

October 05, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 544809, Symbol: ADON, ISIN: INE1SME01017

Dear Sir/Mam,

Sub.: Disclosure of Voting Result and Scrutinizer Report in respect of Annual General Meeting of the company held on Saturday, October 3, 2026.

The Voting Results in respect of Annual General Meeting of the company held on Saturday, October 3, 2026 are enclosed in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

Request you to take the same on records and oblige.

For **ADON AGRO COMMODITIES LIMITED**

Snehal
Gajanan
Mhatre

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by Snehal
Gajanan Mhatre
Date: 2026.10.05
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SNEHAL GAJANAN MHATRE
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. No.: A52522

Encl: As above



+91 9619160073



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Reg. Address:- I-3029, 3rd floor, I-wing, Akshar Business Park, Plot No.3, Sector 25, Vashi, Navi Mumbai, Thane, Maharashtra, 400703

Warehouse Address :- Shop No. G-17, APMC Market-I, Phase-II, Masala Market, Sec-19, Vashi, Navi Mumbai, Maharashtra, 400703

Processing Unit:- Plot No. Gen-65, TTC Industrial Area, MIDC, Mahape, Navi Mumbai, Thane, Maharashtra, 400710

Voting Results

Disclosure as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Date of the AGM /EGM	October 03, 2026
2.	Total number of shareholders on record date/Book Closure	347 (As on cut-off date i.e. September 28, 2026)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> Promoters and Promoter Group Public 	4 3
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoter Group Public 	0 0



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Processing Unit:- Plot No. Gen-65, TTC Industrial Area, MIDC, Mahape, Navi Mumbai, Thane, Maharashtra, 400710

Item No. 1: To Receive, Consider and Adopt the Audited Financial Statements for the Financial Year Ended March 31, 2026, together with the Reports of the Board of Directors and Independent Auditors thereon.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstandin g shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No, of Votes - again st (5)	%of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	1,50,61,998	1,50,61,998	100%	1,50,61,998	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		1,50,61,998	100%	1,50,61,998	0	100%	0
Public- Institutions	E-Voting	80,000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	--	--	--	--	--
Public-Non Institutions	E-Voting	78,75,272	1,98,000	2.51%	1,98,000	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		1,98,000	2.51%	1,98,000	--	--	--
Total		2,30,17,270	1,52,59,998	66.298%	1,52,59,998	0	100%	0.00%

Item No. 2: To appoint a director in place of Mr. Narayanswamy Venkitkrishnan (DIN: 03505998), who retires by rotation and being eligible, offers himself for re-appointment

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstandin g shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - again st (5)	%of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	1,50,61,998	1,50,61,998	100%	1,50,61,998	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		1,50,61,998	100%	1,50,61,998	0	100%	0
Public- Institutions	E-Voting	80,000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	--	--	--	--	--
Public-Non Institutions	E-Voting	78,75,272	1,98,000	2.51%	1,98,000	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		1,98,000	2.51%	1,98,000	--	--	--
Total		2,30,17,270	1,52,59,998	66.298%	1,52,59,998	0	100%	0.00%

PIMPLE & ASSOCIATES

PRACTICING COMPANY SECRETARY

Office No. 107, Shree Swayambhu Gaondevi CHSL, Asara Colony, Carter Road
No.2, Borivali (East), Mumbai - 400066.

Mobile: 09082964721; Email: csrohinipimple@yahoo.com

Consolidated Scrutinizer's Report on remote e-voting and physical voting during

Annual General Meeting (AGM) of ADON AGRO COMMODITIES LIMITED

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Chairperson,

ADON AGRO COMMODITIES LIMITED

I-3029, I WING, 3RD FLOOR, AKSHAR BUSINESS PARK, SECTOR 25, PLOT NO. 3, JANTA MARKET ROAD, VASHI, NAVI MUMBAI, SANPADA, THANE, THANE, MAHARASHTRA, INDIA, 400703

[CIN: L51390MH2022PLC375413]

Ref: Annual General Meeting of ADON AGRO COMMODITIES LIMITED (the "Company") held on Saturday, October 3, 2026 at 11:00 A.M. through remote e-voting and physical voting

