

PRIMA AGRO LIMITED



CORPORATE & REGD. OFFICE

Industrial Development Area

Muppathadam P. O., Edayar, Cochin - 683 110

Kerala State, India

Tel: 91-484-2551533, (4 Lines)

CIN: L15331KL 1987PLC004833

E-mail: primagroupcompanies@gmail.com

primaedayar@gmail.com

www.primaagro.in

Ref: PAL/SEC/2026-27/39

29th September 2026

Stock Code: BSE: 519262

Listed Equity ISIN: INE297D01018

Unlisted Preference ISIN: INE297D04012

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir/Madam,

Sub: Regulation 30, Part A of Schedule - III and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 39th Annual General Meeting (AGM) of Prima Agro Limited.

In accordance with Regulation 30, Part A of Schedule III and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting results for the 39th Annual General Meeting (AGM) of Prima Agro Limited along with the Scrutinizer's Report, which details the agenda-wise results of both the remote e-voting conducted from Friday, 25th September, 2026 to Sunday, 27th September, 2026, and the voting conducted at the AGM via Ballot papers.

The Scrutinizer's Report, duly countersigned by the Chairman of the Company, confirms that all resolutions proposed in the Notice of the 39th AGM have been approved by the shareholders with the requisite majority.

The results and the Scrutinizer's Report are also available on the Company's website at www.primaagro.in

Please take the above information on record.

Thanking you,

Yours faithfully

For Prima Agro Limited

SADASIVAN

PILLAI V R

V. R. Sadasivan Pillai

Company Secretary and Compliance Officer

Membership No: F13001

Encl: A.a

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Date: 2026.09.29 19:37:14
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**DETAILS OF VOTING RESULTS OF THE 39TH ANNUAL GENERAL MEETING (AGM) OF PRIMA
AGRO LIMITED**

Sl No.	Particulars	Type of Resolution	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2026, together with the Reports of the Auditors thereon.	Ordinary Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
3.	To appoint a Director in the place of Ms. Swati Gupta (DIN: 00249036), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	Ordinary Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
4.	Adoption of new set of Memorandum of Association of the Company in conformity with the Companies Act, 2013.	Special Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
5.	Adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013.	Special Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
6.	Ratification and Approval of Related Party Transactions with Group Companies for the Financial Year 2025-26.	Special Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
7.	To consider and approve Related Party Transactions for the Financial Year 2026-27 including Material Related Party Transactions.	Special Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority

