



ABRAM FOOD LIMITED

(Formerly known as Abram Food Private Limited)

Reg. Office : 605, Pearl Business Park, Near Fun Cinema, Netaji Subhash Place, New Delhi -110034

Factory Add : B-34, MIA, Alwar, Rajasthan - 301030

CIN No. L15122DL2009PLC187783

Tel No. 9717133544 E Mail Id:- info@abramfood.in Website – www.abramfood.in

Date: 01/10/2025

**To
The Manager
Listing Department
BSE Limited,
Phiroze Jee Bhoy Towers,
Dalal Street, Mumbai - 400001**

Security Code No.: 544422

Subject: Disclosure of Voting Results and Consolidated Scrutinizer's Report of the 17th Annual General Meeting of the Company Held on Monday, 29th September, 2025 at 3:00 P.M. through video conference and other audio-visual means ("VC/OAVM").

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results, in the prescribed format, of the businesses transacted at the 17th Annual General Meeting (AGM) of the Company held on Monday, September 29, 2025 at 3:00 P.M. through video conference and other audio-visual means ("VC/OAVM").

The consolidated report of the Scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, on remote e-voting and through e-voting at the AGM is also enclosed.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://abramfood.in/>

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully
For & Behalf of ABRAM FOOD LIMITED

Company Secretary cum Compliance Officer
M. No. F5452



Nitin Bhardwaj & Associates Company Secretaries

SCRUTINIZER'S REPORT

To,
Chairman
Abram Food Limited
CIN-U15122DL2009PLC187783
605, Pearl Business Park, Nr. Fun
Cinema, Netaji Subhash Place,
Pitampura, New Delhi-110034

Sub: Consolidated Scrutinizer Report on Remote E-voting and e-voting during 17th Annual General Meeting ('AGM') of Abram Food Limited ("the Company") held on Monday, September 29, 2025, at 03:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

I, Nitin Bhardwaj, Proprietor of M/s. Nitin Bhardwaj & Associate, Practicing Company Secretaries, having office at Office no. 602, 6th floor, Deepshikha Building, Rajendra Place, New Delhi, Delhi-110008 was appointed by the Board of Directors in their meeting held on August 28, 2025 to scrutinizing the remote e-voting and voting during the AGM of the Company in pursuant to the provision of section 108 & 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended in respect of resolutions proposed at the 17th Annual General Meeting held on Monday, September 29, 2025, at 03:00 P.M. IST through video conferencing ('VC')/ other audio-visual means ('OAVM').

The notice dated August 28, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular issued by the Ministry of Corporate Affairs and Circular No. 10/2022 dated December, 2022 Circular No.02/2022 dated 05th May, 2022 May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 and (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated January 05th 2023, and 13th May, 2022, 15th January 2021 and May 12, 2020.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by Central Depository Services (India) Limited ("CDSL").

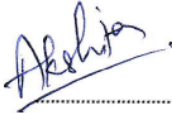
Management's Responsibility

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, (LODR), relating to voting including voting by electronic means for the resolutions stated in the AGM Notice dated August 28, 2025.



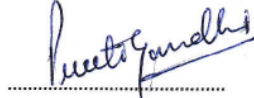
Further to above, I submit my report as under

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged with Central Depository Services (India) Limited ("CDSL"), being the authorized agency engaged by the Company to provide Remote E-voting facility and facility of e-voting during AGM, on all resolutions set forth in the AGM Notice.
2. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Monday, September 22, 2025 were entitled to avail either the Remote E-voting facility prior to AGM or facility of e-voting during AGM, in respect of resolutions as set out in the AGM Notice.
3. In terms of the AGM Notice, voting period of remote e-voting commenced on Thursday, September 25, 2025 at 9:00 a.m. IST and ends on Sunday, September 28, 2025 at 5:00 P.M. IST. at the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.
4. The Company has provided the facility of e-voting during AGM only to such members who had not cast their vote through Remote E-voting and at the end of discussion on the resolutions in the AGM, the members were allowed to vote using facility of e-voting during AGM. This facility will remain active till 15 minutes after the conclusion of this meeting.
5. After the conclusion of AGM on Monday, September 29 2025, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.



(Signature of witness)

Witness 1:



(Signature of witness)

Witness 2:

6. Our responsibility as Scrutinizers for e-voting at the AGM and remote e-voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by CDSL
7. The consolidated summary of results of e-voting is as under:

Resolution No. 1: (Ordinary Resolution)	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of the Board of Directors' and Auditors, thereon.
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Particulars	Valid votes in favour of the Resolution	Valid votes against the Resolution	Invalid votes



	No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	
Remote e-voting	18	3558150	99.80	-	-	-	-
Voting at AGM	2	7200	0.20	-	-	-	
Total Voting	20	3565350	100	-	-	-	-

Resolution No. 2: (Ordinary Resolution)	To appoint Director in place of Mr. Sanjay Kumar Jain, (DIN 07454909) who retires by rotation and being eligible offers himself for re-appointment.
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Particulars	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
	No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	
Remote e-voting	18	3558150	99.80	-	-	-	-
Voting at AGM	2	7200	0.20	-	-	-	-
Total Voting	20	3565350	100	-	-	-	-

Based on the aforesaid results, all resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.

I will return the registers and all other papers relating to Remote E-voting and e-voting during AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of AGM of the Company.

Restriction to use:

This report has been issued at the request of the Company for (i) Submission to Stock Exchanges, and (ii) Placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



**For Nitin Bhardwaj & Associates
Company Secretaries**



**Nitin Bhardwaj
Proprietor
M.No. A 67473
COP No. 27276
Peer review: 6068/2024
UDIN: A067473G001390641**

**Place: New Delhi
Date: 29.09.2025**

Countersigned by

Chairman of the AGM of the Company