

# Satiate Agri Limited

CIN: L24111MP1986PLC003741

**Regd. Office:** 31, Sneh Nagar, F. No.18, Vatsalay Chamber, Indore, Madhya Pradesh, 452001  
**Contact:** 9302102378; **Email Id:** shabachemicals@gmail.com; **Website:** www.satiateagri.com

---

**October 01, 2025**

To,

**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze  
Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**BSE Scrip Code: 524546**

**Dear Sir/Madam,**

**Subject: Declaration of results pursuant to Regulation 44 (3) of SEBI (LODR) Regulation, 2015, as amended for remote voting and E-voting at the 38<sup>th</sup> Annual General Meeting (AGM), held on Tuesday, 30<sup>th</sup> September, 2025.**

---

In continuation to our communication to your good office dated 30<sup>th</sup> September, 2025, regarding the proceedings of AGM and with reference to the captioned subject, we are enclosing herewith the details of Voting Results of the Company held through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) at 05:00 P.M. and concluded at 05:13 P.M.

The Board of Directors of the Company has appointed Mr. Ajit Jain Practicing Company Secretary (FCS: 3933; C.P. No. 2876) as Scrutinizer to scrutinize e-voting process in a fair and transparent manner.

***We are enclosing herewith below mentioned Reports for your perusal:***

1. Voting Results (*Remote E-voting and Venue E-voting*) on the resolutions covered under Item nos. 1 to 10 as set forth in the Notice of AGM dated 06<sup>th</sup> September, 2025 of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015, as amended.
2. Consolidated Report of Scrutinizer's on voting through remote E-voting and venue E-voting at AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015, as amended.

All the resolutions contained in the Notice of the AGM were approved by a requisite majority of the members of the Company and all resolutions are deemed to be passed on 30<sup>th</sup> September, 2025 i.e. the date of Annual General Meeting.

You are requested to please take on record the above submission for your reference and further needful.

Thanking You,  
Yours Faithfully,  
**For Satiate Agri Limited**

**Priya Bhandari**  
**Company Secretary & Compliance Officer**

***Encl.: a/a***

| <b>General information about company</b>  |                      |
|---|----------------------|
| Scrip code  | 524546               |
| NSE Symbol  | NOTLISTED            |
| MSEI Symbol   | NOTLISTED            |
| ISIN  | INE06DM01015         |
| Name of the company   | SATIATE AGRI LIMITED |
| Type of meeting   | AGM                  |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2025           |
| Start time of the meeting   | 05:00 PM             |
| End time of the meeting   | 05:13 PM             |

| <b>Scrutinizer Details</b>                |                 |
|---|-----------------|
| Name of the Scrutinizer                   | CS Ajit Jain    |
| Firms Name                                | Ajit Jain & Co. |
| Qualification                             | CS              |
| Membership Number                         | F3933           |
| Date of Board Meeting in which appointed  | 06-09-2025      |
| Date of Issuance of Report to the company | 30-09-2025      |

| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 23-09-2025 |
| Total number of shareholders on record date                                  | 1701       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  | 0          |
| b) Public  | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  | 4          |
| b) Public  | 16         |
| No. of resolution passed in the meeting                                      | 10         |
| Disclosure of notes on voting results  |            |

| <b>Resolution(1)</b>   |  |                    |                     |   |                          |                        |                                      |                                    |  |
|--|--|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                | Ordinary   |                    |                     |   |                          |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? | No   |                    |                     |   |                          |                        |                                      |                                    |  |
| Description of resolution considered                                     | CONSIDERATION AND ADOPTION THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. |                    |                     |   |                          |                        |                                      |                                    |  |
| 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   | 896300             | 850000              | 94.8343                                 | 850000                   | 0                      | 100                                  | 0                                  |  |
|  | Poll   |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Postal Ballot (if applicable)  |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Total  |                    | 896300              | 850000                                  | 94.8343                  | 850000                 | 0                                    | 100                                |  |
| Public-Institutions  | E-Voting   |                    |                     |   |                          |                        |                                      |                                    |  |
|  | Poll   |                    |                     |   |                          |                        |                                      |                                    |  |
|  | Postal Ballot (if applicable)  |                    |                     |   |                          |                        |                                      |                                    |  |
|  | Total  |                    |                     |   |                          |                        |                                      |                                    |  |
| Public- Non Institutions   | E-Voting   | 2030900            | 787500              | 38.7759                                 | 787500                   | 0                      | 100                                  | 0                                  |  |
|  | Poll   |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Postal Ballot (if applicable)  |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Total  |                    | 2030900             | 787500                                  | 38.7759                  | 787500                 | 0                                    | 100                                |  |
| Total  |  |                    |                     |   |                          | 1637500                | 55.9408                              | 1637500                            |  |
|  |  |                    |                     |   |                          | 0                      | 100                                  | 0                                  |  |
| Whether resolution is Pass or Not.                                       |  |                    |                     |   |                          | Yes                    |                                      |                                    |  |
| Disclosure of notes on resolution  |  |                    |                     |   |                          |                        |                                      |                                    |  |

