AGRIBIO SPIRITS™

Date: 26.10.2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Attn: Listing Department

Sub: Combined Scrutinizers' Report on the resolution passed through remote e-voting and e-voting at Meeting of the Equity Shareholders of Agribio Spirits Limited ("Company") convened as per directions of Hon'ble National Company Law Tribunal ("NCLT"), Jaipur Bench.

Ref: Agribio Spirits Limited (Formerly known as Beekay Niryat Limited (Scrip Code: 539546)

Dear Sir/Madam,

Please find enclosed herewith the Combined Scrutinizer's Report on the voting results of the resolution passed through physical mode using poll, remote e-voting and e-voting conducted during the meeting of the Equity Shareholders of the Company, convened pursuant to the order of the Hon'ble National Company Law Tribunal (NCLT), in connection with the Scheme of Amalgamation of Agribiotech Industries Limited ("Transferor Company") with Agribio Spirits Limited ("Transferee Company" or "Company").

This intimation will also be uploaded on the Company's website at www.agribiospirits.co.in

Kindly take note of the above.

Thanking you,

Yours Faithfully,

For Agribio Spirits Limited
(Formerly known as Beekay Niryat Limited)

Ratan Singh
Digitally signed by Ratan Singh
Date: 2026.10.26 14:51:09 +05'30'

Ratan Singh
(Managing Director)
DIN: 06818520

Encl: As Above

Advocate Ansh Kakar

(B.Com, LLB, CS)

Address: 105, Gulmohar Complex, Near Bus Depot, Station Road, Goregaon (East), Mumbai-400063

Contact: +91 9870420938

Email ID: advocate.anshkakar@gmail.com

To,

Ms. Nandini Gore
The Chairperson appointed by the Hon'ble National Company Law Tribunal,
Jaipur Bench

In the matter of the Meeting of the Equity Shareholders of AGRIBIO SPIRITS LIMITED held on 24th day of October, 2026 through physical means along with Video Conferencing (VC) /Other Audio -Visual Means ("OAVM").

Subject: Combined Scrutinizer's Report and Voting Results of the Meeting of the Equity Shareholders of Agribio Spirits Limited ("Company") held on Saturday, the 24th day of October, 2026 at 3.00 p.m. (IST) ("Meeting") convened as per the directions of the Hon'ble National Company Law Tribunal, Jaipur Bench ("NCLT").

Dear Madam,

I am pleased to submit the Combined Scrutinizer's Report and Voting Results for remote e-voting , the e -voting during the Meeting and the Voting through poll at the Meeting of the Equity Shareholders of Agribio Spirits Limited ("Company") held on Saturday, the 24th day of October, 2026 at 3.00 p.m. (IST) ("Meeting") through physical means along with Video Conferencing (VC) /Other Audio-Visual Means ("OAVM") at 10th Floor, Signature Elite, J-7 Narayan Singh Circle, Jaipur – 302004 Rajasthan.

The copy of which is attached herewith as Annexure.

Thanking you,

Ansh Kakar
Advocate
Registration No. MAH/9769/2025
Date: 24th October, 2026
Place: Jaipur

Cc – To,
The Managing Director,
AGRIBIO SPIRITS LIMITED,
302, Signature Elite. J-7, Govind Marg,
Narayan Singh Circle, Jaipur –302004 Rajasthan

Advocate Ansh Kakar

(B.Com, LLB, CS)

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FORM NO. MGT 13

Combined Scrutinizer's Report for voting through remote e-voting, E-voting during the Meeting and Voting through ballot during the Meeting of the Equity Shareholders of Agribio Spirits Limited ("Company").

[Pursuant to the directions of the National Company Law Tribunal, Jaipur bench vide its order dated 13th day of August, 2026 as modified vide order dated 3rd day of September, 2026]

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

To,

Ms. Nandini Gore
The Chairperson appointed by the Hon'ble National Company Law Tribunal,
Jaipur Bench for the meeting of Equity Shareholders of Agribio Spirits Limited.

