

KN AGRI RESOURCES LIMITED

(CIN: L15141CT1987PLC003777)

VOTING RESULTS – 35th Annual General Meeting
[Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

| December 26, 2022. |
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| Not Applicable |
| Two Applicable |
| |



Resolution No. 1: To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company comprising Balance Sheet and Statement of Profit & Loss of the Company as on 31st March 2022, along with the notes appended thereto and the reports of the Directors and Auditors thereon.

| | uired: (Ordinary/ Special) | | | | Ordinary Resol | ution | | |
|---------------------------|--------------------------------|-----------------------|------------------------|---|--------------------------------|---------------------------|--------------------------------------|---|
| Whether prom | oter/ promoter group are inter | ested in the age | nda/resolution? | | No | | 8 | |
| 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 & Promoter Group | E-Voting | | 17568093 | 95.41% | 17568093 | 0 | 100% | 0.00% |
| | Poll | 18413420 | 845327 | 4.59% | 845327 | 0 | 100% | 0.00% |
| | Postal Ballot (if applicable) | | _ | _ | | | | |
| | Total | | 18413420 | 100% | 18413420 | 0 | 100% | 0.00% |
| | E-Voting | | 688000 | 100% | 688000 | 0 | 100% | 0.00% |
| Public - | Poll | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| Institutions | Postal Ballot (if applicable) | 1347200 | _ | _ | _ | _ | | |
| | Total | | 688000 | 100% | 688000 | | 100% | 0.00% |
| | E-Voting | | , 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| Public – Non | Poll | | 737600 | 14.08% | 737600 | 0 | 100% | 0.00% |
| Institutions | Postal Ballot (if applicable) | 5238290 | _ | | | | 100/0 | 0.0076 |
| | Total | - | 737600 | 14.08% | 737600 | 0 | 1000/ | - 2001 |
| Total | | 24998910 | 19839020 | 79.36% | 19839020 | 0 | 100% | 0.00% |

Resolution No. 2: To appoint a Director in place of Mr. Vijay Shrishrimal (DIN: 00323316), Director who retires by rotation and being eligible, offers himself for re-appointment.

| nesolution req | uired: (Ordinary/ Special) | | | | Ordinary Resol | ution | | |
|---------------------------|---------------------------------|-----------------------|------------------------|---|--------------------------------|---------------------------|--------------------------------------|---|
| Whether prom | noter/ promoter group are inter | ested in the age | nda/resolution? | | Yes | | * | |
| 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)] ³ |
| Promoter & Promoter Group | E-Voting | 18413420 | 17568093 | 95.41% | 17568093 | 0 | 100% | 0.00% |
| | Poll | | 845327 | 4.59% | 845327 | 0 | 100% | 0.00% |
| | Postal Ballot (if applicable) | | _ | _ | _ | | | |
| | Total | | 18413420 | 100% | 18413420 | 0 | 100% | 0.00% |
| | E-Voting | 10.17. | 688000 | 100% | 688000 | 0 | 100% | 0.00% |
| Public - | Poll | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| Institutions | Postal Ballot (if applicable) | 1347200 | _ | _ | _ | _ | | |
| | Total | , | 688000 | 100% | 688000 | _ | 100% | 0.00% |
| | E-Voting | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| Public – Non | Poli | | 737600 | 14.08% | 737600 | 0 | 100% | 0.00% |
| Institutions | Postal Ballot (if applicable) | 5238290 | _ | 245-40 | | | 100/0 | 0.00% |
| | Total | - | 737600 | 14.08% | 737600 | _ | | - |
| Total | | 24998910 | | - 52.0550 | | 0 | 100% | 0.00% |
| | | Z433031U | 19839020 | 79.36% | 19839020 | 0 | 100% | 0.00% |

Resolution No. 3: To authorize the Board of Directors to borrow funds, not exceeding the prescribed limit passed by the members, pursuant to Section 180(1)(c) of the Companies Act, 2013.

