



Date: 03.06.2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

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

Sub: Submission of Scrutinizer's Report on Postal Ballot through remote e-voting process pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, this is to inform that the resolution as set out in the Notice of Postal Ballot have been passed with requisite majority by the members.

The Company had provided e-voting facility to Members through National Securities Depository Limited Depository Services (India) Limited. The e-voting period commenced from Saturday, May 3, 2025 (9:00 am IST) and ended on Sunday, June 1, 2025 (5:00 pm IST).

We are enclosing herewith the Scrutinizer's Report dated 03rd June, 2025 submitted by Scrutinizer M/s Amit Sharma & Associates, Practicing Company Secretaries, Gondia, for the details of voting results. This Intimation is simultaneously uploaded on the company's website <https://knagri.com/>.

You are requested to take the above information on record.

For, **KN Agri Resources Limited**

Neelam Wadhwani
Company Secretary
& Compliance Officer

Encl: as above

KN AGRI RESOURCES LIMITED

Regd. Office: KN Building, Panchsheel, Raipur-492001, CG, India

Tel: +91 771 2293706 / 08, Email: info@knagri.com, website: www.knagri.com, CIN L15141 CT 1987 PLC 003777



SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
KN Agri Resources Limited
KN Building, Panchsheel,
Raipur (CG) 492001

Dear Sir,

Sub: Scrutinizer's report on remote e-voting for postal ballot in terms of provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

1. I, Amit Kumar Sharma, Proprietor, M/s 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 Postal Ballot process in the fair and transparent manner under the provisions of Section 108 and 110 of The Companies Act, 2013 ("the 2013 Act") read with Rule 20 and 22 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 resolution contained in the notice of the postal ballot dated May 01, 2025 proposed to be passed by the equity shareholders of the company.
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 for postal ballot process during the shareholder meeting. My responsibility as a Scrutinizer is to scrutinize remote e-voting for postal ballot process during the meeting in a fair and transparent manner and to ascertain requisite majority and is restricted to make a Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the Notice of postal ballot, 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 for postal ballot process during the shareholders meeting.
3. I submit herewith a report on the results of remote e-voting for postal ballot process during the meeting as under:
 - (i). The remote e-voting period remained open from 09:00 a.m. IST Saturday, May 03, 2025 to 05:00 p.m. IST Sunday, June 01, 2025.
 - (ii). The Notice of postal ballot inter-alia indicating the process and sent to Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and Share Transfer Agents (in case of physical shareholding) and whose name appears on the Register of Members/ List of Beneficial Owners on Friday, April 25, 2025. The Postal Ballot Notice is also be available on



the Company's website at www.knagri.com. pursuant to the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

- (iii). The company issued newspaper advertisement on Saturday, May 03, 2025, in Business Standard (English Daily) and Business Standard (Hindi Daily).
- (iv). The voting rights were reckoned as on Friday, April 25, 2025, being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting for postal ballot process during the shareholders meeting.
- (v). Scrutinizing the remote e-voting for postal ballot for the resolution contained in the notice of the postal ballot.
- (vi). After the remote e-voting period ends, the votes cast through remote e-voting for ballot process were unblocked on Monday, June 02, 2025 at 11.42 A.M in the presence of two witnesses, namely Ritu Poddar and Geeta Sharma, who were not in employment of the Company.
- (vii). Thereafter, I have scrutinized the votes cast through remote e-voting for postal ballot and reconciled the same with the records maintained by the Company/ NSDL/ Registrar and Transfer Agents of the Company.
- (viii). The result of remote e-voting for postal ballot is enclosed as an Annexure to this Report.

Yours faithfully,

For, Amit Sharma & Associates
Company Secretaries

Countersigned
For, KN Agri Resources Limited

Amit Kumar Sharma
Company Secretary
Membership No. ACS 40995
CP No. 15315
P.R Certificate :1740/2022
UDIN: A040995G000530319
Place: Gondia
Date: 03/06/2025

Vijay Shrishrimal
Chairman & Managing Director
DIN:00323316
Place: Raipur
Date: 03/06/2025

Enclosed: Annexure



Annexure to the Report

**Results of Remote E-Voting for Postal Ballot process of
KN Agri Resources Limited**

Special Business:

Item No: 1:

TO APPROVE THE MIGRATION OF LISTING / TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) AND BSE LIMITED (BSE)

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

	Remote e-voting		Total		Percent-age (%)
	No. of members voted	No. of shares for which votes cast	No members of	No. of shares for which votes cast	
Votes in favour of the resolution	15	1280400	15	1280400	100.00
Votes against the resolution	-	-	-	-	-
Total	15	1280400	15	1280400	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
Total	-	-	-	-

The result of the remote e-voting for postal ballot as stated above for the resolution as contained in the notice May 01, 2025, may accordingly be declared by the Chairman of the meeting or person duly authorized by the Chairman.

Thanking you,
Yours faithfully,
For, Amit Sharma & Associates
Company Secretaries

Countersigned
For, KN Agri Resources Limited

Amit Kumar Sharma
Company Secretary
Membership No. ACS 40995
CP No. 15315
UDIN: A040995G000530319
P.R Certificate :1740/2022
Place: Gondia
Date: 03/06/2025

Vijay Shrishrimal
Chairman & Managing Director
DIN:00323316
Place: Raipur
Date: 03/06/2025