



Fermenta Biotech Limited

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

Tel. : +91-22-6798 0888 Email : info@fermentabiotech.com,

Website. : www.fermentabiotech.com



Ref: F.No.: 908

August 12, 2025

Corporate Relations

BSE Limited, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001

Dear Sirs,

Sub.: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Submission of voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 506414

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results (remote e-voting, e-voting at Annual General Meeting and ballot) of the 73rd Annual General Meeting of the Company held on August 12, 2025.

Date of the AGM	August 12, 2025
Total number of members on cut-off date i.e. as on August 06, 2025	13,203
No. of members present in the meeting either in person or through proxy	
Promoters and Promoter Group	N.A.
Public	N.A.
No. of members attended the meeting through Video Conferencing	
Promoters and Promoter Group	3
Public	64

All the resolutions voting results of which are appended below have been passed by the members of the Company with the requisite majority.

For **Fermenta Biotech Limited**

Varadvinayak Khambete

Company Secretary & Head - Legal

Membership No. A33861

Encl: (1) Voting results and (2) Scrutiniser's report.

Factory : Village Takoli, P.O. Nagwain,
Dist. Mandi - 175 121, Himachal Pradesh, India.
Tel. : +91-1905-287246 / 48 / 49
Fax: +91-1905-287250
Email: info@fermentabiotech.com
Website: www.fermentabiotech.com

Factory : Z - 109 B & C, SEZ II, Dahej,
Taluka - Vagara, Dist: Bharuch - 392
130,
Gujarat, India.
Tel. : +91-2641-291440 / 444
Email: info@fermentabiotech.com
Website: www.fermentabiotech.com

Fermenta Biotech Limited

Resolution Required :Ordinary			1 - To receive, consider and adopt: (a)the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, Reports of the Board of Directors, and the Auditors thereon; and					
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 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	18861009	16620633	88.1217	16620633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2240376	11.8783	2240376	0	100.0000	0.0000
	Total		18861009	100.0000	18861009	0	100.0000	0.0000
Public Institutions	E-Voting	7418	7298	98.3823	7298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7298	98.3823	7298	0	100.0000	0.0000
Public Non Institutions	E-Voting	10562560	299023	2.8310	299023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2344613	22.1974	2344613	0	100.0000	0.0000
	Total		2643636	25.0284	2643636	0	100.0000	0.0000
Total		29430987	21511943	73.0928	21511943	0	100.0000	0.0000

Fermenta Biotech Limited

Resolution Required :Ordinary			2 - To declare dividend of Rs. 2.50 (Rupees Two and Paise Fifty only) per equity share of Rs. 5 each (50%) for the financial year ended March 31,2025.					
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 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	18861009	16620633	88.1217	16620633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2240376	11.8783	2240376	0	100.0000	0.0000
	Total		18861009	100.0000	18861009	0	100.0000	0.0000
Public Institutions	E-Voting	7418	7298	98.3823	7298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7298	98.3823	7298	0	100.0000	0.0000
Public Non Institutions	E-Voting	10562560	299023	2.8310	299023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2344613	22.1974	2344613	0	100.0000	0.0000
	Total		2643636	25.0284	2643636	0	100.0000	0.0000
Total		29430987	21511943	73.0928	21511943	0	100.0000	0.0000

Fermenta Biotech Limited

Resolution Required :Ordinary			3 - To appoint a director in place of Ms. Anupama Datla Desai (DIN – 00217027), who retires by rotation and being eligible, offers herself for reappointment.					
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 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	18861009	16620633	88.1217	16620633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2240376	11.8783	2240376	0	100.0000	0.0000
	Total		18861009	100.0000	18861009	0	100.0000	0.0000
Public Institutions	E-Voting	7418	7298	98.3823	7298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7298	98.3823	7298	0	100.0000	0.0000
Public Non Institutions	E-Voting	10562560	298423	2.8253	298423	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2344613	22.1974	2344613	0	100.0000	0.0000
	Total		2643036	25.0227	2643036	0	100.0000	0.0000
Total		29430987	21511343	73.0908	21511343	0	100.0000	0.0000

