

ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

Adesh Tandon
FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, Kanpur - 208 001 (U.P.)

Mobile : +91-9839100709

E-mail : adesh.tandon11@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of Companies
(Management & Administration) Rules, 2014, as amended]*

To,
The Chairman,

The 41st Annual General Meeting of the members of ASIAN FERTILIZERS LIMITED ("the Company"), CIN- L99999UP1986PLC007621 held on Wednesday, September 30th, 2026 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") for which the Registered office of the Company situated at Flat No. 202, Preet Garden 3A/172, Azad Nagar, Kanpur (U.P.)-208002 is deemed to be the venue of the meeting.

Dear Sir,

I, Adesh Tandon, Company Secretary in practice, have been appointed as a "Scrutinizer" by the Board of Directors of the ASIAN FERTILIZERS LIMITED ("the Company"), for the purpose of scrutinizing the process of remote e-voting and voting at the Annual General Meeting (Insta Poll through electronic means provided to the Shareholders present at the Annual General Meeting through VC/OAVM, who have not casted their vote through remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereon on the resolutions contained in the notice dated August 12th, 2026, calling the 41st Annual General Meeting. The Annual General Meeting was convened on Wednesday, September 30th, 2026 at 03:00 PM (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Management's Responsibility:

1. The management of the Company is responsible to ensure compliance with the requirements of (i) **the Companies Act, 2013** and the Rules made thereunder; (ii) **the MCA Circulars**; and (iii) **the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR")** relating to e-voting on the resolutions contained in the Notice calling the 41st Annual General Meeting of the members of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting system.

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Scrutinizer's Responsibility:

- My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the Annual General Meeting) is restricted to making a Consolidated Scrutinizer's Report of the votes casted 'in favor' or 'against' the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by **National Securities Depository Limited ("NSDL")**, the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also based on the e-voting (Insta Poll) conducted at the AGM.

Authorised Agency:

- The Company has engaged the services of **National Securities Depository Limited ("NSDL")**, as the Authorized Agency to provide secured system for remote e-voting process and e-voting ("**Insta Poll**") at the Annual General Meeting held through VC / OAVM.

Cut-off date:

- The Shareholders of the Company holding shares as on the "cut-off" date i.e. **Wednesday, September 23rd 2026**, were entitled to vote on the resolutions forming part of the Notice of the AGM.

Remote e-voting:

- The remote e-voting period began on **Sunday, September 27th, 2026 at 09:00 A.M. (IST)** and ended on **Tuesday, September 29th, 2026 at 05:00 P.M. (IST)**. The remote e-voting module was been disabled by "**NSDL**" for voting thereafter.
- The votes cast electronically were unblocked on September 30, 2026 around 4:20 PM. After the conclusion of the e-voting at the AGM, in the presence of two witnesses, Ms. Maitri Tiwari R/o 35/17 A Bangali Mohal, Kanpur-208001 and Mr. Krishna Mishra R/o 128/6 O block Bagiya Devki Nagar, Yashoda Nagar Kanpur-208011 who are not in the employment of the Company and/ or "**NSDL**".



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They have signed below in confirmation of the E-Votes being unblocked in their presence.


(Maitri Tiwari)


(Krishna Mishra)

7. The e-voting (Insta Poll) facility was provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the Notice of the 41st AGM but not to those shareholders who have opted the facility to vote through remote e-voting prior to the meeting. However, No member exercised their voting right through Insta poll during the meeting.
8. Thereafter, the details containing, inter alia, the information about shareholders voting 'in favour' and 'against' the resolutions, were generated from the e-voting website of **National Securities Depository Limited** and based on such reports the results of Remote e-voting and e-voting (Insta Poll) at AGM on each resolution is given hereunder:

ORDINARY BUSINESS:

A. Resolution No.1: Ordinary Resolution

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon

Voted in 'FAVOUR' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'favor' of resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "favor" of resolution by Insta Poll	Total Number Votes cast in "favor" of resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
44	2139960	00	00	2139960	100%

