M.V.K. AGRO FOOD PRODUCT LIMITED

CIN: L15316MH2018PLC304795 I GST No.: 27AALCM5956B1ZA
Reg. Office: Gut No. 44 and 46, Kusumnagar, At Post Waghalwada,
Umari, Nanded - 431807, Maharashtra, India
Contact No.: +91 7447462601, Website: www.mvkagrofood.com
Email: cs@mvkagrofood.com, navinkabra.ca@gmail.com

Date: 27/06/2025

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Bandra Kurla Complex,
Mumbai-400051, Maharashtra

NSE Symbol: MVKAGRO

Sub: Voting Results of Extra Ordinary General Meeting (EGM) of the Company:

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the details of Voting Results of the Extra Ordinary General Meeting (EGM) held on Friday, the 27th June, 2025 at 03:00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

CS Manish R. Patel, Practicing Company Secretary (COP: 9360), Surat, appointed as scrutinizer for scrutinizing remote e-voting process before the EGM and at the EGM, had issued a consolidated Scrutinizer's Report thereon.

We are also enclosing the Consolidated Scrutinizer's Report dated 27th June, 2025 on remote e-voting carried out by the Company at the EGM. The above are being uploaded on the Company's website.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For M.V.K. AGRO FOOD PRODUCT LIMITED

Marotrao Vyankatrao Kawale
Digitally signed by Marotrao Vyankatrao Kawale
Date: 2025.06.27 20:11:34 +05'30'

Marotrao Vyankatrao Kawale
Managing Director
DIN: 06421662

Encl.: as above

General information about company	
Scrip code	000000
NSE Symbol	MVKAGRO
MSEI Symbol	NOTLISTED
ISIN	INE0SGC01015
Name of the company	M.V.K. Agro Food Product Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-06-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Manish R. Patel
Firms Name	Manish R. Patel
Qualification	CS
Membership Number	19885
Date of Board Meeting in which appointed	30-05-2025
Date of Issuance of Report to the company	27-06-2025

Voting results	
Record date	20-06-2025
Total number of shareholders on record date	2380
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	16
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in authorised share capital and amendment in capital clause of the memorandum of association.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10000000	10000000	100	10000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000000	10000000	100	10000000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5490000	34800	0.6339	34800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5490000	34800	0.6339	34800	0	100	0
Total		15490000	10034800	64.7824	10034800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-Voting Includes Remote e-Voting and e-Voting at EGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Making investments / extending loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporate under section 186 of the Companies Act, 2013.					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10000000	10000000	100	10000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000000	10000000	100	10000000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5490000	34800	0.6339	34800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5490000	34800	0.6339	34800	0	100	0
Total		15490000	10034800	64.7824	10034800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-Voting Includes Remote e-Voting and e-Voting at EGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Acquisition of 99,70,000 Equity Shares of DR Shankarrao Chavan Jaggery And Agro Product Private Limited (“DSCJAAP”).					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10000000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5490000	34800	0.6339	34800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5490000	34800	0.6339	34800	0	100	0
Total		15490000	34800	0.2247	34800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-Voting Includes Remote e-Voting and e-Voting at EGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Acquisition of 8,10,000 Equity Shares of V.P.K. Agro Food Product Private Limited (“V.P.K.”).</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">10000000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>10000000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5490000</td><td>34800</td><td>0.6339</td><td>34800</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5490000</td><td>34800</td><td>0.6339</td><td>34800</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>15490000</td><td>34800</td><td>0.2247</td><td>34800</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">Textual Information(1)</td></tr>
</table>

Text Block	
Textual Information(1)	E-Voting Includes Remote e-Voting and e-Voting at EGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Issue of upto 45,93,900 Equity Shares to Non-Promoters on Preferential Basis.					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10000000	10000000	100	10000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000000	10000000	100	10000000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5490000	34800	0.6339	34800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5490000	34800	0.6339	34800	0	100	0
Total		15490000	10034800	64.7824	10034800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-Voting Includes Remote e-Voting and e-Voting at EGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of upto 3,04,20,000 Equity Shares on Preferential Basis to Promoters & Non-Promoters for consideration other than cash on swap basis.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10000000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5490000	34800	0.6339	34800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5490000	34800	0.6339	34800	0	100	0
Total		15490000	34800	0.2247	34800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-Voting Includes Remote e-Voting and e-Voting at EGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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MANISH R. PATEL
Company Secretary & Trade Mark Agent
M.Com, DTP, DLP, ACS

Office No.: 1521, 15th Floor, Excellent Business Hub, Lal Darwaja Main Road, Gotalawadi, Surat – 395003, Gujarat. Tel.: 0261 - 4533297

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,
The Chairperson of the
Extra Ordinary General Meeting (EGM) of
M.V.K. AGRO FOOD PRODUCT LIMITED
(CIN: L15316MH2018PLC304795)
Through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Extra Ordinary General Meeting (EGM) of the Members of M.V.K. AGRO FOOD PRODUCT LIMITED held on Friday, 27th June, 2025 at 3:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Manish R. Patel, Company Secretary in Practice at Surat appointed as "Scrutinizer" by the Board of Directors of M.V.K. AGRO FOOD PRODUCT LIMITED ("the Company") to scrutinize remote e-voting as well as the e-voting by members during the Extra Ordinary General Meeting ("EGM") of the members of the Company held on Friday, 27th June, 2025 at 3:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to MCA and SEBI Circulars, submit my report as under:

1. The Management of the Company is responsible for the compliance with the requirements of the Acts, Rules and Notifications and SEBI listing Regulations relating to voting through electronic means on the businesses set out in the notice of EGM of the Members of the Company. My responsibility as a scrutinizer is to scrutinize remote e-voting and e-voting conducted during the EGM in fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the Resolutions set out in the Notice, based on the reports generated from the system of National Securities Depository Limited ('NSDL'), the authorized agency to provide remote-voting facilities and e-voting facility during the AGM, engaged by the Company.