Dear Ma'am/ Sir,

I, **Ms. ROHINI PIMPLE**, Practicing Company Secretary, having office at Office No.9, 1st floor, Dr. Parekh Bldg. No. 20, 2nd Bhatt Wadi, Opera House, Charni Road, Mumbai - 400004, was appointed as a scrutinizer of **ADON AGRO COMMODITIES LIMITED** ("the Company") in the Board meeting dated September 08, 2026 for the purpose of scrutinizing the Remote e-voting and physical voting through poll at the Annual general Meeting (AGM), in a fair and transparent manner, pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), in respect of resolutions as set out in the Notice of the AGM dated September 08, 2026, held on **Saturday, October 3, 2026 at 11:00 A.M. (IST)** through remote e-voting and physical voting through poll, submit our Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote E-voting) and voting through poll by the shareholders on the resolutions proposed in the Notice of 05th Annual General Meeting of the Company is the responsibility of the Management. My responsibility as Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the report generated electronically for voting by poll at the meeting.
2. In accordance with the Notice of 05th Annual General Meeting sent to the shareholders, the remote e-voting opened on **Wednesday, September 30, 2026 at 09:00 A.M. (IST)** and ended on **Friday, October 2, 2026 at 05:00 P.M. (IST)**
3. The Equity shareholders holding shares as on **September 28, 2026**, were entitled to vote on the resolutions stated in the Notice of 05th Annual General Meeting of the Company. After declaration of voting by poll by the chairman at the meeting, ballot boxes were locked and kept for voting duly

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marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the company, and no ballots were found in the ballot box and thereby nothing related to poll was found to be received at the meeting.

4. The votes on remote e-voting were unblocked after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the company and the E- voting results / list of equity shareholders who have voted for and against were downloaded from the e-voting website of National Securities Depository Limited (NSDL) and the same are being handed over to the Chairman.
5. Hence, the voting for the respective AGM was found to be done through Remote e-voting process only, as no ballot papers were found for the voting through poll.
6. Based on the data downloaded, the overall result of Remote e-voting together with e-voting during AGM were consolidated and the final Scrutinizer's Report was prepared. The consolidated results of the E-voting are as under:

Resolution 1: To Receive, Consider and Adopt the Audited Financial Statements for the Financial Year Ended March 31, 2026, together with the Reports of the Board of Directors and Independent Auditors thereon. (Ordinary Resolution)

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	11	1,52,59,998	100.00%
Physical Voting at the AGM (through ballot paper)	0	0	0.00%
Total	11	1,52,59,998	100.00%

(ii) Voted against the resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	0	0	0

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ROHINI JANAR
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PIMPLE & ASSOCIATES

PRACTICING COMPANY SECRETARY

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No.2, Borivali (East), Mumbai - 400066.

Mobile: 09082964721; Email: csrohinipimple@yahoo.com

Physical Voting at the AGM (through ballot paper)	0	0	0
Total	0	0	0.00%

(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical Voting at the AGM (through ballot paper)	0	0
Total	0	0

Resolution 2: To appoint a director in place of Mr. Narayanswamy Venkitkrishnan (DIN: 03505998), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	11	1,52,59,998	100.00%
Physical Voting at the AGM (through ballot paper)	0	0	0.00%
Total	11	1,52,59,998	100.00%

(ii) Voted against the resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	0	0	0

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PIMPLE & ASSOCIATES

PRACTICING COMPANY SECRETARY

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No.2, Borivali (East), Mumbai - 400066.

Mobile: 09082964721; Email: csrohinipimple@yahoo.com

Physical Voting at the AGM (through ballot paper)	0	0	0
Total	0	0	0.00%

(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical Voting at the AGM (through ballot paper)	0	0
Total	0	0

1. In view of the above scrutiny, I hereby certify that the above resolutions have been by the members of the Company passed with requisite majority on October 3, 2026.
2. As mentioned in the Notice, the proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.
3. All electronic data and relevant records of e-Voting will remain in my custody until the Chairman of the Company considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you

For Pimple & Associates

ROHINI
JANARDA
N PIMPLE

Digitally signed
by ROHINI
JANARDA
N PIMPLE
Date: 2026.10.05
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CS Rohini Pimple
Practicing Company Secretary
Membership No.: ACS 51452
Peer Review No.: 2519/2022
UDIN: A051452H001733671

Countersigned By:
FOR ADON AGRO COMMODITIES LIMITED

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Gajanan
Mhatre

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Snehal Gajanan Mhatre
Date: 2026.10.05
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SNEHAL GAJANAN MHATRE
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. No.: A52522

Date: October 05, 2026
Place: Navi Mumbai