

21st September, 2024

To

BSE Limited,

Listing Department, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544100

National Stock Exchange of India Limited,

Listing Department, Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Trading Symbol: NOVAAGRI

SUB: VOTING RESULTS – REMOTE E-VOTING & EVOTING OF THE 17TH ANNUAL GENERAL MEETING

Ref: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in furtherance to our intimation dated 20th September, 2024 regarding 17th Annual General Meeting of the Company, please find enclosed –

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 21st September, 2024.

The resolutions as proposed in the Notice of 17th Annual General Meeting have been passed by the shareholders with requisite majority. The voting results along with the scrutinizer's report is also made available on the Company's website at www.novaagri.in and website of CDSL at www.evotingindia.com.

Please take the same on record and suitably disseminate it to all concerned.

Thanking you!

For Nova Agritech Limited

Kiran Kumar Atukuri

Managing Director

DIN: 08143781

Encls as above

Voting Results of 17th AGM of Nova Agritech Limited

Disclosure pursuant to Regulation 44(3) of SEBI (Listing obligations and disclosure Requirements) Regulations, 2015

Name of the Company	Nova Agritech Limited
Type of the Meeting	Annual General Meeting
Date of the Meeting	20 September 2024
Start Time of the Meeting	4:15 PM
End Time of the Meeting	5:00 PM
Remote e-Voting start date & time	17 September 2024, 09.00 AM
Remote e-Voting end date & time	19 September 2024, 05.00 PM
Total number of shareholders on record date (13-09-2024)	92291
No. of shareholders present in the meeting, either in person or through proxy	Not Applicable
Promoters and Promoters Group:	-
Public:	-
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoters Group:	4
Public:	32

Resolution No.	1							
Resolution required : (Ordinary/ Special)	Ordinary - Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Director and Auditors thereon							
Whether promoter/ promoter group are interested in the Agenda/ Resolution?	No							
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	54944045	54944045	100.00	54944045	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	54944045	54944045	100.00	54944045	0	100	0
Public- Institutions	e-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	e-Voting		144019	0.38	143852	167	99.88	0.12
	Poll	37575768	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	37575768	144019	0.38	143852	167	100	0.12
TOTAL		92519813	55088064	59.54	55087897	167	100.00	0.00

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **ordinary resolution** is considered passed by the requisite majority.

Resolution No.		2						
Resolution required : (Ordinary/ Special)		Ordinary - To appoint a Director in place of Mr. Kiran Kumar Atukuri (DIN: 08143781) who retires by rotation, and being eligible offers himself for re-appointment						
Whether promoter/ promoter group are interested in the Agenda/ Resolution?		No						
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	54944045	54944045	100.00	54944045	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	54944045	54944045	100.00	54944045	0	0	0
Public- Institutions	e-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	e-Voting		144017	0.38	143636	381	99.74	0.26
	Poll	37575768	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	37575768	144017	0.38	143636	381	100	0.26
TOTAL		92519813	55088062	59.54	55087681	381	100.00	0.00

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **ordinary resolution** is considered passed by the requisite majority.

Resolution No.		3						
Resolution required : (Ordinary/ Special)		Special - Re-appointment of Mr. Kiran Kumar Atukuri (DIN: 08143781) as Managing Director of the Company for a period of 3 years						
Whether promoter/ promoter group are interested in the Agenda/ Resolution?		No						
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	54944045	54944045	100.00	54944045	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	54944045	54944045	100.00	54944045	0	100	0
Public- Institutions	e-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

	Total	0	0	0	0	0	0	0
Public - Non-Institutions	e-Voting	37575768	144019	0.38	143118	901	99.37	0.63
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0
	Total	37575768	144019	0.38	143118	901	100	0
	TOTAL	92519813	55088064	59.54	55087163	901	100.00	0.00

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **special resolution** is considered passed by the requisite majority.