Fermenta Biotech Limited

Resolution Required :Special			4 - To re-appoint Mr. Satish Varma (DIN: 00003255) as an Executive Director of the Company for a period of 3 years w.e.f. September 27, 2025.					
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 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	18861009	16620633	88.1217	16620633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2240376	11.8783	2240376	0	100.0000	0.0000
	Total		18861009	100.0000	18861009	0	100.0000	0.0000
Public Institutions	E-Voting	7418	7298	98.3823	0	7298	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7298	98.3823	0	7298	0.0000	100.0000
Public Non Institutions	E-Voting	10562560	298423	2.8253	298423	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2344613	22.1974	2344613	0	100.0000	0.0000
	Total		2643036	25.0227	2643036	0	100.0000	0.0000
Total		29430987	21511343	73.0908	21504045	7298	99.9661	0.0339

Fermenta Biotech Limited

Resolution Required :Special			5 - To re-appoint Ms. Anupama Datla Desai (DIN: 00217027) as an Executive Director of the Company for a period of 3 years w.e.f. September 27, 2025.					
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 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	18861009	16620633	88.1217	16620633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2240376	11.8783	2240376	0	100.0000	0.0000
	Total		18861009	100.0000	18861009	0	100.0000	0.0000
Public Institutions	E-Voting	7418	7298	98.3823	0	7298	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7298	98.3823	0	7298	0.0000	100.0000
Public Non Institutions	E-Voting	10562560	298423	2.8253	298423	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2344613	22.1974	2344613	0	100.0000	0.0000
	Total		2643036	25.0227	2643036	0	100.0000	0.0000
Total		29430987	21511343	73.0908	21504045	7298	99.9661	0.0339

Fermenta Biotech Limited

Resolution Required :Special			6 - To approve 'Fermenta Biotech Limited – Employee Stock Option Scheme 2025'.					
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 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	18861009	16620633	88.1217	16620633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2240376	11.8783	2240376	0	100.0000	0.0000
	Total		18861009	100.0000	18861009	0	100.0000	0.0000
Public Institutions	E-Voting	7418	7298	98.3823	0	7298	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7298	98.3823	0	7298	0.0000	100.0000
Public Non Institutions	E-Voting	10562560	299023	2.8310	299023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2344613	22.1974	2344613	0	100.0000	0.0000
	Total		2643636	25.0284	2643636	0	100.0000	0.0000
Total		29430987	21511943	73.0928	21504645	7298	99.9661	0.0339

Fermenta Biotech Limited

Resolution Required :Special			7 - To consider and approve grant of Options to the employees of the subsidiary Company of the Company under 'Fermenta Biotech Limited – Employee Stock Option Scheme 2025'.					
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 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	18861009	16620633	88.1217	16620633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2240376	11.8783	2240376	0	100.0000	0.0000
	Total		18861009	100.0000	18861009	0	100.0000	0.0000
Public Institutions	E-Voting	7418	7298	98.3823	0	7298	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7298	98.3823	0	7298	0.0000	100.0000
Public Non Institutions	E-Voting	10562560	299023	2.8310	298975	48	99.9839	0.0161
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2344613	22.1974	2344613	0	100.0000	0.0000
	Total		2643636	25.0284	2643588	48	99.9982	0.0018
Total		29430987	21511943	73.0928	21504597	7346	99.9659	0.0341

Fermenta Biotech Limited

Resolution Required :Special			8 - To approve secondary acquisition of shares through Trust route for the implementation of 'Fermenta Biotech Limited – Employee Stock Option Scheme 2025'					
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 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	18861009	16620633	88.1217	16620633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2240376	11.8783	2240376	0	100.0000	0.0000
	Total		18861009	100.0000	18861009	0	100.0000	0.0000
Public Institutions	E-Voting	7418	7298	98.3823	0	7298	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7298	98.3823	0	7298	0.0000	100.0000
Public Non Institutions	E-Voting	10562560	299023	2.8310	299023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2344613	22.1974	2344613	0	100.0000	0.0000
	Total		2643636	25.0284	2643636	0	100.0000	0.0000
Total		29430987	21511943	73.0928	21504645	7298	99.9661	0.0339

Fermenta Biotech Limited

Resolution Required :Special			9 - To approve provision of money by the Company for purchase of its own Shares by the Trust under the 'Fermenta Biotech Limited – Employee Stock Option Scheme 2025'.					
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 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	18861009	16620633	88.1217	16620633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2240376	11.8783	2240376	0	100.0000	0.0000
	Total		18861009	100.0000	18861009	0	100.0000	0.0000
Public Institutions	E-Voting	7418	7298	98.3823	0	7298	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7298	98.3823	0	7298	0.0000	100.0000
Public Non Institutions	E-Voting	10562560	299023	2.8310	299023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2344613	22.1974	2344613	0	100.0000	0.0000
	Total		2643636	25.0284	2643636	0	100.0000	0.0000
Total		29430987	21511943	73.0928	21504645	7298	99.9661	0.0339