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Voted 'AGAINST' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Against" resolution by Insta Poll	Total Number Votes cast in "against" resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
0	0	0	0	0	0

Votes INVALID: NIL

B. Resolution No. 2: Ordinary Resolution

To appoint Mr. Shobhit Matanhelia, (Director), who retires by rotation at this Annual General Meeting and is eligible, offers himself for re-appointment as a director

Voted in 'FAVOUR' of the resolution:

Number of Members voted through Remote E-voting	Number of votes cast in 'favor' of resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "favor" of resolution by Insta Poll	Total Number Votes cast in "favor" of resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
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Voted 'AGAINST' the resolution:

Number of Members voted through Remote E-voting	Number of votes cast 'against' resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Against" resolution by Insta Poll	Total Number Votes cast in "against" resolution by Remote e-Voting And Insta Poll	% of total number of valid votes cast
0	0	0	0	0	0

Votes INVALID: NIL

SPECIAL BUSINESS:

C. Resolution No. 3: Ordinary Resolution

To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2027.

Voted in 'FAVOUR' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favor' of resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favor" of resolution by Insta Poll	Total Number Votes cast in "Favor" of resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
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Voted 'AGAINST' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Against" resolution by Insta Poll	Total Number Votes cast in "against" resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
0	0	0	0	0	0

Votes INVALID: NIL

D. Resolution No. 4: Special Resolution

To Consider and approve the Re-appointment of Mr. Ashok Kumar Matanhelia, Managing Director of the Company for the fresh term of 3 years w.e.f. 01/09/2026

Voted in 'FAVOUR' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favor' of resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favor" of resolution by Insta Poll	Total Number Votes cast in "Favor" of resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
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Voted 'AGAINST' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Against" resolution by Insta Poll	Total Number Votes cast in "against" resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
0	0	0	0	0	0

Votes **INVALID: NIL**

E. Resolution No. 5: Special Resolution

To Consider and approve the Re-appointment of Mr. Somil Matanhelia, Whole Time Director of the Company for the fresh term of 3 years w.e.f. 01/09/2026

Voted in 'FAVOUR' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favor' of resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favor" of resolution by Insta Poll	Total Number Votes cast in "Favor" of resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
44	2139960	00	00	2139960	100%



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Voted 'AGAINST' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Against" resolution by Insta Poll	Total Number Votes cast in "against" resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
0	0	0	0	0	0

Votes INVALID: NIL

F. Resolution No. 6: Special Resolution

To Consider and approve the Re-appointment of Mr. Shobhit Matanhelia, Whole Time Director of the Company for the fresh term of 3 years w.e.f. 01/09/2026

Voted in 'FAVOUR' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favor' of resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favor" of resolution by Insta Poll	Total Number Votes cast in "Favor" of resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
44	2139960	00	00	2139960	100%



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Voted '**AGAINST**' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Against" resolution by Insta Poll	Total Number Votes cast in "against" resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
0	0	0	0	0	0

Votes **INVALID: NIL**

G. Resolution No. 7: Special Resolution

Approval for proposed transaction into Related Party Transactions by the Company at arm's length price

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favor' of resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favor" of resolution by Insta Poll	Total Number Votes cast in "Favor" of resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
44	2139960	00	00	2139960	100%

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Voted 'AGAINST' the resolution:

Number of Members voted through Remote e- voting	Number of votes cast 'against' resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Against" resolution by Insta Poll	Total Number Votes cast in "against" resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
0	0	0	0	0	0

Votes **INVALID: NIL**

NOTE:

All the electronic data and other relevant records relating to e-voting is in our safe custody until the Chairman declares the results and shall be hand over to the Company Secretary and Compliance Officer of the company

For Adesh Tandon & Associates

Company Secretaries

Peer Reviewed Unit: 6778/2025

UDIN: F002253H001685770

Date: September 30th, 2026

Place: Kanpur

**For ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES**

Adesh Tandon
**PROPRIETOR
C.P. No. 1121
(Adesh Tandon)**

**Proprietor
FCS No. 2253
C.P. No. 1121**