

Ref No: AWL/SECT/2025-26/91

January 20, 2026

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543458

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: AWL

Dear Sir, Madam,

Sub: Disclosure of Voting results in respect of the Postal Ballot process conducted by Adani Wilmar Limited (“the Company”) pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, details of voting results along with the report of M/s Chirag Shah and Associates, Scrutinizer on the Postal Ballot conducted by the Company.

The Company had provided e-voting facility to the Members through Central Depository Services (India) Limited. The e-voting period commenced from Thursday, 18th December, 2025 (9:00 am IST) and ended on Friday, 16th January, 2026 (5:00 pm IST).

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

**For, AWL Agri Business Limited
(Formerly known as Adani Wilmar Limited)**

**Darshil Lakhia
Company Secretary
Memb. No: A20217**

AWL Agri Business Ltd.
Formerly known as Adani Wilmar Ltd.
Fortune House
Nr Navrangpura Railway Crossing,
Ahmedabad 380 009, Gujarat, India
CIN: L15146GJ1999PLC035320

Tel +91 79 2645 5650
Fax +91 79 2645 5621
info@awl.in
www.awl.in

For a healthy growing nation

Result of Postal Ballot

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), also read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023, 9/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated 24th November, 2025, sent to all shareholders of the Company, on the following proposals for passing Special Resolutions by way of postal ballot only by voting through electronic means.

1. Appointment of Mr. Shrikant Kanhere (DIN: 07185218) as a Director of the Company.
2. Appointment of Mr. Shrikant Kanhere (DIN: 07185218) as Managing Director and Chief Executive Officer (CEO) of the Company.
3. Appointment of Mr. Saumin Sheth (DIN: 03586740) as a Director of the Company.
4. Appointment of Mr. Saumin Sheth (DIN: 03586740) as Whole Time Director designated as Executive Director and Chief Operating Officer (COO) of the Company.
5. Re-appointment of Mr. Dorab E. Mistry (DIN: 07245114) as an Independent Director of the Company.
6. Continuation of term of office of Mr. Dorab E. Mistry (DIN: 07245114) as a Director (Non-Executive, Independent) beyond the age of 75 years during his current tenure.
7. Re-appointment of Mr. Madhu Ramachandra Rao (DIN: 02683483) as an Independent Director of the Company.
8. Continuation of term of office of Mr. Madhu Ramachandra Rao (DIN: 02683483) as a Director (Non-Executive, Independent) beyond the age of 75 years during his current tenure.

9. Re-appointment of Mrs. Dipali Sheth (DIN: 07556685) as an Independent Director of the Company.
10. Re-appointment of Dr. Anup P. Shah (DIN: 00293207) as an Independent Director of the Company.
11. Adoption of amended Articles of Association of the Company.

Mr. Raimeen Maradiya, Practicing Company Secretary who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

1	Date of Annual General Meeting/Extra Ordinary General Meeting	Not Applicable
2	Date of Postal Ballot Notice	24 th November, 2025
3	Total number of shareholders on record date	9,66,627
4	Number of shareholder present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
5	Number of shareholders attended meeting through video conferencing:	
	Promoters and Promoter group:	Not Applicable
	Public:	Not Applicable

On the basis of the report received from the Scrutinizer Mr. Raimeen Maradiya, Practicing Company Secretary, as attached herewith, it is evident that the requisite majority of the total votes polled / cast by remote e-voting, are in favour of the above-mentioned resolution nos. 1 to 11.

Accordingly, the said resolutions are being considered as duly passed with requisite majority, as mentioned in the postal ballot notice dated November 24, 2025.

Thanking you,

**For, AWL Agri Business Limited
(Formerly known as Adani Wilmar Limited)**

**Darshil Lakhia
Company Secretary
Memb. No: A20217**



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : info@chiragshahassociates.com

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot [Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014]

To,

The Chairperson

AWL AGRI BUSINESS LIMITED

FORTUNE HOUSE, NEAR NAVRANGPURA RAILWAY CROSSING,

AHMEDABAD, Gujarat, India, 380009

Dear Sir,

Re : Consolidated Report of Scrutinizer on passing of resolutions through Postal Ballot, vide Postal Ballot Notice dated November 24, 2025 only by way of remote E-voting of AWL Agri Business Limited (The "Company")

1. The Board of Directors of the Company, by Resolution passed on November 24, 2025 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated November 24, 2025.
2. In terms of the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 and 03/2025 dated 22nd September, 2025 (collectively referred to as the "MCA Circulars") the Company had sent the postal ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote voting system only. To facilitate such members to receive the postal ballot notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at <https://www.awl.in/> and e-voting website at www.evotingindia.com and also available on the website of stock exchange at www.bseindia.com and www.nseindia.com.



