

Date: October 1, 2025

To,

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, 400 001.**

Sub: Voting Results and Scrutinizer's Report of 50th Annual General Meeting ("AGM") of the members of Agribio Spirits Limited held on Tuesday, 30th September, 2025 at 11:30 A.M. at the registered office of the Company situated at 111, Signature Tower, DC-2, Lalkothi Scheme, Tonk Road, Jaipur - 302015. (Rajasthan).

Ref: Agribio Spirits Limited (Script Code: 539546)

Dear Sir/Ma'am,

Pursuant to the Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of the 50th Annual General Meeting ("AGM") of the members of Agribio Spirits Limited (Formerly known as Beekay Niryat Limited) held on Tuesday, 30th September, 2025 at 11:30 A.M. at the registered office of the Company situated at 111, Signature Tower, DC-2, Lalkothi Scheme, Tonk Road, Jaipur, Rajasthan-302015 and Scrutinizers Report pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 (as amended).

You are requested to take the same on record and inform all those concerned.

Thanking you,

Yours faithfully,

**For Agribio Spirits Limited
(Formerly known as Beekay Niryat Limited)**

**Ratan Singh
Managing Director
DIN: 06818520**

Encl.: As Above



Arun Shrivastav & Co.

CHARTERED ACCOUNTANTS

Office : 111, Barkat Nagar, Tonk Phatak, Jaipur - 302015
Tel : 0141-2594065, Mob.: 9414848291, Email : arun0881@yahoo.com

Scrutinizer's Report

Consolidated Report on remote e-Voting and voting through Ballot Papers
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014, amended as on date]

To,
The Chairman of 50th Annual General Meeting
Agribio Spirits Limited
111, Signature Tower, DC-2,
Lalkothi Scheme, Tonk Road,
Jaipur, Rajasthan-302015.

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through Ballot/Polling Papers at the 50th Annual General Meeting (AGM) of Agribio Spirits Limited held on Tuesday, 30th September, 2025 at 11.30 A.M. conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date.

Dear Sir,

I was appointed as the Scrutinizer by the Board of Directors of **Agribio Spirits Limited (the Company)** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, to scrutinize the remote e-voting process and voting through Ballot/Polling Papers in respect of Ordinary and Special Business proposed at 50th Annual General Meeting (AGM) of the Company held on Tuesday, 30th September, 2025 at 11.30 A.M. at the registered office of the company situated at 111, Signature Tower, DC-2, Lalkothi Scheme, Tonk Road, Jaipur, Rajasthan-302015.

In connection to above, I submit my report as under:

- The Company appointed Central Depository Services Limited (herein after referred to as "CDSL") as the agency to provide the remote e-Voting facility to the Members of the Company in connection with the 50th AGM of the Company.
- The remote e-Voting facility was made available from Saturday, the 27th day of September, 2025 from 9:00 A.M. (IST) and ends on Monday, the 29th day of September, 2025 at 5:00 P.M. (IST) for the person(s), whose name is recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd day of September, 2025.
- At the 50th AGM of the Company held on 30th September, 2025, the Chairperson of the Meeting informed the members present at the Meeting to record their votes through Ballot/Polling Papers circulated to them, who could not participate through remote e-voting.
- After the conclusion of 50th AGM of the Company a final electronic report of remote e-Voting was generated by unblocking the votes cast through remote e-Voting facility in presence of two witnesses viz. Mr. Joydeb Roy and Mr. Gajanand Sharma who are not in the employment of the Company.
- Thereafter, the voting done through remote e-Voting and Ballot papers, were reconciled with the records maintained by the RTA of the Company i.e. M/s. Niche Technologies Private Limited and the authorizations/proxies lodged with the Company and result of the scrutiny of the above consolidated voting



process in respect of the resolutions as set-out in the Notice of 50th AGM of the Company dated 8th day of September, 2025 are reproduced herein under:

Resolution No. 1: Ordinary Resolution

A. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025, the statement of Profit and Loss and Cash Flow Statement for the year ended on the date and the reports of the Board of Directors and Auditors thereon.

