

01/10/2025

To  
BSE Limited,  
Dept. of Corporate Services,  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai- 400001.

**Scrip Code: 526445**

**Sub: Submission of Voting Results of the 33rd Annual General Meeting along with the Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam

Pursuant to Regulation 44 of the Listing Regulations we enclose herewith the declaration of the voting results of the 33rd Annual General Meeting of the Company held on Monday, September 29<sup>th</sup>, 2025, at 04:00 PM (IST) through video conferencing / Other Audio-Visual Means along with the Combined Scrutinizer's Report dated September 30<sup>th</sup>, 2025.

A copy of the above would be placed on the website of the Company ([www.indrayani.com](http://www.indrayani.com)) and on the website of MUFG Intime India Private Limited (MIPL), the e-voting agency <https://instavote.in.mpms.mufg.com/>.

Kindly take the same on record.

Thanking you

Yours faithfully  
**For Indrayani Biotech Limited**

**Swaminathan Govindarajan**  
**Whole-time Director**  
**(DIN: 02481041)**

**Declaration of results of the voting on resolution(s) set out in the Notice of the 33rd Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 29th September, 2025**

The 33rd Annual General Meeting of the Company was held on Monday, 29th September, 2025, at 04:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 96 and 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings (SS-2) and the relevant circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Securities and Exchange Board of India (“SEBI Circulars”) from time to time of the members on the Resolution(s) as set out in the Notice dated 30<sup>th</sup> August, 2025.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Secretarial Standards on General Meetings (SS-2) read with the relevant MCA Circulars and SEBI Circulars, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the 33rd Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the resolutions as set out in the Notice.

The Company had appointed M/s. KRA & Associates, Practising Company Secretaries, Chennai, as the Scrutinizer to conduct the remote e-voting and the E-voting facilities provided at the 33rd Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the 33rd Annual General Meeting dated 30<sup>th</sup> September, 2025 which has been attached hereto.

Based on the consolidated report of the Scrutinizer dated 30<sup>th</sup> September, 2025, it is hereby declared that the Resolution(s) under Item No(s).1 to 18 set out in the Notice dated 30<sup>th</sup> August, 2025, as detailed herein below, have been passed by the shareholders with requisite majority.

Indrayani Biotech Limited								
<b>Resolution Required :Ordinary</b>			<b>1 - Consideration and adoption of Audited Financial Statements (standalone and consolidated Financial Statements) of the Company for the Financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Statutory Auditors thereon, including Annexures thereto.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>								
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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	15144749	605840	4.0003	605840	0	100.0000	0.0000
	Poll		8860169	58.5032	8860169	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9466009</b>	<b>62.5035</b>	<b>9466009</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1425782	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	28965725	4768101	16.4612	4713831	54270	98.8618	1.1382
	Poll		216568	0.7477	216568	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4984669</b>	<b>17.2089</b>	<b>4930399</b>	<b>54270</b>	<b>98.9113</b>	<b>1.0887</b>
<b>Total</b>		<b>45536256</b>	<b>14450678</b>	<b>31.7344</b>	<b>14396408</b>	<b>54270</b>	<b>99.6244</b>	<b>0.3756</b>

Indrayani Biotech Limited								
<b>Resolution Required :Ordinary</b>			<b>2 - Re-appointment of Mr. Muthukrishnan Ramesh (DIN: 01016291) - Director</b>					
<b>Whether promoter/ promoter group are</b>								
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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	15144749	605840	4.0003	605840	0	100.0000	0.0000
	Poll		8860169	58.5032	8860169	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9466009</b>	<b>62.5035</b>	<b>9466009</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1425782	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	28965725	4768101	16.4612	4713831	54270	98.8618	1.1382
	Poll		216568	0.7477	216568	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4984669</b>	<b>17.2089</b>	<b>4930399</b>	<b>54270</b>	<b>98.9113</b>	<b>1.0887</b>
<b>Total</b>		<b>45536256</b>	<b>14450678</b>	<b>31.7344</b>	<b>14396408</b>	<b>54270</b>	<b>99.6244</b>	<b>0.3756</b>