Fermenta Biotech Limited

Resolution Required :Ordinary			10 - To appoint Secretarial Auditor and fix the remuneration.					
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 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	18861009	16620633	88.1217	16620633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2240376	11.8783	2240376	0	100.0000	0.0000
	Total		18861009	100.0000	18861009	0	100.0000	0.0000
Public Institutions	E-Voting	7418	7298	98.3823	7298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7298	98.3823	7298	0	100.0000	0.0000
Public Non Institutions	E-Voting	10562560	299023	2.8310	299023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2344613	22.1974	2344613	0	100.0000	0.0000
	Total		2643636	25.0284	2643636	0	100.0000	0.0000
Total		29430987	21511943	73.0928	21511943	0	100.0000	0.0000

Fermenta Biotech Limited

Resolution Required :Ordinary			11 - Ratification of remuneration of Cost Auditor of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in 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	18861009	16620633	88.1217	16620633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2240376	11.8783	2240376	0	100.0000	0.0000
	Total		18861009	100.0000	18861009	0	100.0000	0.0000
Public Institutions	E-Voting	7418	7298	98.3823	7298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7298	98.3823	7298	0	100.0000	0.0000
Public Non Institutions	E-Voting	10562560	299023	2.8310	299023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2344613	22.1974	2344613	0	100.0000	0.0000
	Total		2643636	25.0284	2643636	0	100.0000	0.0000
Total		29430987	21511943	73.0928	21511943	0	100.0000	0.0000

Fermenta Biotech Limited									
Resolution Required :Ordinary			12 - Approval for Material Related Party Transactions.						
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 favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	18861009	0	0.0000	0	0	0.0000	0.0000	16620633
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	2240376
	Total		0	0.0000	0	0	0.0000	0.0000	18861009
Public Institutions	E-Voting	7418	7298	98.3823	7298	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7298	98.3823	7298	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	10562560	281452	2.6646	281452	0	100.0000	0.0000	17571
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		2185203	20.6882	2185203	0	100.0000	0.0000	159410
	Total		2466655	23.3528	2466655	0	100.0000	0.0000	176981
Total		29430987	2473953	8.4059	2473953	0	100.0000	0.0000	19037990

Fermenta Biotech Limited

Resolution Required :Special			13 - Commission to Non-Executive Directors					
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 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	18861009	16620633	88.1217	16620633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2240376	11.8783	2240376	0	100.0000	0.0000
	Total		18861009	100.0000	18861009	0	100.0000	0.0000
Public Institutions	E-Voting	7418	7298	98.3823	7298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7298	98.3823	7298	0	100.0000	0.0000
Public Non Institutions	E-Voting	10562560	298423	2.8253	298375	48	99.9839	0.0161
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2344613	22.1974	2344613	0	100.0000	0.0000
	Total		2643036	25.0227	2642988	48	99.9982	0.0018
Total		29430987	21511343	73.0908	21511295	48	99.9998	0.0002

V. N. DEODHAR & CO.

Company Secretaries

V.N.DEODHAR

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,
Shastri Hall, Grant Road (W),
Mumbai - 400 007.

Tel. : 2385 0364

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REPORT OF SCRUTINIZER ON REMOTE E-VOTING, BALLOT AND E-VOTING AT THE 73rd ANNUAL GENERAL MEETING OF FERMENTA BIOTECH LIMITED

To
The Chairman,
Fermenta Biotech Limited
A-1501, Thane One,
DIL Complex,
Ghodbunder Road, Majiwada,
Thane (W) - 400 610.

Corporate Identity Number (CIN): L99999MH1951PLC008485

I, V. N. Deodhar, proprietor of M/s V. N. Deodhar & Co., Company Secretaries having office at 4/3, Radha, 1st Floor, Shastri Hall, Grant Road (West), Mumbai 400007 have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting, ballot and e-voting process at the 73rd Annual General Meeting ("AGM") in a fair and transparent manner for the business contained in the Notice of 73rd AGM of the company held on Tuesday, 12th August, 2025 at 3.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and issuing a report on remote e-voting, ballot as well as e-voting process at the 73rd AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with sub rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and read with Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 03/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 followed by Circular Nos. 10/2022, 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and 'SEBI' Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 read with earlier circulars in this regard (hereinafter referred to as "SEBI Circular"), and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

The Company sought approval of Members to the Resolutions through remote e-voting, ballot and e-voting process at the 73rd AGM:

1. The remote e-voting period commenced at 9.00 a.m. (IST) on August 9, 2025 and ended at 5.00 p.m. (IST) on August 11, 2025 and the same was disabled thereafter.



