



Saffron Industries Ltd.

(CIN - L21010MH 1993 PLC 071683)

Date: 30th September, 2025

To
The Executive Director
Corporate Relationship Department
BSE Limited
Floor No.25, PJ Towers,
Dalal Street, Mumbai – 400 001

Sub: Disclosure of voting results of Annual General Meeting together with Scrutinizer's Report

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Stock Code: 531436

Dear Sir,

The Annual General Meeting of Saffron Industries Limited was held on Tuesday, 30th September, 2025 at 11.00 a.m. at Nava Bharat Bhavan, Near Chhatrapati Square, Wardha Road, Nagpur 440015, Maharashtra.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a disclosure of voting results of the Annual General Meeting together with the Scrutinizer's Report.

Date of Annual General Meeting	30 th September, 2025
Record Date	23 rd September, 2025
Total number of Shareholders on Record Date	2660
Number of Shareholders present in Annual General Meeting in person or through proxies	
Promoters	07
Public	10
Number of Shareholders attended the Annual General Meeting through Video conferencing	
Promoters	Not Applicable
Public	

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Saffron Industries Limited

Arti Hemnani
30/09/2025



ARTI MURLIDHAR HEMNANI
Company Secretary & Compliance Officer



CONSOLIDATED SCRUTINIZER'S REPORT
THE REMOTE E-VOTING AND POLL

To,
Shri Manoj Sinha,
Chairman
Saffron Industries Limited
Nava Bharat Bhawan, Chhatrapati Square,
Wardha Road, Nagpur – 440 015

Subject.: Consolidated Scrutinizer's Report on voting of the 32nd Annual General Meeting (AGM) of the equity shareholders of Saffron Industries Limited having its Registered office at Nava Bharat Bhawan, Chhatrapati Square, Wardha Road, Nagpur – 440 015 held on Tuesday the 30th September, 2025 at 11.00 A.M. at Nava-Bharat Bhavan, Chhatrapati Square, Wardha Road, Nagpur - 440 015.

Respected Sir,

I, Khushal Bherulal Bajaj, Practicing Company Secretary having office at Plot no. 552, Krishna Kiran Apartment, Flat no. 102, Opp. Old Poonam Mall, Wardhaman Nagar, Nagpur – 440 008 was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and the Poll under the provisions of the Companies Act ("the Act") and applicable rules and regulations the 32nd AGM held on Tuesday the 30th September, 2025 at 11.00 A.M. at Nava-Bharat Bhavan, Chhatrapati Square, Wardha Road, Nagpur - 440 015.

I submit my report as follows:

1. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was completely sealed in my presence with due identification mark was placed.
2. The sealed ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agent of the company and the authorization / proxies lodged with the Company.
3. No poll papers were incomplete and/or which are otherwise found defective.
4. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2025 were entitled to vote on the proposed resolutions set out in the Notice of the said AGM.
5. The Company had provided the Remote E-voting in respect of the resolutions set out in the Notice dated August 30, 2025 convening the 32nd AGM of the Company.
6. The Register, all other papers and relevant records relating to E-voting, Poll Papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs

CS Khushal Bherulal Bajaj

BCCA, M.Com, LL.B.

Practicing Company Secretary

Peer Reviewed Firm | Certificate No.: 2453/2022



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Plot No. 552, Krishna Kiran Apartment, Flat No. 102, Opp. Old Poonam Mall, Wardhaman Nagar, Nagpur – 440008

the Minutes of the aforesaid AGM and the results of the voting. All the resolutions stand passed.



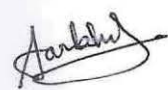
The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means on the resolutions contained in Notice dated August 30, 2025 convening the 32nd AGM of the Company. My responsibility as a Scrutinizer for the e-voting process (remote e-voting) as well as venue voting as on the date of the AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide e-voting facilities (remote e-voting and e-voting during the AGM).

As prescribed in the rules, the remote e-voting was kept open from September 27, 2025 at 9:00 a.m. (IST) to September 29, 2025 (5:00 p.m. IST) and the NSDL e-Voting platform was blocked thereafter.

I have scrutinized and reviewed the remote e-voting for the AGM and votes cast therein based on the data downloaded from the NSDL e-Voting system.