Indrayani Biotech Limited								
Resolution Required :Ordinary			3 - Re-appointment of Mr. Singarababu Indirakumar (DIN: 00892351) - Director					
Whether promoter/ promoter group are								
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
Promoter and Promoter Group	E-Voting	15144749	605840	4.0003	605840	0	100.0000	0.0000
	Poll		6761569	44.6463	6761569	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7367409</b>	<b>48.6466</b>	<b>7367409</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1425782	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	28965725	4768101	16.4612	4713831	54270	98.8618	1.1382
	Poll		216568	0.7477	216568	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4984669</b>	<b>17.2089</b>	<b>4930399</b>	<b>54270</b>	<b>98.9113</b>	<b>1.0887</b>
<b>Total</b>		<b>45536256</b>	<b>12352078</b>	<b>27.1258</b>	<b>12297808</b>	<b>54270</b>	<b>99.5606</b>	<b>0.4394</b>

Indrayani Biotech Limited								
Resolution Required :Ordinary			4 - Re-appointment of Mr. Kasiraman Sayee Sundar - Director					
Whether promoter/ promoter group are								
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
Promoter and Promoter Group	E-Voting	15144749	605840	4.0003	605840	0	100.0000	0.0000
	Poll		6228600	41.1271	6228600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6834440</b>	<b>45.1274</b>	<b>6834440</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1425782	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	28965725	4768101	16.4612	4713831	54270	98.8618	1.1382
	Poll		216568	0.7477	216568	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4984669</b>	<b>17.2089</b>	<b>4930399</b>	<b>54270</b>	<b>98.9113</b>	<b>1.0887</b>
<b>Total</b>		<b>45536256</b>	<b>11819109</b>	<b>25.9554</b>	<b>11764839</b>	<b>54270</b>	<b>99.5408</b>	<b>0.4592</b>

Indrayani Biotech Limited								
Resolution Required :Special			5 - Rescinding of resolution passed at the 32nd Annual General Meeting for increasing the Authorized Share Capital					
Whether promoter/ promoter group are								
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	15144749	605840	4.0003	605840	0	100.0000	0.0000
	Poll		8860169	58.5032	8860169	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9466009</b>	<b>62.5035</b>	<b>9466009</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1425782	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	28965725	4768101	16.4612	4713831	54270	98.8618	1.1382
	Poll		216568	0.7477	216568	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4984669</b>	<b>17.2089</b>	<b>4930399</b>	<b>54270</b>	<b>98.9113</b>	<b>1.0887</b>
<b>Total</b>		<b>45536256</b>	<b>14450678</b>	<b>31.7344</b>	<b>14396408</b>	<b>54270</b>	<b>99.6244</b>	<b>0.3756</b>

Indrayani Biotech Limited								
Resolution Required :Special			6 - Approval to increase the Authorised Share Capital of the Company and consequential amendment of the Capital Clause in the Memorandum of Association of the Company					
Whether promoter/ promoter group are								
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	15144749	605840	4.0003	605840	0	100.0000	0.0000
	Poll		8860169	58.5032	8860169	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9466009</b>	<b>62.5035</b>	<b>9466009</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1425782	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	28965725	4768101	16.4612	4713831	54270	98.8618	1.1382
	Poll		216568	0.7477	216568	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4984669</b>	<b>17.2089</b>	<b>4930399</b>	<b>54270</b>	<b>98.9113</b>	<b>1.0887</b>
<b>Total</b>		<b>45536256</b>	<b>14450678</b>	<b>31.7344</b>	<b>14396408</b>	<b>54270</b>	<b>99.6244</b>	<b>0.3756</b>

Indrayani Biotech Limited								
Resolution Required :Special			7 - Appointment of Mr. Swaminathan (DIN: 02481041) as Whole-time Director					
Whether promoter/ promoter group are								
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
Promoter and Promoter Group	E-Voting	15144749	605840	4.0003	605840	0	100.0000	0.0000
	Poll		4730169	31.2331	4730169	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5336009</b>	<b>35.2334</b>	<b>5336009</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1425782	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	28965725	4768101	16.4612	4713831	54270	98.8618	1.1382
	Poll		216568	0.7477	216568	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4984669</b>	<b>17.2089</b>	<b>4930399</b>	<b>54270</b>	<b>98.9113</b>	<b>1.0887</b>
<b>Total</b>		<b>45536256</b>	<b>10320678</b>	<b>22.6647</b>	<b>10266408</b>	<b>54270</b>	<b>99.4742</b>	<b>0.5258</b>

