



Certificate No. 16909  
AN ISO 9001, ISO 14001, ISO 45001  
Certified Company

CIN: L24100GJ2015PLC081941



**DHARMAJ**<sup>®</sup>  
CROP GUARD LIMITED

Limitless  
GROWTH

September 14, 2024

To,

|  |   |
|--|---|
| BSE Limited<br>Corporate Relationship Department.<br>PJ Towers, 25th Floor,<br>Dalal Street, Mumbai- 400 001 | National Stock Exchange of India Limited<br>Exchange Plaza, Plot No. C/1, G-Block<br>Bandra Kurla Complex,<br>Bandra (East), Mumbai- 400 051. |
| <b>BSE Scrip Code No. 543687</b>   | <b>NSE Symbol:-DHARMAJ</b>  |

Dear Sir/Madam,

**Sub.: Submission of Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular dated 4<sup>th</sup> November, 2015, we are enclosing details regarding the voting results of the 10<sup>th</sup> Annual General Meeting, along with the consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM.

|   |  |
|---|--|
| <b>Date of Annual General Meeting</b>   | Thursday, 12 <sup>th</sup> September, 2024 |
| <b>Total Number of Shareholders on Record date. (i.e., 05<sup>th</sup> September, 2024)</b> | 40,543                                     |
| <b>Number of Shareholders present in the meeting either in person or through proxy:</b>     |  |
| <b>Promoters and Promoter Group:</b>  | N.A.                                       |
| <b>Public:</b>  | N.A.                                       |
| <b>Number of Shareholders attended the meeting through Video Conferencing / OAVM:</b>       |  |
| <b>Promoters and Promoters Group:</b>   | 16   |
| <b>Public:</b>  | 46   |

**The Meeting was Commenced at 11:30 am and concluded on 12:18 PM**

You are requested to take the same on your records.

Thanking you,

For, Dharmaj Crop Guard Limited

**Malvika Bhadreshbhai Kapasi**  
**Company Secretary & Compliance Officer**  
**ACS52602**



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| Resolution (1)   |                               |                    |  |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary   |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | NO   |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors along with annexures thereon. |   |                          |                        |                                      |                                    |
| 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                      | 23794652           | 23793598   | 99.9956                                 | 23793598                 | 0                      | 100.00                               | 0                                  |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 23794652   | 23793598                                | 99.9956                  | 23793598               | 0                                    | 100.00                             |
| Public-Institutions  | E-Voting                      | 1756175            | 435503   | 24.7984                                 | 435503                   | 0                      | 100.00                               | 0                                  |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 1756175  | 435503                                  | 24.7984                  | 435503                 | 0                                    | 100.00                             |
| Public-Non Institutions  | E-Voting                      | 8246469            | 79213  | 0.9606                                  | 79193                    | 20                     | 99.9748                              | 0.0252                             |
|  | Poll                          |                    | 636  | 0.0077                                  | 636                      | 0                      | 100.0000                             | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0                                  |
|  | Total                         |                    | 8246469  | 79849                                   | 0.9683                   | 79829                  | 20                                   | 99.9750                            |
| <b>Total</b>   |                               | <b>33797296</b>    | <b>24308950</b>  | <b>71.9257</b>                          | <b>24308930</b>          | <b>20</b>              | <b>99.9999</b>                       | <b>0.0001</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |  |   |                          |                        | <b>Yes</b>                           |                                    |