| <b>Details of Invalid Votes</b> |                     |
|---------------------------------|---------------------|
| <b>Category</b>                 | <b>No. of Votes</b> |
| Promoter and Promoter Group     |                     |
| Public Institutions             |                     |
| Public - Non Institutions       |                     |

| Resolution(2)  |                               |                    |  |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary   |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No   |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | APPOINTMENT OF MR. SAMYAK JAIN (DIN: 09234890), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR REAPPOINTMENT. |   |                          |                        |                                      |                                    |
| 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                      | 896300             | 850000   | 94.8343                                 | 850000                   | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 896300   | 850000                                  | 94.8343                  | 850000                 | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      |                    |  |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |  |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |  |   |                          |                        |                                      |                                    |
|  | Total                         |                    |  |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 2030900            | 787500   | 38.7759                                 | 787500                   | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2030900  | 787500                                  | 38.7759                  | 787500                 | 0                                    | 100                                |
| Total  |                               | 2927200            | 1637500  | 55.9408                                 | 1637500                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |  |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |  |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |                     |
|---------------------------------|---------------------|
| <b>Category</b>                 | <b>No. of Votes</b> |
| Promoter and Promoter Group     |                     |
| Public Institutions             |                     |
| Public - Non Institutions       |                     |

| Resolution(3)  |   |                    |                     |   |                          |                        |                                      |                                    |  |
|--|---|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                | Ordinary  |                    |                     |   |                          |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? | No  |                    |                     |   |                          |                        |                                      |                                    |  |
| Description of resolution considered                                     | APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION AND IN THIS REGARD. |                    |                     |   |                          |                        |                                      |                                    |  |
| 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  | 896300             | 850000              | 94.8343                                 | 850000                   | 0                      | 100                                  | 0                                  |  |
|  | Poll  |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Postal Ballot (if applicable)   |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Total   |                    | 896300              | 850000                                  | 94.8343                  | 850000                 | 0                                    | 100                                |  |
| Public-Institutions  | E-Voting  |                    |                     |   |                          |                        |                                      |                                    |  |
|  | Poll  |                    |                     |   |                          |                        |                                      |                                    |  |
|  | Postal Ballot (if applicable)   |                    |                     |   |                          |                        |                                      |                                    |  |
|  | Total   |                    |                     |   |                          |                        |                                      |                                    |  |
| Public- Non Institutions   | E-Voting  | 2030900            | 787500              | 38.7759                                 | 787500                   | 0                      | 100                                  | 0                                  |  |
|  | Poll  |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Postal Ballot (if applicable)   |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Total   |                    | 2030900             | 787500                                  | 38.7759                  | 787500                 | 0                                    | 100                                |  |
| Total  |   |                    |                     |   |                          |                        | 100                                  | 0                                  |  |
| Whether resolution is Pass or Not.                                       |   |                    |                     |   |                          |                        | Yes                                  |                                    |  |
| Disclosure of notes on resolution  |   |                    |                     |   |                          |                        |                                      |                                    |  |

| <b>Details of Invalid Votes</b> |                     |
|---------------------------------|---------------------|
| <b>Category</b>                 | <b>No. of Votes</b> |
| Promoter and Promoter Group     |                     |
| Public Institutions             |                     |
| Public - Non Institutions       |                     |

| Resolution(4)  |                               |                    |   |   |                          |                        |                                      |                                    |  |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary  |   |                          |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No  |   |                          |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    | APPOINTMENT OF M/S. AJIT JAIN & CO., PRACTICING COMPANY SECRETARY AS SECRETARIAL AUDITOR FOR TERM OF FIVE (5) CONSECUTIVE YEARS AND FIXATION OF REMUNERATION THEREOF. |   |                          |                        |                                      |                                    |  |
| 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                      | 896300             | 850000  | 94.8343                                 | 850000                   | 0                      | 100                                  | 0                                  |  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Total                         |                    | 896300  | 850000                                  | 94.8343                  | 850000                 | 0                                    | 100                                |  |
| Public-Institutions  | E-Voting                      |                    |   |   |                          |                        |                                      |                                    |  |
|  | Poll                          |                    |   |   |                          |                        |                                      |                                    |  |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |  |
|  | Total                         |                    |   |   |                          |                        |                                      |                                    |  |
| Public- Non Institutions   | E-Voting                      | 2030900            | 787500  | 38.7759                                 | 787500                   | 0                      | 100                                  | 0                                  |  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Total                         |                    | 2030900   | 787500                                  | 38.7759                  | 787500                 | 0                                    | 100                                |  |
| Total  |                               |                    | 2927200   | 1637500                                 | 55.9408                  | 1637500                | 0                                    | 100                                |  |
| Whether resolution is Pass or Not.                                       |                               |                    |   |   |                          | Yes                    |                                      |                                    |  |
| Disclosure of notes on resolution  |                               |                    |   |   |                          |                        |                                      |                                    |  |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Institutions             |              |
| Public - Non Institutions       |              |

