Date: 01st September, 2026

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip SYM| Code| ISIN :: ELFIN | 544724 |INE1FEW01013

Subject: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings and details of voting results of the 17th Annual General Meeting.

Dear Sir/Madam,

The 17th Annual General Meeting of the company was held on Tuesday 01st September, 2026 at 01.00 P.M. (IST) and concluded at 01.51 P.M. (including time allowed for voting at the Meeting) through Video Conferencing/Other Audio Video Means.

In this regard, we are enclosing the following:

1. Summary of the proceedings of the AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Annexure A

2. Voting results of remote e-voting conducted prior to the AGM and during the AGM, in relation to the business transacted at the AGM, pursuant to Regulation 44(3) of the SEBI Listing Regulations – Annexure B

3. Consolidated Scrutinizer's Report on remote e-voting prior and during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure C.

The above mentioned annexures are also being uploaded on the website of (i) the Company at www.elfinagroindia.com and (ii) National Securities Depository Limited at www.evoting.nsdl.com.

We request you to take this information on your records.

Thanking You.
For Elfin Agro India Limited

KHUSHBU SETHI Digitally signed by KHUSHBU SETHI Date: 2026.09.01 18:34:12 +05'30'

Khushbu Sethi
Company Secretary & Compliance Officer
Membership No: A40048

Place: Bhilwara
Encl.: As Above

Annexure - A

Summary of the proceedings of the 17th Annual General Meeting of Elfin Agro India Limited held on 1st September, 2026

The Seventeenth Annual General Meeting ("AGM") of Elfin Agro India Limited ("Company") was held on Tuesday, 1st September, 2026 at 1:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, and the Master Circular issued by the Securities and Exchange Board of India.

Mrs. Khushbu Sethi, Whole-time Company Secretary & Compliance Officer of the Company, welcomed the Members, Directors and invitees present at the AGM. She informed the Members that the Notice of the AGM and the Annual Report for the financial year 2025-26 had been sent electronically, through the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, to Members whose e-mail addresses are registered with the Company or their Depository Participants, and that Members without a registered e-mail address had separately been sent a communication containing the web-link for accessing these documents.

As the Company does not have a designated Chairman, the Company Secretary invited nominations for the Chair of the Meeting. On the nomination of Mr. Anil Kumar Kabra and Mrs. Chitra Naraniwal, Directors, and in the absence of any other nomination, Mr. Deepak Pal Daga, Managing Director, was elected Chairman of the Meeting with the consent of the Members present. The Company Secretary confirmed at 01:07 P.M., pursuant to Section 103 of the Companies Act, 2013 and upon the number of Members present being confirmed through NSDL portal that the requisite quorum for the Meeting was present, and, with the Chairman's authorisation, declared the Meeting in order.

With the permission of the Chairman, the Company Secretary introduced the Members of the Board attending the Meeting through VC, and acknowledged the presence of Mrs. Chitra Naraniwal, Chairperson of the CSR Committee and the Stakeholders Relationship Committee, and Mr. Anil Kumar Kabra, Independent Director and Chairperson of the Audit Committee and the Nomination and Remuneration Committee. The Company Secretary further informed the Members that the Chief Financial Officer, the Statutory Auditor, the Internal Auditor, and the authorised representatives of the Scrutinizer and the Secretarial Auditor were present at the Meeting through VC.

ELFIN AGRO INDIA LIMITED

The Chairman addressed the Members on the performance of the Company during the financial year under review and the outlook for the year ahead.

The Company Secretary informed that the Company provided the facility of remote e-voting, and the webcast of the Meeting, through National Securities Depository Limited ("NSDL"), to enable Members to cast their votes electronically on all the above resolutions. Remote e-voting commenced at 9:00 a.m. (IST) on Saturday, 29th August, 2026 and concluded at 5:00 p.m. (IST) on Monday, 31st August, 2026. The facility to vote through the electronic voting system was also made available to Members participating in the AGM who had not cast their votes during the remote e-voting period, and remained open during the Meeting and until 30 minutes after its conclusion.

The Company Secretary further informed the Members that all statutory registers and other documents referred to in the Notice were available for electronic inspection on request. As the Notice convening the AGM, dated 21st July, 2026, and the Annual Report for the financial year 2025-26 had already been circulated electronically to the Members, the same were taken as read. The Company Secretary informed the Members that the Statutory Auditors' Report and the Secretarial Audit Report for the financial year 2025-26 did not contain any qualification, reservation, adverse remark or disclaimer, and, with the consent of the Members, the Auditors' Report was also taken as read.