3. We submit our report as under:
4. The Notice of the Postal Ballot dated November 24, 2025, alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on December 12, 2025 in compliance with the above referred MCA Circulars.
5. The Company completed the dispatch of Postal Ballot Notice by e-mail on December 17, 2025. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in The Indian Express (English) and Financial Express (Gujarati) respectively, regarding the dispatch of Notice of Postal Ballot along with Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on December 18, 2025
6. The Company has offered E-voting through Central Depository Services (India) Limited and the report contains the details of E-voting only.
7. The facility of E-voting remained open from 09.00 a.m. on Thursday 18th December , 2025 and ended at 5.00 p.m. on Friday, 16th January, 2026.
8. We have unblocked the votes cast through remote E-voting in the presence of Ms. Gargi Shah and Ms. Neha Soni who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of CDSL i.e. <https://www.evotingindia.com>.
9. A Summary of postal ballot through E-voting is given below:

Resolution No. 1 :

Appointment of Mr. Shrikant Kanhere (DIN:07185218) as a Director of the Company.

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	1585	1080950538	83.17%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	1446	1078156645	82.96%	99.75%
c) E-Voting ballot dissent (against) for the Resolution	139	2713997	0.21%	0.25%
d) E-Voting ballot Abstained from voting	5	110	-	-
e) Less Voted	2	79786	-	-
f) Total valid votes exercised (b+c)*	1580	1080870642	83.1645%	100.0000%



Total Ballot with ASSENT in Electronic mode	1446	1078156645	82.96%	99.75%
Total Ballot with DISSENT in Electronic mode	139	2713997	0.21%	0.25%
Since total votes polled in favour of the resolution is 99.75 % and total votes polled against the resolution is 0.25 % the resolution has been passed as a Ordinary Resolution.				
*Out of the oforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 5 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 5 equity shareholders have been considered only once. Thus, 1585 equity shareholders in number (1446+139+5= 1590 - 5 = 1585) voted during the remote e-voting.				

Resolution No. 2 :

Appointment of Mr. Shrikant Kanhere (DIN: 07185218) as Managing Director and CEO of the Company

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity	% of total votes polled
a)	Voting exercised through E-Voting*	1585	1080950538	83.17%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	1433	1076955119	82.86%	99.64%
c)	E-Voting ballot dissent (against) for the Resolution	151	3894443	0.30%	0.36%
d)	E-Voting ballot Abstained from voting	6	21190	-	-
e)	Less Voted	2	79786	-	-
f)	Total valid votes exercised (b+c)*	1579	1080849562	83.1628%	100.0000%
Total Ballot with ASSENT in Electronic mode		1433	1076955119	82.86%	99.64%
Total Ballot with DISSENT in Electronic mode		151	3894443	0.30%	0.36%
Since total votes polled in favour of the resolution is 99.64 % and total votes polled against the resolution is 0.36%, the resolution has been passed as a Ordinary Resolution.					
*Out of the oforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 5 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 5 equity shareholders have been considered only once. Thus, 1585 equity shareholders in number (1433+151+6= 1590 - 5 = 1585) voted during the remote e-voting.					



Resolution No. 3 :**Appointment of Mr. Saumin Sheth (DIN: 03586740) as a Director of the Company.**

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting*	1585	1080950538	83.17%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	1440	1078153559	82.96%	99.75%
c)	E-Voting ballot dissent (against) for the Resolution	144	2716893	0.21%	0.25%
d)	E-Voting ballot Abstained from voting	6	300	-	-
e)	Less Voted	2	79786	-	-
f)	Total valid votes exercised (b+c)*	1579	1080870452	83.1644%	100.0000%
Total Ballot with ASSENT in Electronic mode		1440	1078153559	82.96%	99.75%
Total Ballot with DISSENT in Electronic mode		144	2716893	0.21%	0.25%
Since total votes polled in favour of the resolution is 99.75 % and total votes polled against the resolution is 0.25 %, the resolution has been passed as a Ordinary Resolution.					
*Out of the oforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 5 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 5 equity shareholders have been considered only once. Thus, 1585 equity shareholders in number (1440+144+6= 1590 - 5 = 1585) voted during the remote e-voting.					