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| Resolution (2)   |                               |                    |   |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary  |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | YES   |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | To consider appointment of Mr. Jamankumar H Talavia (DIN: 01525356), who retires by rotation as a director and being eligible offers himself for reappointment. |   |                          |                        |                                      |                                    |
| 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                      | 23794652           | 23793598  | 99.9956                                 | 23793598                 | 0                      | 100.00                               | 0                                  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 23794652  | 23793598                                | 99.9956                  | 23793598               | 0                                    | 100.00                             |
| Public-Institutions  | E-Voting                      | 1756175            | 435503  | 24.7984                                 | 435503                   | 0                      | 100.00                               | 0                                  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 1756175   | 435503                                  | 24.7984                  | 435503                 | 0                                    | 100.00                             |
| Public- Non Institutions   | E-Voting                      | 8246469            | 79213   | 0.9606                                  | 79193                    | 20                     | 99.9748                              | 0.0252                             |
|  | Poll                          |                    | 636   | 0.0077                                  | 636                      | 0                      | 100.0000                             | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0                                  |
|  | Total                         |                    | 8246469   | 79849                                   | 0.9683                   | 79829                  | 20                                   | 99.9750                            |
| <b>Total</b>   |                               | <b>33797296</b>    | <b>24308950</b>   | <b>71.9257</b>                          | <b>24308930</b>          | <b>20</b>              | <b>99.9996</b>                       | <b>0.0001</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |   |   |                          |                        | <b>Yes</b>                           |                                    |



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| Resolution (3)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | NO   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To re-appoint Mr. Dipak Bachubhai Kanparia (DIN: 06860678) as an Independent Director of the Company |                          |                        |                                      |                                    |
| 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                      | 23794652           | 23793598            | 99.9956  | 23793598                 | 0                      | 100.00                               | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 23794652            | 23793598   | 99.9956                  | 23793598               | 0                                    | 100.00                             |
| Public-Institutions  | E-Voting                      | 1756175            | 435503              | 24.7984  | 435503                   | 0                      | 100.00                               | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 1756175             | 435503   | 24.7984                  | 435503                 | 0                                    | 100.00                             |
| Public- Non Institutions   | E-Voting                      | 8246469            | 79213               | 0.9606   | 78533                    | 680                    | 99.1416                              | 0.8584                             |
|  | Poll                          |                    | 636                 | 0.0077   | 636                      | 0                      | 100.0000                             | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0                                  |
|  | Total                         |                    | 8246469             | 79849  | 0.9683                   | 79169                  | 680                                  | 99.1484                            |
| <b>Total</b>   |                               | <b>33797296</b>    | <b>24308950</b>     | <b>71.9257</b>   | <b>24308270</b>          | <b>680</b>             | <b>99.9972</b>                       | <b>0.0028</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | <b>Yes</b>                           |                                    |



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| Resolution (4)   |                               |                    |                     |   |   |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |   | Special   |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |   | YES   |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     |   | To re-appoint Shri Rameshbhai Ravajibhai Talavia (DIN: 01619743) as Chairman & Managing Director. |                        |                                      |                                    |
| 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                      | 23794652           | 23793598            | 99.9956                                 | 23793598  | 0                      | 100.00                               | 0                                  |
|  | Poll                          |                    | 0                   | 0                                       | 0   | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0   | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 23794652            | 23793598                                | 99.9956   | 23793598               | 0                                    | 100.00                             |
| Public-Institutions  | E-Voting                      | 1756175            | 435503              | 24.7984                                 | 435503  | 0                      | 100.00                               | 0                                  |
|  | Poll                          |                    | 0                   | 0                                       | 0   | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0   | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 1756175             | 435503                                  | 24.7984   | 435503                 | 0                                    | 100.00                             |
| Public- Non Institutions   | E-Voting                      | 8246469            | 79213               | 0.9606                                  | 79193   | 20                     | 99.9748                              | 0.0252                             |
|  | Poll                          |                    | 636                 | 0.0077                                  | 636   | 0                      | 100.0000                             | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0   | 0                      | 0.0000                               | 0                                  |
|  | Total                         |                    | 8246469             | 79849                                   | 0.9683  | 79829                  | 20                                   | 99.9750                            |
| <b>Total</b>   |                               | <b>33797296</b>    | <b>24308950</b>     | <b>71.9257</b>                          | <b>24308930</b>   | <b>20</b>              | <b>99.9999</b>                       | <b>0.0001</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |   |                        | <b>Yes</b>                           |                                    |



