Anya Polytech & Fertilizers Limited
Corp. Off.: B-243, Sector 26, Noida-201301, India
Tel. No.: 0120-4159498
Email: contact@apfl.in
website: www.apfl.in

September 30, 2025

**To,**
**The Manager – Listing Department**
**National Stock Exchange of India Limited**
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

**Sub: Disclosure of Voting Results of the 14th Annual General Meeting held on Monday, 29th September, 2025, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report**

**Ref: Anya Polytech & Fertilizers Limited (Symbol/ISIN: ANYA/INE0SI601032)**

**Dear Sir/Madam**

The 14th Annual General Meeting ("AGM") of *Anya Polytech & Fertilizers Limited* was held on Monday, 29th September, 2025 at 12:00 p.m. at the Registered office of the Company at S – 2, Level Upper Ground Floor, Block – E, International Trade Tower, Nehru Place, New Delhi – 110019.

We wish to inform you that all the resolutions (Resolutions No. 01 to 06), as set out in the Notice of the 14th AGM, were duly passed by the Members with requisite majority.

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of combined voting results (remote e-voting and e-voting at the AGM) along with the Scrutinizer's Report are enclosed herewith for your records.

You are requested to kindly take the same on record and acknowledge the receipt.

Yours faithfully,
For **Anya Polytech & Fertilizers Limited**

Aayushee Bhatia
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Date: 2025.09.30 16:49:35 +05'30'

**Aayushee Bhatia**
**Company Secretary & Compliance Officer**

**Encl.:**

1. Voting Results as per Regulation 44(3)
2. Scrutinizer's Report

**Anya Polytech & Fertilizers Limited**
Corp. Off.: B-243, Sector 26, Noida-201301, India
Tel. No.: 0120-4159498
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**Annexure I**

**Details of Voting Results as required under Regulation 44(3) of SEBI (LODR) Regulations, 2015**

| Sr. No. | Agenda Item | Resolution Required (Ordinary / Special) | Mode of Voting | Remarks (Whether Passed with Requisite Majority / Not) |
|---|---|---|---|---|
| 1 | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025 and Reports of Board of Directors and Reports of Auditors thereon. | Ordinary Resolution | Remote e-voting prior and during the AGM | **Passed with requisite majority** |
| 2 | To receive, consider and adopt the consolidated Audited Financial Statements of the Company for the financial year ended on March 31, 2025 and Reports of Board of Directors and Reports of Auditors thereon. | Ordinary Resolution | Remote e-voting prior and during the AGM | **Passed with requisite majority** |
| 3 | To re-appoint a Director in place of Mr. Tejpal Singh (DIN 06898372), who retires by rotation in terms of section 152(6) of the Companies Act'2013 and being eligible, offers himself for reappointment. | Ordinary Resolution | Remote e-voting prior and during the AGM | **Passed with requisite majority** |
| 4 | Appointment of M/s Sanket Jain & Co., Company Secretaries as Secretarial Auditors of the Company for a term of five (5) consecutive years and fixation of their remuneration. | Special Resolution | Remote e-voting prior and during the AGM | **Passed with requisite majority** |
| 5 | Appointment of M/s Yash Sardana & Associates, Cost Accountants (Firm Registration No. 101497) as Cost Auditors of the Company. | Special Resolution | Remote e-voting prior and during the AGM | **Passed with requisite majority** |
| 6 | Approval of Material Related Party Transactions of the Company with Arawali Phosphate Limited ("APL"), Polyfirm Packaging Private Limited ("PPPL") and Yara Green Energy Private Limited ("YGEPL"), being fellow subsidiaries of the Company. | Special Resolution | Remote e-voting prior and during the AGM | **Passed with requisite majority** |

Yours faithfully,
For **Anya Polytech & Fertilizers Limited**

Aayushee Bhatia
Digitally signed by Aayushee Bhatia
Date: 2025.09.30 16:49:54 +05'30'

