



M.V.K. AGRO FOOD PRODUCT LIMITED

CIN: L15316MH2018PLC304795 | 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: 29/09/2025

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 Annual General Meeting (AGM) 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 Annual General Meeting (AGM) held on Monday, the 29th September, 2025 at 05:30 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

CS Md. Shahnawaz, Practicing Company Secretary (COP: 15076), Kolkata, appointed as scrutinizer for scrutinizing remote e-voting process before the AGM and at the AGM, had issued a consolidated Scrutinizer's Report thereon.

We are also enclosing the Consolidated Scrutinizer's Report dated 29th September, 2025 on remote e-voting carried out by the Company at the AGM. The above is 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
Managing Director
DIN: 06421662

Encl.: as above



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Voting Results of 7th Annual General Meeting (AGM) of the Company

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	05:30 PM
End time of the meeting	05:45 PM
Scrutinizer Details	
Name of the Scrutinizer	CS Md. Shahnawaz
Firms Name	M Shahnawaz & Associates
Qualification	CS
Membership Number	A21427
Date of Board Meeting in which appointed	04-09-2025
Date of Issuance of Report to the company	29-09-2025
Voting results	
Record date	22-09-2025
Total number of shareholders on record date	1683
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	8
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the: • Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors' thereon; and • Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2025, and the Report of the Auditors' thereon.					
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	30212010	10000000	33.0994	10000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30212010	10000000	33.0994	10000000	0	100	0
Public-Institutions	E-Voting	8400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20283490	20400	0.1006	20400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20283490	20400	0.1006	20400	0	100	0
Total		50503900	10020400	19.8408	10020400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Sagarbai Marotrao Kawale (DIN: 06519464), who retires by rotation and being eligible, offers herself for re-appointment.				
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	30212010	10000000	33.0994	10000000	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	30212010	10000000	33.0994	10000000	0	100	0
Public-Institutions	E-Voting	8400	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	8400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20283490	20400	0.1006	20400	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	20283490	20400	0.1006	20400	0	100	0
Total		50503900	10020400	19.8408	10020400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor of the Company and to fix their remuneration				
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	30212010	10000000	33.0994	10000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10000000	33.0994	10000000	0	100	0
Public- Institutions	E-Voting	8400	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
Public- Non Institutions	E-Voting	20283490	20400	0.1006	20400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20400	0.1006	20400	0	100	0
Total		50503900	10020400	19.8408	10020400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditors				
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	30212010	10000000	33.0994	10000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30212010	10000000	33.0994	10000000	0	100	0
Public- Institutions	E-Voting	8400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20283490	20400	0.1006	20400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20283490	20400	0.1006	20400	0	100	0
Total		50503900	10020400	19.8408	10020400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For M.V.K. AGRO FOOD PRODUCT LIMITED

Marotrao Vyankatrao Kawale
 Managing Director
 DIN: 06421662

Date: 29/09/2025



SCRUTINIZER'S REPORT

To

The Chairman of the 7th Annual General Meeting of M.V.K. AGRO FOOD PRODUCT LIMITED (CIN : L15316MH2018PLC304795) held on Monday, September 29, 2025 at 5:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

Sub: Scrutinizer's Report on voting through remote e-voting including e-voting at the 7th Annual General Meeting of M.V.K. Agro Food Product Limited held on Monday, September 29, 2025 at 5:30 P.M

I, Md. Shahnawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of M.V.K. Agro food product limited (the Company) to scrutinize the remote e-voting (e-voting) including e-voting process at the 7th Annual General Meeting (AGM) of the Company, held on Monday, September 29, 2025 at 5:30 P.M. through Video Conferencing (V.C) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, and the circulars issued from time to time by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) permitting the holding of the AGM through VC / OAVM facility, without the physical presence of the Members at a common venue. General Circular no. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 read along with other connected circulars issued from time to time in this regard (collectively the 'MCA Circulars'), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), to pass the following resolution as contained in the Notice of AGM dated September 4, 2025.

Dispatch of Notice

The Annual Report 2025, containing Standalone and Consolidated financial Statements and other reports along with the AGM Notice dated September 04, 2025 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of Annual Report was completed on September 5, 2025.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., Monday, September 22, 2025 were entitled to vote on the resolutions set out at item nos. 1 to 4 of the Notice of the AGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both remote e-voting and e-voting at / during the AGM are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., Monday, September 22, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced 9.00 a.m. on Friday, September 26, 2025 and will end at 5.00 p.m. on Sunday, September 28, 2025, and the NSDL e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

B. Relating to e-voting at AGM

1. The Chairman informed the shareholders present at the AGM through VC that they can vote on resolution as contained in Notice of AGM using e-voting facility provided by NSDL during the AGM.
2. Only those members who were present at the AGM through VC and who had not voted earlier through remote e-voting were allowed to cast their votes through e-voting system during the AGM.
3. The shareholders of the Company holding shares as on the "cut-off" date, i.e., Monday, September 22, 2025, were entitled to vote on the resolutions as contained in the Notice of the AGM at the AGM.

C. Result of remote e-voting including e-voting at AGM are as under:

1. The votes cast through remote e-voting including e-voting during AGM were unblocked after the conclusion of AGM in presence of two witnesses who are not in the employment of the Company.
2. The details of the voting by the members, who voted "For" or "Against" through e-voting were diligently scrutinized.
3. The results of voting are as under:

ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

Receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2025 and the Reports of Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	17	Nil	17
No. of Votes cast by them	1,00,20,400	Nil	1,00,20,400
% of total no. of valid vote cast	100.00%	Nil	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution 2: Ordinary Resolution

To appoint a Director in place of Ms. Sagarbai Marotrao Kawale (DIN: 06519464), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	17	Nil	17
No. of Votes cast by them	1,00,20,400	Nil	1,00,20,400
% of total no. of valid vote cast	100.00%	Nil	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

SPECIAL BUSINESS

Resolution 3: Ordinary Resolution

To appoint Secretarial Auditor of the Company and to fix their remuneration

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	17	Nil	17
No. of Votes cast by them	1,00,20,400	Nil	1,00,20,400
% of total no. of valid vote cast	100.00%	Nil	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution 4: Ordinary Resolution

To ratify the remuneration of the Cost Auditors

Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	17	Nil	17
No. of Votes cast by them	1,00,20,400	Nil	1,00,20,400
% of total no. of valid vote cast	100.00%	Nil	100.00%

(i) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(ii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

4. Based on the above results, I report that the resolutions contained at item nos. 1 to 4 have been duly approved by the shareholders with requisite majority.
5. The details remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 7th AGM and the same shall be handed over, thereafter, to the Company Secretary for safe keeping.
6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) NSDL and (iii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For M Shahnawaz & Associates

Company Secretaries

Firm Regn. No.: S2015WB331500

MD

SHAHNAW

AZ

Digitally signed by
MD SHAHNAWAZ
Date: 2025.09.29
18:06:26 +05'30'

CS Md. Shahnawaz

(Proprietor)

ACS No. **21427**

C.P. No: **15076**

Peer Review Regn No. 6376/2025

UDIN: A021427G001389464

Kolkata, September 29, 2025