Resolution No.	4							
Resolution required : (Ordinary/ Special)	Special - Re-appointment of Mrs. Swapna Kandula (DIN: 08719208) as a Non-Executive Independent Director of the Company for a second term of 5 years							
Whether promoter/ promoter group are interested in the Agenda/ Resolution?	No							
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	54944045	54944045	100.00	54944045	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		54944045	54944045	100.00	54944045	0	100
Public- Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non-Institutions	e-Voting	37575768	144019	0.38	142842	1177	99.18	0.82
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		37575768	144019	0.38	142842	1177	100
	TOTAL	92519813	55088064	59.54	55086887	1177	100.00	0.00

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **special resolution** is considered passed by the requisite majority.

Resolution No.	5							
Resolution required : (Ordinary/ Special)	Special - Approval for payment of Managerial Remuneration to Executive Directors who are Promoters of the Company							
Whether promoter/ promoter group are interested in the Agenda/ Resolution?	Yes							
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	54944045	0	0.00	0	0	#DIV/0!	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		54944045	0	0.00	0	0	100

Public- Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	e-Voting	37575768	144019	0.38	142144	1875	98.70	0.07
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	37575768	144019	0.38	142144	1875	100	0
	TOTAL	92519813	144019	0.16	142144	1875	98.70	1.30

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **special resolution** is considered passed by the requisite majority.

Resolution No.	6							
Resolution required : (Ordinary/ Special)	Special - Ratification of Nova Agritech Limited Share Based Employee Benefit Scheme – 2022 (“the scheme”) and grant of options/SARs/other benefits under the scheme							
Whether promoter/ promoter group are interested in the Agenda/ Resolution?	No							
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	54944045	54944045	100.00	54944045	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	54944045	54944045	100.00	54944045	0	100	0
Public- Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	e-Voting	37575768	144019	0.38	143109	910	99.37	0.07
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	37575768	144019	0.38	143109	910	100	0
	TOTAL	92519813	55088064	59.54	55087154	910	100.00	0.00

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **special resolution** is considered passed by the requisite majority.

Resolution No.	7							
Resolution required : (Ordinary/ Special)	Special - Ratification of extension of benefits under Nova Agritech Limited Share Based Employee Benefit Scheme – 2022 (“the scheme”) to the employees of group company including subsidiary company(ies) or associate company of the Company							
Whether promoter/ promoter group are interested in the Agenda/ Resolution?	No							
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	54944045	54944045	100.00	54944045	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	54944045	54944045	100.00	54944045	0	100	0
Public - Institutions	e-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	e-Voting		144019	0.38	142835	1184	99.18	0.07
	Poll	37575768	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	37575768	144019	0.38	142835	1184	100	0
	TOTAL	92519813	55088064	59.54	55086880	1184	100.00	0.00

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **special resolution** is considered passed by the requisite majority.

Resolution No.	8							
Resolution required : (Ordinary/ Special)	Special - Ratification of approval for grant of options /SARs/shares/other benefits to the identified employee(s) during any one year, equal to or exceeding one percent of the issued capital of the company at the time of grant under the Scheme							
Whether promoter/ promoter group are interested in the Agenda/ Resolution?	No							
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	54944045	54944045	100.00	54944045	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	54944045	54944045	100.00	54944045	0	100	0
Public - Institutions	e-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	e-Voting		144019	0.38	141185	2834	98.03	0.07
	Poll	37575768	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	37575768	144019	0.38	141185	2834	100	0
	TOTAL	92519813	55088064	59.54	55085230	2834	99.99	0.01

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **special resolution** is considered passed by the requisite majority.

Resolution No.	9							
Resolution required : (Ordinary/ Special)	Special - Ratification for implementation of "Nova Agritech Limited Share Based Employee Benefit Scheme – 2022" through trust route							
Whether promoter/ promoter group are interested in the Agenda/ Resolution?	No							

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	54944045	54944045	100.00	54944045	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		54944045	54944045	100.00	54944045	0	100
Public - Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public - Non-Institutions	e-Voting	37575768	144019	0.38	141349	2670	98.15	0.07
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		37575768	144019	0.38	141349	2670	100
TOTAL		92519813	55088064	59.54	55085394	2670	100.00	0.00

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **special resolution** is considered passed by the requisite majority.