Indrayani Biotech Limited								
Resolution Required :Special			8 - Appointment of Mr. Singarababu Indirakumar (DIN: 00892351) as Whole-time Director					
Whether promoter/ promoter group are								
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
Promoter and Promoter Group	E-Voting	15144749	605840	4.0003	605840	0	100.0000	0.0000
	Poll		6761569	44.6463	6761569	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7367409</b>	<b>48.6466</b>	<b>7367409</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1425782	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	28965725	4768101	16.4612	4713831	54270	98.8618	1.1382
	Poll		216568	0.7477	216568	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4984669</b>	<b>17.2089</b>	<b>4930399</b>	<b>54270</b>	<b>98.9113</b>	<b>1.0887</b>
<b>Total</b>		<b>45536256</b>	<b>12352078</b>	<b>27.1258</b>	<b>12297808</b>	<b>54270</b>	<b>99.5606</b>	<b>0.4394</b>

Indrayani Biotech Limited								
Resolution Required :Special			9 - Appointment of Mr. Muthukrishnan Ramesh (DIN: 01016291) as Whole-time Director					
Whether promoter/ promoter group are								
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
Promoter and Promoter Group	E-Voting	15144749	605840	4.0003	605840	0	100.0000	0.0000
	Poll		8860169	58.5032	8860169	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9466009</b>	<b>62.5035</b>	<b>9466009</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1425782	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	28965725	4768101	16.4612	4713831	54270	98.8618	1.1382
	Poll		216568	0.7477	216568	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4984669</b>	<b>17.2089</b>	<b>4930399</b>	<b>54270</b>	<b>98.9113</b>	<b>1.0887</b>
<b>Total</b>		<b>45536256</b>	<b>14450678</b>	<b>31.7344</b>	<b>14396408</b>	<b>54270</b>	<b>99.6244</b>	<b>0.3756</b>

Indrayani Biotech Limited								
Resolution Required :Special			10 - Appointment of Mrs. Bokara Nagarajan Padmaja Priyadarshini (DIN: 06416242) as an Independent Director					
Whether promoter/ promoter group are								
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
Promoter and Promoter Group	E-Voting	15144749	605840	4.0003	605840	0	100.0000	0.0000
	Poll		8860169	58.5032	8860169	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9466009</b>	<b>62.5035</b>	<b>9466009</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1425782	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	28965725	4768101	16.4612	4713831	54270	98.8618	1.1382
	Poll		216568	0.7477	216568	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4984669</b>	<b>17.2089</b>	<b>4930399</b>	<b>54270</b>	<b>98.9113</b>	<b>1.0887</b>
<b>Total</b>		<b>45536256</b>	<b>14450678</b>	<b>31.7344</b>	<b>14396408</b>	<b>54270</b>	<b>99.6244</b>	<b>0.3756</b>

Indrayani Biotech Limited								
Resolution Required :Ordinary			11 - To approve Material Related Party Transaction(s) between the company and Dindigul Farm Product Limited, a Material Subsidiary:					
Whether promoter/ promoter group are								
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
Promoter and Promoter Group	E-Voting	15144749	605840	4.0003	605840	0	100.0000	0.0000
	Poll		8860169	58.5032	8860169	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9466009</b>	<b>62.5035</b>	<b>9466009</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1425782	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	28965725	4768101	16.4612	4713831	54270	98.8618	1.1382
	Poll		216568	0.7477	216568	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4984669</b>	<b>17.2089</b>	<b>4930399</b>	<b>54270</b>	<b>98.9113</b>	<b>1.0887</b>
<b>Total</b>		<b>45536256</b>	<b>14450678</b>	<b>31.7344</b>	<b>14396408</b>	<b>54270</b>	<b>99.6244</b>	<b>0.3756</b>

Indrayani Biotech Limited								
Resolution Required :Ordinary			12 - To approve Material Related Party Transaction(s) between the company and Matrix boilers Private Limited, a Subsidiary.					
Whether promoter/ promoter group are								
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
Promoter and Promoter Group	E-Voting	15144749	605840	4.0003	605840	0	100.0000	0.0000
	Poll		8860169	58.5032	8860169	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9466009</b>	<b>62.5035</b>	<b>9466009</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1425782	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	28965725	4768101	16.4612	4713831	54270	98.8618	1.1382
	Poll		216568	0.7477	216568	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4984669</b>	<b>17.2089</b>	<b>4930399</b>	<b>54270</b>	<b>98.9113</b>	<b>1.0887</b>
<b>Total</b>		<b>45536256</b>	<b>14450678</b>	<b>31.7344</b>	<b>14396408</b>	<b>54270</b>	<b>99.6244</b>	<b>0.3756</b>