**Aayushee Bhatia**
**Company Secretary & Compliance Officer**

| Anya Polytech & Fertilizers Limited | |
|---|---|
| **Date of the AGM** | **29th September, 2025** |
| **Total No. of Shareholders on Record date** | **509** |
| **No. of shareholders present in the Meeting either in person or through proxy:**<br>**Promoters and Promoter Group:**<br>**Public:** | **5**<br>**2**<br>**3** |
| **No. of shareholders attended the meeting through Video Conferencing:**<br>**Promoters and promoter Group:**<br>**Public:** | **Not Applicable** |

| 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025 and Reports of Board of Directors and Reports of Auditors thereon. | |
|---|---|
| **Resolution Required** | Ordinary |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | No |

| **Category** | **Mode of Voting** | **No. of shares held** | **No. of votes polled** | **% votes polled on outstanding shares** | **No. of votes - in favour** | **No. of votes - in Against** | **% of votes - in favour** | **% of votes - in Against** |
|---|---|---|---|---|---|---|---|---|
| | | **(1)** | **(2)** | **(3)= [(2)/(1)]*100** | **(4)** | **(5)** | **(6)=[(4)/(2)]*100** | **(7)=[(5)/(2)]*100** |
| Promoter and Promoter Group | E-voting | 78483042 | 51427607 | 65.52703067 | 51427607 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **78483042** | **51427607** | **65.52703067** | **51427607** | **0** | **100** | **0** |
| Public Institutions | E-voting | 6790000 | 1875000 | 27.61413844 | 1875000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **6790000** | **1875000** | **27.61413844** | **1875000** | **0** | **100** | **0** |
| Public Non-Institutions | E-voting | 34726958 | 3860500 | 11.11672379 | 3860500 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **34726958** | **3860500** | **11.11672379** | **3860500** | **0** | **100** | **0** |
| **Total** | | **120000000** | **57163107** | **47.6359225** | **57163107** | **0** | **100** | **0** |

| 2. To receive, consider and adopt the consolidated Audited Financial Statements of the Company for the financial year ended on March 31, 2025 and Reports of Board of Directors and Reports of Auditors thereon. | |
|---|---|
| **Resolution Required** | Ordinary |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | No |

| **Category** | **Mode of Voting** | **No. of shares held** | **No. of votes polled** | **% votes polled on outstanding shares** | **No. of votes - in favour** | **No. of votes - in Against** | **% of votes - in favour** | **% of votes - in Against** |
|---|---|---|---|---|---|---|---|---|
| | | **(1)** | **(2)** | **(3)= [(2)/(1)]*100** | **(4)** | **(5)** | **(6)=[(4)/(2)]*100** | **(7)=[(5)/(2)]*100** |
| Promoter and Promoter Group | E-voting | 78483042 | 51427607 | 65.52703067 | 51427607 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **78483042** | **51427607** | **65.52703067** | **51427607** | **0** | **100** | **0** |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Public Institutions | E-voting | 6790000 | 1875000 | 27.61413844 | 1875000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **6790000** | **1875000** | **27.61413844** | **1875000** | **0** | **100** | **0** |
| Public Non-Institutions | E-voting | 34726958 | 3860500 | 11.11672379 | 3860500 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **34726958** | **3860500** | **11.11672379** | **3860500** | **0** | **100** | **0** |
| **Total** | | **120000000** | **57163107** | **47.6359225** | **57163107** | **0** | **100** | **0** |

| 3. To re-appoint a Director in place of Mr. Tejpal Singh (DIN 06898372), who retires by rotation in terms of section 152(6) of the Companies Act 2013 and being eligible, offers himself for reappointment. | |
|---|---|
| **Resolution Required** | Ordinary |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | No |

| **Category** | **Mode of Voting** | **No. of shares held** | **No. of votes polled** | **% votes polled on outstanding shares** | **No. of votes - in favour** | **No. of votes - in Against** | **% of votes - in favour** | **% of votes - in Against** |
|---|---|---|---|---|---|---|---|---|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 78483042 | 51427607 | 65.52703067 | 51427607 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 78483042 | 51427607 | 65.52703067 | 51427607 | 0 | 100 | 0 |
| Public Institutions | E-voting | 6790000 | 1875000 | 27.61413844 | 1875000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6790000 | 1875000 | 27.61413844 | 1875000 | 0 | 100 | 0 |
| Public Non-Institutions | E-voting | 34726958 | 3860500 | 11.11672379 | 3860500 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 34726958 | 3860500 | 11.11672379 | 3860500 | 0 | 100 | 0 |
| **Total** | | **120000000** | **57163107** | **47.6359225** | **57163107** | **0** | **100** | **0** |