I submit herewith my Consolidated Scrutinizer's Report on the results Annexed to this report.

Thanking you,

 CS KHUSHAL BHERULAL BAJAJ M. No. A49466 COP No. 18087 Khushal Bherulal Bajaj Company Secretary UDIN: A049466G001403271 ACS No. 49466, CP No. 18087 PR No.: 2453/2022 Date: 30 th September, 2025 Place: Nagpur	Witnesses:  Ms. Anchal Bisen  Mr. Aniket Jambhule
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Branch off: Plot No. 552, Krishna Kiran Apartment, Flat No. 102, Opp. Old Poonam Mall, Wardhaman Nagar, Nagpur – 440008

**Annexure**

Resolution 1: To consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2025 and the reports of the Auditors and Board of Directors thereon.

(i) Voted in favor of the resolution:

Particulars	Number of members voted (in person or proxy)	No. of votes cast by them	% of total number of votes cast
Remote E-voting	14	2191729	77.97
Poll at the venue	14	619200	22.03
Total	28	2810929	100.00

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	No. of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the venue	0	0	0.00
Total	0	0	0.00

(iii) Invalid/ abstain votes

Particulars	Number of members voted (in person or proxy)	No. of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the venue	0	0	0.00
Total	0	0	0.00

Result: Ordinary Resolution as set out in Item No.1 of the Notice of the 32nd AGM held on Monday the 30th September, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution 2: To appoint a Director in place of Smt. Shriranga Vinod Maheshwari (DIN: 00341404), who retires from office by rotation and being eligible, offers herself for reappointment.

(i) Voted in favour of the resolution:



Particulars	Number of members voted (in person or proxy)	No. of votes cast by them	% of total number of votes cast
Remote E-voting	14	2191729	77.97
Poll at the venue	14	619200	22.03
Total	28	2810929	100.00

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	No. of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the venue	0	0	0.00
Total	0	0	0.00

(iii) Invalid/ abstain votes

Particulars	Number of members voted (in person or proxy)	No. of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the venue	0	0	0.00
Total	0	0	0.00

Result: Special Resolution as set out in Item No.2 of the Notice of the 32nd AGM held on Monday the 30th September, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution 3: Appointment of M/S. Jagdish Khatri & Associates as Statutory Auditor of the Company

(i) Voted in favor of the resolution:

Particulars	Number of members voted (in person or proxy)	No. of votes cast by them	% of total number of votes cast
Remote E-voting	14	2191729	77.97
Poll at the venue	14	619200	22.03
Total	28	2810929	100.00

(ii) Voted against the resolution:



Particulars	Number of members voted (in person or proxy)	No. of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the venue	0	0	0.00
Total	0	0	0.00

- (iii) Invalid/ abstain votes

Particulars	Number of members voted (in person or proxy)	No. of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the venue	0	0	0.00
Total	0	0	0.00

Result: Ordinary Resolution as set out in Item No.3 of the Notice of the 32nd AGM held on Monday the 30th September, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution 4: Appointment of M/S. Avinash Gandhewar & Associates as Secretarial Auditor of the Company

(i) Voted in favor of the resolution:

Particulars	Number of members voted (in person or proxy)	No. of votes cast by them	% of total number of votes cast
Remote E-voting	14	2191729	77.97
Poll at the venue	14	619200	22.03
Total	28	2810929	100.00

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	No. of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the venue	0	0	0.00
Total	0	0	0.00

(iii) Invalid/ abstain votes

CS Khushal Bherulal Bajaj

BCCA, M.Com, LL.B.

Practicing Company Secretary

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Particulars	Number of members voted (in person or proxy)	No. of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the venue	0	0	0.00
Total	0	0	0.00

Result: Ordinary Resolution as set out in Item No.4 of the Notice of the 32nd AGM held on Monday the 30th September, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Thanking you,


CS KHUSHAL BHERULAL BAJAJ
M. No. A49466
COP No. 18087

CS Khushal Bherulal Bajaj
Company Secretary
ACS No.49466,
CP No.18087
PR No.: 2453/2022
UDIN: A049466G001403271
Date: 30th September 2025
Place: Nagpur

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