The following resolutions set out in the Notice were put to vote by remote e-voting and by e-voting at the AGM:

Ordinary Business

Item No.	Description	Resolution Type
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, including the Audited Balance Sheet as at that date, the Statement of Profit and Loss and Cash Flow Statement for the year then ended, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Vimal Kumar Daga (DIN: 07953851), who retires by rotation under Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	Ordinary

As the Chairman, Mr. Deepak Pal Daga, was interested in Item No. 3, he vacated the Chair for consideration of that item, and Mr. Anil Kumar Kabra, Independent Director, took the Chair for this purpose. As required under the applicable SEBI Regulations, the related parties abstained from voting on this resolution.

Special Business

Item No.	Description	Resolution Type
3	To approve the material related party transaction with M/s Daga Brothers.	Ordinary

On conclusion of consideration of Item No. 3, Mr. Anil Kumar Kabra vacated the Chair and Mr. Deepak Pal Daga resumed as Chairman.

The Company Secretary informed that no Member had registered as a speaker-shareholder and no queries had been received from any Member on the financial statements, the Board's Report or any item in the Notice.

In closing remarks, the Company Secretary reiterated the Company's commitment to its long-term business strategies, thanked the Members for their continued trust and support, and requested them to continue to follow the Company's periodic financial results filed with BSE Limited. The Company Secretary extended thanks to the shareholders, special invitees, the Auditors, the Board Members, the technical team, and the officials of NSDL and the Registrar and Share Transfer Agent for the smooth conduct of the Meeting.

The Meeting concluded at **1:51 pm (including the 30 minutes allowed for e-voting)**.

Mr. Nitin Mehta, Practising Company Secretary was appointed by the Board as the Scrutinizer to scrutinise the remote e-voting process and the e-voting conducted during the AGM in a fair and transparent manner.

The Scrutinizer's Report was received after the conclusion of the AGM. All the Resolutions were declared as passed with requisite majority.

This document does not constitute the minutes of the proceedings of the Meeting.

This is for your information and records.

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94133-59355
94140-49355
cs@elfinagroindia.com
www.elfinagroindia.com

Annexure - B

The details of the voting results under Regulation 44(3) of SEBI (LODR) Regulations, 2015:

Voting Results

Sr. No.	Particulars	Details
1	Date of the AGM/~~EGM~~	Tuesday, 01st September, 2026
2	Total number of shareholders on record date	256 (as of Cut-off for e-voting date i.e. Tuesday 25th August, 2026)
3	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
	Promoters and Promoter Group:	
	Public:	
4.	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group:	4
	Public:	16
5.	No of resolutions passed in the meeting	3 (Three)

KHUSHBU SETHI
Digitally signed by KHUSHBU SETHI
Date: 2026.09.01 18:34:44 +05'30'

ELFIN AGRO INDIA LIMITED ★

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 March, 2026 including the Audited Balance Sheet as at 31 March, 2026 and the Statement of Profit and Loss and Cash Flow for the year ended on that date together with the Reports of Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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	14100000	14100000	100.0000	14100000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14100000	14100000	100.0000	14100000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5325000	1062000	19.9437	1062000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5325000	1062000	19.9437	1062000	0	100.0000	0.0000
Total	Total	19425000	15162000	78.0541	15162000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

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

ELFIN AGRO INDIA LIMITED *

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. Vimal Kumar Daga (DIN: 07953851), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment as Executive Director.

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	14100000	14100000	100.0000	14100000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14100000	14100000	100.0000	14100000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5325000	1062000	19.9437	1062000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5325000	1062000	19.9437	1062000	0	100.0000	0.0000
Total	Total	19425000	15162000	78.0541	15162000	0	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution			

* this fields are optional

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

ELFIN AGRO INDIA LIMITED

Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the				Yes					
Description of resolution considered				To Approve Material Related Party Transaction With M/S Daga Brothers					
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	14100000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ball		0	0.0000	0	0	0.0000	0.0000
	Total	14100000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ball		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5325000	1062000	19.9437	1062000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ball		0	0.0000	0	0	0.0000	0.0000
	Total	5325000	1062000	19.9437	1062000	0	100.0000	0.0000
Total	Total	19425000	1062000	5.4672	1062000	0	100.0000	0.0000
						Whether resolution is Pass or Not.		Yes
						Disclosure of notes on resolution		1*