| Resolution req | uired: (Ordinary/ Special) | | | | Special Resolut | ion | A STATE OF THE STA | |
|---------------------------|--------------------------------|-----------------------|-------------------------------|---|---------------------------------------|---------------------------|--|---|
| Whether prom | oter/ promoter group are inter | ested in the age | nda/resolution? | | No | | | |
| Category | Mode of Voting | No. of Shares held | No. of Votes Polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | | | | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)]* 100 |
| Promoter & Promoter Group | E-Voting | 18413420 | 17568093 | 95.41% | 17568093 | 0 | 100% | 0.00% |
| | Poll | | 845327 | 4.59% | 845327 | 0 | 100% | 0.00% |
| | Postal Ballot (if applicable) | | _ | ×= | _ | _ | _ | _ |
| | Total | | 18413420 | 100% | 18413420 | 0 | 100% | 0.00% |
| | E-Voting | 1247200 | 688000 | 100% | 688000 | 0 | 100% | 0.00% |
| Public - | Poll | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| Institutions | Postal Ballot (if applicable) | 1347200 | _ | , | _ | _ | _ | _ |
| | Total | | 688000 | 100% | 688000 | _ | 100% | 0.00% |
| | E-Voting | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| Public – Non | Poll | F220200 | 737600 | 14.08% | 737600 | 0 | 100% | 0.00% |
| Institutions | Postal Ballot (if applicable) | 5238290 | _ | _ | _ | _ | 2000 | 1700-600 (00-000 (00-000)) |
| | Total | | 737600 | 14.08% | 737600 | 0 | 100% | 0.00% |
| Total | | 24998910 | 19839020 | 79.36% | 19839020 | 0 | 100% | 0.00% |

Resolution No. 4: To authorize the Board of Directors to create Charge in the assets of the Company, pursuant to Section 180(1)(a) of the Companies Act, 2013.

| Resolution req | uired: (Ordinary/ Special) | | | | Special Resolut | ion | | |
|---------------------------|---------------------------------|-----------------------|-------------------------------|---|--------------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether prom | noter/ promoter group are inter | rested in the age | nda/resolution? | | No | | | |
| Category | Mode of Voting | No. of Shares held | No. of Votes Polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | | | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)]* |
| Promoter & Promoter Group | E-Voting | 18413420 | 17568093 | 95.41% | 17568093 | 0 | 100% | 100 0.00% |
| | Poll | | 845327 | 4.59% | 845327 | 0 | 100% | 0.00% |
| | Postal Ballot (if applicable) | | _ | | | | 100/0 | 0.00% |
| Стопр | Total | | 18413420 | 100% | 18413420 | 0 | 100% | - 0.000/ |
| | E-Voting | | 688000 | 100% | 688000 | 0 | | 0.00% |
| Public - | Poll | | 0 | 0 | 2000000 | | 100% | 0.00% |
| Institutions | Postal Ballot (if applicable) | 1347200 | | | 0 | 0 | 0.00% | 0.00% |
| | Total | | _ | | _ | _ | - | _ |
| | 3 | | 688000 | 100% | 688000 | _ | 100% | 0.00% |
| | E-Voting | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| Public – Non | Poll | 5238290 | 737600 | 14.08% | 737600 | 0 | 100% | 0.00% |
| Institutions | Postal Ballot (if applicable) | 3230230 | _ | _ | _ | | | |
| | Total | - | 737600 | 14.08% | 737600 | 0 | 100% | - 0.000/ |
| Total | | 24998910 | 19839020 | 79.36% | 19839020 | 0 | 100% | 0.00% 0.00% |

Resolution No. 5: To ratify the amount of remuneration payable to the Cost Auditor of the Company for Financial year 2022-23.

| Resolution requ | uired: (Ordinary/ Special) | | | * | Ordinary Resol | ution | | |
|---------------------------|--------------------------------|-----------------------|------------------------|--|---------------------------------------|---------------------------|--|------------------------------------|
| Whether promo | oter/ promoter group are inter | ested in the age | nda/resolution? | | No | | Mirror Control of the | |
| Category | Mode of Voting | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* | No. of Votes – in favour (4) | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | | | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)]* 100 |
| Promoter & Promoter Group | E-Voting | 18413420 | 17568093 | 95.41% | 17568093 | 0 | 100% | 0.00% |
| | Poll | | 845327 | 4.59% | 845327 | 0 | 100% | 0.00% |
| | Postal Ballot (if applicable) | | _ | _ | _ | _ | - | |
| | Total | | 18413420 | 100% | 18413420 | 0 | 100% | 0.00% |
| | E-Voting | 1347200 | 688000 | 100% | 688000 | 0 | 100% | 0.00% |
| Public - | Poll | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| Institutions | Postal Ballot (if applicable) | | . = | - | _ | _ | _ | _ |
| | Total | | 688000 | 100% | 688000 | _ | 100% | 0.00% |
| | E-Voting | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| Public – Non | Poll | F226200 | 737600 | 14.08% | 737600 | 0 | 100% | 0.00% |
| Institutions | Postal Ballot (if applicable) | 5238290 | _ | _ | | _ | | _ |
| | Total | | 737600 | 14.08% | 737600 | 0 | 100% | 0.00% |
| Total | | 24998910 | 19839020 | 79.36% | 19839020 | 0 | 100% | 0.00% |

