General information about company	
Scrip code	539546
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE679E01015
Name of the company	AGRIBIO SPIRITS LTD
Type of meeting	Court Convened Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-10-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:35 PM

Scrutinizer Details	
Name of the Scrutinizer	ANSH KAKAR
Firms Name	NA
Qualification	Advocate
Membership Number	MAH/9769/2025
Date of Board Meeting in which appointed	13-07-2026
Date of Issuance of Report to the company	24-10-2026

Voting results	
Record date	30-09-2025
Total number of shareholders on record date	2317
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	15
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

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								

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