| Resolution(5)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPROVAL FOR CREATION OF SECURITY ON THE ASSETS OF THE COMPANY AS PER PROVISIONS OF SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 UP TO RS. 100 CRORES. |                          |                        |                                      |                                    |
| 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                      | 896300             | 850000              | 94.8343  | 850000                   | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 896300              | 850000   | 94.8343                  | 850000                 | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      |                    |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 2030900            | 787500              | 38.7759  | 787500                   | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2030900             | 787500   | 38.7759                  | 787500                 | 0                                    | 100                                |
| Total  |                               | 2927200            | 1637500             | 55.9408  | 1637500                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Institutions             |              |
| Public - Non Institutions       |              |

| Resolution(6)  |                               |                    |  |   |                          |                        |                                      |                                    |  |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    | Special  |   |                          |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No   |   |                          |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    | APPROVAL THE BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013. |   |                          |                        |                                      |                                    |  |
| 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                      | 896300             | 850000   | 94.8343                                 | 850000                   | 0                      | 100                                  | 0                                  |  |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Total                         |                    | 896300   | 850000                                  | 94.8343                  | 850000                 | 0                                    | 100                                |  |
| Public-Institutions  | E-Voting                      |                    |  |   |                          |                        |                                      |                                    |  |
|  | Poll                          |                    |  |   |                          |                        |                                      |                                    |  |
|  | Postal Ballot (if applicable) |                    |  |   |                          |                        |                                      |                                    |  |
|  | Total                         |                    |  |   |                          |                        |                                      |                                    |  |
| Public- Non Institutions   | E-Voting                      | 2030900            | 787500   | 38.7759                                 | 787500                   | 0                      | 100                                  | 0                                  |  |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Total                         |                    | 2030900  | 787500                                  | 38.7759                  | 787500                 | 0                                    | 100                                |  |
| Total  |                               |                    |  |   |                          |                        | 0                                    |                                    |  |
|  |                               |                    |  |   |                          |                        | Yes                                  |                                    |  |
|  |                               |                    |  |   |                          |                        | Disclosure of notes on resolution    |                                    |  |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Institutions             |              |
| Public - Non Institutions       |              |

| Resolution(7)  |                               |                    |  |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Special  |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No   |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | APPROVAL FOR MAKING INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013. |   |                          |                        |                                      |                                    |
| 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                      | 896300             | 850000   | 94.8343                                 | 850000                   | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 896300   | 850000                                  | 94.8343                  | 850000                 | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      |                    |  |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |  |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |  |   |                          |                        |                                      |                                    |
|  | Total                         |                    |  |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 2030900            | 787500   | 38.7759                                 | 787500                   | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2030900  | 787500                                  | 38.7759                  | 787500                 | 0                                    | 100                                |
| Total  |                               | 2927200            | 1637500  | 55.9408                                 | 1637500                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |  |   |                          | Yes                    |                                      |                                    |
| Disclosure of notes on resolution  |                               |                    |  |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |                     |
|---------------------------------|---------------------|
| <b>Category</b>                 | <b>No. of Votes</b> |
| Promoter and Promoter Group     |                     |
| Public Institutions             |                     |
| Public - Non Institutions       |                     |