Resolution No. 6: To approve the appointment of Ms. Deeptimayee Vidushi as an Independent Director of the Company.

| Resolution requ | uired: (Ordinary/ Special) | | | | Ordinary Resol | ution | | |
|-----------------|--------------------------------|-----------------------|------------------------|---|--------------------------------|---------------------------|--------------------------------------|---|
| Whether prom | oter/ promoter group are inter | ested in the age | nda/resolution? | | No | | 500 | |
| Category | Mode of Voting | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)]* 100 |
| Promoter & | E-Voting | 18413420 | 17568093 | 95.41% | 17568093 | 0 | 100% | 0.00% |
| | Poll | | 845327 | 4.59% | 845327 | 0 | 100% | 0.00% |
| Group | Postal Ballot (if applicable) | | _ | _ | _ | _ | _ | _ |
| | Total | | 18413420 | 100% | 18413420 | 0 | 100% | 0.00% |
| | E-Voting | 1247200 | 688000 | 100% | 688000 | 0 | 100% | 0.00% |
| Public - | Poll | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| Institutions | Postal Ballot (if applicable) | 1347200 | – | _ | _ | _ | _ | _ |
| | Total | | 688000 | 100% | 688000 | _ | 100% | 0.00% |
| | E-Voting | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| Public – Non | Poll | F330300 | 737600 | 14.08% | 737600 | 0 | 100% | 0.00% |
| Institutions | Postal Ballot (if applicable) | 5238290 | , <u> </u> | _ | _ | _ | _ | 100 |
| | Total | | 737600 | 14.08% | 737600 | 0 | 100% | 0.00% |
| Total | | 24998910 | 19839020 | 79.36% | 19839020 | 0 | 100% | 0.00% |

Resolution No. 7: To approve the revision in terms of remuneration of Mr. Vijay Shrishrimal, Chairman and Managing Director of the Company.

| Resolution req | uired: (Ordinary/ Special) | | | | Ordinary Resol | ution | | |
|----------------|---------------------------------|-----------------------|-------------------------------|---|---------------------------------------|---------------------------|--------------------------------------|---|
| Whether prom | noter/ promoter group are inter | rested in the age | nda/resolution? | | Yes | 11 | | |
| | Mode of Voting | No. of Shares held | No. of Votes Polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | | | | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)]* 100 |
| Promoter & | E-Voting | 18413420 | 17568093 | 95.41% | 17568093 | 0 | 100% | 0.00% |
| | Poll | | 845327 | 4.59% | 845327 | 0 | 100% | 0.00% |
| Group | Postal Ballot (if applicable) | | _ | _ | _ | | 1 | |
| | Total | | 18413420 | 100% | 18413420 | 0 | 100% | 0.00% |
| | E-Voting | | 688000 | 100% | 688000 | 0 | 100% | 0.00% |
| Public - | Poll | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| Institutions | Postal Ballot (if applicable) | 1347200 | _ | | _ | _ | | |
| | Total | | 688000 | 100% | 688000 | _ | 100% | 0.00% |
| | E-Voting | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| Public – Non | Poll | 5220000 | 737600 | 14.08% | 737600 | 0 | 100% | 0.00% |
| Institutions | Postal Ballot (if applicable) | 5238290 | · _ | -50 | | | 100/0 | 0.00% |
| | Total | - | 737600 | 14.08% | 737600 | - | - | |
| Total | | 24998910 | 19839020 | | V/AV-10000 - 40 - 100-40 1000 | 0 | 100% | 0.00% |
| | | 24330310 | 13033020 | 79.36% | 19839020 | 0 | 100% | 0.00% |

Resolution No. 8: To approve the revision in terms of remuneration of Mr. Sanjay Shrishrimal, Whole-time Director of the Company.

