



EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001

Tel: 022-35661373 / 35664530 Email: enquiries@ebnl.org Website: www.ebnl.org

Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

September 29th, 2026

To

The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 524768

Sub: Scrutinizers Report

Dear Sir,

Pursuant to Regulation 44 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Reports of Scrutinizer on remote e-voting and e-voting conducted at the 34th Annual General meeting (AGM) of the Company held on Tuesday, September 29, 2026 are enclosed herewith.

This is also being made available at the website of the Company i.e., www.ebnl.org

Kindly take the above information on your record.

For **EMMESSAR BIOTECH & NUTRITION LIMITED**

SRINIVASA RAGHAVAN
MATHURAKAVI
AYYANGAR

Digitally signed by SRINIVASA
RAGHAVAN MATHURAKAVI
AYYANGAR
Date: 2026.09.29 13:20:13 +05'30'

Mathurakavi Srinivasa Raghavan Ayyangar
Managing Director

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 along with the reports of the Board of Directors and 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	2974105	1569127	52.7596	1569127	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2974105	1569127	52.7596	1569127	0	100.0000	0.0000
Public- Institutions	E-Voting	9800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2012195	104769	5.2067	26216	78553	25.0227	74.9773
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2012279	104769	5.2067	26216	78553	25.0227	74.9773
Total		4996100	1673896	33.5041	1595343	78553	95.3072	4.6928
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Jeyavel Balaiah Nadar (DIN: 08163899), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment as Director and in this regard to pass the following resolution as an Ordinary Resolution.				
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	2974105	1569127	52.7596	1569127	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2974105	1569127	52.7596	1569127	0	100.0000	0.0000
Public- Institutions	E-Voting	9800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2012195	104769	5.2067	26216	78553	25.0227	74.9773
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2012279	104769	5.2067	26216	78553	25.0227	74.9773
Total		4996100	1673896	33.5041	1595343	78553	95.3072	4.6928
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				3 - Re-appointment of Mr. Srinivasa Raghavan Mathurakavi Ayyangar, Managing Director (DIN: 00090266) of the Company for a further period of 5 years.				
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	2974105	1569127	52.7596	1569127	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2974105	1569127	52.7596	1569127	0	100.0000	0.0000
Public-Institutions	E-Voting	9800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2012195	104769	5.2067	26216	78553	25.0227	74.9773
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2012279	104769	5.2067	26216	78553	25.0227	74.9773
Total		4996100	1673896	33.5041	1595343	78553	95.3072	4.6928
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4 - Re-appointment of Mr. Jeyavel Balaiah Nadar, Whole time Director (DIN: 08163899) of the Company for a further period of 5 years.				
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	2974105	1569127	52.7596	1569127	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2974105	1569127	52.7596	1569127	0	100.0000	0.0000
Public-Institutions	E-Voting	9800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2012195	104769	5.2067	26216	78553	25.0227	74.9773
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2012279	104769	5.2067	26216	78553	25.0227	74.9773
Total		4996100	1673896	33.5041	1595343	78553	95.3072	4.6928
Whether resolution is Pass or Not.							Yes	

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	7197
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	4
b) Public	28
No. of resolution passed in the meeting	4

EMMESSAR BIOTECH AND NUTRITION LTD.

(CIN: L24110MH1992PLC065942)

Registered Office: Plot No. T/3/2 MIDC AREA P.O. BOX No. 39 TALOJA, RAIGAD,
Maharashtra, India, 410208.

CONSOLIDATED SCRUTINIZER'S
REPORT

ON

**THE E-VOTING PROCESS (REMOTE E-VOTING) AND
ELECTRONIC VOTING (E-VOTING) CONDUCTED AT
THE 34th ANNUAL GENERAL MEETING OF
EMMESSAR BIOTECH AND NUTRITION LTD. HELD
THROUGH VIDEO CONFERENCING ("VC")/ OTHER
AUDIO-VISUAL MEANS ("OVAM") ON TUESDAY,
SEPTEMBER 29, 2026.**

REPORT OF THE SCRUTINIZER

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

To,
The Chairman of

34th Annual General Meeting of Emmessar Biotech and Nutrition Limited held on Tuesday,
September 29, 2026 at 10:30 a.m. (IST) through Video Conferencing/Other Audio-Visual
Means ("VC/OAVM")

Dear Sir,

I, **Tribhuwneshwar B. Kaushik**, Partner of **Kaushik Joshi & Co.**, Company Secretaries, having Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad (East), Mumbai-400097, appointed by the Board of **Emmessar Biotech and Nutrition Limited ("The Company")** as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 34th Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 34th AGM of the Company held *through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM")* on Tuesday, September 29, 2026 at 10:30 a.m. (IST). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

- a) The AGM is held in compliance with the MCA General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and General Circular No.03/2025 dated September 22, 2025 and Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI circulars") regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2025-26 has been sent on September 04, 2026 only through electronic mode to those Members whose e-mail addresses are registered with the **Company, Registrar and Transfer Agent ("RTA") or Central Depository Services (India) Limited / National Securities Depository Limited ("Depositories")**.
- b) Pursuant to MCA Circulars, Public Notice was published on September 05, 2026 in 'The Free Press Journal' and in Navshakti specifying the date, time of the AGM,

manner in which the members can attend the AGM and confirming the dispatch of the Notice.