Indrayani Biotech Limited								
Resolution Required :Ordinary			13 - To approve Material Related Party Transaction(s) between the company and IBL Healthcare					
Whether promoter/ promoter group are								
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
Promoter and Promoter Group	E-Voting	15144749	605840	4.0003	605840	0	100.0000	0.0000
	Poll		8860169	58.5032	8860169	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9466009</b>	<b>62.5035</b>	<b>9466009</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1425782	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	28965725	4768101	16.4612	4713831	54270	98.8618	1.1382
	Poll		216568	0.7477	216568	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4984669</b>	<b>17.2089</b>	<b>4930399</b>	<b>54270</b>	<b>98.9113</b>	<b>1.0887</b>
<b>Total</b>		<b>45536256</b>	<b>14450678</b>	<b>31.7344</b>	<b>14396408</b>	<b>54270</b>	<b>99.6244</b>	<b>0.3756</b>

Indrayani Biotech Limited								
Resolution Required :Ordinary			14 - To approve Material Related Party Transaction(s) between the company and HSL Agri					
Whether promoter/ promoter group are								
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
Promoter and Promoter Group	E-Voting	15144749	605840	4.0003	605840	0	100.0000	0.0000
	Poll		8860169	58.5032	8860169	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9466009</b>	<b>62.5035</b>	<b>9466009</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1425782	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	28965725	4768101	16.4612	4713831	54270	98.8618	1.1382
	Poll		216568	0.7477	216568	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4984669</b>	<b>17.2089</b>	<b>4930399</b>	<b>54270</b>	<b>98.9113</b>	<b>1.0887</b>
<b>Total</b>		<b>45536256</b>	<b>14450678</b>	<b>31.7344</b>	<b>14396408</b>	<b>54270</b>	<b>99.6244</b>	<b>0.3756</b>

Indrayani Biotech Limited								
Resolution Required :Ordinary			15 - To approve Material Related Party Transaction(s) between the company and HSLPrime					
Whether promoter/ promoter group are								
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	15144749	605840	4.0003	605840	0	100.0000	0.0000
	Poll		2098600	13.8569	2098600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2704440</b>	<b>17.8572</b>	<b>2704440</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1425782	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	28965725	4768101	16.4612	4713831	54270	98.8618	1.1382
	Poll		216568	0.7477	216568	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4984669</b>	<b>17.2089</b>	<b>4930399</b>	<b>54270</b>	<b>98.9113</b>	<b>1.0887</b>
<b>Total</b>		<b>45536256</b>	<b>7689109</b>	<b>16.8857</b>	<b>7634839</b>	<b>54270</b>	<b>99.2942</b>	<b>0.7058</b>

Indrayani Biotech Limited								
Resolution Required :Ordinary			16 - To approve Material Related Party Transaction(s) between the Company and IBL					
Whether promoter/ promoter group are								
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	15144749	605840	4.0003	605840	0	100.0000	0.0000
	Poll		2631569	17.3761	2631569	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3237409</b>	<b>21.3764</b>	<b>3237409</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1425782	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	28965725	4768101	16.4612	4713831	54270	98.8618	1.1382
	Poll		216568	0.7477	216568	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4984669</b>	<b>17.2089</b>	<b>4930399</b>	<b>54270</b>	<b>98.9113</b>	<b>1.0887</b>
<b>Total</b>		<b>45536256</b>	<b>8222078</b>	<b>18.0561</b>	<b>8167808</b>	<b>54270</b>	<b>99.3399</b>	<b>0.6601</b>

Indrayani Biotech Limited								
Resolution Required :Ordinary			17 - To appoint Secretarial Auditor of the Company					
Whether promoter/ promoter group are								
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
Promoter and Promoter Group	E-Voting	15144749	605840	4.0003	605840	0	100.0000	0.0000
	Poll		8860169	58.5032	8860169	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9466009</b>	<b>62.5035</b>	<b>9466009</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1425782	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	28965725	4768101	16.4612	4713831	54270	98.8618	1.1382
	Poll		216568	0.7477	216568	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4984669</b>	<b>17.2089</b>	<b>4930399</b>	<b>54270</b>	<b>98.9113</b>	<b>1.0887</b>
<b>Total</b>		<b>45536256</b>	<b>14450678</b>	<b>31.7344</b>	<b>14396408</b>	<b>54270</b>	<b>99.6244</b>	<b>0.3756</b>