| Resolution(8)  |                               |                    |  |   |                          |                        |                                      |                                    |  |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    | Special  |   |                          |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No   |   |                          |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    | TO APPROVE THE APPOINTMENT OF MR. SWAPNIL RATHI (DIN: 01074108) AS AN INDEPENDENT DIRECTOR OF THE COMPANY. |   |                          |                        |                                      |                                    |  |
| 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                      | 896300             | 850000   | 94.8343                                 | 850000                   | 0                      | 100                                  | 0                                  |  |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Total                         |                    | 896300   | 850000                                  | 94.8343                  | 850000                 | 0                                    | 100                                |  |
| Public-Institutions  | E-Voting                      |                    |  |   |                          |                        |                                      |                                    |  |
|  | Poll                          |                    |  |   |                          |                        |                                      |                                    |  |
|  | Postal Ballot (if applicable) |                    |  |   |                          |                        |                                      |                                    |  |
|  | Total                         |                    |  |   |                          |                        |                                      |                                    |  |
| Public- Non Institutions   | E-Voting                      | 2030900            | 787500   | 38.7759                                 | 787500                   | 0                      | 100                                  | 0                                  |  |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Total                         |                    | 2030900  | 787500                                  | 38.7759                  | 787500                 | 0                                    | 100                                |  |
| Total  |                               |                    |  |   |                          |                        | 100                                  | 0                                  |  |
| Whether resolution is Pass or Not.                                       |                               |                    |  |   |                          |                        | Yes                                  |                                    |  |
| Disclosure of notes on resolution  |                               |                    |  |   |                          |                        |                                      |                                    |  |

| <b>Details of Invalid Votes</b> |                     |
|---------------------------------|---------------------|
| <b>Category</b>                 | <b>No. of Votes</b> |
| Promoter and Promoter Group     |                     |
| Public Institutions             |                     |
| Public - Non Institutions       |                     |

| Resolution(9)  |                               |                    |  |   |                          |                        |                                      |                                    |  |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    | Special  |   |                          |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No   |   |                          |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    | TO APPROVE THE APPOINTMENT OF MRS. GARIMA MAHAJAN (DIN: 06743569) AS AN INDEPENDENT DIRECTOR OF THE COMPANY. |   |                          |                        |                                      |                                    |  |
| 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                      | 896300             | 850000   | 94.8343                                 | 850000                   | 0                      | 100                                  | 0                                  |  |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Total                         |                    | 896300   | 850000                                  | 94.8343                  | 850000                 | 0                                    | 100                                |  |
| Public-Institutions  | E-Voting                      |                    |  |   |                          |                        |                                      |                                    |  |
|  | Poll                          |                    |  |   |                          |                        |                                      |                                    |  |
|  | Postal Ballot (if applicable) |                    |  |   |                          |                        |                                      |                                    |  |
|  | Total                         |                    |  |   |                          |                        |                                      |                                    |  |
| Public- Non Institutions   | E-Voting                      | 2030900            | 787500   | 38.7759                                 | 787500                   | 0                      | 100                                  | 0                                  |  |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Total                         |                    | 2030900  | 787500                                  | 38.7759                  | 787500                 | 0                                    | 100                                |  |
| Total  |                               |                    |  |   |                          |                        | 0                                    |                                    |  |
| Whether resolution is Pass or Not.                                       |                               |                    |  |   |                          |                        | Yes                                  |                                    |  |
| Disclosure of notes on resolution  |                               |                    |  |   |                          |                        |                                      |                                    |  |

| <b>Details of Invalid Votes</b> |                     |
|---------------------------------|---------------------|
| <b>Category</b>                 | <b>No. of Votes</b> |
| Promoter and Promoter Group     |                     |
| Public Institutions             |                     |
| Public - Non Institutions       |                     |

| <b>Resolution(10)</b>  |                               |                    |   |   |                          |                        |                                      |                                    |  |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    | Special   |   |                          |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No  |   |                          |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    | TO APPROVE THE APPOINTMENT OF MR. MOHD TARIQUE (DIN: 03352670) AS AN INDEPENDENT DIRECTOR OF THE COMPANY. |   |                          |                        |                                      |                                    |  |
| 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                      | 896300             | 850000  | 94.8343                                 | 850000                   | 0                      | 100                                  | 0                                  |  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Total                         |                    | 896300  | 850000                                  | 94.8343                  | 850000                 | 0                                    | 100                                |  |
| Public-Institutions  | E-Voting                      |                    |   |   |                          |                        |                                      |                                    |  |
|  | Poll                          |                    |   |   |                          |                        |                                      |                                    |  |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |  |
|  | Total                         |                    |   |   |                          |                        |                                      |                                    |  |
| Public- Non Institutions   | E-Voting                      | 2030900            | 787500  | 38.7759                                 | 787500                   | 0                      | 100                                  | 0                                  |  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |  |
|  | Total                         |                    | 2030900   | 787500                                  | 38.7759                  | 787500                 | 0                                    | 100                                |  |
| Total  |                               |                    |   |   |                          |                        | 0                                    |                                    |  |
|  |                               |                    |   |   |                          |                        | Whether resolution is Pass or Not.   |                                    |  |
|  |                               |                    |   |   |                          |                        | Yes                                  |                                    |  |
|  |                               |                    |   |   |                          |                        | Disclosure of notes on resolution    |                                    |  |

| <b>Details of Invalid Votes</b> |                     |
|---------------------------------|---------------------|
| <b>Category</b>                 | <b>No. of Votes</b> |
| Promoter and Promoter Group     |                     |
| Public Institutions             |                     |
| Public - Non Institutions       |                     |