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| Resolution (5)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | NO  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ratification of remuneration payable to Cost auditors of the Company for FY 2024-25 |                          |                        |                                      |                                    |
| 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                      | 23794652           | 23793598            | 99.9956   | 23793598                 | 0                      | 100.00                               | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 23794652            | 23793598  | 99.9956                  | 23793598               | 0                                    | 100.00                             |
| Public-Institutions  | E-Voting                      | 1756175            | 435503              | 24.7984   | 435503                   | 0                      | 100.00                               | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 1756175             | 435503  | 24.7984                  | 435503                 | 0                                    | 100.00                             |
| Public- Non Institutions   | E-Voting                      | 8246469            | 79213               | 0.9606  | 79177                    | 36                     | 99.9546                              | 0.0454                             |
|  | Poll                          |                    | 636                 | 0.0077  | 636                      | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         |                    | 8246469             | 79849   | 0.9683                   | 79813                  | 36                                   | 99.9549                            |
| <b>Total</b>   |                               | <b>33797296</b>    | <b>24308950</b>     | <b>71.9257</b>  | <b>24308914</b>          | <b>36</b>              | <b>99.9999</b>                       | <b>0.0001</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | <b>Yes</b>                           |                                    |



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| Resolution (6)  |                               |                    |   |   |                          |                        |                                      |                                    |
|---|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution required: (Ordinary / Special)</b>                                |                               |                    | Special   |   |                          |                        |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                               |                    | NO  |   |                          |                        |                                      |                                    |
| <b>Description of resolution considered</b>                                     |                               |                    | Alteration of Article of Association of the Company |   |                          |                        |                                      |                                    |
| 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                      | 23794652           | 23793598  | 99.9956                                 | 23793598                 | 0                      | 100.00                               | 0                                  |
|   | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | Total                         |                    | 23794652  | 23793598                                | 99.9956                  | 23793598               | 0                                    | 100.00                             |
| Public-Institutions   | E-Voting                      | 1756175            | 435503  | 24.7984                                 | 435503                   | 0                      | 100.00                               | 0                                  |
|   | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | Total                         |                    | 1756175   | 435503                                  | 24.7984                  | 435503                 | 0                                    | 100.00                             |
| Public- Non Institutions  | E-Voting                      | 8246469            | 79163   | 0.9606                                  | 79127                    | 36                     | 99.9545                              | 0.0455                             |
|   | Poll                          |                    | 636   | 0.0077                                  | 636                      | 0                      | 100.000                              | 0.0000                             |
|   | Postal Ballot (if applicable) |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Total                         |                    | 8246469   | 79849                                   | 0.9683                   | 79813                  | 36                                   | 99.9549                            |
| <b>Total</b>  |                               | <b>33797296</b>    | <b>24308900</b>                                     | <b>71.9257</b>                          | <b>24308864</b>          | <b>36</b>              | <b>99.9999</b>                       | <b>0.0001</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                       |                               |                    |   |   |                          |                        | <b>Yes</b>                           |                                    |



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For, Dharmaj Crop Guard Limited

**Malvika Bhadreshbhai Kapasi**  
**Company Secretary & Compliance Officer**  
ACS52602

Date: -14-09-2024

Place: - Ahmedabad

**Form No. MGT-13**

**Report of Scrutinizer**

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of  
the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
10<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**DHARMAJ CROP GUARD LIMITED**  
CIN: L24100GJ2015PLC081941  
Held on Thursday, 12<sup>th</sup> Day of September, 2024 at 11.30 A.M.  
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on Remote E-voting and E-Voting during Annual General Meeting.**

I, Uday G. Dave, partner of Parikh Dave & Associates, Practicing Company Secretaries, having office at 5-D, 5<sup>th</sup> Floor, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380014, have been appointed as the Scrutinizer by the Board of Directors of **DHARMAJ CROP GUARD LIMITED** pursuant to Section 108 and 109 of the Companies Act, 2013 (“the Act”) to scrutinize remote e-voting process and e-voting by the members at the 10<sup>th</sup> Annual General Meeting of the Equity shareholders of **DHARMAJ CROP GUARD LIMITED** held on Thursday, 12<sup>th</sup> September, 2024 at 11.30 a.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both MCA and SEBI providing relaxation and permitting the Companies to hold the Annual General Meeting (“AGM”) through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the requirements of provisions of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Annual General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast “In favour” or “Against” the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of Link Intime (India) Pvt. Ltd. (LIPL), the service provider.