Indrayani Biotech Limited								
Resolution Required :Ordinary			18 - To approve disinvestment from Dindigul Farm Product Limited					
Whether promoter/ promoter group are								
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
Promoter and Promoter Group	E-Voting	15144749	605840	4.0003	605840	0	100.0000	0.0000
	Poll		8860169	58.5032	8860169	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9466009</b>	<b>62.5035</b>	<b>9466009</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1425782	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	28965725	4768101	16.4612	4713831	54270	98.8618	1.1382
	Poll		216568	0.7477	216568	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4984669</b>	<b>17.2089</b>	<b>4930399</b>	<b>54270</b>	<b>98.9113</b>	<b>1.0887</b>
<b>Total</b>		<b>45536256</b>	<b>14450678</b>	<b>31.7344</b>	<b>14396408</b>	<b>54270</b>	<b>99.6244</b>	<b>0.3756</b>

**KRA & ASSOCIATES  
PRACTICING COMPANY SECRETARIES**

PARTNERS

**RS R.KANNAN**

**RS AISHWARYA**

**SRI SANKARA GURUKRIPA ILLAM**

Regd OFF. : No. 6A, 10th Street,  
New Colony, Adambakkam,  
Chennai - 600 088

E -mail : gkrkgram@yahoo.in  
Ph: 044 - 40051764

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies  
[Management & Administration] Rules, 2014]

To:

Chairperson

INDRAYANI BIOTECH LIMITEDSS

**L40100TN1992PLC129301**

Block 1 Module No.33, 3rd Floor,  
SIDCO ELECTRONIC COMPLEX,  
THIRU VI KA INDUSTRIAL ESTATE GUINDY,  
CHENNAI, Tamil Nadu, India, 600032

Dear Sir,

**Sub: Scrutinizer's Report on the resolutions passed through electronic means (250652) conducted for the 33<sup>rd</sup> Annual General Meeting (AGM) of INDRAYANI BIOTECH LIMITED on 29/09/2025 through video conferencing ("VC") or other audio-visual means ("OAVM") at the deemed venue i.e., Registered Office of the Company.**

We, M/s. KRA & ASSOCIATES, Practicing Company Secretaries having office at No. 6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 were appointed as the Scrutinizer by the Board of Directors of the Company held at its meeting on 30<sup>th</sup> August, 2025 to scrutinize the remote e-voting process commenced between 09:00 am on 26<sup>th</sup> September 2025 and ended at 5:00 PM on 28<sup>st</sup> September 2025 and e-voting during the AGM held through Video Conferencing (VC) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide their General Circular No. 09/2023 & No.2/2022 and 19/2021, and other Circulars issued by MCA in relation to conduct of AGM via VC, read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (SEBI) and other circulars issued by SEBI in relation to conduct of AGM via VC hereinafter collectively referred to as ("Circulars") , Regulation 44 of SEBI (Listing Obligation and disclosure Requirements), Regulations, 2015 Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the Resolutions mentioned in the AGM Notice dated 30<sup>th</sup> August, 2025.

**RAJAGOPAL  
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# KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

 **R.KANNAN**

 **AISHWARYA**

**SRI SANKARA GURUKRIPA ILLAM**

Regd OFF. : No. 6A, 10th Street,  
New Colony, Adambakkam,  
Chennai - 600 088

E-mail : gkrkgram@yahoo.in  
Ph: 044 - 40051764

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice dated 30<sup>th</sup> August, 2025

## Responsibility as a Scrutinizer:

Our responsibility, as a Scrutinizer for the E-voting process for the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution set out in the notice of AGM, based on the reports generated from the e-voting system provided by the Link Intime India Pvt Ltd, the authorised agency engaged by the Company for facilitating remote e-voting and e-voting facilities at the Annual General Meeting. We further confirm the AGM was conducted as per the procedure without any deviations.

In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through remote e-voting and e-voting at the AGM:

1. The members of the Company as on "Cut-off" date i.e., **22<sup>nd</sup> September 2025**, were entitled to vote on the proposed Ordinary and Special business set out in the AGM Notice. In view of the above, we hereby submit consolidated report on the results of the remote e-voting and e-voting at the AGM in respect of the said resolution as under:

## **Resolution: 1 – ORDINARY BUSINESS – ORDINARY RESOLUTION:**

ADOPTION OF THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2025

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	18	5319671	37	7	54270	0	0	0
E-voting at the AGM	8	9076737	63	0	0	0	0	0
Total	26	14396408	100	7	54270	0	0	0

**RAJAGO  
PAL  
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by RAJAGOPAL  
KANNAN  
Date: 2025.10.01  
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**KRA & ASSOCIATES  
PRACTICING COMPANY SECRETARIES**

PARTNERS

**RS R.KANNAN**

**RS AISHWARYA**

**SRI SANKARA GURUKRIPA ILLAM**

Regd OFF. : No. 6A, 10th Street,  
New Colony, Adambakkam,  
Chennai - 600 088

E-mail : gkrkgram@yahoo.in  
Ph: 044 - 40051764

**Note:** The total number of votes cast in favor of resolution in remote e-voting (in %) is 36.81% which is rounded off to 37 % and in e-voting at the AGM (in %) is 62.81 % which is rounded off to 63 %. The total number of votes cast against resolution in venue e-voting (in %) is 0.003756 which is rounded off to 0%.