To,  
 The Chairman,  
 38<sup>th</sup> Annual General Meeting of  
 Satiate Agri Limited  
 CIN: L24111MP1986PLC003741  
 Registered office: 31, Sneh Nagar, F. No.18, Vatsalay Chamber,  
 Indore, Madhya Pradesh, 452001

Dear Sir,

**SUB: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting at the Annual General Meeting (AGM) to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 38<sup>th</sup> AGM of Satiate Agri Limited held on Tuesday, 30<sup>th</sup> September, 2025 at 05:00 P.M. (IST).**

A. I, CS Ajit Jain, proprietor of M/s. Ajit Jain & Co., Practicing Company Secretaries, Indore has been appointed as a Scrutinizer by the Board of Directors of Sarthak Industries Limited for the purpose of scrutinizing the remote e-voting process and e-voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and Pursuant to General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by MCA in this regard ("MCA Circulars") and Circular No. SEBVHO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03<sup>rd</sup> October, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with previous circulars issued by SEBI in this regard ("SEBI Circulars"), the notice dated 06<sup>th</sup> September, 2025, as confirmed by the Company was sent to the Members through electronic mode whose email addresses are registered with the Company/Depository Participants/ Registrar & Share Transfer Agent.

B. The Management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, Rules made thereunder and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting at the 38<sup>th</sup> AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting at the 38<sup>th</sup> AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favor" or "against" on the resolutions proposed in the notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting at the 38<sup>th</sup> AGM and platform for VC/OAVM facility for participation in the 38<sup>th</sup> AGM.

*Report of Scrutinizer on Remote E-Voting & E-Voting at the 38<sup>th</sup> AGM of SATIATE AGRI LIMITED*



I do hereby submit my report as under:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting the voting through remote e-voting and e-voting at the 38<sup>th</sup> AGM and platform for VC/ OAVM facility for participation in the 38<sup>th</sup> AGM.
2. As mentioned in the Notice, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.
3. The shareholders of the Company as on the 'cut-off' date i.e. **23<sup>rd</sup> September, 2025**, were entitled to vote on the resolutions stated in the Notice of the 38<sup>th</sup> Annual General Meeting of the Company.
4. The remote e-voting opened on **Saturday, 27<sup>th</sup> September, 2025 at 09.00 a.m.** and ends on **Monday, 29<sup>th</sup> September, 2025 at 05.00 p.m.**
5. As prescribed in clause 3(A)(IV) of the Circular dated 5<sup>th</sup> May, 2020 read with Circular dated 13<sup>th</sup> January, 2021 and 05<sup>th</sup> May, 2022 issued by MCA, which is forming part of the MCA & SEBI Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in The Free Press Journal, Indore and in Hindi language in Choutha Sansaar, Indore, on 09<sup>th</sup> September, 2025.
6. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in The Free Press Journal, Indore and in Hindi language in Choutha Sansaar, Indore, on 13<sup>th</sup> September, 2025.
7. 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 by me as a Scrutinizer in the presence of **Mr. Palkesh** and **Ms. Moksha Bum** who acted as the witnesses, who are not in the employment of the Company.
8. I now, submit my consolidated Scrutinizer's Report on the result of voting through remote e-voting and e-voting at the 38<sup>th</sup> AGM as under.



---

*Report of Scrutinizer on Remote E-Voting & E-Voting at the 38<sup>th</sup> AGM of SATIATE AGRI LIMITED*

**Item No. 1-Ordinary Resolution**

**CONSIDERATION AND ADOPTION THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

| Manner of Voting    | Votes in favor of the Resolution |                |                                  | Votes against the Resolution |               |                                  | Total valid votes | Invalid Votes  |              |
|---------------------|----------------------------------|----------------|----------------------------------|------------------------------|---------------|----------------------------------|-------------------|----------------|--------------|
|                     | No. of Member s Voted            | No. of Votes   | % of Total Number of Valid Votes | No. of Member s Voted        | No. of Vote s | % of Total Number of Valid Votes |                   | No. of Members | No. of Votes |
| 1                   | 2                                | 3              | 4= (3/8)*100                     | 5                            | 6             | 7=(6/8)*100                      | 8=(3+6)           | 9              | 10           |
| E-voting at the AGM | --                               | --             | --                               | --                           | --            | --                               | --                | --             | --           |
| Remote E-voting     | 53                               | 1637500        | 100%                             | --                           | --            | --                               | 1637500           | --             | --           |
| <b>Total</b>        | <b>53</b>                        | <b>1637500</b> | <b>100%</b>                      | --                           | --            | --                               | <b>1637500</b>    | --             | --           |