| Resolution req | uired: (Ordinary/ Special) | | - | | Ordinary Resol | ution | **** | |
|----------------|--------------------------------|-----------------------|------------------------|---|---------------------------------------|---------------------------|--------------------------------------|---|
| Whether prom | oter/ promoter group are inter | ested in the age | nda/resolution? | | Yes | 2 | | |
| Category | Mode of Voting | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* | No. of Votes – in favour (4) | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | | | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)]* 100 |
| Promoter & | E-Voting | | 17568093 | 95.41% | 17568093 | 0 | 100% | 0.00% |
| | Poll | 18413420 | 845327 | 4.59% | 845327 | 0 | 100% | 0.00% |
| Group | Postal Ballot (if applicable) | | _ | _ | _ | _ | | _ |
| | Total | | 18413420 | 100% | 18413420 | 0 | 100% | 0.00% |
| | E-Voting | 1217000 | 688000 | 100% | 688000 | 0 | 100% | 0.00% |
| Public - | Poll | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| Institutions | Postal Ballot (if applicable) | 1347200 | _ | _ | _ | _ | _ | |
| | Total | | 688000 | 100% | 688000 | _ | 100% | 0.00% |
| | E-Voting | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| Public – Non | Poll | F330300 | 737600 | 14.08% | 737600 | 0 | 100% | 0.00% |
| Institutions | Postal Ballot (if applicable) | 5238290 | | _ | _ | _ | | |
| | Total | | 737600 | 14.08% | 737600 | 0 | 100% | 0.00% |
| Total | | 24998910 | 19839020 | 79.36% | 19839020 | 0 | 100% | 0.00% |

Resolution No. 9: To approve the revision in terms of remuneration of Mr. Dhirendra Shrishrimal, Whole-time Director of the Company.

| Resolution requ | uired: (Ordinary/ Special) | | | No. | Ordinary Resol | ution | | Maria Sacara da Britania de Cara de Car |
|-----------------|--------------------------------|-----------------------|------------------------|--|--------------------------------|---------------------------|--------------------------------------|---|
| Whether prom | oter/ promoter group are inter | ested in the age | nda/resolution? | | Yes | | | |
| Category | Mode of Voting | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)]* 100 |
| Promoter & | E-Voting | 18413420 | 17568093 | 95.41% | 17568093 | 0 | 100% | 0.00% |
| Promoter Group | Poll | | 845327 | 4.59% | 845327 | 0 | 100% | 0.00% |
| | Postal Ballot (if applicable) | | _ | - | _ | _ | y _ | |
| | Total | | 18413420 | 100% | 18413420 | 0 | 100% | 0.00% |
| | E-Voting | 1347200 | 688000 | 100% | 688000 | 0 | 100% | 0.00% |
| Public - | Poll | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| Institutions | Postal Ballot (if applicable) | | _ |) <u>—</u> | n n <u>-</u> | _ | _ | |
| | Total | | 688000 | 100% | 688000 | _ | 100% | 0.00% |
| | E-Voting | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| Public – Non | Poll | F220200 | 737600 | 14.08% | 737600 | 0 | 100% | 0.00% |
| Institutions | Postal Ballot (if applicable) | 5238290 | - , _ | _ | _ | _ | | |
| | Total | | 737600 | 14.08% | 737600 | 0 | 100% | 0.00% |
| Total | | 24998910 | 19839020 | 79.36% | 19839020 | 0 | 100% | 0.00% |

Resolution No. 10: To grant exemption to the Auditors of the Company to attend General Meetings of the Company.

| Resolution req | uired: (Ordinary/ Special) | | | N | Ordinary Resol | ution | | |
|----------------|--------------------------------|-----------------------|-------------------------------|---|--------------------------------|---------------------------|---|---|
| Whether prom | oter/ promoter group are inter | ested in the age | nda/resolution? | | No | * | 1000 | |
| Category | Mode of Voting | No. of Shares held | No. of Votes Polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | | | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)]* 100 |
| Promoter & | E-Voting | | 17568093 | 95.41% | 17568093 | 0 | 100% | 0.00% |
| | Poll | 18413420 | 845327 | 4.59% | 845327 | 0 | 100% | 0.00% |
| Group | Postal Ballot (if applicable) | | _ | 7 <u></u> | _ | _ | _ | |
| A A | Total | | 18413420 | 100% | 18413420 | 0 | 100% | 0.00% |
| | E-Voting | 1347200 | 688000 | 100% | 688000 | 0 | 100% | 0.00% |
| Public - | Poll | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| Institutions | Postal Ballot (if applicable) | | - | _ | - | _ | _ | _ |
| | Total | | 688000 | 100% | 688000 | _ | 100% | 0.00% |
| | E-Voting | | 0 | 0 | 0 | 0 | 0.00% | 0.00% |
| Public – Non | Poll | 533330 | 737600 | 14.08% | 737600 | 0 | 100% | 0.00% |
| Institutions | Postal Ballot (if applicable) | 5238290 | | | _ | _ | 000000000000000000000000000000000000000 | |
| | Total | | 737600 | 14.08% | 737600 | 0 | 100% | 0.00% |
| Total | | 24998910 | 19839020 | 79.36% | 19839020 | 0 | 100% | 0.00% |