

VIJAYAKRISHNA K T

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Company Secretary

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SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies
(Management & Administration) Rules, 2014]

To

Mr.Nikhil Murthy

Chairman

Sunil Agro Foods Limited

Plot No.39-A2, Industrial Area

Chokkahalli, Hosakote-562 114

Dear Sir

I, Vijayakrishna K T, Company Secretary in Whole-Time Practice (FCS No.1788, CP No. 980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru- 560080, duly appointed as Scrutinizer by Sunil Agro Foods Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the AGM ('remote e-voting') and electronic voting ('e-voting') at the 38th Annual General Meeting held on Wednesday, 23rd September, 2026 at 11:00 A.M.IST held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby furnish my Report to you.

The Notice dated 27th August, 2026, as confirmed by the Company was issued to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company, in compliance with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Affairs (MCA) and the circulars issued time to time by Securities and Exchange Board of India ("SEBI") and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 38th Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to



make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice convening the 38th Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Central Depository Services (India) Limited ("CDSL").

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from 20th September, 2026 (9.00 A.M. IST) till 22nd September, 2026 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform.

At the end of the voting period on 22nd September, 2026 (5.00 P.M. IST), the remote-voting portal of CDSL was blocked forthwith.

After conclusion of AGM, Chairman declared the availability of e-voting facility provided by CDSL at the AGM for a period of 30 minutes for the Shareholders present at the AGM through VC/OAVM. The Members holding Equity Shares as on the "cut-off date" i.e., 16th September, 2026 were entitled to vote on the resolutions proposed in the Notice calling the 38th Annual General Meeting.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 23rd September, 2026, as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. www.evotingindia.com and based on such reports.

a.27(folio wise) Members have cast their votes through remote e-voting.

b.01(folio wise) Member has cast votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under.

ORDINARY BUSINESS:

Item No.1: To receive, consider and adopt the Financial Statements including Audited Balance Sheet as at 31st March, 2026, the Statements of Profit and Loss and Cash Flow for the year ended on that date, together with Independent Auditors Report and the Board's Report including Secretarial Audit Report thereon.



Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of member s voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	
Assent	26	2353504	0	0	26	2353504	100.00
Dissent	1	1	1	1	2	2	0.00#
Total	27	2353505	1	1	28	2353506	100.00
Abstained/ Invalid	0	0	0	0	0	0	NA

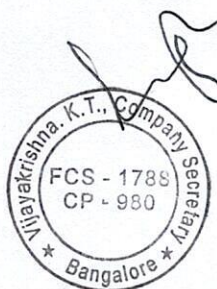
Item No.2: To appoint a Director in place of Mrs. Manvi Jain (DIN: 10497934), who retires by rotation and being eligible, offers herself for reappointment.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of member s voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	
Assent	26	2353504	0	0	26	2353504	100.00
Dissent	1	1	1	1	2	2	0.00#
Total	27	2353505	1	1	28	2353506	100.00
Abstained/ Invalid	0	0	0	0	0	0	NA

SPECIAL BUSINESS:

Item No.3: To re-appoint Mr. Pramod Kumar S (DIN: 00719828) as Whole Time Director of the Company:



Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of member s voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	
Assent	26	2353504	0	0	26	2353504	100.00
Dissent	1	1	1	1	2	2	0.00#
Total	27	2353505	1	1	28	2353506	100.00
Abstained/ Invalid	0	0	0	0	0	0	NA

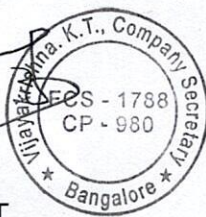
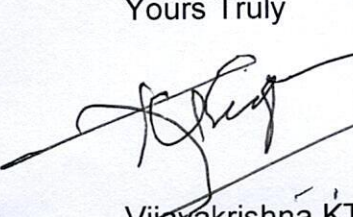
#Negligible and hence ignored.

Based on the foregoing, the resolutions numbers from 01 to 03 in respect of Notice of 38th Annual General Meeting maybe deemed to have been **passed by requisite majority**.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and are handed over to the Chairman or Company Secretary for preserving safely.

Thanking You

Yours Truly



Vijayakrishna KT
Company Secretary

FCS No.: 1788

C. P. No.: 980

UDIN: F001788H001584721

Peer Review Certificate No. 1883/2022

Date: 24.09.2026

Place: Bengaluru