**Item No. 2- Ordinary Resolution**

**APPOINTMENT OF MR. SAMYAK JAIN (DIN: 09234890), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR REAPPOINTMENT.**

| Manner of Voting    | Votes in favor of the Resolution |                |                                  | Votes against the Resolution |              |                                  | Total valid votes | Invalid Votes   |              |
|---------------------|----------------------------------|----------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|-----------------|--------------|
|                     | No. of Member s Voted            | No. of Votes   | % of Total Number of Valid Votes | No. of Membe rs Voted        | No. of Votes | % of Total Number of Valid Votes |                   | No. of Member s | No. of Votes |
| 1                   | 2                                | 3              | 4= (3/8)*100                     | 5                            | 6            | 7=(6/8)*100                      | 8=(3+6)           | 9               | 10           |
| E-voting at the AGM | --                               | --             | --                               | --                           | --           | --                               | --                | --              | --           |
| Remote E-voting     | 53                               | 1637500        | 100%                             | --                           | --           | --                               | 1637500           | --              | --           |
| <b>Total</b>        | <b>53</b>                        | <b>1637500</b> | <b>100%</b>                      | --                           | --           | --                               | <b>1637500</b>    | --              | --           |



*Report of Scrutinizer on Remote E-Voting & E-Voting at the 38<sup>th</sup> AGM of SATIATE AGRI LIMITED*

**Item No. 3- Ordinary Resolution**

**APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION AND IN THIS REGARD.**

| Manner of Voting    | Votes in favor of the Resolution |                |                                  | Votes against the Resolution |              |                                  | Total valid votes | Invalid Votes  |              |
|---------------------|----------------------------------|----------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|----------------|--------------|
|                     | No. of Members Voted             | No. of Votes   | % of Total Number of Valid Votes | No. of Members Voted         | No. of Votes | % of Total Number of Valid Votes |                   | No. of Members | No. of Votes |
| 1                   | 2                                | 3              | 4=<br>(3/8)*100                  | 5                            | 6            | 7=(6/8)*100                      | 8=(3+6)           | 9              | 10           |
| E-voting at the AGM | --                               | --             | --                               | --                           | --           | --                               | --                | --             | --           |
| Remote E-voting     | 53                               | 1637500        | 100%                             | --                           | --           | --                               | 1637500           | --             | --           |
| <b>Total</b>        | <b>53</b>                        | <b>1637500</b> | <b>100%</b>                      | --                           | --           | --                               | <b>1637500</b>    | --             | --           |



*Report of Scrutinizer on Remote E-Voting & E-Voting at the 38<sup>th</sup> AGM of SATIATE AGRI LIMITED*

**Item No. 4- Ordinary Resolution**

**APPOINTMENT OF M/S. AJIT JAIN & CO., PRACTICING COMPANY SECRETARY AS SECRETARIAL AUDITOR FOR TERM OF FIVE (5) CONSECUTIVE YEARS AND FIXATION OF REMUNERATION THEREOF.**

| Manner of Voting    | Votes in favor of the Resolution |                |                                  | Votes against the Resolution |              |                                  | Total valid votes | Invalid Votes  |              |
|---------------------|----------------------------------|----------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|----------------|--------------|
|                     | No. of Members Voted             | No. of Votes   | % of Total Number of Valid Votes | No. of Members Voted         | No. of Votes | % of Total Number of Valid Votes |                   | No. of Members | No. of Votes |
| 1                   | 2                                | 3              | 4= (3/8)*100                     | 5                            | 6            | 7=(6/8)*100                      | 8=(3+6)           | 9              | 10           |
| E-voting at the AGM | --                               | --             | --                               | --                           | --           | --                               | --                | --             | --           |
| Remote E-voting     | 53                               | 1637500        | 100%                             | --                           | --           | --                               | 1637500           | --             | --           |
| <b>Total</b>        | <b>53</b>                        | <b>1637500</b> | <b>100%</b>                      | <b>--</b>                    | <b>--</b>    | <b>--</b>                        | <b>1637500</b>    | <b>--</b>      | <b>--</b>    |



*Report of Scrutinizer on Remote E-Voting & E-Voting at the 38<sup>th</sup> AGM of SATIATE AGRI LIMITED*