For Prima Agro Limited

SADASIVAN

PILLAI V R

V. R. Sadasivan Pillai

Company Secretary and Compliance Officer

Membership No: F13001

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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 receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors 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	2085792	1893768	90.7937	1893768	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2085792	1893768	90.7937	1893768	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3109108	20307	0.6531	20307	0	100.0000	0.0000
	Poll		5388	0.1733	5288	100	98.1440	1.8560
	Postal Ballot (if applicable)							
	Total	3109108	25695	0.8264	25595	100	99.6108	0.3892
Total		5194900	1919463	36.9490	1919363	100	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Auditors 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	2085792	1893768	90.7937	1893768	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2085792	1893768	90.7937	1893768	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3109108	20307	0.6531	1266	19041	6.2343	93.7657
	Poll		5338	0.1717	5278	60	98.8760	1.1240
	Postal Ballot (if applicable)							
	Total	3109108	25645	0.8248	6544	19101	25.5176	74.4824
Total		5194900	1919413	36.9480	1900312	19101	99.0049	0.9951
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in the place of Ms. Swati Gupta (DIN: 00249036), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.				
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	2085792	1570643	75.3020	1570643	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2085792	1570643	75.3020	1570643	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3109108	20307	0.6531	1266	19041	6.2343	93.7657
	Poll		5338	0.1717	5238	100	98.1266	1.8734
	Postal Ballot (if applicable)							
	Total	3109108	25645	0.8248	6504	19141	25.3617	74.6383
Total		5194900	1596288	30.7280	1577147	19141	98.8009	1.1991
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Memorandum of Association of the Company in conformity with the Companies Act, 2013.				
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	2085792	1893768	90.7937	1893768	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2085792	1893768	90.7937	1893768	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3109108	20307	0.6531	1266	19041	6.2343	93.7657
	Poll		5388	0.1733	5288	100	98.1440	1.8560
	Postal Ballot (if applicable)							
	Total	3109108	25695	0.8264	6554	19141	25.5069	74.4931
Total		5194900	1919463	36.9490	1900322	19141	99.0028	0.9972
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013.				
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	2085792	1893768	90.7937	1893768	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2085792	1893768	90.7937	1893768	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3109108	20307	0.6531	1266	19041	6.2343	93.7657
	Poll		5288	0.1701	5288	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3109108	25595	0.8232	6554	19041	25.6066	74.3934
Total		5194900	1919363	36.9471	1900322	19041	99.0080	0.9920
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification and Approval of Related Party Transactions with Group Companies for the Financial Year 2025-26.				
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	2085792	297654	14.2706	297654	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2085792	297654	14.2706	297654	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3109108	20237	0.6509	1196	19041	5.9100	94.0900
	Poll		5388	0.1733	5278	110	97.9584	2.0416
	Postal Ballot (if applicable)							
	Total	3109108	25625	0.8242	6474	19151	25.2644	74.7356
Total		5194900	323279	6.2230	304128	19151	94.0760	5.9240
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Related Party Transactions for the Financial Year 2026-27 including Material Related Party Transactions.				
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	2085792	297654	14.2706	297654	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2085792	297654	14.2706	297654	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3109108	20237	0.6509	1196	19041	5.9100	94.0900
	Poll		5388	0.1733	5261	127	97.6429	2.3571
	Postal Ballot (if applicable)							
	Total	3109108	25625	0.8242	6457	19168	25.1980	74.8020
Total		5194900	323279	6.2230	304111	19168	94.0708	5.9292
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman
M/s. Prima Agro Limited
Door No. V/679, C, IDA,
Muppathadam P.O, Edayar,
Cochin – 683 110

Subject: Thirty Ninth Annual General Meeting of Members of M/s. Prima Agro Limited held on Monday, 28th September 2026 at 12:30 PM. at The Renai Cochin, P.B.No. 2310, Metro Pillar No.515, Palarivattom, Cochin -682 025.

Dear Sir,

I, CA. Bibin Sajan, Practicing Chartered Accountant having ICAI Membership No. 228064, Partner, M/s. G R A N D M A R K & ASSOCIATES Chartered Accountants (FRN : 011317 N) have been appointed as a scrutinizer by the Board of Directors of M/s. Prima Agro Limited for the purpose of scrutinizing the remote e-voting carried out at the venue of the Annual General Meeting and ascertaining the requisite majority on remote e-voting undertaken as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the notice of the Thirty Ninth AGM of the members of the Company held on Monday, 28th September 2026 at 12:30 PM at The Renai Cochin, P.B.No.2310, Metro Pillar No.515, Palarivattom, Cochin -682 025.

G R A N D M A R K & ASSOCIATES

CHARTERED ACCOUNTANTS

Kochi Office - VIth Level, Amrita Trade Towers, Pallimukku, S.A.Road, Kochi 682 016, KeralaTel.: 0484 2354694, 9446866588, 9847031366 | Email: gmakochi@grandmarkca.com | www.grandmarkca.com

Trivandrum Office - TC 36/701, Sankar Bhavan, Perumthanni, Vallakkadavu PO., Thiruvananthapuram 695 008, Kerala

Head Office: 118, L.G.F. Navjivan Vihar, Opp Geetanjali Enclave, Malviya Nagar, New Delhi-110017

Branches: | MUMBAI | NEW DELHI | BENGALURU | CHENNAI | HYDERABAD | KOLKATA | COIMBATORE | INDORE | KOCHI | LUCKNOW | RAIPUR | UDAIPUR | THIRUVANANTHAPURAM |