Dear Sir,

Consolidated Scrutinizer's Report on Remote E-voting process and E-Voting conducted at the meeting including voting through ballot of Equity Shareholders of Agribio Spirits Limited ("the Company") convened by the Hon'ble National Company Law Tribunal, Jaipur Bench ("NCLT") held on Saturday, the 24th day of October, 2026 at 3.00 p.m. conducted through physical means along with Video Conferencing (VC) /Other Audio - Visual Means ("OAVM") (hereinafter referred to as "the Meeting"), vide NCLT's Order dated 13th day of August, 2026 as modified vide order dated 3rd day of September, 2026.

The Hon'ble National Company Law Tribunal, Jaipur Bench ("**Tribunal**"), vide order dated 13th day of August, 2026 as modified vide order dated 3rd day of September, 2026 in Company Scheme Application No. CA(CAA) No. 2 - 230-232 / JPR / 2026 and IA(CA)/52/JPR/ 2026 ("**Orders**"), has *inter alia* directed Agribio Spirits Limited (the "**Company**") to convene and hold a meeting of the Equity Shareholders of the Company ("**Equity Shareholders**") for the purpose of considering and approving the Scheme of Amalgamation between Agribiotech Industries Limited (ABIL) (Transferor Company) and Agribio Spirits Limited (ASL) (Transferee Company) and its Shareholders and Creditors pursuant to Sections 230 to 232 read with other relevant provisions if any of the Companies Act, 2013 ("Scheme") through physical means along with Video Conferencing (VC) /Other Audio-Visual Means ("OAVM").

As per the directions in the said Orders and in terms of the notice of the meeting of Equity Shareholders dated 17th September, 2026 ("**Notice**"), the meeting of the Equity Shareholders was convened and held on Saturday, the 24th day of October, 2026 at 3.00 p.m. IST through physical means along with VC / OAVM (the "**Meeting**").

As directed by the Hon'ble Tribunal, the Company had provided the Equity Shareholders, the facility to vote on the resolution using an electronic voting system **(i)** remotely, before the Meeting, during the period specified in the Notice ("**remote e-voting**"); **(ii)** at the Meeting ("**e-voting at the meeting**") and **(iii)** voting through ballot during the Meeting.

1. I, Ansh Kakar Advocate, was appointed by the Hon'ble National Company Law Tribunal, Jaipur Bench, vide its Order dated 13th day of August, 2026 as modified vide Order dated 3rd day of September, 2026 passed in Company Application No. CA (CAA) NO.-2/230-232 /JPR/ 2026 and IA(CA) No. 52/ JPR /2026 as "the Scrutinizer" for the meeting of the Equity Shareholders held on Saturday, the 24th day of October, 2026 at 3.00 p.m. conducted through physical means along with VC / OAVM, pursuant to applicable provisions of the Companies Act, 2013 (the Act) and as referred to in General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular

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(B.Com, LLB, CS)
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No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and and the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('**MCA**') (collectively referred to as '**MCA Circulars**') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (hereinafter referred to as the '**Circular issued by SEBI**') read with NCLT's order dated 13th day of August, 2026 as modified vide Order dated 3rd day of September, 2026, for the purpose of scrutinizing the process of remote e-voting, by e-voting at the Meeting and voting through ballot papers at the Meeting seeking approval of the Equity Shareholders to the proposed Scheme of Amalgamation between Agribiotech Industries Limited (ABIL) (Transferor Company) and Agribio Spirits Limited (ASL) (Transferee Company) and its Shareholders and Creditors pursuant to Sections 230 to 232 read with other relevant provisions if any of the Companies Act, 2013 ("Scheme"), in terms of the Notice dated 17th day of September, 2026.

2. As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the Meeting using an electronic voting system on the dates referred to in the Notice calling the NCLT convened Meeting of Equity Shareholders (remote e-voting); and

(ii) process of e-voting at the Meeting through electronic voting system (e-voting) and

(iii) Voting at the Meeting by way of ballot paper made available during the Meeting.

3. Management's Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and applicable Rules read with MCA Circulars referred above relating to voting through electronic means (i.e. by remote e-voting), and e- voting at the Meeting and voting through ballot papers at the Meeting in respect of the resolution contained in the Notice dated 17th day of September, 2026.

4. Scrutinizer's Responsibility

My responsibility as Scrutinizer for the voting process through electronic means (i.e. by remote e-voting), e-voting at the meeting of the Equity Shareholders conducted through VC/OAVM and physical voting by ballots is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL),the authorized agency engaged by the Company to provide e-voting facility and ballot papers / attendant papers/ documents furnished to me electronically / physically by the Company and/ or CDSL for my verification.

5. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, 30th September, 2025 were entitled to vote on the resolution and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Quorum

At the time of commencement of the meeting a total of 22 members were present, thereby satisfying the requirement as prescribed under Section 103 of Companies Act, 2013.

Advocate Ansh Kakar

(B.Com, LLB, CS)

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7. **Dispatch of Notice Convening the Meeting of The Equity Shareholders**

The Notice, together with the documents accompanying the same, including the explanatory statement and the Scheme, was sent through email / Speed Post/ Courier to the Equity Shareholders whose names were registered with the Company/ depositories.

As directed by the said Orders, the Company had published advertisements of the Notice in the 'Business Standard' in English language, (Jaipur Edition) and in the "Business Standard" in Hindi Language, (Jaipur Edition) on Tuesday, 22nd September, 2026 both having wide circulation in Jaipur.

8. **Combined Voting Process through E-Voting and physical voting through Ballot Paper**

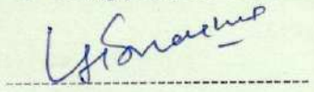
i. The remote e-voting period remained open from Monday, 19th October, 2026 (09:00 a.m.) to Friday, 23rd October, 2026 (5:00 p.m.).

ii. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.

iii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

iv. During the meeting, 12 ballot papers were cast. However, one vote was deemed invalid as the shareholder had already submitted their vote via remote e-voting.

v. On completion of e-voting during the NCLT convened Meeting, we unblocked the results of the remote e-voting in the presence of Mr. Yogendra Kumar Sharma and Mr. Mahendra Saini who acted as witness as prescribed in Sub Rule 4 (xii) of the said Rule 20 and e-voting by members at the meeting on the CDSL e- voting platform and downloaded the results.



Mr. Yogendra Kumar Sharma



Mr. Mahendra Saini

vi. Votes were reconciled with the records maintained by the Company and Registrar and Share Transfer Agent (RTA) with respect to authorizations lodged with the company

vii. Thereafter the details containing inter alia, list of Equity Shareholders, who have voted "for" or "against" the Resolution that was put to vote, was generated from the e-voting website of CDSL i.e. (www.evotingindia.com)

9. I, submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the Meeting of the Equity Shareholders conducted through VC/OAVM based on the reports downloaded from CDSL e-voting Website: (www.evotingindia.com) and Voting at the Meeting by way of ballot papers physically.

Resolution:

***"RESOLVED THAT** pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013, and any other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof , for the time being in force),the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and the rules, circulars and notifications made there under as may be*

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applicable, Section 2(1B) and other applicable provisions of the Income-Tax Act, 1961, the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), SEBI Master circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20th June, 2023 issued by the Securities and Exchange Board of India("SEBI") and as amended from time to time, read with the observation letters dated 17th February, 2026 issued by BSE Limited and relevant provisions of other applicable laws, the provisions of the Memorandum of Association and Articles of Association of the Company, and subject to the approval of the Hon'ble National Company Law Tribunal, Jaipur Bench("NCLT")and /or the National Company Law Appellate Tribunal or such other forum or authority as may be vested with the appellate jurisdiction in relation to approval of the Scheme and such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be deemed appropriate, at any time and for any reason whatsoever, or which may otherwise be considered necessary, desirable or as may be prescribed or imposed by the NCLT or by any regulatory or other authorities, while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted/ to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution),the proposed Scheme of Amalgamation between Agribiotech Industries Limited (ABIL) (Transferor Company) and Agribio Spirits Limited (ASL) (Transferee Company) and its Shareholders and Creditors ("Scheme') placed before this meeting and initialed by the Chairperson of the meeting for the purpose of identification (the"Scheme"), as per the draft enclosed to this notice, be and is hereby approved;

***RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution and for removal of any difficulties or doubts, the Board, be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion, deem desirable, necessary, expedient, usual or proper, and to settle any questions or difficulties or doubts that may arise, including passing of such accounting entries and / or making such adjustments in the books of accounts, transfer /vesting of such assets and liabilities as considered necessary to give effect to the above resolution, settling of any questions or difficulties arising under the Scheme or in regard to and of the meaning or interpretation of the Scheme or implementation thereof or in any matter what so ever connected therewith, or to review the position relating to the satisfaction of various conditions of the Scheme and if necessary, to waive any of those, and to make modifications, amendments, revisions, edits and all other actions as may be required to finalise the Scheme and do all acts, deeds and things as may be necessary, desirable or expedient for carrying the Scheme into effect or to carry out such modifications/directions as may be required and/or imposed and/or permitted by the NCLT while sanctioning the Scheme, or by any governmental authorities, to do and perform and to authorize the performance of all such acts and deeds which are necessary or advisable for the implementation of the Scheme and upon the sanction of the Scheme by, amongst others, the NCLT and/or SEBI and/or any other regulatory/Government authorities, to implement and to make the Scheme effective, without any further approval of the Board or to approve withdrawal (and where applicable, re-filing) of the Scheme at any stage for any reason including in case any changes and/or modifications are suggested/required to be made in the Scheme or any condition suggested, required or imposed, whether by any shareholder and /or creditor of the Company, the SEBI, the NCLT, and/or any other authority, are in its view not acceptable to the Company, and/or if the Scheme cannot be implemented otherwise, and to do all such acts, deeds and things as it may deem necessary and desirable in connection there with and incidental thereto, to approve and authorize execution of any agreements, deeds, documents, declarations, affidavits, writings, etc. (including any alterations or modifications in the documents executed or to be executed), whether or not under the Common Seal of the Company, as may be required from time to time in connection with the Scheme."*

ITEM NO. 1:

Approval of the Scheme of Amalgamation between Agribiotech Industries Limited ("the Transferor Company") with Agribio Spirits Limited ("the Transferee Company') and their respective shareholders.

Advocate Ansh Kakar

(B.Com, LLB, CS)

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Email ID: advocate.anshkakar@gmail.com

E-VOTING

(i) Voted in **favour** of the resolution

Number of members voted		**Number of votes cast by them**	
Remote E-Voting	**E-Voting at the meeting**	**Remote E-Voting**	**E-Voting at the meeting**
40	5	37,41,085	55,367
Total - 45		**Total - 37,96,452**	

(ii) Voted **against** the resolution

Number of members voted		**Number of votes cast by them**	
Remote E-Voting	**E-Voting at the meeting**	**Remote E-Voting**	**E-Voting at the meeting**
0	0	0	0
Total – 0		**Total - 0**	

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid	**Total number of votes cast by them**
0	0

PHYSICAL

Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	**Number of votes cast by them**	**% of total number of valid votes cast**
12	28,96,705	60.92%

Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	**Number of votes cast by them**	**% of total number of valid votes cast**
0	**0**	**0**

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	**Total number of votes cast by them**
1	**18,58,207**

SUMMARY OF COMBINED VOTING RESULTS AS PER COMPANIES ACT, 2013.

Voted in favour of the resolution			**Voted against the resolution**		
Number of members voted	**Number of votes cast by them**	**% of total number of valid vote cast**	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid vote cast**
57	66,93,157	100.00%	0	0	0

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Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	**Total number of votes cast by them**
1	**18,58,207**

10. Based on the foregoing, the Resolution as mentioned in serial No. 1 forming part of the Notice dated 17th September, 2026 stands passed with requisite majority under remote e-voting, e- voting at the Meeting and Ballot voting during the Meeting.

11. Based on the foregoing, the Resolution as proposed in the Notice dated 17th September, 2026 of the NCLT convened Meeting shall be deemed to have been approved on the date of the NCLT convened meeting of Equity Shareholders of the Company, i.e., on 24th October, 2026 with a majority of Equity Shareholders representing three-fourths in value of the Equity Shareholders who have voted in favour through remote-e-voting or by way of e- voting at the meeting or by the Ballot voting during the Meeting.

12. The electronic and physical data and all other relevant records relating to e-voting and the Poll Papers are under my safe custody and will be handed over to Mr. Ratan Singh Managing Director of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the Meeting.

