



NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmi pathi Salai, Egmore, Chennai, Tamil Nadu - 600 008

Tel : +91 44 2852 7775 / 2858 3463

CIN: L01117TN1943PLC152874

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

April 01, 2026

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir(s) / Madam,

Sub: Voting Results of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Stock Code: 508670

This is further to our Board Meeting outcome letter dated 13th Feb 2026 regarding the Re- Appointment of Mr. S. Ganesan (DIN: 08588380) as Non-Executive Independent Director for the Second Term commencing from 1st July 2026 to 30th June 2031.

Pursuant to Regulation 17 and 25 of Listing Regulations, all the listed entities shall ensure the approval of shareholders for the appointment of a Director at the next general meeting or within a period of three months from the date of appointment, whichever is earlier. Accordingly, the approval of the members was sought for the re-appointment of Mr. S.Ganesan by way of Special Resolution through Postal Ballot Notice dated 13th Feb 2026.

We wish to inform you that Mr.V.Suresh, Practising Company Secretary (Membership No. FCS 2969 and CP No.6032), was appointed as Scrutinizer for conducting the postal ballot process in a fair and transparent manner, and has submitted his report on e-voting to the Chairman of the Company and the result of the postal ballot has been announced by the Chairman today, i.e. on April 01, 2026.

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In this connection, we are submitting herewith the following: -

1. Voting results pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Scrutinizer Report on e-voting dated 01.04.2026

The Voting results along with the Scrutinizer Report shall also be available on the website of the Company www.neelamalaiagro.com.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Neelamalai Agro Industries Limited

S. Lakshmi Narasimhan
Company Secretary & Compliance Officer



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Details of Voting Results of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	Neelamalai Agro Industries Ltd.
Cut-off date	24.02.2026
Total no. of members as on cut-off date	1575
No. of Resolution passed	1

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re- appointment of Second Term Directorship of Mr.S.Ganesan (DIN: 08588380), as Non-Executive Independent Director of the Company for a period commencing from 1st July 2026 to 30th June 2031				
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	450687	450687	100.0000	450687	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	450687	450687	100.0000	450687	0	100.0000	0.0000
Public-Institutions	E-Voting	3750	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	3750	0	0.0000	0	0	0.0000	0.0000
Public- Non-institutions	E-Voting	167625	1176	0.7016	1174	2	99.8299	0.1701
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	167625	1176	0.7016	1174	2	99.8299	0.1701
Total		622062	451863	72.6395	451861	2	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	



Scrutinizer's Report on Postal Ballot

**[Pursuant to Section 110 of Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]**

To,
The Chairman
Neelamalai Agro Industries Limited
No.60, Rukmani Lakshmipathi Salai,
Egmore, Chennai-600008.

Dear Sir,

Scrutinizer's Report on postal ballot voting by way of remote voting by electronic means in respect of passing of the Special resolution set-out in the Notice dated 13th February 2026, through Postal Ballot.

1. We, V Suresh Associates, Practising Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of Neelamalai Agro Industries Limited ("the Company") on the Special resolution contained in postal ballot notice dated 13th February 2026 for the purpose of scrutinizing the Postal Ballot voting process in compliance with provisions of Section 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings ('SS-2') issued by Institute of Company Secretaries of India, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No.22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No 10/2021 dated June 23, 2021, Circular No 20/2021 dated December 8, 2021, Circular No 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars").
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Postal Ballot process through remote e- voting, on the resolution contained in the Postal Ballot Notice pursuant to the provisions of Sections 108 & 110 of the Companies Act, 2013 and Rules thereunder. Our responsibility as a scrutinizer for e-voting and postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolution stated above, based on the



reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") the authorized agency engaged by the Company.

3. We, submit herewith our report on the results of remote e-voting together with postal ballot as under:-
 1. The Postal Ballot Notices were sent through email on Thursday, 26th February, 2026 to all the Shareholders, whose name(s) were appearing in the Register of Members / list of beneficiaries records as on Tuesday, 24th February, 2026.
 2. The Postal Ballot Notice was also available on the Company's website at www.neelamalaiagro.com website of stock exchange where equity shares of the Company are listed i.e. "BSE Limited" at www.bseindia.com respectively, and the website of CDSL (agency for providing the remote e-Voting facility) i.e. www.evotingindia.com.
 3. Postal Ballot has been conducted in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 4. The Public Advertisement with respect to dispatch of Notices and conducting of remote e-voting was published in an English Newspaper "Financial Express" and vernacular newspaper "Makkal Kural" having a wide circulation, in their respective editions dated 27th February, 2026.
 5. The Company has provided the remote e-voting facility for its members through CDSL, to enable them to cast their votes electronically.
 6. The remote e-voting period commenced on Monday, 02nd March 2026 at 9:00 A.M (IST) and ended on Tuesday, 31st March 2026 at 5: 00 P.M (IST). The votes casted through remote e-voting facility by members of the Company till Tuesday, 31st March 2026 at 5: 00 P.M (IST), being the last date and time fixed by the Company for remote e-voting were considered for our scrutiny.
 7. The Members of the Company as on the "cut-off" date i.e. Tuesday, 24th February, 2026 were entitled to vote on the resolution in the Postal Ballot Notice.
 8. A Corporate Member has provided the copy of the resolution passed by their Board of Directors for authorization to exercise its votes.
 9. After close of remote e-voting, the votes cast were unblocked on Tuesday, 31st March 2026 at 5: 00 P.M (IST), in the presence of two witnesses, who are not in the employment of the Company.



Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolution that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited ("CDSL") (i.e.) www.evotingindia.com based on such reports the results of the e-voting is generated.

10. We submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated from M/s. Central Depository Services (India) Limited (CDSL) website as under:

Item No. in the Notice	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained Votes
		No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	
<p>ITEM NO. 1: <u>Special Business</u></p> <p><u>Special Resolution:</u></p> <p>Re- appointment of Second Term Directorship of Mr. S. Ganesan (DIN: 08588380), as Non-Executive Independent Director of the Company for a period commencing from 1st July 2026 to 30th June 2031</p>								
E-Voting	4,51,863	28	4,51,861	99.99	2	2	0.01	-

11. The Resolution is passed as Special Resolution with requisite majority.
12. The Resolution is deemed to be passed on the last date of e-voting, i.e, Tuesday, 31st March, 2026.
13. You may accordingly declare the result of the voting by Postal Ballot.

For V Suresh Associates



(Signature)

V Suresh

Senior Partner

Practising Company Secretaries

M.No.F: 2969

C. P. NO.6032

Peer Review Cert. No: 6366/2025

UDIN: F002969H000001814

Place: Chennai
Date: 01/04/2026