

20th September, 2025

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 18TH 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 19th September, 2025 regarding 18th 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 20th September, 2025.

The resolutions as proposed in the Notice of 18th 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 18th 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	19 September 2025
Start Time of the Meeting	4:00 PM
End Time of the Meeting	4:39 PM
Remote e-Voting start date & time	16 September 2025, 09.00 AM
Remote e-Voting end date & time	18 September 2025, 05.00 PM
Total number of shareholders on record date (12-09-2025)	82658
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:	3
Public:	47

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, 2025 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	3659849	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3659849	0	0	0	0	0	0
Public - Non-Institutions	e-Voting	33915919	28865	0.09	28555	310	98.93	1.07
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	33915919	28865	0.09	28555	310	100	1.07
TOTAL		92519813	54972910	59.42	54972600	310	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 Mrs. Malathi Siripurapu (DIN: 03033944) who retires by rotation, and being eligible offers herself for re-appointment							
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	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	54944045	0	0.00	0	0	0	0
Public- Institutions	e-Voting	3659849	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3659849	0	0	0	0	0	0
Public - Non-Institutions	e-Voting	33915919	28865	0.09	27807	1058	96.33	3.67
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	33915919	28865	0.09	27807	1058	100	3.67
TOTAL		92519813	28865	0.03	27807	1058	96.33	3.67

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 Adapa (DIN: 09087754) 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	0
Public- Institutions	e-Voting	3659849	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3659849	0	0	0	0	0	0

	Total	3659849	0	0	0	0	0	0
Public - Non-Institutions	e-Voting	33915919	28865	0.09	27959	906	96.86	3.14
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0
	Total	33915919	28865	0.09	27959	906	100	0
	TOTAL	92519813	54972910	59.42	54972004	906	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)	Ordinary - Appointment of Secretarial Auditors for a period 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	0
Public- Institutions	e-Voting	3659849	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3659849	0	0	0	0	0	0
Public - Non-Institutions	e-Voting	33915919	28865	0.09	28502	363	98.74	1.26
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	33915919	28865	0.09	28502	363	100	0
	TOTAL	92519813	54972910	59.42	54972547	363	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.	5							
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	3659849	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3659849	0	0	0	0	0	0
Public - Non-Institutions	e-Voting	33915919	28865	0.09	28327	538	98.14	1.86
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	33915919	28865	0.09	28327	538	100	0
	TOTAL	92519813	54972910	59.42	54972372	538	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.	6							
Resolution required : (Ordinary/ Special)	Ordinary - Approval of Material Related Party Transactions for the Year 2025-26							
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	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	3659849	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3659849	0	0	0	0	0	0
Public - Non-Institutions	e-Voting	33915919	28865	0.09	28499	366	98.73	1.27
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	33915919	28865	0.09	28499	366	100	0
	TOTAL	92519813	28865	0.03	28499	366	98.73	1.27

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.	7							
Resolution required : (Ordinary/ Special)	Ordinary - Approval of Material Related Party Transactions of the material subsidiary(ies) of the Company for the Year 2025-26							
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
	e-Voting	54944045	0	0.00	0	0	0	0

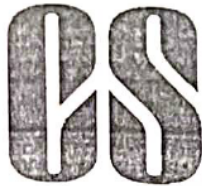
Promoter and Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	54944045	0	0.00	0	0	100	0
Public - Institutions	e-Voting		0	0	0	0	0	0
	Poll	3659849	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3659849	0	0	0	0	0	0
Public - Non-Institutions	e-Voting		28865	0.09	28552	313	98.92	1.08
	Poll	33915919	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	33915919	28865	0.09	28552	313	100	0
	TOTAL	92519813	28865	0.03	28552	313	98.92	1.08

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: 20 September 2025
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 9th August, 2025, 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 18th Annual General Meeting of the company in respect of the resolutions contained in the notice of the 18th Annual General Meeting of the Company dated 9th August, 2025.

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 18th 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 18th 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

M. RAMANA REDDY
Practicing Company Secretary
M. No.: 37864 C.P. No.: 18415
F11891

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 18th Annual General Meeting of the Company, as under:

- 1) The Notice of 18th Annual General Meeting of the Company was sent to the members of the Company vide email on 25th August, 2025.
- 2) The equity shareholders holding shares as on the "Cut-Off Date" i.e., 12th September, 2025, were entitled to vote on the resolutions stated in the Notice of the 18th 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, 16th September, 2025 (9.00 AM IST) to Thursday, 18th September, 2025 (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, 19th September, 2025 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 18th AGM dated 9th August, 2025 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 18th 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 18th AGM of the Company stands passed with requisite majority.

M. RAMANA REDDY
Practicing Company Secretary
M. No.: 37864 C.P. No.: 18415
F11891

RESOLUTION NO. 1

Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2025 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
110	54972600	100%

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
4	310	0%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
114	54972910	100%

(iv) Invalid Votes:

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

RESOLUTION NO. 2

To appoint a Director in place of Mrs. Malathi Siripurapu (DIN: 03033944) who retires by rotation, and being eligible offers herself for re-appointment: (Ordinary Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
99	27807	100%

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
11	1058	0%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
110	28865	100%

(iv) Invalid Votes:

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

M. RAMANA REDDY
Practicing Company Secretary
M. No.: 37864 C.P. No.: 18415
F11891

RESOLUTION NO. 3

Re-appointment of Mr. Kiran Kumar Adapa (DIN: 09087754) 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
106	54972004	100%

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
8	906	0%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
114	54972910	100%

(iv) Invalid Votes:

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

RESOLUTION NO. 4

Appointment of Secretarial Auditors for a period of 5 years: *Ordinary Resolution*

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
108	54972547	100%

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
6	363	0%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
114	54972910	100%

(iv) Invalid Votes:

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


M. RAMANA REDDY
Practicing Company Secretary
M. No.: 37864 C.P. No.: 18415
F11891

RESOLUTION NO. 5

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
108	54972372	100%

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
6	538	0%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
114	54972910	100%

(iv) Invalid Votes:

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

RESOLUTION NO. 6

Approval of Material Related Party Transactions for the Year 2025-26: (Ordinary Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
103	28499	98.73%

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
7	366	1.27%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
110	28865	100%

(iv) Invalid Votes:

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


M. RAMANA REDDY
Practicing Company Secretary
M. No.: 37864 C.P. No.: 18415
F1129)

RESOLUTION NO. 7

Approval of Material Related Party Transactions of the material subsidiary(ies) of the Company for the Year 2025-26: (Ordinary Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
105	28552	98.92%

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
5	313	1.08%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
110	28865	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) In Resolution No. 2, 6 and 7, the votes casted by Related Parties/Interested Parties are not considered for the purpose of Voting Results.

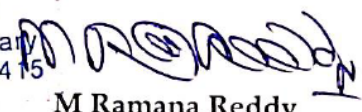
Thanking You!

Place: Hyderabad

Date: 20th September, 2025

UDIN: F011891G001295250

M. RAMANA REDDY
Practicing Company Secretary
M. No.: 37864 C.P. No.: 18415
F11891


M Ramana Reddy
Practicing Company Secretary
M. No. F-11891
C. P. No. 18415
PR.No 3572/2023