Resolution No. 4 :**Appointment of Mr. Saumin Sheth (DIN: 03586740) as Whole Time Director designated as Executive Director and Chief Operating Officer (COO) of the Company.**

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	1585	1080950538	83.17%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	1423	1076765139	82.85%	99.62%
c)	E-Voting ballot dissent (against) for the Resolution	159	4084233	0.31%	0.38%
d)	E-Voting ballot Abstained from voting	7	21380	-	-



e)	Less Voted	2	79786	-	-
f)	Total valid votes exercised (b+c)*	1578	1080849372	83.1628%	100.0000%
Total Ballot with ASSENT in Electronic mode		1423	1076765139	82.85%	99.62%
Total Ballot with DISSENT in Electronic mode		159	4084233	0.31%	0.38%
Since total votes polled in favour of the resolution is 99.62 % and total votes polled against the resolution is 0.38 %, the resolution has been passed as a Ordinary Resolution.					
*Out of the oforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 4 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 4 equity shareholders have been considered only once. Thus, 1585 equity shareholders in number (1423+159+7= 1589 - 4 = 1585) voted during the remote e-voting.					

Resolution No. 5 :

Re-appointment of Mr. Dorab E. Mistry (DIN: 07245114) as an Independent Director of the Company

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting*	1585	1080950538	83.17%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	1371	1025990549	78.94%	94.92%
c)	E-Voting ballot dissent (against) for the Resolution	211	54879588	4.22%	5.08%
d)	E-Voting ballot Abstained from voting	8	615	-	-
e)	Less Voted	2	79786	-	-
f)	Total valid votes exercised (b+c)	1577	1080870137	83.1644%	100.0000%
Total Ballot with ASSENT in Electronic mode		1371	1025990549	78.94%	94.92%
Total Ballot with DISSENT in Electronic mode		211	54879588	4.22%	5.08%
Since total votes polled in favour of the resolution is 94.92 % and total votes polled against the resolution is 5.08 %, the resolution has been passed as a Special Resolution.					
*Out of the oforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 5 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 5 equity shareholders have been considered only once. Thus, 1585 equity shareholders in number (1371+211+8= 1590 - 5 = 1585) voted during the remote e-voting.					



Resolution No. 6 :

Continuation of term of office of Mr. Dorab E. Mistry (DIN: 07245114) as a Director (Non- Executive, Independent) beyond the age of 75 years during his current tenure.

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting*	1585	1080950538	83.17%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	1357	1028782590	79.16%	95.18%
c)	E-Voting ballot dissent (against) for the Resolution	223	52087227	4.01%	4.82%
d)	E-Voting ballot Abstained from voting	10	935	-	-
e)	Less Voted	2	79786	-	-
f)	Total valid votes exercised (b+c)	1575	1080869817	83.1644%	100.0000%
Total Ballot with ASSENT in Electronic mode		1357	1028782590	79.16%	95.18%
Total Ballot with DISSENT in Electronic mode		223	52087227	4.01%	4.82%
Since total votes polled in favour of the resolution is 95.18 % and total votes polled against the resolution is 4.82%, the resolution has been passed as a Special Resolution.					
*Out of the oforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 5 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 5 equity shareholders have been considered only once. Thus, 1585 equity shareholders in number (1357+223+10= 1590 - 5 = 1585) voted during the remote e-voting.					

Resolution No. 7 :

Re-appointment of Mr. Madhu Ramachandra Rao (DIN: 02683483) as an Independent Director of the Company.

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	1585	1080950538	83.17%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	1367	1028021480	79.10%	95.11%
c)	E-Voting ballot dissent (against) for the Resolution	212	52848576	4.07%	4.89%
d)	E-Voting ballot Abstained from voting	11	696	-	-
e)	Less Voted	2	79786	-	-



f)	Total valid votes exercised (b+c)	1574	1080870056	83.1644%	100.0000%
Total Ballot with ASSENT in Electronic mode		1367	1028021480	79.10%	95.11%
Total Ballot with DISSENT in Electronic mode		212	52848576	4.07%	4.89%
Since total votes polled in favour of the resolution is 95.11 % and total votes polled against the resolution is 4.89 %, the resolution has been passed as a Special Resolution.					
*Out of the oforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 5 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 5 equity shareholders have been considered only once. Thus, 1585 equity shareholders in number (1367+212+11= 1590 - 5 = 1585) voted during the remote e-voting.					