| 4. Appointment of Secretarial Auditors | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution Required** | | | | Special | | | | |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | | No | | | | |
| **Category** | **Mode of Voting** | **No. of shares held** | **No. of votes polled** | **% votes polled on outstanding shares** | **No. of votes - in favour** | **No. of votes - in Against** | **% of votes - in favour** | **% of votes - in Against** |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 78483042 | 51427607 | 65.52703067 | 51427607 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 78483042 | 51427607 | 65.52703067 | 51427607 | 0 | 100 | 0 |
| Public Institutions | E-voting | 6790000 | 1875000 | 27.61413844 | 1875000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6790000 | 1875000 | 27.61413844 | 1875000 | 0 | 100 | 0 |
| Public Non-Institutions | E-voting | 34726958 | 3860500 | 11.11672379 | 3860500 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 34726958 | 3860500 | 11.11672379 | 3860500 | 0 | 100 | 0 |
| **Total** | | **120000000** | **57163107** | **47.6359225** | **57163107** | **0** | **100** | **0** |

| 5. Appointment of Cost Auditor and to fix Remuneration | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution Required** | | | | Special | | | | |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | | No | | | | |
| **Category** | **Mode of Voting** | **No. of shares held** | **No. of votes polled** | **% votes polled on outstanding shares** | **No. of votes - in favour** | **No. of votes - in Against** | **% of votes - in favour** | **% of votes - in Against** |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 78483042 | 51427607 | 65.52703067 | 51427607 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 78483042 | 51427607 | 65.52703067 | 51427607 | 0 | 100 | 0 |
| Public Institutions | E-voting | 6790000 | 1875000 | 27.61413844 | 1875000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(i | | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| | f applicable) | | | | | | | |
| | Total | 6790000 | 1875000 | 27.61413844 | 1875000 | 0 | 100 | 0 |
| Public Non-Institutions | E-voting | 34726958 | 3860500 | 11.11672379 | 3860500 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 34726958 | 3860500 | 11.11672379 | 3860500 | 0 | 100 | 0 |
| **Total** | | **120000000** | **57163107** | **47.6359225** | **57163107** | **0** | **100** | **0** |

6. Material Related Party Transactions of the Company with Arawali Phosphate Limited (APL), Polyfirm Packaging Private Limited (PPPL) and Yara Green Energy Private Limited (YGEPL), being fellow subsidiaries of the company.

| | |
|---|---|
| **Resolution Required** | Special |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | Yes |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
|---|---|---|---|---|---|---|---|---|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 78483042 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 78483042 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | E-voting | 6790000 | 1875000 | 27.61413844 | 1875000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6790000 | 1875000 | 27.61413844 | 1875000 | 0 | 100 | 0 |
| Public Non-Institutions | E-voting | 34726958 | 3860500 | 11.11672379 | 3860500 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 34726958 | 3860500 | 11.11672379 | 3860500 | 0 | 100 | 0 |
| **Total** | | **120000000** | **5735500** | **4.779583333** | **5735500** | **0** | **100** | 0 |

Aayushee Bhatia

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**CONSOLIDATED REPORT OF SCRUTINIZER FOR VOTING THROUGH REMOTE E-VOTING AND BALLOT PAPERS**

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended]

To,

**The Chairman**
**Annual General Meeting of the Members of**
**Anya Polytech & Fertilisers Limited [CIN: U01403DL2011PLC225541]**

For 14th Annual General Meeting of the Members of Anya Polytech & Fertilisers Limited held on Monday, September 29, 2025 at 12.00 P.M. (IST) at the Registered office of the Company at S - 2, Level, Upper Ground Floor, Block - E, International Trade Tower, Nehru Place, Nehru Place, New Delhi – 110 019

**Sub: Passing of the Resolution(s) through Remote e-voting and Voting through Ballot Paper pursuant to Section 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended**

