JOSHI
Firms Name	L. N. JOSHI & COMPANY
Qualification	CS
Membership Number	5201
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	24-09-2026

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	4115
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	21
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(a) To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2026. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2026.				
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	2033243	1618436	79.5987	1618436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2033243	1618436	79.5987	1618436	0	100	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	0
Public- Non Institutions	E-Voting	2776757	443208	15.9614	443200	8	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2776757	443208	15.9614	443200	8	99.9982	0.0018
Total		4810000	2061644	42.8616	2061636	8	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Gurmeet Singh Bhatia (DIN: 00401697) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment.				
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	2033243	1179668	58.019	1179668	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2033243	1179668	58.019	1179668	0	100	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	0
Public- Non Institutions	E-Voting	2776757	443208	15.9614	443200	8	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2776757	443208	15.9614	443200	8	99.9982	0.0018
Total		4810000	1622876	33.7396	1622868	8	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve payment of remuneration to Mr. Kawaljeet Singh Bhatia (DIN: 00401827) Non-Executive Non-Independent Promoter Director 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	2033243	927368	45.6103	927368	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2033243	927368	45.6103	927368	0	100	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	0
Public- Non Institutions	E-Voting	2776757	443208	15.9614	443200	8	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2776757	443208	15.9614	443200	8	99.9982	0.0018
Total		4810000	1370576	28.4943	1370568	8	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Gurmeet Singh Bhatia (DIN: 00401697), as a Whole Time Director of the Company and payment of 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	2033243	1146768	56.4009	1146768	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2033243	1146768	56.4009	1146768	0	100	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	0
Public- Non Institutions	E-Voting	2776757	443208	15.9614	443200	8	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2776757	443208	15.9614	443200	8	99.9982	0.0018
Total		4810000	1589976	33.0556	1589968	8	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Gaurav Chhabra (DIN: 09603279) as a Non-Executive Independent Director of the Company for a second term of five years.				
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	2033243	1618436	79.5987	1618436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2033243	1618436	79.5987	1618436	0	100	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	0
Public- Non Institutions	E-Voting	2776757	443208	15.9614	443200	8	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2776757	443208	15.9614	443200	8	99.9982	0.0018
Total		4810000	2061644	42.8616	2061636	8	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Simran Agritech Private Limited.				
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	2033243	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2033243	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	0
Public- Non Institutions	E-Voting	2776757	443158	15.9596	443150	8	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2776757	443158	15.9596	443150	8	99.9982	0.0018
Total		4810000	443158	9.2133	443150	8	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	One of the shareholders, who is a Key Managerial Personnel (KMP) of the Company, holds 50 equity shares of the Company. Being a KMP, he falls within the definition of Related Party under Section 2(76) of the Companies Act, 2013. Accordingly, pursuant to Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a related party shall not vote to approve a resolution relating to a material related party transaction, irrespective of whether such related party is a party to the particular transaction or not. Accordingly, the votes cast by the said related party in favour of the resolution have not been considered for determining the validity and outcome of the resolution and have been treated as invalid.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	50



L N JOSHI & CO.

COMPANY SECRETARIES

122, Krishna Business Centre, 11, PU- 4
Next to Medanta Hospital, Rasoma Square
Indore -452010 (M.P.)

L.N. Joshi

M.Com, LLB (Hons), FCS
Insolvency Professional

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Combined Scrutinizer's Report

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

To,
The Chairman,
**39th Annual General Meeting of
SIMRAN FARMS LIMITED,**
Registered office: 1-B, Vikas Rekha Complex,
Khatiwala Tank, Indore 452001 (M.P.)

Subject: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the AGM to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 39th Annual General Meeting of Simran Farms Limited held on Thursday, 24th September, 2026 at 11.30 A.M. (IST).

Dear Sir,

I, L. N. Joshi, Practicing Company Secretary, having office at 122, Krishna Business Centre, 11, P U 4, Next to Medanta Hospital, Rasoma Square, Indore (M.P.) 452010, have been duly appointed as the Scrutinizer on 13th August, 2026 in the meeting of the Board of Directors of Simran Farms Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing remote e-voting process and e-voting at the 39th Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard- 2 on General Meeting issued by the Institute of Company Secretaries of India pursuant to Section 118(10) of Companies Act, 2013, read with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time including latest General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ('MCA Circular') and in accordance with the Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by Securities and Exchange Board of India ('SEBI Circulars') on the proposed resolutions contained in notice of 39th Annual General Meeting of the members of the Company dated 13th August, 2026 (the "notice").