**Item No. 5- Special Resolution**

**APPROVAL FOR CREATION OF SECURITY ON THE ASSETS OF THE COMPANY AS PER PROVISIONS OF SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 UP TO RS. 100 CRORES.**

| Manner of Voting    | Votes in favor of the Resolution |                |                                  | Votes against the Resolution |               |                                  | Total valid votes | Invalid Votes   |              |
|---------------------|----------------------------------|----------------|----------------------------------|------------------------------|---------------|----------------------------------|-------------------|-----------------|--------------|
|                     | No. of Member s Voted            | No. of Votes   | % of Total Number of Valid Votes | No. of Membe rs Voted        | No. of Vot es | % of Total Number of Valid Votes |                   | No. of Member s | No. of Votes |
| 1                   | 2                                | 3              | 4= (3/8)*100                     | 5                            | 6             | 7=(6/8)*100                      | 8=(3+6)           | 9               | 10           |
| E-voting at the AGM | --                               | --             | --                               | --                           | --            | --                               | --                | --              | --           |
| Remote E-voting     | 53                               | 1637500        | 100%                             | --                           | --            | --                               | 1637500           | --              | --           |
| <b>Total</b>        | <b>53</b>                        | <b>1637500</b> | <b>100%</b>                      | --                           | --            | --                               | <b>1637500</b>    | --              | --           |



*Report of Scrutinizer on Remote E-Voting & E-Voting at the 38<sup>th</sup> AGM of SATIATE AGRI LIMITED*

**Item No. 6- Special Resolution**

**APPROVAL THE BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.**

| Manner of Voting    | Votes in favor of the Resolution |                |                                  | Votes against the Resolution |               |                                  | Total valid votes | Invalid Votes   |              |
|---------------------|----------------------------------|----------------|----------------------------------|------------------------------|---------------|----------------------------------|-------------------|-----------------|--------------|
|                     | No. of Member s Voted            | No. of Votes   | % of Total Number of Valid Votes | No. of Membe rs Voted        | No. of Vot es | % of Total Number of Valid Votes |                   | No. of Member s | No. of Votes |
| 1                   | 2                                | 3              | 4= (3/8)*100                     | 5                            | 6             | 7=(6/8)*100                      | 8=(3+6)           | 9               | 10           |
| E-voting at the AGM | --                               | --             | --                               | --                           | --            | --                               | --                | --              | --           |
| Remote E-voting     | 53                               | 1637500        | 100%                             | --                           | --            | --                               | 1637500           | --              | --           |
| <b>Total</b>        | <b>53</b>                        | <b>1637500</b> | <b>100%</b>                      | --                           | --            | --                               | <b>1637500</b>    | --              | --           |



*Report of Scrutinizer on Remote E-Voting & E-Voting at the 38<sup>th</sup> AGM of SATIATE AGRI LIMITED*

**Item No. 7- Special Resolution**

**APPROVAL FOR MAKING INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013.**

| Manner of Voting    | Votes in favor of the Resolution |                |                                  | Votes against the Resolution |              |                                  | Total valid votes | Invalid Votes   |              |
|---------------------|----------------------------------|----------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|-----------------|--------------|
|                     | No. of Member s Voted            | No. of Votes   | % of Total Number of Valid Votes | No. of Membe rs Voted        | No. of Votes | % of Total Number of Valid Votes |                   | No. of Member s | No. of Votes |
| 1                   | 2                                | 3              | 4= (3/8)*100                     | 5                            | 6            | 7=(6/8)*100                      | 8=(3+6)           | 9               | 10           |
| E-voting at the AGM | --                               | --             | --                               | --                           | --           | --                               | --                | --              | --           |
| Remote E-voting     | 53                               | 1637500        | 100%                             | --                           | --           | --                               | 1637500           | --              | --           |
| <b>Total</b>        | <b>53</b>                        | <b>1637500</b> | <b>100%</b>                      | --                           | --           | --                               | <b>1637500</b>    | --              | --           |



*Report of Scrutinizer on Remote E-Voting & E-Voting at the 38<sup>th</sup> AGM of SATIATE AGRI LIMITED*