1. I, Sanket Jain (Practicing Company Secretary, C.P. No. 12583), was appointed as the Scrutinizer by the Board of Directors of Anya Polytech & Fertilisers Limited ("the Company") vide resolution dated August 28, 2025, for the purpose of scrutinizing the voting by electronic means (Remote e-voting) and voting through Ballot Paper carried by the Company pursuant to Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, on all the resolution(s) contained in the notice to the Annual General Meeting (AGM) dated August 28, 2025 of the Members of Anya Polytech & Fertilisers Limited held through offline mode on September 29, 2025 at 12.00 P.M. (IST) at the registered office address of the Company at S - 2, Level, Upper Ground Floor, Block - E, International Trade Tower, Nehru Place, New Delhi – 110 019 in accordance with MCA Circulars, SEBI regulations and the Companies Act, 2013, as amended.

2. The said appointment as Scrutinizer is made in accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'). As Scrutinizer, I have scrutinized:

   (i) Process of remote e-voting, before the AGM, using an electronic voting system on the dates referred to in the AGM Notice ('remote e-voting'); and
   (ii) Process of voting at the AGM through ballot papers ('venue voting')

3. **Management's Responsibility**

   The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and

SANKET JAIN & CO. COMPANY SECRETARIES

(iii) the SEBI Listing Regulations relating to remote e-voting and venue voting on the resolutions set forth in the AGM Notice.

4. **Scrutinizer's Responsibility**

My responsibility as Scrutinizer for remote e-voting and venue voting is restricted to preparation of Consolidated Scrutinizer's Report of the votes cast on the resolutions set forth in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the Agency engaged by the Company to provide e-voting facility and documents furnished to me and the ballot papers as scrutinized and checked by me as per the records maintained by the Company and its Registrar and Transfer Agent (RTA).

5. **Dispatch of Notice convening the AGM**

The Company completed the dispatch of the Notice of the Meeting to 515 Equity Shareholders on September 04, 2025. The Service Provider sent the AGM Notice by email to 506 shareholders, whose email addresses are registered with the company/Registrars & Transfer Agent (Registrar/RTA)/ Depository Participants (DPs). The Notice of the Meeting has also been made available on the Company's website for reference.

Further, in compliance with the applicable provisions, the Company published an advertisement regarding the dispatch of the AGM Notice and other requisite information in the following newspapers on **Friday, September 05, 2025**:

- *Financial Express* (English – All Editions)
- *Jansatta* (Hindi)

6. **Cut-off date**

The Equity Shareholders of the Company as on the *cut-off date* specified in the AGM Notice, i.e., **Monday, September 22, 2025**, were entitled to vote on the resolutions (Item Nos. 1 to 6 as set forth in the AGM Notice). The voting rights of the shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as on the said cut-off date.

As on the cut-off date, the Company had 506 shareholders, and the total paid-up equity share capital stood at ₹24,00,00,000/- (Rupees Twenty-Four Crores only) divided into 12,00,00,000 (Twelve Crores) Equity Shares of ₹2/- each.

7. **Remote e-voting process**

1. The remote e-voting period commenced from Friday, September 26, 2025 at 9.00 A.M. and ends on Sunday, September 28, 2025 at 5.00 P.M. on the designated website URL: https://evoting.nsdl.com via e-voting facility-of NSDL.

SANKET JAIN & CO. COMPANY SECRETARIES

2. The Members whose names appear in the Register of Members/list of Beneficial Owners as on Sunday, September 21, 2025 only, were entitled to vote on proposed resolutions (Item No. 1 to 6 as set out in the Notice of the AGM of the Company) by remote e-voting/ voting through ballot papers at the AGM.
3. On September 29, 2025, after the conclusion of the AGM, remote e-voting event was unblocked by me in the capacity of the Scrutinizer in the presence of two witnesses, Mr. Prahtam Gupta and Mr. Ashish Gupta who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: **Pratham Gupta** | Name: **Ashish Gupta**