1* For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been considered.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2630000
Public Insitutions	0
Public - Non Insitutions	0

ELFIN AGRO INDIA LIMITED

N. MEHTA & ASSOCIATES

Practicing Company Secretaries,
Insolvency Professional, Registered Valuer (SFA), Social Impact Accessor & CCFA

CS NITIN MEHTA

+91-91666-33455
Gulab House, B-156, First Floor, Bapu Nagar, Bhilwara - 311001 Raj. India

Consolidated Scrutinizer's Report

On Remote e-voting and e-voting during the 17th Annual General Meeting 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 17th Annual General Meeting ("the Meeting"/ "AGM") of the Shareholders of ELFIN AGRO INDIA LIMITED (CIN: L15132RJ2009PLC029463) held on Tuesday, 1st September, 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, CS Nitin Mehta, Practising Company Secretary, having Membership No. 7025 and Certificate of Practice No. 12483, have been appointed as Scrutinizer by the Board of Directors of Elfin Agro India Limited ("the Company") for the purpose of scrutinizing the process of remote voting through electronic means ("e-voting") and the e-voting conducted during the AGM in a fair and transparent manner on the resolutions contained in the notice dated 21st July 2026 ("Notice") issued in accordance with General Circular Nos. 14/ 2020, 17/ 2020, 20/ 2020, 2/ 2021, 19/ 2021, 21/ 2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 8 April 2020, 13 Apri l 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021, 5 May 2022, 28 December 2022, 25 September 2023, 19 September 2024 and 22 September 2025, respectively issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the 17th AGM of the members of the Company held on Tuesday, 01st day of September, 2026 at 01:00 pm through VC / OAVM.

2. Pursuant to Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("LODR"), the Company has confirmed that the copy of the Notice convening the 17th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM ("Notice") and the Annual Report for the financial year 2025-26 was to the members whose email address is registered with the Company / Registrar & Share Transfer Agent ("RTA") & Depository Participant(s) for communication purposes in compliance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") read with Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI ("the Circulars") and applicable provisions of the Listing Regulations, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. Further, in compliance with Pursuant to Regulation 36(1)(b) of the LODR, a letter providing the web-link, including the exact path, where Notice of 17th AGM along with Annual Report for the financial year 2025-26 is available, was also sent to those members who have not registered their email address.

3. The Notice and Annual Report for the financial year 2025-26 were also placed on the website of the Company at www.elfinagroindia.com and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

N. MEHTA & ASSOCIATES
M. No. F7025
C.P. No. 12483
COMPANY SECRETARY

4. In compliance with the MCA Circulars, a newspaper advertisement was published on 03rd August 2026 in Financial Express (English language newspapers)-All India edition & Business Remedy (Hindi language newspaper)- Rajasthan edition respectively, specifying the day, date and time of AGM. After dispatch of Notice, an advertisement was published on 06th August, 2026 in Financial Express (English language newspapers)-All India edition and Business Remedy (Hindi language newspaper)- Rajasthan edition respectively, specifying the details of dispatch of the Notice and instructions for e-voting.

5. The Management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013, the Rules made thereunder, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable MCA and SEBI Circulars relating to voting through remote e-voting and e-voting during the AGM on the resolutions set out in the Notice convening the 17th Annual General Meeting of the Company.

6. My responsibility as the Scrutinizer is limited to scrutinizing the remote e-voting process and the e-voting conducted during the AGM in a fair and transparent manner, verifying the votes cast in favour of or against the resolutions based on the reports generated from the electronic voting system provided by NSDL and submitting a Consolidated Scrutinizer's Report to the Chairman on the voting results.

7. The members of the Company as on the "cut-off" date, i.e., Tuesday, 25th August, 2026 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

8. The remote e-voting period commenced Saturday, 29th August, 2026 at 9.00 A.M (IST) and concluded on Monday, 31st August, 2026 at 5.00 P.M. (IST).

9. During the AGM, the Members who attended the meeting through VC/OAVM and had not cast their votes through remote e-voting were provided with the facility to cast their votes electronically through the e-voting platform provided by National Securities Depository Limited (NSDL). The electronic voting system of NSDL was configured in such a manner that Members who had already exercised their voting rights through remote e-voting were not permitted for vote again during the AGM, thereby ensuring that no Member voted more than once on the resolutions contained in the Notice.