**Item No. 8- Special Resolution**

**TO APPROVE THE APPOINTMENT OF MR. SWAPNIL RATHI (DIN: 01074108) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

| Manner of Voting    | Votes in favor of the Resolution |                |                                  | Votes against the Resolution |              |                                  | Total valid votes | Invalid Votes  |              |
|---------------------|----------------------------------|----------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|----------------|--------------|
|                     | No. of Members Voted             | No. of Votes   | % of Total Number of Valid Votes | No. of Members Voted         | No. of Votes | % of Total Number of Valid Votes |                   | No. of Members | No. of Votes |
| 1                   | 2                                | 3              | 4= (3/8)*100                     | 5                            | 6            | 7=(6/8)*100                      | 8=(3+6)           | 9              | 10           |
| E-voting at the AGM | --                               | --             | --                               | --                           | --           | --                               | --                | --             | --           |
| Remote E-voting     | 53                               | 1637500        | 100%                             | --                           | --           | --                               | 1637500           | --             | --           |
| <b>Total</b>        | <b>53</b>                        | <b>1637500</b> | <b>100%</b>                      | --                           | --           | --                               | <b>1637500</b>    | --             | --           |



*Report of Scrutinizer on Remote E-Voting & E-Voting at the 38<sup>th</sup> AGM of SATIATE AGRI LIMITED*

**Item No. 9- Special Resolution**

**TO APPROVE THE APPOINTMENT OF MRS. GARIMA MAHAJAN (DIN: 06743569)  
AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

| Manner of Voting    | Votes in favor of the Resolution |                |                                  | Votes against the Resolution |              |                                  | Total valid votes | Invalid Votes   |              |
|---------------------|----------------------------------|----------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|-----------------|--------------|
|                     | No. of Member s Voted            | No. of Votes   | % of Total Number of Valid Votes | No. of Membe rs Voted        | No. of Votes | % of Total Number of Valid Votes |                   | No. of Member s | No. of Votes |
| 1                   | 2                                | 3              | 4= (3/8)*100                     | 5                            | 6            | 7=(6/8)*100                      | 8=(3+6)           | 9               | 10           |
| E-voting at the AGM | --                               | --             | --                               | --                           | --           | --                               | --                | --              | --           |
| Remote E-voting     | 53                               | 1637500        | 100%                             | --                           | --           | --                               | 1637500           | --              | --           |
| <b>Total</b>        | <b>53</b>                        | <b>1637500</b> | <b>100%</b>                      | --                           | --           | --                               | <b>1637500</b>    | --              | --           |



*Report of Scrutinizer on Remote E-Voting & E-Voting at the 38<sup>th</sup> AGM of SATIATE AGRI LIMITED*

**Item No. 10- Special Resolution**

**TO APPROVE THE APPOINTMENT OF MR. MOHD TARIQUE (DIN: 03352670) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

| Manner of Voting    | Votes in favor of the Resolution |                |                                  | Votes against the Resolution |              |                                  | Total valid votes | Invalid Votes  |              |
|---------------------|----------------------------------|----------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|----------------|--------------|
|                     | No. of Members Voted             | No. of Votes   | % of Total Number of Valid Votes | No. of Members Voted         | No. of Votes | % of Total Number of Valid Votes |                   | No. of Members | No. of Votes |
| 1                   | 2                                | 3              | 4= (3/8)*100                     | 5                            | 6            | 7=(6/8)*100                      | 8=(3+6)           | 9              | 10           |
| E-voting at the AGM | --                               | --             | --                               | --                           | --           | --                               | --                | --             | --           |
| Remote E-voting     | 53                               | 1637500        | 100%                             | --                           | --           | --                               | 1637500           | --             | --           |
| <b>Total</b>        | <b>53</b>                        | <b>1637500</b> | <b>100%</b>                      | --                           | --           | --                               | <b>1637500</b>    | --             | --           |

*Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and E-Voting at the AGM.*



*Report of Scrutinizer on Remote E-Voting & E-Voting at the 38<sup>th</sup> AGM of SATIATE AGRI LIMITED*

Based on the above information, you may kindly announce the result of remote e-voting prior to the 38<sup>th</sup> AGM and e-voting at the 38<sup>th</sup> AGM.

All relevant record of remote e-voting prior and at the 38<sup>th</sup> AGM will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 38<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting/ Company Secretary of the company for safe keeping.

Thanking you,  
Yours Faithfully

Scrutinizer  
For Ajit Jain & Co.,  
Company Secretaries

*A. K. Jain*

Ajit Jain  
Proprietor  
FCS: 3933; CP: 2876  
Place: Indore  
Date: 30-09-2025  
UDIN: F003933G001407491  
Peer Review Certificate No. 6478 /2025  
PCS Unique ID NO:S1998MP023400

**To be countersigned by the Chairman**



**Sudhir Jain**

Date: 2025.10.01 15:04:57  
+05'30'  
Adobe Acrobat Reader  
version: 2025.001.20693

**Mr. Sudhir Jain**

*Palkesh*  
Mr. Palkesh

*Moksha*  
Ms. Moksha Bum