We grow with agro!

Date: 01.10.2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Symbol**: KNAGRI**
ISIN**: INE0KNW01016**

Subject: Consolidated Scrutinizer Report pertaining to the 38th Annual General Meeting of the Company.

Dear Sir/ Madam,

With reference to the captioned subject, and pursuant to the applicable provisions of the Companies Act, 2013 read with rules made thereunder, please find attached herewith, 'Consolidated Scrutinizer Report' in respect of resolutions proposed for the 38th Annual General Meeting of the Company held on Monday, September 29, 2025.

You are requested to take the above information on records.

Yours Faithfully
For, **KN Agri Resources Limited**

NEELAM WADHWANI
Digitally signed by NEELAM WADHWANI
Date: 2025.10.01 14:56:58 +05'30'

Neelam Wadhwani
Company Secretary
& Compliance Officer

Encl: as above

AMIT SHARMA & ASSOCIATES Chandni Chowk, Near Poddar Steel Industries
COMPANY SECRETARIES Ganj Ward, Gondia-441601
Email : csamitsharma@yahoo.com
Mob: 09588616979/08275725512

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman of 38th Annual General Meeting ("AGM")
KN Agri Resources Limited
KN Building, Panchsheel,
Raipur (CG) 492001

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Ballot process conducted at the 38th Annual General Meeting of KN Agri Resources Limited ("AGM") held on Monday, September 29, 2025, at 03.00 p.m. IST at the registered office of the Company at KN Building, Panchsheel, Raipur, Chhattisgarh-492001

Dear Sir,

1. I, Amit Kumar Sharma, Proprietor, Amit Sharma & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **KN Agri Resources Limited** (the "Company") for the purpose of:

   a. Scrutinizing the remote e-voting process under the provisions of Section 108 of The Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice dated September 1, 2025 convening the AGM ("AGM Notice"); and
   b. Scrutinizing the voting process conducted at the AGM for all the resolutions contained in the notice to the 38th AGM.

2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and Rules relating to remote e-voting and ballot process during the AGM. My responsibility as a Scrutinizer is to scrutinize remote e-voting and ballot process during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), appointed by the Company to provide remote e-voting and ballot process during the AGM.

3. I submit herewith a Consolidated report on the results of remote e-voting and ballot process during the AGM as under:

   (i). The remote e-voting period remained open from 09:00 a.m. IST Friday, September 26, 2025 to 05:00 p.m. IST Sunday, September 28, 2025.

   (ii). The Annual Report and the AGM Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail addresses were

AMIT SHARMA & ASSOCIATES Chandni Chowk, Near Poddar Steel Industries
COMPANY SECRETARIES Ganj Ward, Gondia-441601
Email : csamitsharma@yahoo.com
Mob: 09588616979/08275725512

registered with the Company or Depositories Participants or Registrar and Transfer Agent – MUFG Intime India Private Limited pursuant to the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

(iii). The Company also released an advertisement in English in "Business Standard " (All India Edition) newspaper having country wide circulation on September 06,2025 and in Hindi in business standard on September 06, 2025.

(iv). The voting rights were reckoned as on Monday 22, September 2025, being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and ballot process during the AGM.

(v). Scrutinizing the voting process is conducted at the AGM for all the resolutions contained in the notice to the 38th AGM.

(vi). After the conclusion of the AGM, the votes cast through remote e-voting and ballot process during the AGM were unblocked on Monday, September 29, 2025 at 4.32 PM in the presence of two witnesses, namely Nilu Sharma and Geeta Sharma, who were not in employment of the Company.

(vii). Thereafter, I have scrutinized the votes cast through remote e-voting conducted before the AGM and ballot process during the AGM and reconciled the same with the records maintained by the Company/ NSDL/ Registrar and Transfer Agents of the Company.

(viii). The consolidated result of remote e-voting and ballot process during AGM is enclosed as an Annexure to this Report.