The Notice convening Annual General Meeting dated 26<sup>th</sup> July, 2024 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose e-mails address were registered with the Company / depositories.

Voting rights were reckoned as on Thursday, 5<sup>th</sup> September, 2024, being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolutions as contained in the notice of Annual General Meeting.

The voting period for remote e-voting commenced on Monday, 9<sup>th</sup> September, 2024 at 9.00 A.M. (IST) and concluded on Wednesday, 11<sup>th</sup> September, 2024, at 5.00 P.M. (IST) and thereafter the LIPL e-voting platform was blocked and then re-opened during the Annual General Meeting.

//2//

At the 10<sup>th</sup> Annual General Meeting convened through Video Conferencing / Other Audio-Visual Means, it was announced that the members who have not exercised their voting right through E voting and are attending the meeting, if they wish they can exercise their right to vote through E-voting facility provided by the Company during the meeting.

After the conclusion of the Annual General Meeting the votes cast by the members through remote e voting as well as through e voting at Annual General Meeting were unblocked in presence of two witnesses Mrs. Riddhi Brahmhatt and Mr. Chirag Chouhan who are not in the employment of the Company.

Consolidated report on the remote E-voting and E-voting at Annual General Meeting at is as under:

**ORDINARY BUSINESS:****Resolution No. 1 (ORDINARY RESOLUTION)**

To receive, consider and adopt the Audited Financial Statements, Reports of Board of Directors and Auditors for the year ended on 31<sup>st</sup> March, 2024.

| Particulars    | Remote E voting |             | E voting at AGM |       | Total  |             | % age      |
|----------------|-----------------|-------------|-----------------|-------|--------|-------------|------------|
|                | Number          | Votes       | Number          | Votes | Number | Votes       |            |
| <b>Assent</b>  | 78              | 2,43,08,294 | 1               | 636   | 79     | 2,43,08,930 | 100.00%    |
| <b>Dissent</b> | 2               | 20          | 0               | 0     | 2      | 20          | Negligible |
| <b>Total</b>   | 80              | 2,43,08,314 | 1               | 636   | 81     | 2,43,08,950 | 100.00%    |

**Resolution No. 2 (ORDINARY RESOLUTION)**

To consider appointment of Mr. Jamankumar H. Talavia (DIN: 01525356), who retire by rotation as a Director and being eligible offer himself for appointment.

| Particulars    | Remote E voting |             | E voting at AGM |       | Total  |             | % age      |
|----------------|-----------------|-------------|-----------------|-------|--------|-------------|------------|
|                | Number          | Votes       | Number          | Votes | Number | Votes       |            |
| <b>Assent</b>  | 78              | 2,43,08,294 | 1               | 636   | 79     | 2,43,08,930 | 100.00%    |
| <b>Dissent</b> | 2               | 20          | 0               | 0     | 2      | 20          | Negligible |
| <b>Total</b>   | 80              | 2,43,08,314 | 1               | 636   | 81     | 2,43,08,950 | 100.00%    |

**SPECIAL BUSINESS:****Resolution No. 3 (SPECIAL RESOLUTION)**

To re-appoint Mr. Dipak Bachubhai Kanparia (DIN:06860678) as an Independent Director of the Company.

| Particulars    | Remote E voting |             | E voting at AGM |       | Total  |             | % age      |
|----------------|-----------------|-------------|-----------------|-------|--------|-------------|------------|
|                | Number          | Votes       | Number          | Votes | Number | Votes       |            |
| <b>Assent</b>  | 77              | 2,43,07,634 | 1               | 636   | 78     | 2,43,08,270 | 100.00%    |
| <b>Dissent</b> | 3               | 680         | 0               | 0     | 3      | 680         | Negligible |
| <b>Total</b>   | 80              | 2,43,08,314 | 1               | 636   | 81     | 2,43,08,950 | 100.00%    |