Resolution No. 8 :

Continuation of term of office of Mr. Madhu Ramachandra Rao (DIN: 02683483) as a Director (Non-Executive, Independent) beyond the age of 75 years during his current tenure.

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting*	1585	1080950538	83.17%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	1356	1028786930	79.16%	95.18%
c)	E-Voting ballot dissent (against) for the Resolution	226	52082705	4.01%	4.82%
d)	E-Voting ballot Abstained from voting	8	1117	-	-
e)	Less Voted	2	79786	-	-
f)	Total valid votes exercised (b+c)	1577	1080869635	83.1644%	100.0000%
Total Ballot with ASSENT in Electronic mode		1356	1028786930	79.16%	95.18%
Total Ballot with DISSENT in Electronic mode		8	52082705	4.01%	4.82%
Since total votes polled in favour of the resolution is 95.15 % and total votes polled against the resolution is 4.82 %, the resolution has been passed as a Special Resolution.					
*Out of the oforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 5 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 5 equity shareholders have been considered only once. Thus, 1585 equity shareholders in number (1356+226+8= 1590 - 5 = 1585) voted during the remote e-voting.					



Resolution No. 9 :**Re-appointment of Mrs. Dipali Sheth (DIN: 07556685) as an Independent Director of the Company.**

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting*	1585	1080950538	83.17%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	1407	1076653186	82.84%	99.61%
c) E-Voting ballot dissent (against) for the Resolution	176	4217083	0.32%	0.39%
d) E-Voting ballot Abstained from voting	8	483	-	-
e) Less Voted	2	79786	-	-
f) Total valid votes exercised (b+c)	1577	1080870269	83.1644%	100.0000%
Total Ballot with ASSENT in Electronic mode	1404	1076653186	82.84%	99.61%
Total Ballot with DISSENT in Electronic mode	176	4217083	0.32%	0.39%
Since total votes polled in favour of the resolution is 99.61 % and total votes polled against the resolution is 0.39 %, the resolution has been passed as a Special Resolution.				

*Out of the oforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 6 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 6 equity shareholders have been considered only once. Thus, 1585 equity shareholders in number (1407+176+8= 191 - 6 = 1585) voted during the remote e-voting.

Resolution No. 10 :**Re-appointment of Dr. Anup P. Shah (DIN: 00293207) as an Independent Director of the Company.**

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting*	1585	1080950538	83.17%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	1433	1079999897	83.10%	99.92%
c) E-Voting ballot dissent (against) for the Resolution	146	870239	0.07%	0.08%
d) E-Voting ballot Abstained from voting	7	616	-	-
e) Less Voted	2	79786	-	-



f)	Total valid votes exercised (b+c)	1578	1080870136	83.1644%	100.0000%
Total Ballot with ASSENT in Electronic mode		1433	1079999897	83.10%	99.92%
Total Ballot with DISSENT in Electronic mode		146	870239	0.07%	0.08%
Since total votes polled in favour of the resolution is 99.92 % and total votes polled against the resolution is 0.08%, the resolution has been passed as a Special Resolution.					
*Out of the oforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 1 equity shareholder has partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 1 equity shareholder have been considered only once. Thus, 1585 equity shareholders in number (1433+146+7= 1586 - 1 = 1585) voted during the remote e-voting.					

Resolution No. 11 :

Adoption of amended Articles of Association of the Company.

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting*	1585	1080950538	83.17%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	1459	1080836792	83.16%	100.00%
c)	E-Voting ballot dissent (against) for the Resolution	120	33450	0.00%	0.00%
d)	E-Voting ballot Abstained from voting	6	510	-	-
e)	Less Voted	2	79786	-	-
f)	Total valid votes exercised (b+c)	1579	1080870242	83.1644%	100.0000%
Total Ballot with ASSENT in Electronic mode		1459	1080836792	83.16%	100.00%
Total Ballot with DISSENT in Electronic mode		120	33450	0.00%	0.00%
Since total votes polled in favour of the resolution is 100 % and total votes polled against the resolution is 0.00 %, the resolution has been passed as a Special Resolution.					