Resolution No.	10							
Resolution required : (Ordinary/ Special)	Special - Ratification of approval of provisioning of money to trust by the Company for implementation of Nova Agritech Limited Share Based Employee Benefit Scheme – 2022							
Whether promoter/ promoter group are interested in the Agenda/ Resolution?	No							
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	54944045	54944045	100.00	54944045	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		54944045	54944045	100.00	54944045	0	100
Public - Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public - Non-Institutions	e-Voting	37575768	144019	0.38	141497	2522	98.25	0.07
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		37575768	144019	0.38	141497	2522	100
TOTAL		92519813	55088064	59.54	55085542	2522	100.00	0.00

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **special resolution** is considered passed by the requisite majority.

Resolution No.	11
Resolution required : (Ordinary/ Special)	Ordinary - Ratification of Remuneration of Cost Auditors

Whether promoter/ promoter group are interested in the Agenda/ Resolution?								
No								
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	54944045	54944045	100.00	54944045	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	54944045	54944045	100.00	54944045	0	100	0
Public- Institutions	e-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	e-Voting		144019	0.38	143652	367	99.75	0.07
	Poll	37575768	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	37575768	144019	0.38	143652	367	100	0
TOTAL		92519813	55088064	59.54	55087697	367	100.00	0.00

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **ordinary resolution** is considered passed by the requisite majority.

Resolution No.								
12								
Resolution required : (Ordinary/ Special)								
Ordinary - Approval of Material Related Party Transactions for the Year 2024-25								
Whether promoter/ promoter group are interested in the Agenda/ Resolution?								
Yes								
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	54944045	0	0.00	0	0	#DIV/0!	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	54944045	0	0.00	0	0	100	0
Public- Institutions	e-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	e-Voting		143291	0.38	142454	837	99.42	0.07
	Poll	37575768	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	37575768	143291	0.38	142454	837	100	0
TOTAL		92519813	143291	0.15	142454	837	99.42	0.58

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **ordinary resolution** is considered passed by the requisite majority.

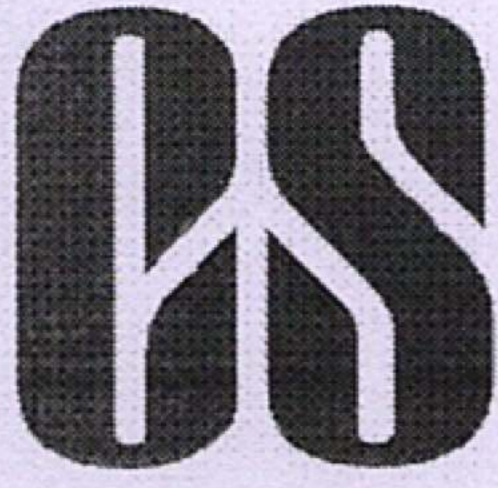
Resolution No.	13							
Resolution required : (Ordinary/Special)	Ordinary - Approval of Material Related Party Transactions of the material subsidiary(ies) of the Company for the Year 2024-25							
Whether promoter/ promoter group are interested in the Agenda/ Resolution?	Yes							
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor on votes polled	% of Votes against on votes polled
		-(1)-	-(2)-	(3) = [(2)/(1)]*100	-(4)-	-(5)-	(6) = [(4)/(2)]*100 #DIV/0!	(7) = [(5)/(2)]*100
Promoter and Promoter Group	e-Voting	54944045	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	54944045	0	0.00	0	0	100	0
Public- Institutions	e-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	e-Voting		144019	0.38	143325	694	99.52	0.07
	Poll	37575768	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	37575768	144019	0.38	143325	694	100	0
TOTAL		92519813	144019	0.16	143325	694	99.52	0.48

Based on the votes cast upon in favour of the resolution, through remote e-Voting and voting during AGM, aforesaid **ordinary resolution** is considered passed by the requisite majority.