B. To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Total Invalid Votes	Total Abstained*
	No. of shares	%	No. of shares	%		
Remote E-voting	5025775	100.00	2	0.00	0	0
Ballot/Polling Papers at AGM	799082	100.00	--	--	0	0

Resolution no. 2: Ordinary Resolution

To Declare Final Dividend on Equity Shares for the Financial year ended March 31, 2025.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Total Invalid Votes	Total Abstained*
	No. of shares	%	No. of shares	%		
Remote E-voting	5025775	100.00	2	0.00	0	0
Ballot/Polling Papers at AGM	799082	100.00	--	--	0	0

Resolution no. 3: Ordinary Resolution

To appoint a director in place of Mrs. Puja Bajoria (Non-Executive Director) having Director Identification Number 07018123, who retires by rotation and being eligible, offers herself for re-appointment.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Total Invalid Votes	Total Abstained*
	No. of shares	%	No. of shares	%		
Remote E-voting	5025775	100.00	2	0.00	0	4709567
Ballot/Polling Papers at AGM	799082	100.00	--	--	0	0

*Voting done by promoter on this resolution is abstained.

Resolution No. 4: Ordinary Resolution

Reappointment of M/s R P Khandelwal & Associates as Statutory Auditor of the Company.

Manner of Voting through	Votes in favour of the resolution	Votes against the resolution		



	No. of shares	%	No. of shares	%	Total Invalid Votes	Total Abstained*
Remote E-voting	5025775	100.00	2	0.00	0	0
Ballot/Polling Papers at AGM	799082	100.00	--	--	0	0

Resolution No. 5: Ordinary Resolution

Appointment of M/s Abhishek & Associates as Secretarial Auditor of the Company.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Total Invalid Votes	Total Abstained*
	No. of shares	%	No. of shares	%		
Remote E-voting	5025775	100.00	2	0.00	0	0
Ballot/Polling Papers at AGM	799082	100.00	--	--	0	0

Resolution No. 6: Special Resolution

To Increase in borrowing limits of the company under section 180(1)(c) of the Companies Act 2013.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Total Invalid Votes	Total Abstained*
	No. of shares	%	No. of shares	%		
Remote E-voting	5025775	100.00	2	0.00	0	0
Ballot/Polling Papers at AGM	799082	100.00	--	--	0	0

Resolution No. 7: Special Resolution

To Seek approval under section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the company.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Total Invalid Votes	Total Abstained*
	No. of shares	%	No. of shares	%		
Remote E-voting	5025775	100.00	2	0.00	0	0
Ballot/Polling Papers at AGM	799082	100.00	--	--	0	0

Resolution No. 8: Special Resolution



To Consider Approval for Investments, Loans, Guarantees and Security in excess of limits specified under section 186 of Companies Act, 2013.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Total Invalid Votes	Total Abstained*
	No. of shares	%	No. of shares	%		
Remote E-voting	5025775	100.00	2	0.00	0	0
Ballot/Polling Papers at AGM	799082	100.00	--	--	0	0

Resolution No. 9: Special Resolution

To Consider Approval for Giving Loan or Guarantee or Providing Security in connection with loan availed by any Other Person Specified under section 185 of the Companies Act, 2013.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Total Invalid Votes	Total Abstained*
	No. of shares	%	No. of shares	%		
Remote E-voting	5025775	100.00	2	0.00	0	0
Ballot/Polling Papers at AGM	799082	100.00	--	--	0	0

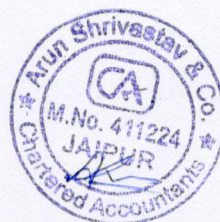
Resolution No. 10: Ordinary Resolution

Approval of Material Related Party Transaction with Related Parties.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Total Invalid Votes	Total Abstained*
	No. of shares	%	No. of shares	%		
Remote E-voting	5025775	100.00	2	0.00	0	4709567
Ballot/Polling Papers at AGM	799082	100.00	--	--	0	0

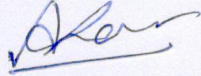
*Voting done by promoter on this resolution is abstained.

All the Resolutions mentioned in the Notice of 50th AGM as per the details above stand passed under remote e-voting and voting through Ballot/Polling Papers at the AGM with the requisite majority.



All relevant records of remote e-voting and physical mode (voting through Ballot Papers) shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 50th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the company for safe keeping.

Thanking you,
Yours faithfully,



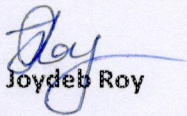
Arun Kumar Shrivastav
Chartered Accountant in practice
M. No.: 411224



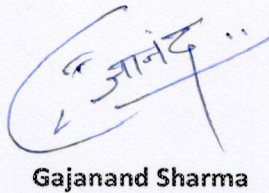
UDIN: 25411224BMMLHU1830

Dated: 30.09.2025
Place: Jaipur

Witness:



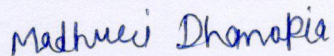
Joydeb Roy



Gajanand Sharma

Countersigned by:

Yours faithfully,
For Agribio Spirits Limited



Madhuri Dhanopia
Company secretary cum Compliance Officer
M. No. A38692