Thanking you,

ADV.ANSH KAKAR
105, Gulmohar Complex Cshsl, Ltd,
Next To Bus Depot, Opp. Anupam Cinema,
Goregaon East, Mumbai-400063
Contact No:- +91 9870420938
E-mail- advocate.anshkakar@gmail.com
Regn.No. MAH/9769/2025

Ansh Kakar

Advocate

Registration Number: MAH/9769/2025

Place :- Jaipur

Date :- 24th October, 2026

Advocate Ansh Kakar

(B.Com, LLB, CS)

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To,

Ms. Nandini Gore
The Chairperson appointed by the Hon'ble National Company Law Tribunal,
Jaipur Bench

In the matter of the Meeting of the Equity Shareholders (Public Category) of AGRIBIO SPIRITS LIMITED held on 24th day of October, 2026 through physical means along with Video Conferencing (VC) /Other Audio -Visual Means ("OAVM").

Subject: Combined Scrutinizer's Report and Voting Results of the Meeting of the Equity Shareholders (Public Category) of Agribio Spirits Limited ("Company") held on Saturday, the 24th day of October, 2026 at 3.00 p.m. (IST) ("Meeting") convened as per the directions of the Hon'ble National Company Law Tribunal, Jaipur Bench ("NCLT").

Dear Madam,

I am pleased to submit the Combined Scrutinizer's Report and Voting Results for remote e-voting , the e - voting during the Meeting and the Voting through poll at the Meeting of the Equity Shareholders **(Public Category)** of Agribio Spirits Limited ("Company") held on Saturday, the 24th day of October, 2026 at 3.00 p.m. (IST) ("Meeting") through physical means along with Video Conferencing (VC) /Other Audio-Visual Means ("OAVM") at 10th Floor, Signature Elite, J-7 Narayan Singh Circle, Jaipur – 302004 Rajasthan.

The copy of which is attached herewith as Annexure.

Thanking you

Ansh Kakar
Advocate
Registration No. MAH/9769/2025
Date: 24th October, 2026
Place: Jaipur

Cc – To,
The Managing Director,
AGRIBIO SPIRITS LIMITED,
302, Signature Elite. J-7, Govind Marg,
Narayan Singh Circle, Jaipur –302004 Rajasthan

Advocate Ansh Kakar

(B.Com, LLB, CS)

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FORM NO. MGT 13

Combined Scrutinizer's Report for voting through remote e-voting, E-voting during the Meeting and Voting through ballot during the Meeting of the Equity Shareholders (Public Category) of Agribio Spirits Limited ("Company").

[Pursuant to the directions of the National Company Law Tribunal, Jaipur bench vide its order dated 13th day of August, 2026 as modified vide order dated 3rd day of September, 2026]

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

To,

Ms. Nandini Gore
The Chairperson appointed by the Hon'ble National Company Law Tribunal,
Jaipur Bench for the meeting of Equity Shareholders of Agribio Spirits Limited.

Dear Sir,

Consolidated Scrutinizer's Report on Remote E-voting process and E-Voting conducted at the meeting including voting through ballot of Equity Shareholders (Public Category) of Agribio Spirits Limited ("the Company") convened by the Hon'ble National Company Law Tribunal, Jaipur Bench ("NCLT") held on Saturday, the 24th day of October, 2026 at 3.00 p.m. conducted through physical means along with Video Conferencing (VC) /Other Audio - Visual Means ("OAVM") (hereinafter referred to as "the Meeting"), vide NCLT's Order dated 13th day of August, 2026 as modified vide order dated 3rd day of September, 2026.

The Hon'ble National Company Law Tribunal, Jaipur Bench ("**Tribunal**"), vide order dated 13th day of August, 2026 as modified vide order dated 3rd day of September, 2026 in Company Scheme Application No. CA(CAA) No. 2 - 230-232 / JPR / 2026 and IA(CA)/52/JPR/ 2026 ("**Orders**"), has *inter alia* directed Agribio Spirits Limited (the "**Company**") to convene and hold a meeting of the Equity Shareholders (Public category) of the Company ("**Equity Shareholders – Public Category**") for the purpose of considering and approving the Scheme of Amalgamation between Agribiotech Industries Limited (ABIL) (Transferor Company) and Agribio Spirits Limited (ASL) (Transferee Company) and its Shareholders and Creditors pursuant to Sections 230 to 232 read with other relevant provisions if any of the Companies Act, 2013 ("Scheme") through physical means along with Video Conferencing (VC) /Other Audio-Visual Means ("OAVM").

