G Rishabh & Co.
PRACTICING COMPANY SECRETARY
CORPORATE LAW AND COMPLIANCES
Address: IIM Lucknow Campus B-1, Front Ave, Institutional Area, Block B, Industrial Area, Sector 62, Noida, Uttar Pradesh 201307

Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 03rd Annual General Meeting of SSMD Agrotech India Limited

To
The Chairman
SSMD Agrotech India Limited
Add: 640-641, Village-Siraspur, Libaspur, North West Delhi, Delhi-110042

Date of Meeting: July 05, 2026
Day: Sunday
Time: 11:00 A.M. (IST)

Dear Sir,

I, **Rishabh Gupta**, Proprietor of **M/s. G Rishabh & Co.**, Practising Company Secretaries, having my office at **IIM LUCKNOW NOIDA CAMPUS SECTOR 62 NOIDA 201309 UTTAR PRADESH**, was appointed as the Scrutinizer by SSMD Agrotech India Limited ("the Company") to scrutinize the remote e-voting process and e-voting conducted during the **03rd Annual General Meeting ("AGM")** of the Company held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in respect of the resolutions contained in the Notice of the AGM dated **July 05, 2026**.

Pursuant to the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, read with other applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), including General Circular No. 09/2024 dated September 19, 2024, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, along with other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Relevant Circulars"), the Company dispatched the Annual Report for the Financial Year 2025-26 along with the Notice convening the 03rd AGM only through electronic mode to those members whose names appeared in the Register of Members/Beneficial Owners as on **Friday, June 05, 2026**, and whose e-mail addresses were registered with the Company, its Registrar and Share Transfer Agent ("RTA"), or the Depository Participants ("DPs"), in compliance with the Relevant Circulars.

The Company published newspaper advertisement on **June 13, 2026** in **Financial Express (English)** – All Editions and **Jansatta (Hindi)**, in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming the completion of dispatch of the Notice of the AGM and providing details relating to the remote e-voting facility.

The Company appointed **Bigshare Services Private Limited (Bigshare)** as the agency for providing the electronic voting facility to the members and for facilitating participation in the AGM through VC/OAVM.

The remote e-voting facility remained open from **09:00 A.M. (IST) on Thursday, July 02, 2026** and concluded at **05:00 P.M. (IST) on Saturday, July 04, 2026**, after which the Bigshare e-voting platform was disabled for voting. The Company also provided an e-voting facility during the AGM to those members who attended the meeting through VC/OAVM and had not cast their votes earlier through the remote e-voting process, enabling them to exercise their voting rights during the meeting.

The members holding shares as at the close of business hours on Monday, June 29, 2026 ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

G Rishabh & Co.
PRACTICING COMPANY SECRETARY
CORPORATE LAW AND COMPLIANCES
Address: IIM Lucknow Campus B-1, Front Ave, Institutional Area, Block B, Industrial Area, Sector 62, Noida, Uttar Pradesh 201307

The votes cast through electronic voting, which were incomplete and/or otherwise found defective, if any, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, the Rules made thereunder and the relevant circulars relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as Scrutinizer for electronic voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolution(s).

Based on the data downloaded from the official website of Bigshare for the electronic voting, I now submit my consolidated report thereon.

The result of the voting is as under:

Item No. 1: Ordinary Resolution

To receive, consider and adopt:

a. the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	**Remote E-Voting**		**E-Voting at the AGM**		**Total**	
	Number of Members Voted	**Votes held by them**	**Number of Members Voted**	**Votes held by them**	**Number of Members Voted**	**Votes held by them**
Number of Members & Shares held by them	4	5914689	0	0	4	5914689
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & Abstained from Voting	0	0	0	0	0	0
Less: Number of Members & Votes not Exercised	1	65000	0	0	1	65000
No. of Valid Votes Cast	**4**	**5849689**	**0**	**0**	**4**	**5849689**

Note: Mr. Ishu Munjal, promoter of the company holds 5859129 shares but voted on for 5794129.

