ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No.34, Andal Nagar, Baluchetty Chatram,
Kancheepuram Taluk, Kancheepuram District - 631551, Tamil Nadu.
CIN : L15142TN1990PLC076202

Date: 25.09.2025

To
B S E Ltd.
Corp.Compliance Dept.
PJ Towers, Dalal St., Fort
MUMBAI -400 001.

Re: Scrutinizer Report of the 35th Annual General Meeting held through VC/OVAM on 25th Sept., 2025

Dear Sirs,

Please find enclosed the Scrutinizer Report of the 35th Annual General Meeting of the shareholders of the company held through VC/OAVM at 11 AM on 25th September, 2025 provided by Mr.A.Kumar Reddy Dt: 25.09.2025. This is being filed online with BSE website. This Scrutinizer Report also available on the website of the company.

This is for your information and records.

Thanking you,

Yours faithfully,
For ASHIANA AGRO INDUSTRIES LTD

ASHIANA AGRO INDUSTRIES LTD. ★ AAIL

(Pavan Kumar Matli)
Whole Time Director

Encl: a/a

A.KUMAR REDDY, B.A., B.L., FCS.,
Practising Company Secretary

No.16, First Floor,
Metha Nagar Main Road,
Nelson Manickam Road,
Chennai-600029.
Mobile: 9884732522.
e-mail: kumarreddy_acs@yahoo.co.in

Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended]

Dated: 25th September, 2025

To,
The Chairman,
M/s. Ashiana Agro Industries Limited,
No.34, Andal Nagar, Baluchetty Chatram,
Kancheepuram Taluk,
Kancheepuram District-631551, Tamil Nadu.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 35th Annual General Meeting of M/s. ASHIANA AGRO INDUSTRIES LIMITED, held on Thursday, September 25, 2025 at 11:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

1. I, A.Kumar Reddy, Practising Company Secretary, have been appointed by the Board of Directors of M/s. ASHIANA AGRO INDUSTRIES LIMITED (the Company) vide Resolution dated August 21, 2025 as a Scrutinizer for the purpose of scrutinizing votes cast through remote e-voting and e-voting conducted at the 35th Annual General Meeting ("AGM") and ascertaining the requisite majority, on the resolutions contained in the Notice to the Shareholders dated August 21, 2025 as prescribed under Section 108 of the Companies Act, 2013 ("the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), placed for the approval of the members of the Company, be carried out in a fair and transparent manner.

2. The Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17 /2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (Collectively referred to as "MCA Circulars") has permitted conducting the AGM through VC or OAVM without the physical presence of the members for the meeting at a common venue. The AGM was held without the physical presence of the members of the Company, hence the facility for appointment of proxies by the members was also dispensed with.

   Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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3. As required under Section 101 of the Act read with aforementioned circulars issued by MCA and Securities and Exchange Board of India ("SEBI") vide its Circular No.SEBI/HO/CFD/CMDl/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January OS, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03,2024 (collectively referred to as "SEBI Circulars"), the Notice dated August 21, 2025, as confirmed by the Company was sent in respect of the below mentioned resolutions passed at the AGM of the Company to the shareholders whose email addresses are registered with the Company/Depositories, in compliance with the MCA and SEBI circulars.

   The Public Advertisement with respect to dispatch of Notices and conducting of voting through electronic means was published in an English newspaper “Trinity Mirror” in Chennai and Kancheepuram editions and in a vernacular newspaper “Makkal Kural” in Chennai and Kancheepuram editions dated 26th August 2025.

4. The Company had availed the voting facility offered by M/s. MUFG Intime India Private Limited, for facilitating remote e-Voting and e-Voting at the AGM, to enable the members to exercise their right to vote by electronic means.

5. The members of the Company holding shares as on the "Cut-off" date (i.e. on September 18, 2025) were entitled to vote on the Resolution as set out in the AGM Notice.

6. The remote e-Voting commenced on Monday, September 22, 2025 (9.00 a.m. (IST) and ended on Wednesday, September 24, 2025 (5.00 p.m. IST) (both days inclusive and the Instavote e-Voting platform of M/s. MUFG Intime India Private Limited was closed in due time.

7. The members who had voted by remote e-Voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote e-Voting were allowed to cast their votes through eVoting system during the AGM.

8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI LODR Regulations relating to remote e-Voting and e-Voting at the AGM on the resolutions contained in the aforesaid Notice of the AGM.

A.KUMAR REDDY, B.A., B.L., FCS.,
Practising Company Secretary

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9. My responsibility as a Scrutinizer is to scrutinize and ensure that the vote cast through remote e-Voting and e-Voting at AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast " in favour" or "against" the resolutions, based on the reports generated from the system related to remote e-Voting and e-Voting as per the facility provided by M/s. MUFG Intime India Private Limited, the agency engaged by the Company to provide remote e-Voting facility and e-Voting facility at the AGM.

10. After closure of E-Voting at the AGM, the votes cast through E-Voting at the AGM and through remote E-Voting prior to the date of AGM were unblocked in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the the e-voting website of M/s.MUFG Intime India Private Limited. [https://instavote.linkintime.co.in.] and remote e-voting at the AGM were scrutinized and reviewed, the votes were counted, and the results were prepared.

