



Date: January 21, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 530883

Sub: Voting Result along with Scrutinizer Report of Extra Ordinary General Meeting (EOGM) of the Company held on January 19, 2026

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Extra Ordinary General Meeting (EOGM) of the Members of the Company was held on Monday, January 19, 2026 at 02.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

The resolutions contained in the Notice dated December 19, 2025 have been passed at the Extra Ordinary General Meeting (EOGM) of the Company.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Extra Ordinary General Meeting (EOGM) in the prescribed format along with the Report of Scrutinizer dated January 21, 2026.

The same shall also be available on the website of the Company at www.supercropsafe.in.

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

For Super Crop Safe Limited

NISHANT
NITINBHAI
PATEL

Digitally signed by
NISHANT NITINBHAI
PATEL
Date: 2026.01.21
13:35:52 +05'30'

Nishant Nitinbhai Patel
Managing Director
DIN: 09105449

Encl.: a/a

Super Crop Safe Limited

Regd. Off : C-1/290, G.I.D.C. Estate, Phase-I, Naroda, Ahmedabad-382330. (GUJARAT)

Phone : 079-22823907, E-mail : super_crop_safe@yahoo.com

Website : www.supercropsafe.com, Investor Grievance E-mail : super_investors_grievance@yahoo.in

CIN : L24231GJ1987PLC009392



DETAILS OF VOTING RESULTS – Extra Ordinary General Meeting (EOGM)

1.	Date of Extra Ordinary General Meeting (EOGM)	January 19, 2026
2.	Record Date	12 th January, 2026
3.	Total number of shareholders on Record Date	14,162
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoter Group Public 	9 39
5.	Name of Scrutinizer	PCS Rupal Patel
6.	No. of resolution passed in the meeting	03 (Three)

Agenda-wise

Resolution /Agenda wise details of voting (through e-voting process) are as under:

RESOLUTION NO. 1

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Related Party Transaction for Conversion of Loan into Equity Shares.				
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
Promoter and Promoter Group	E-Voting	13061589	11666929	89.3224	11666929	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-	E-Voting	27151911	2389432	8.8002	2389232	200	99.9916	0.0084

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Non Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	40214500	14056361	34.9535	14056161	200	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO. 2

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Up To 1,17,44,731 Equity Shares on Preferential Basis upon Conversion of Outstanding Unsecured Loan, to the Persons Belonging to 'Non-Promoter Category'				
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
Promoter and Promoter Group	E-Voting	13061589	11666929	89.3224	11666929	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	27151911	2389432	8.8002	2389232	200	99.9916	0.0084
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	40214500	14056361	34.9535	14056161	200	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO. 3

Resolution required: (Ordinary / Special)		Special
Whether promoter/promoter group are interested in the agenda/resolution?		Yes
Description of resolution considered		Regularisation of Appointment of Mr.Satish I Patel (DIN: 11413031) as an Executive Director

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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
Promoter and Promoter Group	E-Voting	13061589	8489572*	64.9965	8489572*	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	27151911	2389432	8.8002	2389232	200	99.9916	0.0084
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	40214500	10879004	27.0524	10878804	200	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	

***31,77,357 number of shares, belonging to interested party, containing 7.90% of total voting power have not been considered in this resolution**

For Super Crop Safe Limited

NISHANT
NITINBHAI
PATEL

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NISHANT NITINBHAI
PATEL
Date: 2026.01.21
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Nishant Nitinbhai Patel
Managing Director
DIN: 09105449

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SCRUTINIZER'S REPORT

(Report for remote e-voting)

To,

The Chairman of the **Extra Ordinary General Meeting (EOGM)** of the members of **Super Crop Safe Limited** ("the Company") held on **January 19, 2026 at 02.00 p.m.** (IST) through Video Conferencing ("VC").

Subject: Scrutinizer report in respect of remote E voting conducted by Super Crop Safe Limited (the company) in respect of the Extra Ordinary General Meeting (EOGM) of the company held at 02.00 PM on Monday, January 19, 2026 through Video Conferencing (VC)/Other Audio Video Means (OAVM).

Dear Sir,

We, Rupal Patel, Practicing Company Secretary, having office at 303, Prasad Apt., Opp. Jain Derasar, S.M. Road, Nehrunagar Cross Road, Ahmedabad-380015 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated December 19, 2025 of the Extra Ordinary General Meeting (EOGM) of the members of the company.

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

The Shareholders of the Company holding shares as on the "**Cut -off**" date of **January 12, 2026** were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Extra-Ordinary General Meeting.

The Company has availed the e-voting facility offered by MUFG Intime India Private Limited for conducting the e-voting by the Shareholders of the company. The e-Voting process started on **Friday, January 16, 2026** from 09:00 A.M. and was completed on **Sunday, January 18, 2026**, at 5:00 P.M.

As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by MUFG Intime India Private Limited had been blocked and only those members who were present at the EOGM through VC.

We have scrutinized and reviewed the voting through remote e-voting and e-voting at the EOGM and votes tendered therein based on the data downloaded from the e-voting system of MUFG Intime India Private Limited.

We now submit our report as under on the result through remote e-voting and e-voting at EOGM in respect of the said resolutions.

RESOLUTION NO. 1

Approval of Related Party Transaction for Conversion of Loan into Equity Shares.:



(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	37	14056161	99.9986%
e-voting at EGM	0	0	0.0000%
Total	37	14056161	99.9986%

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	1	200	0.0014%
e-voting at EGM	0	0	0.0000%
Total	1	200	0.0014%

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0.00
e-voting at EGM	0	0.00
Total	0	0.00

RESOLUTION NO. 2

Issuance of Up To 1,17,44,731 Equity Shares on Preferential Basis upon Conversion of Outstanding Unsecured Loan, to the Persons Belonging to 'Non-Promoter Category':

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	37	14056161	99.9986%
e-voting at EGM	0	0	0.0000%
Total	37	14056161	99.9986%

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	1	200	0.0014%
e-voting at EGM	0	0	0.0000%
Total	1	200	0.0014%

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)



Remote e-voting	0	0.00
e-voting at EGM	0	0.00
Total	0	0.00

RESOLUTION NO. 2

Regularisation of Appointment of Mr. Satish I Patel (DIN: 11413031) as an Executive Director:

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	35	8489572	99.9982%
e-voting at EGM	0	0	0.0000%
Total	35	8489572	99.9982%

**31,77,357 number of shares, belonging to interested party, containing 7.90% of total voting power have not been considered in this resolution*

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	1	200	0.0018%
e-voting at EGM	0	0	0.0000%
Total	1	200	0.0018%

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0.00
e-voting at EGM	0	0.00
Total	0	0.00

The electronic data containing records of remote e-voting and e-voting at the EOGM by the members have been handed over to the company secretary of the company for safe keeping.

We would like to inform you that the Resolution(s) as contained in the Notice dated December 19, 2025 have been passed with requisite majority i.e. Resolution No. 1 to 3 have been passed as special resolution. You may accordingly declare the result of the voting through remote e-voting.

Thanking You,
Yours faithfully,

Rupal Patel
Practicing Company Secretary
C. P. No. 3803

Counter Signed by:
For Super Crop Safe Limited

Place: Ahmedabad
Date: 21/01/2026
UDIN: F006275G003410115

Nishant Nitinbhai Patel
Director
DIN: 09105449