For Nova Agritech Limited

Date: 21 September 2024
Place: Singannaguda

Kiran Kumar Atukuri
Managing Director
DIN: 08143781



M Ramana Reddy

Practicing Company Secretary

Address: Flat-403, Nirmal Tower 200, Dwarkapuri Colony,
Punjagutta, Hyderabad -500082, TG. Phone: 9059779006

CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairperson
Nova Agritech Limited ("the Company")
CIN: L01119TG2007PLC053901
Sy.No.251/ A/1.,Singannaguda Village
Mulugu Mandal, Medak, Siddipet,
Telangana, India, 502279

**SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON VOTING THROUGH
REMOTE E-VOTING AND E-VOTING DURING THE AGM OF NOVA AGRITECH
LIMITED ("THE COMPANY")**

Dear Sir,

I, M Ramana Reddy, Practicing Company Secretary (C P No. 18415), had been appointed by the Board of Directors of **Nova Agritech Limited** ("the Company") to act as the scrutinizer vide Board Resolution dated 10th August, 2024, pursuant to Section 108 of the Companies Act, 2013 read along with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the remote e-voting and electronic voting at the 17th Annual General Meeting of the company in respect of the resolutions contained in the notice of the 17th Annual General Meeting of the Company dated 10th August, 2024.

Management Responsibility

The Management of the Company is responsible to ensure the compliance with the requirements of relevant provisions of the (i) the Companies Act, 2013 and Rules made thereunder (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR) and (iii) other applicable Listing Regulations if any, relating to remote e-voting for the resolutions contained in the Notice of the 17th Annual General Meeting of the Company.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is to ensure that the remote e-voting is carried out in a fair and transparent manner and to make a scrutinizer's report on the votes cast IN "FAVOR" or "AGAINST" the resolutions contained in the Notice of the 17th Annual General Meeting of the Company. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the remote e-voting and e-voting at the AGM.

M. RAMANA REDDY
Practicing Company Secretary
M. No.: 37864 C.P. No.: 18415
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Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I submit my report in respect of the resolutions mentioned in the Notice of the 17th Annual General Meeting of the Company, as under:

- 1) The Notice of 17th Annual General Meeting of the Company was sent to the members of the Company vide email on 26th August, 2024.
- 2) The equity shareholders holding shares as on the "Cut-Off Date" i.e., 23rd August 2024, were entitled to vote on the resolutions stated in the Notice of the 17th AGM of the Company and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
- 3) The Remote e-voting period remained open from Tuesday, 17th September, 2024 (9.00 AM IST) to Thursday, 19th September, 2024 (5.00 PM IST). The Company had provided remote e-voting facility through Central Depository Services (India) Limited ("CDSL").
- 4) The Company had also provided e-voting facility through Central Depository Services (India) Limited ("CDSL") to the shareholders attending the AGM (who had not casted their vote through remote e-voting) to exercise their vote through electronic voting.
- 5) After conclusion of the AGM of the Company, the votes cast through remote e-voting and e-voting at the AGM were unblocked on Friday, 20th September, 2024 and downloaded from e-voting platform of CDSL <https://www.evotingindia.com/> in the presence of two witnesses who were not in the employment of the company.
- 6) My report on the results of the voting is based on the data downloaded from CDSL e-voting platform - <https://www.evotingindia.com/>.
- 7) The result of scrutiny of the above remote e-voting and e-voting during the AGM in respect of passing of resolutions contained in the Notice of 17th AGM dated 10th August, 2024 is enclosed herewith.
- 8) The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM shall remain in the safe custody of the scrutinizer until the chairman considers, approves and signs the minutes 17th Annual General Meeting of the Company and thereafter, the same will be handed over to the Chairman of the Company for safe preservation.
- 9) The combined results of the remote e-voting and venue e-voting based on the reports generated from CDSL e-voting platform scrutinized by me are as under. Based on combined results, we report that, all the resolutions as per the Notice of the 17th AGM of the Company **stands passed with requisite majority.**

M. RAMANA REDDY
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RESOLUTION NO. 1

Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Director and Auditors thereon: (Ordinary Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
169	55087897	100%

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
4	167	0%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
173	55088064	100%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	0

RESOLUTION NO. 2

To appoint a Director in place of Mr. Kiran Kumar Atukuri (DIN: 08143781) who retires by rotation, and being eligible offers himself for re-appointment: (Ordinary Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
167	55087681	100%

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
5	381	0%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
172	55088062	100%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	0

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RESOLUTION NO. 3

Re-appointment of Mr. Kiran Kumar Atukuri (DIN: 08143781) as Managing Director of the Company for a period of 3 years: *(Special Resolution)*

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
163	55087163	100%

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
10	901	0 %

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
173	55088064	100%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	0