As per the directions in the said Orders and in terms of the notice of the meeting of Equity Shareholders dated 17th September, 2026 ("**Notice**"), the meeting of the Equity Shareholders was convened and held on Saturday, the 24th day of October, 2026 at 3.00 p.m. IST through physical means along with VC / OAVM (the "**Meeting**").

As directed by the Hon'ble Tribunal, the Company had provided the Equity Shareholders, the facility to vote on the resolution using an electronic voting system **(i)** remotely, before the Meeting, during the period specified in the Notice ("**remote e-voting**"); **(ii)** at the Meeting ("**e-voting at the meeting**") and **(iii)** voting through ballot during the Meeting.

1. I, Ansh Kakar Advocate, was appointed by the Hon'ble National Company Law Tribunal, Jaipur Bench, vide its Order dated 13th day of August, 2026 as modified vide Order dated 3rd day of September, 2026 passed in Company Application No. CA (CAA) NO.-2/230-232 /JPR/ 2026 and IA(CA) No. 52/ JPR /2026 as "the Scrutinizer" for the meeting of the Equity Shareholders held on Saturday, the 24th day of October, 2026 at 3.00 p.m. conducted through physical means along with VC / OAVM, pursuant to applicable provisions of the Companies Act, 2013 (the Act) and as referred to in General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular

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No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and and the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('**MCA**') (collectively referred to as '**MCA Circulars**') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (hereinafter referred to as the '**Circular issued by SEBI**') and SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20th June, 2023 **("SEBI Circular")** issued by the Securities and Exchange Board of India **("SEBI")** read with NCLT's order dated 13th day of August, 2026 as modified vide Order dated 3rd day of September, 2026, for the purpose of scrutinizing the process of remote e-voting, by e-voting at the Meeting and voting through ballot papers at the Meeting seeking approval of the Equity Shareholders (Public Category) to the proposed Scheme of Amalgamation between Agribiotech Industries Limited (ABIL) (Transferor Company) and Agribio Spirits Limited (ASL) (Transferee Company) and its Shareholders and Creditors pursuant to Sections 230 to 232 read with other relevant provisions if any of the Companies Act, 2013 ("Scheme"), in terms of the Notice dated 17th day of September, 2026.

2. As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the Meeting using an electronic voting system on the dates referred to in the Notice calling the NCLT convened Meeting of Equity Shareholders (Public Category) (remote e-voting); and

(ii) process of e-voting at the Meeting through electronic voting system (e-voting) and

(iii) Voting at the Meeting by way of ballot paper made available during the Meeting.

3. Management's Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and applicable Rules read with MCA Circulars referred above relating to voting through electronic means (i.e. by remote e-voting), and e- voting at the Meeting conducted through VC/OAVM and voting through ballot papers at the Meeting of the Equity shareholders (Public Category) in respect of the resolution contained in the Notice dated 17th day of September, 2026.

4. Scrutinizer's Responsibility

My responsibility as Scrutinizer for the voting process through electronic means (i.e. by remote e-voting), e-voting at the meeting of the Equity Shareholders (Public Category) conducted through VC/OAVM and physical voting by ballots is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL),the authorized agency engaged by the Company to provide e-voting facility and ballot papers / attendant papers/ documents furnished to me electronically / physically by the Company and/ or CDSL for my verification.

5. Cut-off date

The Equity Shareholders (Public Category) of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, 30th September, 2025 were entitled to vote on the resolution and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Advocate Ansh Kakar
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6. Quorum

At the time of commencement of the meeting a total of 22 members were present, thereby satisfying the requirement as prescribed under Section 103 of Companies Act, 2013.

7. Dispatch of Notice Convening the Meeting of The Equity Shareholders

The Notice, together with the documents accompanying the same, including the explanatory statement and the Scheme, was sent through email / Speed Post/ Courier to the Equity Shareholders whose names were registered with the Company/ depositories.

As directed by the said Orders, the Company had published advertisements of the Notice in the 'Business Standard' in English language, (Jaipur Edition) and in the "Business Standard" in Hindi Language, (Jaipur Edition) on Tuesday, 22nd September, 2026 both having wide circulation in Jaipur.

8. Combined Voting Process through E-Voting and physical voting through Ballot Paper

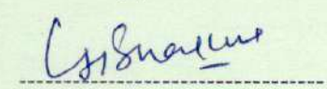
i. The remote e-voting period remained open from Monday, 19th October, 2026 (09:00 a.m.) to Friday, 23rd October, 2026 (5:00 p.m.).