The Management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting during the 39th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 39th AGM is to ensure that

Report of Scrutinizer on Remote E-Voting and E-Voting at the 39th AGM of SIMRAN FARMS LIMITED



the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company, to provide platform for voting through remote e-voting and e-voting during the 39th AGM and platform for VC/OAVM facility for participation in the 39th AGM.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my Report as under:-

- (i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- (ii) Ankit Consultancy Private Limited is the Registrar and Transfer Agent ("RTA") of the Company.
- (iii) CDSL had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the businesses sought to be transacted in the 39th AGM of the Company, which was held on Thursday, 24th September, 2026.
- (iv) The voting rights were reckoned on Thursday, 17th September, 2026, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the 39th Annual General Meeting.
- (v) Remote E-Voting platform remained open from Monday, 21st September, 2026 (9.00 A.M.) up to Wednesday, 23rd September, 2026 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by CDSL.
- (vi) As prescribed under the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, including latest general circular No. 03/2025 dated 22nd September, 2025 issued by MCA, which is forming part of the MCA & SEBI Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in "The Free Press Journal" Indore Edition and in Hindi language in "Choutha Sansaar" Indore Edition both on 24th August, 2026.
- (vii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice along with Annual Report to Members, which was published in English language in "The Free



Press Journal" Indore Edition and in Hindi language in "Choutha Sansaar" Indore Edition both on 2nd September, 2026.

(viii) At the end of the voting period on 23rd September, 2026 at 5.00 P.M. (IST), the voting portal of service provider was blocked.

(ix) CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.

(x) At the 39th AGM after considering all the items of the business, the facility to vote electronically at AGM was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 24th September, 2026, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Deepshikha Jain and Mr. Shriyansh Parashar who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.

After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 39th AGM as under:

Item No. 1 : Ordinary Resolution

(a) To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2026.

(b) To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2026.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	41	2061636	99.9997	2	7	0.0003	2061643	0	0
E-voting during the AGM	0	0	0	1	1	100	1	0	0

Report of Scrutinizer on Remote E-Voting and E-Voting at the 39th AGM of SIMRAN FARMS LIMITED



Total	41	2061636	99.9996	3	8	0.0004	2061644	0	0
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Item No. 2- Ordinary Resolution

To appoint a Director in place of Mr. Gurmeet Singh Bhatia (DIN: 00401697) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	37	1622868	99.9996	2	7	0.0004	1622875	0	0
E-voting during the AGM	0	0	0	1	1	100	1	0	0
Total	37	1622868	99.9995	3	8	0.0005	1622876	0	0

Item No. 3- Special Resolution

To consider and approve payment of remuneration to Mr. Kawaljeet Singh Bhatia (DIN: 00401827) Non-Executive Non-Independent Promoter Director of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	34	1370568	99.9995	2	7	0.0005	1370575	0	0
E-voting during the AGM	0	0	0	1	1	100	1	0	0
Total	34	1370568	99.9994	3	8	0.0006	1370576	0	0

Item No. 4- Special Resolution

Re-appointment of Mr. Gurmeet Singh Bhatia (DIN: 00401697), as a Whole Time Director of the Company and payment of remuneration.



Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	36	1589968	99.9996	2	7	0.0004	1589975	0	0
E-voting during the AGM	0	0	0	1	1	100	1	0	0
Total	36	1589968	99.9995	3	8	0.0005	1589976	0	0

Item No. 5- Special Resolution

Re-appointment of Mr. Gaurav Chhabra (DIN: 09603279) as a Non-Executive Independent Director of the Company for a second term of five years.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	41	2061636	99.9997	2	7	0.0003	2061643	0	0
E-voting during the AGM	0	0	0	1	1	100	1	0	0
Total	41	2061636	99.9996	3	8	0.0004	2061644	0	0

Item No. 6- Ordinary Resolution

Approval of Material Related Party Transaction(s) with Simran Agritech Private Limited.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	24	443150	99.9984	2	7	0.0016	443157	1	50*

Report of Scrutinizer on Remote E-Voting and E-Voting at the 39th AGM of SIMRAN FARMS LIMITED



E-voting during the AGM	0	0	0	1	1	100	1	0	0
Total	24	443150	99.9982	3	8	0.0018	443158	1	50*

** One of the shareholders, who is a Key Managerial Personnel (KMP) of the Company, holds 50 equity shares of the Company. Being a KMP, he falls within the definition of "Related Party" under Section 2(76) of the Companies Act, 2013. Accordingly, pursuant to Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a related party shall not vote to approve a resolution relating to a material related party transaction, irrespective of whether such related party is a party to the particular transaction or not. Accordingly, the votes cast by the said related party in favour of the resolution have not been considered for determining the validity and outcome of the resolution and have been treated as invalid.*

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

All relevant record of electronic voting prior and during the 39th AGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 39th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 39th Annual General Meeting.

Thanking you,
Yours Faithfully

L.N. Joshi

Scrutinizer

Name: L.N. Joshi

Practicing Company Secretary

FCS: 5201; CP: 4216

UDIN: F005201H001595724

Peer Review Certificate No. 1722/2022

Unique Code No. S2002MP836100



To be Countersigned by the Chairman

Harender

Harender Singh Bhatia



Date: 24th September, 2026

Place: Indore

Report of Scrutinizer on Remote E-Voting and E-Voting at the 39th AGM of SIMRAN FARMS LIMITED