**Resolution: 2 – ORDINARY BUSINESS – ORDINARY RESOLUTION:**

RE-APPOINTMENT OF MR. MUTHUKRISHNAN RAMESH RETIRING DIRECTOR (DIN: 01016291) – DIRECTOR

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	18	5319671	37	7	54270	0	0	0
E-voting at the AGM	8	9076737	63	0	0	0	0	0
<b>Total</b>	<b>26</b>	<b>14396408</b>	<b>100</b>	<b>7</b>	<b>54270</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Note:** The total number of votes cast in favor of resolution in remote e-voting (in %) is 36.81% which is rounded off to 37 % and in e-voting at the AGM (in %) is 62.81 % which is rounded off to 63 %. The total number of votes cast against resolution in venue e-voting (in %) is 0.003756 which is rounded off to 0%

**Resolution: 3 – ORDINARY BUSINESS – ORDINARY RESOLUTION:**

RE-APPOINTMENT OF MR. SINGARABABU INDIRAKUMAR (DIN: 00892351), RETIRING DIRECTOR - DIRECTOR:

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	18	5319671	43	7	54270	0	0	0
E-voting at the AGM	8	6978137	56	0	0	0	0	0
<b>Total</b>	<b>26</b>	<b>12297808</b>	<b>100</b>	<b>7</b>	<b>54270</b>	<b>0</b>	<b>0</b>	<b>0</b>

**KRA & ASSOCIATES  
PRACTICING COMPANY SECRETARIES**

PARTNERS

**RS R.KANNAN**

**RS AISHWARYA**

**SRI SANKARA GURUKRIPA ILLAM**

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**Note:** The total number of votes cast in favor of resolution in remote e-voting (in %) is 43.06% which is rounded off to 43 % and in e-voting at the AGM (in %) is 56.49 % which is rounded off to 56%. The total number of votes cast against resolution in venue e-voting (in %) is 0.003756 which is rounded off to 0%

**Resolution: 4 – ORDINARY BUSINESS – ORDINARY RESOLUTION:**

RE-APPOINTMENT OF Mr. KASIRAMAN SAYEE SUNDAR (DIN: 01295584), RETIRING DIRECTOR - DIRECTOR:

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	%of votes
Remote E-voting	18	5319671	45	7	54270	0	0	0	0
E-voting at the AGM	7	6445168	55	0	0	0	0	0	0
Total	26	11764839	100	7	54270	0	0	0	0

**Note:** There were no invalid votes as per the report generated from E-voting platforms.

Note: The total number of votes cast in favor of resolution in remote e-voting (in %) is 45.000% which is rounded off to 45 % and in e-voting at the AGM (in %) is 54.53 % which is rounded off to 55 %. The total number of votes cast against resolution in venue e-voting (in %) is 0.003756 which is rounded off to 0

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**Resolution: 5 – SPECIAL BUSINESS – SPECIAL RESOLUTION:**

RESCINDING OF RESOLUTION PASSED AT THE 32ND ANNUAL GENERAL MEETING FOR INCREASING THE AUTHORIZED SHARE CAPITAL:

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of votes
Remote E-voting	18	5319671	37	7	54270	0	0	0	0
E-voting at the AGM	8	9076737	63	0	0	0	0	0	0
<b>Total</b>	<b>26</b>	<b>14396408</b>	<b>100</b>	<b>7</b>	<b>54270</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Note:** The total number of votes cast in favor of resolution in remote e-voting (in %) is 36.81% which is rounded off to 37 % and in e-voting at the AGM (in %) is 62.81 % which is rounded off to 63 %. The total number of votes cast against resolution in venue e-voting (in %) is 0.003756 which is rounded off to 0%

**Resolution: 6 – SPECIAL BUSINESS – SPECIAL RESOLUTION:**

APPROVAL TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
Remote E-voting	18	5319671	37	7	54270	0	0	0	0
E-voting at the AGM	8	<b>9076737</b>	63	0	0	0	0	0	0
<b>Total</b>	<b>26</b>	14396408	<b>100</b>	<b>7</b>	54270	<b>0</b>	<b>0</b>	<b>0</b>	0