Particulars	**Remote E-Voting**		**E-Voting at the AGM**		**Total**		**% of Total Number of Valid Votes Cast**
	Number of Members Voted	**Votes Cast by them**	**Number of Members Voted**	**Votes Cast by them**	**Number of Members Voted**	**Votes Cast by them**	
Favour	4	5849689	0	0	4	5849689	4

Address: IIM Lucknow Campus B-1, Front Ave, Institutional Area, Block B, Industrial Area, Sector 62, Noida, Uttar Pradesh 201307

Against	0	0	0	0	0	0	0
Total	**4**	**5849689**	0	0	**4**	**5849689**	**4**

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Jai Gopal Munjal (DIN: 07454695), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	**Remote E-Voting**		**E-Voting at the AGM**		**Total**	
	Number of Members Voted	**Votes held by them**	**Number of Members Voted**	**Votes held by them**	**Number of Members Voted**	**Votes held by them**
Number of Members & Shares held by them	4	5914689	0	0	4	5914689
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & Abstained from Voting	0	0	0	0	0	0
Less: Number of Members & Votes not Exercised	1	65000	0	0	1	65000
No. of Valid Votes Cast	**4**	**5849689**	**0**	**0**	**4**	**5849689**

Note: Mr. Ishu Munjal, promoter of the company holds 5859129 shares but voted on for 5794129.

Particulars	**Remote E-Voting**		**E-Voting at the AGM**		**Total**		**% of Total Number of Valid Votes Cast**
	Number of Members Voted	**Votes Cast by them**	**Number of Members Voted**	**Votes Cast by them**	**Number of Members Voted**	**Votes Cast by them**	
Favour	4	5849689	0	0	4	5849689	4
Against	0	0	0	0	0	0	0
Total	**4**	**5849689**	0	0	**4**	**5849689**	**4**

Item No. 3: Ordinary Resolution

To consider and approve the appointment of Ms. Vandana Munjal (DIN: 11647238) as a Director of the Company

Particulars	**Remote E-Voting**		**E-Voting at the AGM**		**Total**	
	Number of Members Voted	**Votes held by them**	**Number of Members Voted**	**Votes held by them**	**Number of Members Voted**	**Votes held by them**
Number of Members & Shares held by them	4	5914689	0	0	4	5914689
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & Abstained from Voting	0	0	0	0	0	0
Less: Number of Members & Votes not Exercised	1	65000	0	0	1	65000
No. of Valid Votes Cast	**4**	**5849689**	**0**	**0**	**4**	**5849689**

Note: Mr. Ishu Munjal, promoter of the company holds 5859129 shares but voted on for 5794129.

Particulars	**Remote E-Voting**		**E-Voting at the AGM**		**Total**		**% of Total Number of Valid Votes Cast**
	Number of Members Voted	**Votes Cast by them**	**Number of Members Voted**	**Votes Cast by them**	**Number of Members Voted**	**Votes Cast by them**	
Favour	4	5849689	0	0	4	5849689	4
Against	0	0	0	0	0	0	0
Total	**4**	**5849689**	0	0	**4**	**5849689**	**4**

G Rishabh & Co.

PRACTICING COMPANY SECRETARY

CORPORATE LAW AND COMPLIANCES

Address: IIM Lucknow Campus B-1, Front Ave, Institutional Area, Block B, Industrial Area, Sector 62, Noida, Uttar Pradesh 201307

1. The Chairman or any other person authorised by him may accordingly declare the result thereof.

2. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

3. Based on the aforesaid results, the resolutions as mentioned above and in the Notice of the AGM have been passed with the requisite majority on July, 05, 2026.

Thanking you,

Yours faithfully,

For G Rishabh & Co.
Company Secretaries
Peer Review Certificate No.: 7433/2025

G RISHABH & CO. ★ M.NO. 71947 ★ COMPANY SECRETARIES

Rishabh Gupta
Membership No.: 71947
Certificate of Practice No.: 26699
UDIN: A071947H000757170

Place: Noida
Date: 05.07.2026

Countersigned by:

For and on behalf of
SSMD Agrotech India Limited

Rajesh Thakur

Digitally signed by Rajesh Thakur
Date: 2026.07.06 17:30:05 +05'30'

Rajesh Thakur
Company Secretary and Compliance Officer
(Authorised by the Managing Director of the Company)

Place: New Delhi
Date: 06.07.2026