RESOLUTION NO. 4

Re-appointment of Mrs. Swapna Kandula (DIN: 08719208) as a Non-Executive Independent Director of the Company for a second term of 5 years: *(Special Resolution)*

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
162	55086887	100%

(ii) Votes Against:


No. of members voted	No. of votes cast	% of total no. of valid votes cast
11	1177	0%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
173	55088064	100%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	0



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RESOLUTION NO. 5

Approval for payment of Managerial Remuneration to Executive Directors who are Promoters of the Company: (Special Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
155	142144	98.70%

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
14	1875	1.30%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
169	144019	100%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
4	54944045

RESOLUTION NO. 6

Ratification of Nova Agritech Limited Share Based Employee Benefit Scheme - 2022 ("the scheme") and grant of options/SARs/other benefits under the scheme: (Special Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
165	55087154	100%

(ii) Votes Against:

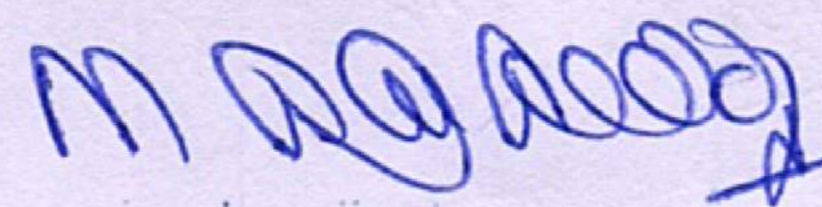
No. of members voted	No. of votes cast	% of total no. of valid votes cast
8	910	0%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
173	55088064	100%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	0



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RESOLUTION NO. 7

Ratification of extension of benefits under Nova Agritech Limited Share Based Employee Benefit Scheme - 2022 ("the scheme") to the employees of group company including subsidiary company(ies) or associate company: (Special Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
162	55086880	100%

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
11	1184	0%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
173	55088064	100%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	0

RESOLUTION NO. 8

Ratification of approval for grant of options /SARs/shares/other benefits to identified employee(s) during any one year, equal to or exceeding one percent of the issued capital of the company at the time of grant under the Scheme: (Special Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
161	55085230	99.99%

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
12	2834	0.01%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
173	55088064	100%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	0

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RESOLUTION NO. 9

Ratification for implementation of "Nova Agritech Limited Share Based Employee Benefit Scheme - 2022" through trust route: *(Special Resolution)*

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
161	55085394	100%

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
12	2670	0%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
173	55088064	100%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	0

RESOLUTION NO. 10

Ratification of approval of provisioning of money to trust by the Company for implementation of Nova Agritech Limited Share Based Employee Benefit Scheme - 2022: *(Special Resolution)*

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
162	55085542	100%

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
11	2522	0%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
173	55088064	100%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	0



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RESOLUTION NO. 11

Ratification of Remuneration of Cost Auditors: (Ordinary Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
168	55087697	100%

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
5	367	0%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
173	55088064	100%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	0

RESOLUTION NO. 12

Approval of Material Related Party Transactions for the Year 2024-25: (Ordinary Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
160	142454	99.42%

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
8	837	0.58%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
168	143291	100%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
4	54944045



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RESOLUTION NO. 13

Approval of Material Related Party Transactions of the material subsidiary(ies) of the Company for the Year 2024-25: (Ordinary Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
161	143325	99.52%

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
8	694	0.48%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
169	144019	100%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
4	54944045

Notes:

- a) *The figures in percentage have been rounded off to nearest decimal points.*
- b) *This report has been issued pursuant to my engagement as scrutinizer for*
 - i) *submission to Stock Exchanges*
 - ii) *to be placed on website of the Company and*
 - iii) *website of the CDSL e-voting platform.*
- c) *This report is not be used for any other purpose or to be distributed to any other parties. Accordingly, I do not assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.*
- d) *In Resolution No. 5, 12 and 13, the votes casted by Related Parties/Interested Parties are not considered for the purpose of Voting Results.*

Thanking You!

Place: Hyderabad

Date: 21st September, 2024

UDIN: F011891F001276308


M Ramana Reddy

Practicing Company Secretary

M. No. F-11891

C. P. No. 18415

PR.No 3572/2023

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