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**Note:** The total number of votes cast in favor of resolution in remote e-voting (in %) is 36.81% which is rounded off to 37 % and in e-voting at the AGM (in %) is 62.81 % which is rounded off to 63 %. The total number of votes cast against resolution in venue e-voting (in %) is 0.003756 which is rounded off to 0%

**Resolution: 7 – SPECIAL BUSINESS –SPECIAL RESOLUTION:**

RE-APPOINTMENT OF MR. SWAMINATHAN (DIN: 02481041) RETIRING DIRECTOR, AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR 5(FIVE) CONSECUTIVE YEARS:

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
Remote E-voting	18	5319671	52	7	54270	0	0	0	
E-voting at the AGM	8	<b>4946737</b>	48	0	0	0	0	<b>0</b>	
<b>Total</b>	<b>26</b>	10266408	<b>100</b>	<b>7</b>	54270	<b>0</b>	<b>0</b>	<b>0</b>	

**Note:** The total number of votes cast in favor of resolution in remote e-voting (in %) is 51.54% which is rounded off to 52 % and in e-voting at the AGM (in %) is 47.93 % which is rounded off to 48 %. The total number of votes cast against resolution in venue e-voting (in %) is 0.003756 which is rounded off to 0%

**Resolution: 8 – SPECIAL BUSINESS –SPECIAL RESOLUTION:**

RE-APPOINTMENT OF MR. SINGARABABU INDIRAKUMAR (DIN: 00892351), RETIRING DIRECTOR AS WHOLE-TIME DIRECTOR FOR 5(FIVE) CONSECUTIVE YEARS:

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
Remote E-voting	18	5319671	43	7	54270	0	0	0	0
E-voting at the AGM	8	<b>6978137</b>	57	0	0	0	0	<b>0</b>	0
<b>Total</b>	<b>26</b>	12297808	<b>100</b>	<b>7</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	0

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**Note:** The total number of votes cast in favor of resolution in remote e-voting (in %) is 43.067% which is rounded off to 43 % and in e-voting at the AGM (in %) is 56.69 % which is rounded off to 57 %. The total number of votes cast against resolution in venue e-voting (in %) is 0.003756 which is rounded off to 0%

**Resolution: 9 – SPECIAL BUSINESS –SPECIAL RESOLUTION:**

RE-APPOINTMENT OF MR. MUTHUKRISHNAN RAMESH (DIN: 01016291), RETIRING DIRECTOR AS WHOLE-TIME DIRECTOR FOR 5(FIVE) CONSECUTIVE YEARS:

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
Remote E-voting	18	5319671	37	7	54270	0	0	0	0
E-voting at the AGM	8	<b>9076737</b>	63	0	0	0	0	0	0
<b>Total</b>	<b>26</b>	14396408	<b>100</b>	<b>7</b>	54270	<b>0</b>	<b>0</b>	<b>0</b>	0

**Note:** The total number of votes cast in favor of resolution in remote e-voting (in %) is 36.81% which is rounded off to 37 % and in e-voting at the AGM (in %) is 62.81 % which is rounded off to 63 %. The total number of votes cast against resolution in venue e-voting (in %) is 0.003756 which is rounded off to 0%

**Resolution: 10 – SPECIAL BUSINESS – SPECIAL RESOLUTION:**

APPOINTMENT OF MRS. BOKARA NAGARAJAN PADMAJA PRIYADARSHINI (DIN: 06416242) AS AN INDEPENDENT DIRECTOR:

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
Remote E-voting	18	5319671	37	7	54270	0	0	0	0
E-voting at the AGM	8	<b>9076737</b>	63	0	0	0	0	0	0
<b>Total</b>	<b>26</b>	14396408	<b>100</b>	<b>7</b>	54270	<b>0</b>	<b>0</b>	<b>0</b>	0

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Note: The total number of votes cast in favor of resolution in remote e-voting (in %) is 36.81% which is rounded off to 37 % and in e-voting at the AGM (in %) is 62.81 % which is rounded off to 63 %. The total number of votes cast against resolution in venue e-voting (in %) is 0.003756 which is rounded off to 0%

**Resolution: 11 – SPECIAL BUSINESS – ORDINARY RESOLUTION:**

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND DINDIGUL FARM PRODUCT LIMITED, A MATERIAL SUBSIDIARY

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	17	4713831	95	7	54270	1	1	605840
E-voting at the AGM	5	216568	4	0	0	0	0	8860169
Total	22	14396408	100	7	54270	0	0	9466009