**Resolution No. 4 (SPECIAL RESOLUTION)**

To re-appoint Shri Rameshbhai Ravajibhai Talavia (DIN: 01619743) as Chairman & Managing Director of the Company.

| Particulars    | Remote E voting |             | E voting at AGM |       | Total  |             | % age      |
|----------------|-----------------|-------------|-----------------|-------|--------|-------------|------------|
|                | Number          | Votes       | Number          | Votes | Number | Votes       |            |
| <b>Assent</b>  | 78              | 2,43,08,294 | 1               | 636   | 79     | 2,43,08,930 | 100.00%    |
| <b>Dissent</b> | 2               | 20          | 0               | 0     | 2      | 20          | Negligible |
| <b>Total</b>   | 80              | 2,43,08,314 | 1               | 636   | 81     | 2,43,08,950 | 100.00%    |

//3//

**Resolution No. 5 (ORDINARY RESOLUTION)**

Ratification of remuneration payable to Cost auditors of the Company for FY 2024-25.

| Particulars    | Remote E voting |             | E voting at AGM |       | Total  |             | % age      |
|----------------|-----------------|-------------|-----------------|-------|--------|-------------|------------|
|                | Number          | Votes       | Number          | Votes | Number | Votes       |            |
| <b>Assent</b>  | 77              | 2,43,08,278 | 1               | 636   | 78     | 2,43,08,914 | 100.00%    |
| <b>Dissent</b> | 3               | 36          | 0               | 0     | 3      | 36          | Negligible |
| <b>Total</b>   | 80              | 2,43,08,314 | 1               | 636   | 81     | 2,43,08,950 | 100.00%    |

**Resolution No. 6 (SPECIAL RESOLUTION)**

Alteration of Article of Association of the Company.

| Particulars    | Remote E voting |             | E voting at AGM |       | Total  |             | % age      |
|----------------|-----------------|-------------|-----------------|-------|--------|-------------|------------|
|                | Number          | Votes       | Number          | Votes | Number | Votes       |            |
| <b>Assent</b>  | 76              | 2,43,08,228 | 1               | 636   | 77     | 2,43,08,864 | 100.00%    |
| <b>Dissent</b> | 3               | 36          | 0               | 0     | 3      | 36          | Negligible |
| <b>Total</b>   | 79              | 2,43,08,264 | 1               | 636   | 80     | 2,43,08,900 | 100.00%    |

A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for each resolution is enclosed.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

**FOR PARIKH DAVE & ASSOCIATES  
COMPANY SECRETARIES**

Digitally signed  
by UDAY  
GIRISHBHAI DAVE  
Date: 2024.09.13  
20:12:01 +05'30'

**UDAY DAVE**  
**PARTNER**  
**PRACTICING COMPANY SECRETARY**  
**FCS No. 6545 C. P. No.: 7158**  
**ICSI Unique Code No.: P2006GJ009900**  
**Peer review Certificate No.: 796/2020**  
**UDIN: F006545F001217590**

**Place : Ahmedabad**  
**Date : 13/09/2024**

**FOR DHARMAJ CROP GUARD LIMITED**

Digitally signed by MALVIKA  
BHADRESHB HAI KAPASI  
DN: c=IN, ou=Personel, title=9031,  
2.5.4.20=e3fb076f7740c9bf2203559ac865  
1bd60999ca475fab23304e4efce489384fe  
e, postalCode=380052, st=Gujarat,  
serialNumber=7c7eccb95b5c31ba7721b  
9baee0805651bae031c128994835b1054  
e2caad0, cn=MALVIKA BHADRESHB HAI  
KAPASI  
Date: 2024.09.14 09:56:08 +05'30'

**MALVIKA KAPASI**  
**Company Secretary & Compliance Officer**  
**(Authorised Representative)**