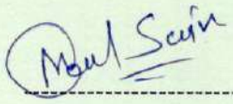
ii. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.

iii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

iv. I did not find any poll papers invalid

v. On completion of e-voting during the NCLT convened Meeting, we unblocked the results of the remote e-voting in the presence of Mr. Yogendra Kumar Sharma and Mr. Mahendra Saini who acted as witness as prescribed in Sub Rule 4 (xii) of the said Rule 20 and e-voting by members at the meeting on the CDSL e- voting platform and downloaded the results.





Mr. Yogendra Kumar Sharma Mr. Mahendra Saini

vi. Votes were reconciled with the records maintained by the Company and Registrar and Share Transfer Agent (RTA) with respect to authorizations lodged with the company

vii. Thereafter the details containing inter alia, list of Equity Shareholders, who have voted "for" or "against" the Resolution that was put to vote, was generated from the e-voting website of CDSL i.e. (www.evotingindia.com)

9. I, submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e- voting at the Meeting of the Equity Shareholders (Public Category) conducted through VC/OAVM based on the reports downloaded from CDSL e-voting Website: (www.evotingindia.com) and Voting at the Meeting by way of ballot papers physically.

Resolution:

*"**RESOLVED THAT** pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013, and any other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof , for the time being in force),the Companies (Compromises, Arrangements and*

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*Amalgamations) Rules, 2016 and the rules, circulars and notifications made there under as may be applicable, Section 2(1B) and other applicable provisions of the Income-Tax Act, 1961, the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), SEBI Master circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20th June, 2023 issued by the Securities and Exchange Board of India(**"SEBI"**) and as amended from time to time, read with the observation letters dated 17th February, 2026 issued by BSE Limited and relevant provisions of other applicable laws, the provisions of the Memorandum of Association and Articles of Association of the Company, and subject to the approval of the Hon'ble National Company Law Tribunal, Jaipur Bench(**"NCLT"**)and /or the National Company Law Appellate Tribunal or such other forum or authority as may be vested with the appellate jurisdiction in relation to approval of the Scheme and such other approvals, permissions and sanctions of regulatory and other authorities ,as may be necessary and subject to such conditions and modifications as may be deemed appropriate, at any time and for any reason whatsoever, or which may otherwise be considered necessary, desirable or as may be prescribed or imposed by the NCLT or by any regulatory or other authorities, while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the **"Board"**, which term shall be deemed to mean and include one or more Committee(s) constituted/ to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution),the proposed Scheme of Amalgamation between Agribiotech Industries Limited (ABIL) (Transferor Company) and Agribio Spirits Limited (ASL) (Transferee Company) and its Shareholders and Creditors **("Scheme")** placed before this meeting and initialed by the Chairperson of the meeting for the purpose of identification (the **"Scheme"**), as per the draft enclosed to this notice, be and is hereby approved;*

***RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution and for removal of any difficulties or doubts, the Board, be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion, deem desirable, necessary, expedient, usual or proper, and to settle any questions or difficulties or doubts that may arise, including passing of such accounting entries and / or making such adjustments in the books of accounts, transfer /vesting of such assets and liabilities as considered necessary to give effect to the above resolution, settling of any questions or difficulties arising under the Scheme or in regard to and of the meaning or interpretation of the Scheme or implementation thereof or in any matter what so ever connected therewith, or to review the position relating to the satisfaction of various conditions of the Scheme and if necessary, to waive any of those, and to make modifications, amendments, revisions, edits and all other actions as may be required to finalise the Scheme and do all acts, deeds and things as may be necessary, desirable or expedient for carrying the Scheme into effect or to carry out such modifications/directions as may be required and/or imposed and/or permitted by the NCLT while sanctioning the Scheme, or by any governmental authorities, to do and perform and to authorize the performance of all such acts and deeds which are necessary or advisable for the implementation of the Scheme and upon the sanction of the Scheme by, amongst others, the NCLT and/or SEBI and/or any other regulatory/Government authorities, to implement and to make the Scheme effective, without any further approval of the Board or to approve withdrawal (and where applicable, re-filing) of the Scheme at any stage for any reason including in case any changes and/or modifications are suggested/required to be made in the Scheme or any condition suggested, required or imposed, whether by any shareholder and /or creditor of the Company, the SEBI, the NCLT, and/or any other authority, are in its view not acceptable to the Company, and/or if the Scheme cannot be implemented otherwise, and to do all such acts, deeds and things as it may deem necessary and desirable in connection there with and incidental thereto, to approve and authorize execution of any agreements, deeds, documents, declarations, affidavits, writings, etc. (including any alterations or modifications in the documents executed or to be executed), whether or not under the Common Seal of the Company, as may be required from time to time in connection with the Scheme."*