Yours faithfully,

For, Amit Sharma & Associates
Company Secretaries
(ICSI UNIQUE CODE: S2018MH620900)

AMITKUMAR CHANDRASHEKHAR SHARMA
Digitally signed by AMITKUMAR CHANDRASHEKHAR SHARMA
Date: 2025.10.01 13:17:40 +05'30'

Amit Kumar Sharma
Company Secretary
Membership No. ACS 40995
CP No. 15315
P.R Certificate :1740/2022
UDIN: A040995G001420109
Place: 01/10/2025
Date: Raipur

Countersigned
For, KN Agri Resources Limited

VIJAY SHRISHRIMAL
Digitally signed by VIJAY SHRISHRIMAL
Date: 2025.10.01 14:55:03 +05'30'

Vijay Shrishrimal
Chairman cum Managing Director
DIN:00323316
Place: Raipur
Date: 01/10/2025

Enclosed: Annexure

AMIT SHARMA & ASSOCIATES COMPANY SECRETARIES
Chandni Chowk, Near Poddar Steel Industries
Ganj Ward, Gondia-441601
Email : csamitsharma@yahoo.com
Mob: 09588616979/08275725512

Annexure to the Report

Results of Remote E-Voting and Ballot process during the AGM of KN Agri Resources Limited

Ordinary Business:

Item No: 1: Ordinary Resolution

Adoption of the audited standalone and consolidated financial statements of the company for the financial year ended 31st March, 2025, along with the reports of the board of directors and auditors thereon.

i) Details of Votes in favour and against the resolution:

	Remote e-voting		Voting at the AGM		Total		Percent-age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	6	9187200	14	8288220	20	17475420	100.00
Votes against the resolution	-	-	-	-	-	-	-
Total	6	9187200	14	8288220	20	**17475420**	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes	No. of members	No. of votes
Remote e-voting	-	-	-	-
Voting at the AGM	-	-	-	-
Total	**-**	**-**	**-**	**-**

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM has been passed with requisite majority.

Item No: 2: Ordinary Resolution

Appointment of Mr. Vijay Shrishrimal (DIN: 00323316), as a director, liable to retire by rotation.

i) Details of Votes in favour and against the resolution:

	Remote e-voting		Voting at the AGM		Total		Percent-age (%)
	No. of members	No. of shares for which	No. of members	No. of shares for which	No of members	No. of shares for which	

AMIT SHARMA & ASSOCIATES Chandni Chowk, Near Poddar Steel Industries
COMPANY SECRETARIES Ganj Ward, Gondia-441601
Email : csamitsharma@yahoo.com
Mob: 09588616979/08275725512

	voted	votes cast	voted	votes cast	voted	votes cast	
Votes in favour of the resolution	6	9187200	14	8288220	20	17475420	100.00
Votes against the resolution	-	-	-	-	-	-	-
Total	6	9187200	14	8288220	20	17475420	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes	No. of members	No. of votes
Remote e-voting	-	-	-	-
Voting at the AGM	-	-	-	-
Total	**-**	**-**	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM has been passed with requisite majority.

<u>Item No: 3: Ordinary Resolution</u>

Ratification of the Remuneration of the Cost Auditors for Financial Year 2025-26.

i) Details of Votes in favour and against the resolution:

	Remote e-voting		Voting at the AGM		Total		Percent -age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	6	9187200	14	8288220	20	17475420	100.00
Votes against the resolution	-	-	-	-	-	-	-
Total	6	9187200	14	8288220	20	**17475420**	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes	No. of members	No. of votes
Remote e-voting	-	-	-	-
Voting at the AGM	-	-	-	-
Total	**-**	**-**	**-**	**-**

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM has been passed with requisite majority.

AMIT SHARMA & ASSOCIATES Chandni Chowk, Near Poddar Steel Industries
COMPANY SECRETARIES Ganj Ward, Gondia-441601
Email : csamitsharma@yahoo.com
Mob: 09588616979/08275725512

The electronic data and all other relevant records relating to remote e-voting and ballot voting at the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

Thanking you,
Yours faithfully,
For, Amit Sharma & Associates
Company Secretaries
(ICSI UNIQUE CODE: S2018MH620900)

AMITKUMAR CHANDRASHEKHAR SHARMA
Digitally signed by AMITKUMAR CHANDRASHEKHAR SHARMA
Date: 2025.10.01 13:18:47 +05'30'

Amit Kumar Sharma
Company Secretary
Membership No. ACS 40995
CP No. 15315
UDIN: A040995G001420109
P.R Certificate :1740/2022
Place: Raipur
Date: 01/10/2025

Countersigned
For, KN Agri Resources Limited

VIJAY SHRISHRIMAL
Digitally signed by VIJAY SHRISHRIMAL
Date: 2025.10.01 14:55:30 +05'30'

Vijay Shrishrimal
Chairman & Managing Director
DIN:00323316
Place: Raipur
Date: 01/10/2025