**Resolution: 12 – SPECIAL BUSINESS – ORDINARY RESOLUTION:**

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND MATRIX BOILERS PRIVATE LIMITED, A SUBSIDIARY

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	
Remote E-voting	17	4713831	95	7	54270	1	1	605840	
E-voting at the AGM	5	216568	4	0	0	0	3	8860169	
Total	22	4930399	100	7	54270	1	4	9466009	

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**Resolution: 13 – SPECIAL BUSINESS – ORDINARY RESOLUTION:**

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND IBL HEALTHCARE LIMITED, A SUBSIDIARY:

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	
Remote E-voting	17	4713831	95	7	54270	1	1	605840	
E-voting at the AGM	5	216568	4	0	0	0	3	8860169	
<b>Total</b>	<b>22</b>	<b>14396408</b>	<b>100</b>	<b>7</b>	<b>54270</b>	<b>1</b>	<b>4</b>	<b>9466009</b>	

**Resolution: 14 – SPECIAL BUSINESS –ORDINARY RESOLUTION:**

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND HSL AGRISOLUTIONS LIMITED, A SUBSIDIARY

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	
Remote E-voting	17	4713831	95	7	54270	1	1	605840	
E-voting at the AGM	5	216568	4	0	0	0	3	8860169	
Total	22	14396408	100	7	54270	1	4	9466009	

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**Resolution: 15 – SPECIAL BUSINESS –ORDINARY RESOLUTION:**

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND HSLPRIME PROPERTIES PRIVATE LIMITED, A SUBSIDIARY:

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	
Remote E-voting	24	4713831	40	7	54270	0	1	605840	
E-voting at the AGM	6	6978137	60	0	0	0	1	2098600	
<b>Total</b>	<b>26</b>	14396408	<b>100</b>	<b>7</b>	54270	<b>0</b>	<b>2</b>	<b>2704440</b>	

**Note:** The total number of votes cast in favor of resolution in AGM e-voting (in %) is 59.41% which is rounded off to 60 %. The total number of votes cast against resolution in venue e-voting (in %) is 0.003756 which is rounded off to 0%.

**Resolution: 16 – SPECIAL BUSINESS – ORDINARY RESOLUTION:**

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND IBL INVESTMENTS LIMITED, A SUBSIDIARY:

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	
Remote E-voting	24	4713831	42	7	54270	0	1	605840	
E-voting at the AGM	5	6445168	57.48	0	0	0	1	2631569	
<b>Total</b>	<b>29</b>	11158999	<b>100</b>	<b>7</b>	<b>54270</b>	<b>0</b>	<b>2</b>	<b>3237409</b>	

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**Resolution: 17 – SPECIAL BUSINESS –ORDINARY RESOLUTION:**

TO APPOINT SECRETARIAL AUDITOR OF THE COMPANY

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	
Remote E-voting	18	5319671	37	7	54270	1	0	0	
E-voting at the AGM	5	9076737	62	0	0	0	0	0	
<b>Total</b>	<b>29</b>	4930399	<b>100</b>	<b>7</b>	54270	<b>1</b>	<b>0</b>	<b>0</b>	

**Resolution: 18 – SPECIAL BUSINESS – SPECIAL RESOLUTION:**

TO APPROVE DISINVESTMENT FROM DINDIGUL FARM PRODUCT LIMITED:

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
Remote E-voting	17	4713831	95	7	54270	1	1	605840	
E-voting at the AGM	5	216568	4	0	0	0	3	8860169	
<b>Total</b>	<b>29</b>	4930399	<b>100</b>	<b>7</b>	54270	<b>1</b>	<b>4</b>	9466009	

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**RESULTS:**

Based on the aforesaid results, we report that Resolution Nos. 1 to 18 have been passed with requisite majority. The Voting results may be reported accordingly. Accordingly, the outcome of the 33rd Annual General Meeting may be declared based on the above voting results.

Date: 01-10-2025

Place: Chennai

**FOR KRA & ASSOCIATES**

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**KANNAN** Date: 2025.10.01  
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R. Kannan

Sr. Partner

M No.: F6718 / CP. No.: 3363

Peer Review No: 5562/2024

UDIN:F006718G001420383

**COUNTERSIGNED  
FOR INDRAYANI BIOTECH LIMITED**

**Swaminathan  
Whole-time Director  
02481041**