- c) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the e-voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 34th AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the notice of the AGM *and render a consolidated scrutinizer's report on the voting to the Chairman* on the said resolutions.
- d) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by **MUFG Intime India Private Limited formerly known as Link Intime India Private Limited (MUFG)**.
- e) The Members of the Company as on the "**cut-off**" date i.e. Tuesday, September 22, 2026 were entitled to vote on the resolution *no's 1 to 4 as set out in the notice of AGM*.
- f) The remote e-voting period commenced on Saturday, September 26, 2026 at 09:00 a.m. (IST) and concluded on Monday, September 28, 2026 at 5:00 p.m. (IST) and the MUFG remote e-Voting portal was blocked thereafter.
- g) At the 34th AGM of the Company held on Tuesday, September 29, 2026, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the remote e-Voting to record their votes on the resolutions to be passed.
- h) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Tuesday, September 29, 2026 around 11:19 a.m. in the presence of two witnesses who are not in the employment of the Company.
- i) *I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 34th AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein by equity shareholders based on the data downloaded from the electronic voting system by the MUFG.*
- j) The results of the remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 along with the reports of the Board of Directors and the Auditors thereon.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	25	1595343	95.3072
Electronic voting at the AGM	0	0	0
TOTAL	25	1595343	95.3072

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	7	78553	4.6928
Electronic voting at the AGM	0	0	0
TOTAL	7	78553	4.6928

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

Resolution passed with requisite Majority

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To appoint Mr. Jeyavel Balaiah Nadar (DIN: 08163899), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment as Director.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	25	1595343	95.3072
Electronic voting at the AGM	0	0	0
TOTAL	25	1595343	95.3072

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	7	78553	4.6928
Electronic voting at the AGM	0	0	0
TOTAL	7	78553	4.6928

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

Resolution passed with requisite Majority

3. RESOLUTION NO. 3 A SPECIAL RESOLUTION

Re-appointment of Mr. Srinivasa Raghavan Mathurakavi Ayyangar, Managing Director (DIN: 00090266) of the Company for a further period of 5 years.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	25	1595343	95.3072
Electronic voting at the AGM	0	0	0
TOTAL	25	1595343	95.3072

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	7	78553	4.6928
Electronic voting at the AGM	0	0	0
TOTAL	7	78553	4.6928

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid /	Total number of votes cast by them
Remote e-Voting	0	0
*Electronic voting at the AGM	0	0
TOTAL	0	0

Resolution passed with requisite Majority

4. RESOLUTION NO. 4 A SPECIAL RESOLUTION

Re-appointment of Mr. Jeyavel Balaiah Nadar, Whole time Director (DIN: 08163899) of the Company for a further period of 5 years.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	25	1595343	95.3072
Electronic voting at the AGM	0	0	0
TOTAL	25	1595343	95.3072

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	7	78553	4.6928
Electronic voting at the AGM	0	0	0
TOTAL	7	78553	4.6928

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid /	Total number of votes cast by them
Remote e-Voting	0	0
*Electronic voting at the AGM	0	0
TOTAL	0	0

Resolution passed with requisite Majority

Based on the foregoing, the Resolution No.(s) 1 to 4 have been passed with the requisite majority.

All the relevant records of Voting will be under my safe custody until the Chairman considers, approves and signs the Minutes of the 34th Annual General Meeting and the same shall be handed over to the Chairman of the meeting for safe keeping.

Thanking You,

Sincerely,

For KAUSHIK JOSHI & CO.
Company Secretaries

Tribhuwneshwar
Bhuwneshwar Kaushik

Digitally signed by
Tribhuwneshwar Bhuwneshwar
Kaushik
Date: 2026.09.29 13:21:06 +05'30'

Tribhuwneshwar B. Kaushik
Partner
Membership No.: FCS 10607
CP No. 16207
UDIN: F010607H001646560

For Emmessar Biotech and Nutrition Limited

SRINIVASA RAGHAVAN
MATHURAKAVI
AYYANGAR

Digitally signed by SRINIVASA
RAGHAVAN MATHURAKAVI AYYANGAR
Date: 2026.09.29 13:20:42 +05'30'

Mathurakavi Srinivasa Raghavan Ayyangar
Chairman of the Meeting

Place: Mumbai

Date: September 29, 2026