2. The EGM was convened through VC/OAVM without the physical presence of the Members in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

3. The remote e-voting period commenced on 24/06/2025 at 09:00 A.M. and ends on 26/06/2025 at 05:00 P.M. and was disabled for voting thereafter.

4. The Shareholders holding shares as on the "cut off" date i.e. 20/06/2025 were entitled to vote on the proposed resolutions as set out in the Notice of Extra Ordinary General Meeting.

5. The Company had also provided e-voting facility to the Shareholders present during the EGM through VC/OAVM and who had not cast their vote earlier.

MANISH R. PATEL
ACS 19885
COP 9360
SURAT
COMPANY SECRETARY

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MANISH R. PATEL
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6. After the closure of remote e-voting period and before the start of EGM, the members details such as their names, folios, numbers of the shares held, who have cast votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (NSDL) (https://www.evoting.nsdl.com) in order to ensure that such members did not vote again through e-voting during the EGM.

7. After completion of e-voting process during the EGM, the votes casted through remote e-voting before the EGM and during the EGM were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses, Ms. Payu Bhardwaj and Ms. Ayushi Jain who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Payu   Ayushi

Ms. Payu Bhardwaj   Ms. Ayushi Jain

8. The consolidated report on the result of the voting through remote e-voting and e-voting during the EGM are as under:

Resolution No. 1: Increase in authorised share capital and amendment in capital clause of the memorandum of association:

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	22	10,028,800	99.94
E-voting during EGM	4	6,000	0.06
Total	**26**	**10,034,800**	**100.00**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting during EGM	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during EGM	--	--
Total	--	--

MANISH R. PATEL * ACS 19885 COP 9360 SURAT * COMPANY SECRETARY

Resolution No. 2: Making investments / extending loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporate under section 186 of the Companies Act, 2013.

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	22	10,028,800	99.94
E-voting during EGM	4	6,000	0.06
Total	**26**	**10,034,800**	**100.00**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting during EGM	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during EGM	--	--
Total	--	--

Resolution No. 3: Acquisition of 99,70,000 Equity Shares of DR Shankarrao Chavan Jaggery And Agro Product Private Limited ("DSCJAAP").

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	15	28,800	82.76
E-voting during EGM	4	6,000	17.24
Total	**19**	**34,800**	**100.00**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting during EGM	--	--	--
Total	--	--	--

MANISH R. PATEL
ACS 19835
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SURAT
COMPANY SECRETARY

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(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during EGM	--	--
Total	--	--

Resolution No. 4: Acquisition of 8,10,000 Equity Shares of V.P.K. Agro Food Product Private Limited ("V.P.K."):

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	15	28,800	82.76
E-voting during EGM	4	6,000	17.24
Total	**19**	**34,800**	**100.00**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting during EGM	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during EGM	--	--
Total	--	--

Resolution No. 5: Issue of upto 45,93,900 Equity Shares to Non-Promoters on Preferential Basis.

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	22	10,028,800	99.94
E-voting during EGM	4	6,000	0.06
Total	**26**	**10,034,800**	**100.00**

MANISH R. PATEL ACS 19885 COP 9360 SURAT COMPANY SECRETARY

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting during EGM	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during EGM	--	--
Total	--	--

Resolution No. 6: Issue of upto 3,04,20,000 Equity Shares on Preferential Basis to Promoters & Non-Promoters for consideration other than cash on swap basis.

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	15	28,800	82.76
E-voting during EGM	4	6,000	17.24
Total	**19**	**34,800**	**100.00**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting during EGM	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during EGM	--	--
Total	--	--

MANISH R. PATEL
ACS 19885
COP 9300
SURAT
COMPANY SECRETARY

Mo.: 8200712362, 9426256711
Email : csmanishpatel@gmail.com
mailmanishpatel@yahoo.co.in

MANISH R. PATEL
Company Secretary & Trade Mark Agent
M.Com, DTP, DLP, ACS

Office No.: 1521, 15th Floor, Excellent Business Hub, Lal Darwaja Main Road, Gotalawadi, Surat – 395003, Gujarat. Tel.: 0261 - 4533297

The relevant records relating to remote e-voting before the EGM and e-voting during the EGM shall remain in my safe custody until the Chairperson of the meeting considers, approves and sign the minutes of the aforesaid EGM, after which will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours' faithfully,

MANISH R. PATEL ACS 19885 COP 9360 SURAT COMPANY SECRETARY

MANISH R. PATEL
Company Secretary in Practice
ACS No.: 19885, COP No.: 9360
Peer Review Cert. No.: 929/2020
ICSI Unique Code: I2010GJ763400
ICSI UDIN: A019885G000674000

Place: Surat
Date: 27/06/2025

Countersigned by:
For M.V.K. AGRO FOOD PRODUCT LIMITED

M.V.K. Agro Food Product Ltd.

Marotrao Vyankatrao Kawale
Chairperson of the Meeting / Authorised Person

Place: Surat
Date: 27/06/2025