**8. Venue Voting – Voting at the AGM through Ballot process**

1. At the 14th Annual General Meeting of the Company held on Monday, September 29, 2025 at 1.15 P.M. at S - 2, Level, Upper Ground Floor, Block - E, International Trade Tower, Nehru Place, Nehru Place, New Delhi – 110 019, voting through Ballot Paper was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the remote e-voting, to cast their votes through Ballot Paper.
2. Further, after the time fixed for closing of the Ballot by the Chairman, one empty Ballot box was locked and sealed by me in the presence of the members. Subsequent to the completion of voting through ballot papers, the Ballot Box was unlocked and the Ballot Papers were diligently scrutinized by me in the capacity of the Scrutinizer in the presence of two witnesses, Mr. Prahtam Gupta and Mr. Ashish Gupta who were not in the employment of the Company. They have signed below in confirmation of the Ballot box being unlocked in their presence.

Name: **Pratham Gupta** | Name: **Ashish Gupta**

3. The Ballot papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorisations/proxies lodged with the Company, wherever applicable.

**9. Outcome of remote e-voting and venue voting**

The Consolidated summary of results of remote e-voting and venue voting are as under:

**ORDINARY BUSINESS**

**RESOLUTION NO.1** – ORDINARY RESOLUTION

**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025 and Reports of Board of Directors and Reports of Auditors thereon; and**

SANKET JAIN & CO. ★ COMPANY SECRETARIES ★

I. **Voted in favour of the resolution (out of valid votes cast):**

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| (A) Remote e-voting | 11 | 5,71,63,107 | 100.00 |
| (B) Ballot Paper | 0 | 0 | 0.00 |
| Total (A+B) | 11 | 5,71,63,107 | 100.00 |

II. **Voted against the resolution (out of valid votes cast):**

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| (A)Remote e-voting | 0 | 0 | 0.00 |
| (B)Ballot Paper | 0 | 0 | 0.00 |
| Total (A+B) | 0 | 0 | 0.00 |

III. **Invalid Votes**

| Number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|
| - | - |

IV. **Abstained e-voting**

| Number of members who abstained from voting | Total number of votes cast by them |
|---|---|
| - | - |

*Therefore, the Resolution in Item No.1 has been approved with requisite majority.*

RESOLUTION NO.2 - ORDINARY RESOLUTION

**To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended on March 31, 2025 and Reports of Board of Directors and Reports of Auditors thereon; and**

I. **Voted in favour of the resolution (out of valid votes cast):**

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| (A) Remote e-voting | 11 | 5,71,63,107 | 100.00 |
| (B) Ballot Paper | 0 | 0 | 0.00 |
| Total (A+B) | 11 | 5,71,63,107 | 100.00 |

II. **Voted against the resolution (out of valid votes cast):**

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| (A)Remote e-voting | 0 | 0 | 0.00 |
| (B)Ballot Paper | 0 | 0 | 0.00 |
| Total (A+B) | 0 | 0 | 0.00 |

SANKET JAIN & CO. COMPANY SECRETARIES

III. **Invalid Votes**

| Number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|
| - | - |

IV. **Abstained e-voting**

| Number of members who abstained from voting | Total number of votes cast by them |
|---|---|
| - | - |

*Therefore, the Resolution in Item No.2 has been approved with requisite majority.*

**RESOLUTION NO.3** - ORDINARY RESOLUTION

**To re-appoint a Director in place of Mr. Tejpal Singh (DIN – 06898372), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment**

I. **Voted in favour of the resolution (out of valid votes cast):**

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| (A) Remote e-voting | 11 | 5,71,63,107 | 100.00 |
| (B) Ballot Paper | 0 | 0 | 0.00 |
| Total (A+B) | **11** | **5,71,63,107** | **100.00** |

II. **Voted against the resolution (out of valid votes cast):**

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| (A)Remote e-voting | 0 | 0 | 0.00 |
| (B)Ballot Paper | 0 | 0 | 0.00 |
| Total (A+B) | **0** | **0** | **0.00** |

III. **Invalid Votes**

| Number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|
| 0 | 0 |

IV. **Abstained e-voting**

| Number of members who abstained from voting | Total number of votes cast by them |
|---|---|
| - | - |

*Therefore, the Resolution in Item No. 3 has been approved with requisite majority.*