10. You may accordingly declare the results of the voting by postal ballot only by way of remote E-voting.
11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Resolutions

Thanking you,

**For, Chirag Shah and Associates
Company Secretaries**



**Raimeen Maradiya
Partner**

FCS No.11283 , CP No. 17554

Place: Ahmedabad

Date: 20/01/2026

UDIN : F011283G003390791

Peer Review Cer. No. 6543/2025



Counter Signed by

For AWL Agri Business Limited

Darshil Lakhia

Company Secretary and Compliance Officer

Mem. No. ACS: A20217

Resolution No .			1					
Type of Resolution			Ordinary					
Subject matter of Resolution			Appointment of Mr. Shrikant Kanhere (DIN: 07185218) as a Director of the Company					
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	739977654	739977654	100.0000	739977654	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		739977654	100.0000	739977654	0	100.0000	0.0000
Public Institutions	E-Voting	396747448	335963800	84.6795	333333819	2629981	99.2172	0.7828
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		335963800	84.6795	333333819	2629981	99.2172	0.7828
Public Non Institutions	E-Voting	162953503	4929188	3.0249	4845172	84016	98.2955	1.7045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4929188	3.0249	4845172	84016	98.2955	1.7045
Total		1299678605	1080870642	83.1645	1078156645	2713997	99.7489	0.2511

Resolution No.			2					
Type of Resolution			Ordinary					
Subject matter of Resolution			Appointment of Mr. Shrikant Kanhere (DIN: 07185218) as Managing Director and Chief Executive Officer (CEO) of the Company					
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	739977654	739977654	100.0000	739977654	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		739977654	100.0000	739977654	0	100.0000	0.0000
Public Institutions	E-Voting	396747448	335942720	84.6742	332131668	3811052	98.8656	1.1344
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		335942720	84.6742	332131668	3811052	98.8656	1.1344
Public Non Institutions	E-Voting	162953503	4929188	3.0249	4845797	83391	98.3082	1.6918
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4929188	3.0249	4845797	83391	98.3082	1.6918
Total		1299678605	1080849562	83.1628	1076955119	3894443	99.6397	0.3603

Resolution No.			3					
Type of Resolution			Ordinary					
Subject matter of Resolution			Appointment of Mr. Saumin Sheth (DIN: 03586740) as a Director of the Company					
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	739977654	739977654	100.0000	739977654	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		739977654	100.0000	739977654	0	100.0000	0.0000
Public Institutions	E-Voting	396747448	335963800	84.6795	333333819	2629981	99.2172	0.7828
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		335963800	84.6795	333333819	2629981	99.2172	0.7828
Public Non Institutions	E-Voting	162953503	4928998	3.0248	4842086	86912	98.2367	1.7633
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4928998	3.0248	4842086	86912	98.2367	1.7633
Total		1299678605	1080870452	83.1644	1078153559	2716893	99.7486	0.2514

Resolution No.			4					
Type of Resolution			Ordinary					
Subject matter of Resolution			Appointment of Mr. Saumin Sheth (DIN: 03586740) as Whole Time Director designated as Executive Director and Chief Operating Officer (COO) of the Company					
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	739977654	739977654	100.0000	739977654	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		739977654	100.0000	739977654	0	100.0000	0.0000
Public Institutions	E-Voting	396747448	335942720	84.6742	331947130	3995590	98.8106	1.1894
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		335942720	84.6742	331947130	3995590	98.8106	1.1894
Public Non Institutions	E-Voting	162953503	4928998	3.0248	4840355	88643	98.2016	1.7984
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4928998	3.0248	4840355	88643	98.2016	1.7984
Total		1299678605	1080849372	83.1628	1076765139	4084233	99.6221	0.3779

Resolution No.		5				
Type of Resolution		Special				
Subject matter of Resolution		Re-appointment of Mr. Dorab E. Mistry (DIN: 07245114) as an Independent Director of the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?		No				
Category	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
	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	739977654	100.0000	739977654	0	100.0000	0.0000
	0	0.0000	0	0	0.0000	0.0000
	0	0.0000	0	0	0.0000	0.0000
	739977654	100.0000	739977654	0	100.0000	0.0000
Public Institutions	335963800	84.6795	281182475	54781325	83.6943	16.3057
	0	0.0000	0	0	0.0000	0.0000
	0	0.0000	0	0	0.0000	0.0000
	335963800	84.6795	281182475	54781325	83.6943	16.3057
Public Non Institutions	4928683	3.0246	4830420	98263	98.0063	1.9937
	0	0.0000	0	0	0.0000	0.0000
	0	0.0000	0	0	0.0000	0.0000
	4928683	3.0246	4830420	98263	98.0063	1.9937
Total	1080870137	83.1644	1025990549	54879588	94.9226	5.0774