11. There were no invalid votes found during the scrutiny of the votes cast.

Based on the data downloaded from M/s.MUFG Intime India Private Limited e-Voting system, the consolidated report on the results of remote e-Voting and e-Voting at the AGM in respect of the resolutions proposed in the Notice of the AGM are as follows:

Resolution No 1: ***Ordinary Resolution***

Ordinary Business: To receive, consider and adopt the Audited Balance Sheet of the company as at 31stMarch, 2025 and the Profit & Loss Account for the year ended on that date together with Reports of Auditors and Directors thereon.

S. No.	Particulars	Total	Assent	Dissent
1.	Number of members voting	104	103	1
2.	Number of votes cast by them	**1273490**	**1273090**	**400**
3.	% of votes cast	100	**99.97**	**0.03**

Result: We report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

A.KUMAR REDDY, B.A., B.L., FCS.,
Practising Company Secretary

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e-mail: kumarreddy_acs@yahoo.co.in

Resolution No 2: ***Ordinary Resolution***

Ordinary Business: To appoint a Director in place of Shri Vangallu Kodanda Ram (DIN:06967765) who retires by rotation and being eligible offers himself for re-appointment.

S. No.	Particulars	Total	Assent	Dissent
1.	Number of members voting	104	103	1
2.	Number of votes cast by them	**1273490**	**1273090**	**400**
3.	% of votes cast	100	**99.97**	**0.03**

Result: We report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No 3: ***Ordinary Resolution***

Ordinary Business: To fix the remuneration of M/s.K.Gopal Rao & Co, Chartered Accountants, T.Nagar, Chennai (Firm Registration No.00956S with the Institute of Chartered Accountants of India), Statutory Auditors of the Company for the financial year 2025-26.

S. No.	Particulars	Total	Assent	Dissent
1.	Number of members voting	104	103	1
2.	Number of votes cast by them	**1273490**	**1273090**	**400**
3.	% of votes cast	100	**99.97**	**0.03**

Result: We report that the Ordinary Resolution with regard to Resolution No.3 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No 4: Ordinary Resolution

Special Business: To re-appoint Mr Pavan Kumar Matli (Din No.02438906) as MANAGING DIRECTOR of the Company for a period of five years commencing from 01.07.2025 on the remuneration, terms and conditions as set out in the explanatory statement annexed to the notice.

S. No.	Particulars	Total	Assent	Dissent
1.	Number of members voting	104	103	1
2.	Number of votes cast by them	**1273490**	**1273090**	**400**
3.	% of votes cast	100	**99.97**	**0.03**

Result: We report that the Ordinary Resolution with regard to Resolution No.4 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

A.KUMAR REDDY, B.A., B.L., FCS.,
Practising Company Secretary

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Chennai-600029.
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e-mail: kumarreddy_acs@yahoo.co.in

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

The Electronic data and relevant records relating to remote e-Voting/e-Voting at the AGM shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours Faithfully,

Kumar Reddy A Digitally signed by Kumar Reddy A
Date: 2025.09.25 19:55:53 +05'30'

A.Kumar Reddy, B.A., B.L., FCS
M No: FCS-7162, C P No: 7843
Peer Review Certificate No: 1230/2021
UDIN: F007162G001345378
Date: September 25, 2025
Place: Chennai

Annexure-I

The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.			1 - To adopt Audited Balance Sheet of the company as at 31st March, 2025 and the Profit & Loss Account for the year ended on that date together with Reports of Auditors and Directors thereon.					
Resolution Required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1175680	1175680	100.0000	1175680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1175680**	**100.0000**	**1175680**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	700	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
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3423620	86310	2.5210	85910	400	99.5366	0.4634
	Poll		11500	0.3359	11500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**97810**	**2.8569**	**97410**	**400**	**99.5910**	**0.4090**
Total		**4600000**	**1273490**	**27.6846**	**1273090**	**400**	**99.9686**	**0.0314**

Kumar Reddy A Digitally signed by Kumar Reddy A
Date: 2025.09.25 19:56:22 +05'30'

Annexure-I

<table>
<tr><td colspan="3">Resolution No.</td><td colspan="6">2 - To appoint a Director in place of Shri Vangallu Kodanda Ram (DIN:06967765) who retires by rotation and being eligible offers himself for re-appointment.</td></tr>
<tr><td colspan="3">Resolution Required:</td><td colspan="6">Ordinary</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="6">Yes</td></tr>
<tr><td rowspan="2">Category</td><td rowspan="2">Mode of Voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes Polled on outstanding shares</td><td>No. of Votes – in favour</td><td>No. of Votes – Against</td><td>% of Votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Public Institutions</td><td>E-Voting</td><td rowspan="4">700</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
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Annexure-I

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Annexure-I

Resolution No.			4 - To re-appoint Mr Pavan Kumar Matli (Din No.02438906) as MANAGING DIRECTOR of the Company for a period of five years commencing from 01.07.2025 on the remuneration, terms and conditions as set out in the explanatory statement annexed to the notice.					
Resolution Required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/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**
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Promoter and Promoter Group	E-Voting	1175680	1175680	100.0000	1175680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1175680**	**100.0000**	**1175680**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	700	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
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	Poll		11500	0.3359	11500	0	100.0000	0.0000
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Total		**4600000**	**1273490**	**27.6846**	**1273090**	**400**	**99.9686**	**0.0314**

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Date: 2025.09.25 19:57:38 +05'30'