Further to above, I submit my report as under:

- The notice dated 31th July, 2026 along with statement setting out material facts under Section 102 of the Act, as confirmed by the Company, were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company through electronic mode in compliance with the MCA circular 05/05/2020 and 13/01/2021 read with circulars dated 08/04/2020 and 13/04/2020 (collectively referred to as MCA Circulars) and SEBI circulars dated 12/05/2020 and 15/01/2021.
- The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
- The shareholders of the Company holding shares as on the cut-off date of Monday, 21th September, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- The voting period for remote e-voting commenced on Friday, 25th September, 2026 (09:00 AM) and ended on Sunday, 27th September, 2026 (5:00 PM) and the NSDL e-voting platform was disabled thereafter.
- After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.
- The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
- The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the meeting on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions as stated in the Notice.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot system at the AGM in respect of the said resolutions.

ORDINARY BUSINESS

Resolution 1 : Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the reports of the Board of Directors and the Auditors thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	43	5,288 (0.10%)	1	100 (0.00%)	6
By E-Voting	28	19,14,075 (36.85%)	--	--	--
Consolidated Votes	71	19,19,363 (36.95%)	1	100 (0.00%)	6

Resolution 2 : Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Auditors thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	41	5,278 (0.10%)	2	60 (0.00%)	7
By E-Voting	27	18,95,034 (36.48%)	1	19,041 (0.37%)	--
Consolidated Votes	68	19,00,312 (36.58%)	3	19,101 (0.37%)	7

Resolution 3 : Ordinary Resolution

To appoint a Director in the place of Ms. Swati Gupta (DIN: 00249036) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks reappointment.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	46	5,238 (0.10%)	1	100 (0.00%)	7
By E-Voting	25	15,71,909 (30.26%)	1	19,041 (0.37%)	--
Consolidated Votes	71	15,77,147 (30.36%)	2	19,141 (0.37%)	7

SPECIAL BUSINESS

Resolution 4 : Special Resolution

Adoption of new set of Memorandum of Association of the Company in conformity with the Companies Act, 2013.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	43	5288 (0.10%)	1	100 (0.00%)	6
By E-Voting	27	18,95,034 (36.48%)	1	19,041 (0.37%)	--
Consolidated Votes	70	19,00,322 (36.58%)	2	19,141 (0.37%)	6

Resolution 5 : Special Resolution

Adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	42	5,288 (0.10%)	--	--	8
By E-Voting	27	18,95,034 (36.48%)	1	19,041 (0.37%)	--
Consolidated Votes	69	19,00,322 (36.58%)	1	19,041 (0.37%)	8

Resolution 6 : Special Resolution

Ratification and approval of Related Party Transactions with Group Companies for the Financial Year 2025-26.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	42	5,278 (0.10%)	2	110 (0.00%)	6
By E-Voting	16	2,98,850 (5.75%)	1	19,041 (0.37%)	--
Consolidated Votes	58	3,04,128 (5.85%)	3	19,151 (0.37%)	6

Resolution 7 : Special Resolution

To consider and approve Related Party Transactions for the Financial year 2026-27 including Material Related Party Transactions (if any):

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	41	5,261 (0.10%)	3	127 (0.00%)	6
By E-Voting	16	2,98,850 (5.75%)	1	19,041 (0.37%)	--
Consolidated Votes	57	3,04,111 (5.85%)	4	19,168 (0.37%)	6

Thanking You,

Yours faithfully,

**For GRAND MARK & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN: 011317 N**

Bibin Sajan
Digitally signed by Bibin Sajan
Date: 2026.09.29 18:00:36 +05'30'

**CA. BIBIN SAJAN, FCA
PARTNER
Membership No. 228064
UDIN : 26228064LUCZBP8748**

Countersigned

S K GUPTA
Digitally signed by S K GUPTA
Date: 2026.09.29 19:38:18 +05'30'

**S. K. GUPTA
Chairman & Managing Director
(DIN: 00248760)**

Place : Kochi

Date : 29.09.2026