Advocate Ansh Kakar

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ITEM NO. 1:

Approval of the Scheme of Amalgamation between Agribiotech Industries Limited ("the Transferor Company") with Agribio Spirits Limited ("the Transferee Company') and their respective shareholders.

COMBINED VOTING RESULTS OF PUBLIC SHAREHOLDERS & NON-PROMOTER- NON-PUBLIC SHAREHOLDER (In terms of Part - 1(A)(10)(a) of SEBI Master circular No SEBI/HO/CFD/POD/P/CIR/2023/93 dated June 20, 2023).

E-VOTING – public Category

(i) Voted in **favour** of the resolution

Number of members voted		Number of votes cast by them	
Remote E-Voting	**E-Voting at the meeting**	**Remote E-Voting**	**E-Voting at the meeting**
39	5	18,82,878	55,367
Total – 44		**Total - 19,38,245**	

(ii) Voted **against** the resolution

Number of members voted		Number of votes cast by them	
Remote E-Voting	**E-Voting at the meeting**	**Remote E-Voting**	**E-Voting at the meeting**
0	0	0	0
Total – 0		**Total – 0**	

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

PHYSICAL - public category

Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	**45,345**	**100%**

Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0**

Invalid votes:

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Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

SUMMARY OF COMBINED VOTING RESULTS OF PUBLIC SHAREHOLDERS & NON-PROMOTER- NON-PUBLIC SHAREHOLDER (IN TERMS OF PART - 1(A)(10)(A) OF SEBI MASTER CIRCULAR NO SEBI/HO/CFD/POD/P/CIR/2023/93 DATED JUNE 20, 2023).

Voted in favour of the resolution			Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid vote cast	Number of members voted	Number of votes cast by them	% of total number of valid vote cast
54	19,83,590	100%	0	0	0

10. Based on the foregoing, the Resolution as mentioned in serial No. 1 forming part of the Notice dated 17th September, 2026 stands passed with requisite majority under remote e-voting, e- voting at the Meeting and Ballot voting during the Meeting.

11. Based on the foregoing, the Resolution as proposed in the Notice dated 17th September, 2026 of the NCLT convened Meeting shall be deemed to have been approved on the date of the NCLT convened meeting of Equity Shareholders (Public Category) of the Company, i.e., on 24th October, 2026 with the votes cast by the Public Shareholders in favour of the aforesaid resolution for approval of Scheme are more than the number of votes cast by the Public Shareholders against it.

12. The electronic and physical data and all other relevant records relating to e-voting and the Poll Papers are under my safe custody and will be handed over to Mr. Ratan Singh Managing Director of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the Meeting.

Thanking you,

Ansh Kakar

Advocate

ADV.ANSH KAKAR
(CS, LLB, BCOM)
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Regn.No. MAH/9769/2025

Registration Number: MAH/9769/2025

Place :- Jaipur

Date :- 24th October, 2026

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Scheme of Merger by Absorption between Agribiotech Industries Limited (ABIL) (Transferor Company) and Agribio Spirits Limited (ASL) (Transferee Company) and their respective shareholders and creditors pursuant to Sections 230 to 232 read with other applicable provisions, if any, of the Companies Act, 2013 ("Scheme").			
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	4709567	1858207	39.456	1858207	0	100	0
	Poll		2851360	60.544	2851360	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4709567	4709567	100	4709567	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	6174670	1938245	31.3903	1938245	0	100	0
	Poll		45345	0.7344	45345	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6174670	1983590	32.1246	1983590	0	100	0
Total		10884237	6693157	61.494	6693157	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Ratan Singh

Digitally signed by Ratan Singh
Date: 2026.10.26 14:51:30 +05'30'