10. After the time fixed for closure of the e-voting at the Meeting, the electronic system recording the e-voting ("e-votes") was locked.

11. After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked on Tuesday, 1st Sep, 2026 after the conclusion of the Meeting and were witnessed by two witnesses, Ms. Ishika Agarwal and Ms. Khushi Jaitawat who are not in the employment of the Company. They have signed below in confirmation of the same.

Ishika Agarwal
Ms. Ishika Agarwal

खुशी जैतावत
Ms. Khushi Jaitawat

12. Thereafter, the details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized.

13. One Promoter shareholder holding 26,30,000 shares voted by remote e-voting for resolution No. 3 which is a Material Related Party Transaction were considered as invalid.

Based on the reports generated from the NSDL electronic voting system in respect of the remote e-voting and the e-voting conducted during the AGM. I hereby submit my Consolidated Scrutinizer's Report on the voting results as under:

MEHTA & ASSOCIATES M.No. F7025 C.P.No. 12483 COMPANY SECRETARY

ORDINARY BUSINESS

Item No.1

Ordinary Resolution- To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 March, 2026 including the Audited Balance Sheet as at 31 March, 2026 and the Statement of Profit and Loss and Cash Flow for the year ended on that date together with the Reports of Board of Directors and Auditors thereon.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of Votes Cast	% of Votes Cast
Remote E- Voting	36	15162000	100
E- voting in AGM	0	0	0
Total	36	15162000	100

(ii) VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of Votes Cast	% of Votes Cast
Remote E- Voting	NIL	NIL	NIL
E- voting in AGM	NIL	NIL	NIL
Total	-	-	-

(iii) INVALID VOTES

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E- Voting	NIL	NIL
E- voting in AGM	NIL	NIL
Total	-	-

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.1 has been passed with the requisite majority.

Item No. 2.

Ordinary Resolution – Re-appointment of Mr. Vimal Kumar Daga- To appoint a director in place of Mr. Vimal Kumar Daga (DIN: 07953851), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment as Executive Director.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of Votes Cast	% of Votes Cast
Remote E- Voting	36	15162000	100
E- voting in AGM	0	0	0
Total	36	15162000	100

(ii) VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of Votes Cast	% of Votes Cast
Remote E- Voting	NIL	NIL	NIL
E- voting in AGM	NIL	NIL	NIL
Total	-	-	-

(iv) INVALID VOTES

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E- Voting	NIL	NIL
E- voting in AGM	NIL	NIL
Total	-	-

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.2 has been passed with the requisite majority.

N. MEHTA & ASSOCIATES M.No. F7025 C.P.No. 12483 COMPANY SECRETARY

Item No.3

***Ordinary Resolution** – Material Related Party Transaction with M/s Daga Brothers- To approve material related party transactions with M/s Daga Brothers

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of Votes Cast	% of Votes Cast
Remote E- Voting	29	1062000	100
E- voting in AGM	0	0	0
Total	29	1062000	100

(ii) VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of Votes Cast	% of Votes Cast
Remote E- Voting	NIL	NIL	NIL
E- voting in AGM	NIL	NIL	NIL
Total	-	-	-

(v) INVALID VOTES

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E- Voting	1	2630000
E- voting in AGM	0	0
Total	1	2630000

*For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR have been considered.

Based on the aforesaid results, the Ordinary Resolution as contained in item No.3 of the Notice have been passed with the requisite majority.

The electronic data and all other relevant records relating to remote e-voting and e-voting at AGM has been handed over to Company Secretary and Compliance officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

Thanking You,
Yours faithfully,

For N. Mehta & Associates
Company Secretaries

Nitin Mehta

CS Nitin Mehta
Practising Company Secretary
Membership No.: 7025 | **COP No.:** 12483
P/R Nu. 3002/2023
UDIN: F007025H001332547
Date: 01st September, 2026
Place: Bhilwara, Rajasthan

N. MEHTA & ASSOCIATES M.No. F7025 C.P.No. 12483 COMPANY SECRETARY

Counter Signed by:-

For Elfin Agro India Limited

ELFIN AGRO INDIA LIMITED

Deepak Pal Daga
Chairman of 17th AGM
Managing Director
(DIN: 05173273)