Resolution No.		6						
Type of Resolution		Special						
Subject matter of Resolution		Continuation of term of office of Mr. Dorab E. Mistry (DIN: 07245114) as a Director (Non-Executive, Independent) beyond the age of 75 years during his current tenure						
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	739977654	739977654	100.0000	739977654	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		739977654	100.0000	739977654	0	100.0000	0.0000
Public Institutions	E-Voting	396747448	335963800	84.6795	283978247	51985553	84.5264	15.4736
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		335963800	84.6795	283978247	51985553	84.5264	15.4736
Public Non Institutions	E-Voting	162953503	4928363	3.0244	4826689	101674	97.9370	2.0630
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4928363	3.0244	4826689	101674	97.9370	2.0630
Total		1299678605	1080869817	83.1644	1028782590	52087227	95.1810	4.8190

Resolution No.		7						
Type of Resolution		Special						
Subject matter of Resolution		Re-appointment of Mr. Madhu Ramachandra Rao (DIN: 02683483) as an Independent Director of the Company						
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	739977654	739977654	100.0000	739977654	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		739977654	100.0000	739977654	0	100.0000	0.0000
Public Institutions	E-Voting	396747448	335963800	84.6795	283214362	52749438	84.2991	15.7009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		335963800	84.6795	283214362	52749438	84.2991	15.7009
Public Non Institutions	E-Voting	162953503	4928602	3.0245	4829464	99138	97.9885	2.0115
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4928602	3.0245	4829464	99138	97.9885	2.0115
Total		1299678605	1080870056	83.1644	1028021480	52848576	95.1106	4.8894

Resolution No.		8						
Type of Resolution		Special						
Subject matter of Resolution		Continuation of term of office of Mr. Madhu Ramachandra Rao (DIN: 02683483) as a Director (Non-Executive, Independent) beyond the age of 75 years during his current tenure						
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	739977654	739977654	100.0000	739977654	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		739977654	100.0000	739977654	0	100.0000	0.0000
Public Institutions	E-Voting	396747448	335963800	84.6795	283984599	51979201	84.5283	15.4717
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		335963800	84.6795	283984599	51979201	84.5283	15.4717
Public Non Institutions	E-Voting	162953503	4928181	3.0243	4824677	103504	97.8998	2.1002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4928181	3.0243	4824677	103504	97.8998	2.1002
Total		1299678605	1080869635	83.1644	1028786930	52082705	95.1814	4.8186

Resolution No.		9						
Type of Resolution		Special						
Subject matter of Resolution		Re-appointment of Mrs. Dipali Sheth (DIN: 07556685) as an Independent Director of the Company						
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	739977654	739977654	100.0000	739977654	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		739977654	100.0000	739977654	0	100.0000	0.0000
Public Institutions	E-Voting	396747448	335963800	84.6795	331843860	4119940	98.7737	1.2263
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		335963800	84.6795	331843860	4119940	98.7737	1.2263
Public Non Institutions	E-Voting	162953503	4928815	3.0247	4831672	97143	98.0291	1.9709
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4928815	3.0247	4831672	97143	98.0291	1.9709
Total		1299678605	1080870269	83.1644	1076653186	4217083	99.6098	0.3902

Resolution No.		10						
Type of Resolution		Special						
Subject matter of Resolution		Re-appointment of Dr. Anup P. Shah (DIN: 00293207) as an Independent Director of the Company						
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	739977654	739977654	100.0000	739977654	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		739977654	100.0000	739977654	0	100.0000	0.0000
Public Institutions	E-Voting	396747448	335963800	84.6795	335181022	782778	99.7670	0.2330
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		335963800	84.6795	335181022	782778	99.7670	0.2330
Public Non Institutions	E-Voting	162953503	4928682	3.0246	4841221	87461	98.2255	1.7745
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4928682	3.0246	4841221	87461	98.2255	1.7745
Total		1299678605	1080870136	83.1644	1079999897	870239	99.9195	0.0805

Resolution No.		11						
Type of Resolution		Special						
Subject matter of Resolution		Adoption of amended Articles of Association of the Company						
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	739977654	739977654	100.0000	739977654	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		739977654	100.0000	739977654	0	100.0000	0.0000
Public Institutions	E-Voting	396747448	335963800	84.6795	335963800	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		335963800	84.6795	335963800	0	100.0000	0.0000
Public Non Institutions	E-Voting	162953503	4928788	3.0247	4895338	33450	99.3213	0.6787
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4928788	3.0247	4895338	33450	99.3213	0.6787
Total		1299678605	1080870242	83.1644	1080836792	33450	99.9969	0.0031