

Date: December 13, 2024

To,
Corporate Relations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Voting Results and Combined Scrutinizer's Report on remote e-voting & voting at Extra Ordinary General Meeting conducted pursuant to the Provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015.

Scrip Code: 543531

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Extra Ordinary General Meeting (EGM) of the Company was held on December 12, 2024 at 11:00 a.m. at the registered Office situated at 1st Floor, Sravana Complex, Kamalapuri Colony Lane Next to L.V. Prasad Hospital, Road.No.2, Banjara Hills Hyderabad Telangana 500034

In this regard, please find enclosed the following:

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. The Combined Scrutinizer's Report on remote e-voting and voting at EGM held on December 12, 2024 at 11:00 A.M.

This is for your information and records.

Thanking You

For **Tierra Agrotech Limited**

K. Anagha Devi
Company Secretary & Compliance Officer
M. No: A70068

Details of Voting Results of EGM under Regulation 44 (3) of the Listing Regulations

Date of the EGM	December 12, 2024
Total number of shareholders on Record Date i.e. December 05, 2024 (Cut-off Date)	2525
- Number of shareholders present in the meeting either in person or through proxy (i) Promoters and Promoter group: (ii) Public:	4 175
- No. of shareholders attended the meeting through video conferencing: (i) Promoters and Promoter group: (ii) Public:	NA

Resolution No.	1									
Resolution required: (Ordinary/ Special)	Special -To approve with or without modifications, the Scheme of Amalgamation of Tierra Seed Science Private Limited (Transferor Company) with Tierra Agrotech Limited (Transferee Company) and their respective shareholders and creditors									
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 outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Invalid Votes on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	6850214	1396901	20.39	1396901	0	0	100.00	0.00	0.00
	Poll		1330000	19.42	1330000	0	0	100.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	6850214	2726901	39.81	2726901	0	0	100.00	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	58131519	26777070	46.06	26777070	0	0	100.00	0.00	0.00
	Poll		29627968	50.97	29627968	0	0	100.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total[#]	58131519	56405038	97.03	56405038	0	0	100.00	0.00	0.00
	Total	64981733	59131939	91.00	59131939	0	0.00	100.00	0.00	0.00
Whether Resolution is passed or not										YES

The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur Employees Welfare Trust"



Form MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

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

To the Chairman of Extra Ordinary General Meeting of the Members of Tierra Agrotech Limited held on Thursday, 12th Day of December, 2024 at the 11.00 A.M at the Registered Office of the Company at 1st Floor, Sravana Complex, Kamalapuri Colony Lane, Next to L.V. Prasad Hospital, Road.No.2, Banjara Hills, Hyderabad, 500034, Telangana, India.

Dear Sir,

Subject: Consolidated Report on e-voting as well as physical voting for item proposed at Extra Ordinary General Meeting (“EGM”) of Tierra Agrotech Limited (“the Company”).

With reference to the above subject, I, N. Vanitha, Practicing Company Secretary, state that I was appointed as the Scrutinizer by the Board of Directors of the Company at their Meeting held November 13, 2024 for scrutinizing the e-voting process opened during the period from 09:00 A.M. on December 09, 2024 to 05:00 P.M. on December 11, 2024 and physical voting conducted through poll at the EGM held on December 12, 2024 at 1st Floor, Sravana Complex, Kamalapuri Colony Lane Next to L.V. Prasad Hospital, Road.No.2, Banjara Hills, Hyderabad, 500034, Telangana, India, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated November 13, 2024. I report as under:

1. The Company availed the e-voting services of Central Depository Services (India) Limited (hereinafter referred to as the “Service Provider”) to offer the electronic voting facility to its Shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders during the period from 09.00 AM on December 09, 2024 to 05:00 P.M. on December 11, 2024. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on December 05, 2024 (i.e., cut-off date) were allowed to participate and vote electronically on the item of business proposed at the EGM during the aforesaid period of e-voting. On December 12, 2024, after the completion of the Extra Ordinary General Meeting, the votes cast through e-voting facility were duly unblocked by my Representative Ms. Ponangi Lalitha Sumalini in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.
2. At the EGM of the Company held on Thursday, December 12, 2024 at 11:00 A.M. at 1st Floor, Sravana Complex, Kamalapuri Colony Lane, Next to L.V. Prasad Hospital, Road.No.2, Banjara Hills, Hyderabad, 500034, Telangana, India, the Company provided the Poll facility at the venue to the Shareholders who attended the EGM and did not participate in the remote E-voting facility to cast their votes at the EGM.



3. Subsequent to the completion of voting process at the EGM, the votes cast by the Shareholders at the EGM were diligently scrutinized by my Representative Ms. Ponangi Lalitha Sumalini. The votes cast at the EGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. As per the voting, I report that the resolution proposed at the EGM was considered as duly passed in accordance with the provisions of the Companies Act, 2013. I am herewith enclosing the details of votes cast through e-voting conducted during the period from 09:00 A.M. on December 09, 2024 to 05:00 P.M. on December 11, 2024 and details of the physical voting at the EGM on the resolution as **Annexure-A.**
5. I further report that, in relation to Resolution, No Directors are interested for the stated resolution.
6. The poll papers and relevant records relating to electronic voting and Poll at EGM were sealed and handed over to the Chairman authorized by the Board for safekeeping.

Date: December 13, 2024

Place: Hyderabad

N. Vanitha
Practicing Company Secretary

M. No.: 26859

C.P. No: 10573

Peer Review No: 1890/2022

UDIN: A026859F003377998

Annexure-A

Item No 1: To approve with or without modifications, the Scheme of Amalgamation of Tierra Seed Science Private Limited (Transferor Company) with Tierra Agrotech Limited (Transferee Company) and their respective shareholders and creditors

Resolution No.	1									
Resolution required: (Ordinary/ Special)	Special -To approve with or without modifications, the Scheme of Amalgamation of Tierra Seed Science Private Limited (Transferor Company) with Tierra Agrotech Limited (Transferee Company) and their respective shareholders and creditors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	6850214	2726901	39.81	2726901	0	0	100.00	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0	0	0.00	0.00	0.00

Public- Non Institutions	E-Voting	58131519	26777070	46.06	26777070	0	0	100.00	0.00	0.00
	Poll		29627968	50.97	29627968	0	0	100.00	0.00	0.00
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	Total#	58131519	56405038	97.03	56405038	0	0	100.00	0.00	0.00
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Whether Resolution is passed or not										YES

The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur Employees Welfare Trust"

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Place: Hyderabad

N. Vanitha
Practicing Company Secretary
M. No.: 26859
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