SANKET JAIN & CO. ★ COMPANY SECRETARIES ★

'SATYARAJ', BEHIND HOTEL CHANDA, CIVIL LINES, JHANSI (U.P.) – 284002
E-mail: sanketjainco@gmail.com, sanketjaincs@gmail.com
Contact No.: +91-8874888806, +91-8052244888

**SPECIAL BUSINESS**

**RESOLUTION NO. 4** - ORDINARY RESOLUTION

**Appointment of Secretarial Auditor**

I. Voted in favour of the resolution (out of valid votes cast):

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| (A)Remote e-voting | 11 | 5,71,63,107 | 100.00 |
| (B)Ballot Paper | 0 | 0 | 0.00 |
| Total (A+B) | 11 | 5,71,63,107 | 100.00 |

II. Voted against the resolution (out of valid votes cast):

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| (A)Remote e-voting | 0 | 0 | 0.00 |
| (B)Ballot Paper | 0 | 0 | 0.00 |
| Total (A+B) | 0 | 0 | 0.00 |

III. Invalid Votes

| Number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|
| - | - |

IV. Abstained e-voting

| Number of members who abstained from voting | Total number of votes cast by them |
|---|---|
| - | - |

*Therefore, the Resolution in Item No. 4 has been approved with requisite majority.*

**RESOLUTION NO.5** - ORDINARY RESOLUTION

**Appointment of Cost Auditor and to fix remuneration**

I. Voted in favour of the resolution (out of valid votes cast):

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| (A)Remote e-voting | 11 | 5,71,63,107 | 100.00 |
| (B)Ballot Paper | 0 | 0 | 0.00 |
| Total (A+B) | 11 | 5,71,63,107 | 100.00 |

II. Voted against the resolution (out of valid votes cast):

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| (A)Remote e-voting | 0 | 0 | 0.00 |
| (B)Ballot Paper | 0 | 0 | 0.00 |
| Total (A+B) | 0 | 0 | 0.00 |

SANKET JAIN & CO. COMPANY SECRETARIES

III. **Invalid Votes**

| Number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|
| - | - |

IV. **Abstained e-voting**

| Number of members who abstained from voting | Total number of votes cast by them |
|---|---|
| - | - |

*Therefore, the Resolution in Item No.5 has been approved with requisite majority.*

**RESOLUTION NO.6** - ORDINARY RESOLUTION

**Material Related Party Transactions of the Company with Arawali Phosphate Limited (APL), Polyfirm Packaging Private Limited (PPL) and Yara Green Energy Private Limited (YGEPL), being fellow subsidiaries of the Company**

I. **Voted in favour of the resolution (out of valid votes cast):**

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| (A)Remote e-voting | 10 | 57,35,500 | 100.00 |
| (B)Ballot Paper | 0 | 0 | 0.00 |
| Total (A+B) | 10 | 57,35,500 | 100.00 |

II. **Voted against the resolution (out of valid votes cast):**

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| (A)Remote e-voting | 0 | 0 | 0.00 |
| (B)Ballot Paper | 0 | 0 | 0.00 |
| Total (A+B) | 0 | 0 | 0.00 |

III. **Invalid Votes**

| Number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|
| - | - |

IV. **Abstained e-voting**

| Number of members who abstained from voting | Total number of votes cast by them |
|---|---|
| - | - |

*Therefore, the Resolution in Item No.6 has been approved with requisite majority.*

**10.** The electronic data and all other relevant records relating to remote e-voting and venue voting shall remain in the safe custody of the Scrutinizer until the Chairman considers,

SANKET JAIN & CO. * COMPANY SECRETARIES * approves and signs the Minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

Thanking You

**For M/s Sanket Jain & Co.**
**Company Secretaries**
**Firm Registration No. S2013UP231400**
**Peer Review No. 2262/2022**

**Sanket Jain**
**(Proprietor)**
**ACS: 26531, C.P. No.: 12583**
**UDIN:** A026531G001401707

**Date:** 30.09.2025
**Place:** New Delhi

**COUNTERSIGNED BY:**
**For Anya Polytech & Fertilisers Limited**

**Aayushee Bhatia**
**(Company Secretary)**
**Authorised by the Chairman**
**M. No. – A52545**

**Date:** 30.09.2025
**Place:** New Delhi