2. Voting rights were on the paid-up value of shares registered in the name of the member as on the Cut Off date i.e. August 6, 2025.
3. Members holding shares as on the "Cut Off" date i.e. August 6, 2025 were entitled to vote on the proposed 13 (Thirteen) Resolutions as mentioned in the Notice of the 73rd AGM of the Company.
4. The facility of voting through e-voting process during the 73rd AGM was provided to facilitate those members present in the meeting and had not participated in the remote e-voting and ballot to record their votes.
5. After the conclusion of the 73rd AGM the votes cast through ballot, remote e-voting and e-voting during the AGM were unblocked in the presence of two witnesses, namely, CA. Hrushikesh V. Deodhar and Mr. Santosh M. Kelkar, who acted as witnesses and who are not in employment of the Company.
6. Thereafter, I as a scrutinizer duly compiled the details of ballot, remote e-voting and e-voting process done by the members at the 73rd AGM, the details of which are as follows:

ORDINARY BUSINESS**RESOLUTION No.1**

To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, Reports of the Board of Directors and the Auditors thereon and the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 along with the Report of the Auditors thereon, as an ordinary resolution.

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution		
	No. of Members	Nos.	%	No. of Members	Nos.	%
Total Votes through Remote E-voting	70	16926954	100	0	0	0
Voting at the meeting through e-voting process	0	0	0	0	0	0
Voting through Ballot Process	38	4584989	100	0	0	0
Total	108	21511943	100	0	0	0



RESOLUTION No.2

To declare dividend of Rs.2.50 per equity share of Rs.5 each for the financial year ended March 31, 2025 as an ordinary resolution;

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution		
	No. of Members	Nos.	%	No. of Members	Nos.	%
Total Votes through Remote E-voting	70	16926954	100	0	0	0
Voting at the meeting through e-voting process				0	0	0
Voting through Ballot Process	38	4584989	100	0	0	0
Total	108	21511943	100	0	0	0

RESOLUTION No.3

To appoint a director in place of Ms. Anupama Datla Desai (DIN – 00217027), who retires by rotation and being eligible, offers herself for reappointment, as an Ordinary Resolution:

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution		
	No. of Members	Nos.	%	No. of Members	Nos.	%
Total Votes through Remote E-voting	69	16926354	100	0	0	0
Voting at the meeting through e-voting process	0	0	0	0	0	0
Voting through Ballot Process	38	4584989	100	0	0	0
Total	107	21511343	100	0	0	0



SPECIAL BUSINESS:

RESOLUTION No.4

To re-appoint Mr. Satish Varma (DIN: 00003255) as an Executive Director of the Company for a period of 3 years w.e.f. September 27, 2025, as a Special Resolution:

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution		
	No. of Members	Nos.	%	No. of Members	Nos.	%
Total Votes through Remote E-voting	67	16919056	99.9569	2	7298	0.0431
Voting at the meeting through e-voting process	0	0	0	0	0	0
Voting through Ballot Process	38	4584989	100	0	0	0
Total	105	21504045	99.9661	2	7298	0.0339

RESOLUTION No.5

To re-appoint Ms. Anupama Datla Desai (DIN: 00217027) as an Executive Director of the Company for a period of 3 years w.e.f. September 27, 2025, as a Special Resolution:

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution		
	No. of Members	Nos.	%	No. of Members	Nos.	%
Total Votes through Remote E-voting	67	16919056	99.9569	2	7298	0.0431
Voting at the meeting through e-voting process	0	0	0	0	0	0
Voting through Ballot Process	38	4584989	100	0	0	0
Total	105	21504045	99.9661	2	7298	0.0339



RESOLUTION No.6

To approve 'Fermenta Biotech Limited – Employee Stock Option Scheme 2025', as a Special Resolution:

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution		
	No. of Members	Nos.	%	No. of Members	Nos.	%
Total Votes through Remote E-voting	68	16919656	99.9569	2	7298	0.0431
Voting at the meeting through e-voting process	0	0	0	0	0	0
Voting through Ballot Process	38	4584989	100	0	0	0
Total	106	21504645	99.9661	2	7298	0.0339

RESOLUTION No.7

To consider and approve grant of Options to the employees of the subsidiary company of the Company under 'Fermenta Biotech Limited – Employee Stock Option Scheme 2025', as a Special Resolution:

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution		
	No. of Members	Nos.	%	No. of Members	Nos.	%
Total Votes through Remote E-voting	67	16919608	99.9566	3	7346	0.0434
Voting at the meeting through e-voting process	0	0	0	0	0	0
Voting through Ballot Process	38	4584989	100	0	0	0
Total	105	21504597	99.9659	3	7346	0.0341



RESOLUTION No.8

To approve secondary acquisition of shares through Trust route for the implementation of 'Fermenta Biotech Limited – Employee Stock Option Scheme 2025', as a Special Resolution:

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution		
	No. of Members	Nos.	%	No. of Members	Nos.	%
Total Votes through Remote E-voting	68	16919656	99.9569	2	7298	0.0431
Voting at the meeting through e-voting process	0	0	0	0	0	0
Voting through Ballot Process	38	4584989	100	0	0	0
Total	106	21504645	99.9661	2	7298	0.0339

RESOLUTION No.9

To approve provision of money by the Company for purchase of its own shares by the Trust under 'Fermenta Biotech Limited – Employee Stock Option Scheme 2025', as a Special Resolution:

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution		
	No. of Members	Nos.	%	No. of Members	Nos.	%
Total Votes through Remote E-voting	68	16919656	99.9569	2	7298	0.0431
Voting at the meeting through e-voting process	0	0	0	0	0	0
Voting through Ballot Process	38	4584989	100	0	0	0
Total	106	21504645	99.9661	2	7298	0.0339



RESOLUTION No.10

To appoint Secretarial Auditor and fix the remuneration, as an Ordinary Resolution:

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution		
	No. of Members	Nos.	%	No. of Members	Nos.	%
Total Votes through Remote E-voting	70	16926954	100	0	0	0
Voting at the meeting through e-voting process	0	0	0	0	0	0
Voting through Ballot Process	38	4584989	100	0	0	0
Total	108	21511943	100	0	0	0

RESOLUTION No.11

Ratification of remuneration of Cost Auditor of the Company, as an Ordinary Resolution:

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution		
	No. of Members	Nos.	%	No. of Members	Nos.	%
Total Votes through Remote E-voting	70	16926954	100	0	0	0
Voting at the meeting through e-voting process	0	0	0	0	0	0
Voting through Ballot Process	38	4584989	100	0	0	0
Total	108	21511943	100	0	0	0



RESOLUTION No.12

Approval for Material Related Party Transactions, as an Ordinary Resolution:

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution		
	No. of Members	Nos.	%	No. of Members	Nos.	%
Total Votes through Remote E-voting	65	288750	100	0	0	0
Voting at the meeting through e-voting process	0	0	0	0	0	0
Voting through Ballot Process	35	2185203	100	0	0	0
Total	100	2473953	100	0	0	0

RESOLUTION No.13

Commission to Non-Executive Directors, as a Special Resolution:

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution		
	No. of Members	Nos.	%	No. of Members	Nos.	%
Total Votes through Remote E-voting	68	16926306	99.9997	1	48	0.0003
Voting at the meeting through e-voting process	0	0	0	0	0	0
Voting through Ballot Process	38	4584989	100	0	0	0
Total	106	21511295	99.9998	1	48	0.0002



All the resolutions mentioned in the notice of the 73rd Annual General Meeting dated May 28, 2025 stand passed under Remote E-voting, Ballot and voting conducted at the Annual General Meeting through e-voting process with the requisite majority and hence deemed to be passed as on the date of Annual General Meeting.

For V.N. DEODHAR & Co.,
COMPANY SECRETARIES



**V N DEODHAR
PROP.**

FCS NO.1880

C.P. No. 898

PR No.: 6464/2025

FRN No: S1986MH002900

UDIN: F001880G000988811

Place: Thane

Dated: 12th August, 2025

The following were the witnesses to the unblocking of votes cast through remote e-voting and e-voting process at the 73rd AGM.

(CA. HRUSHIKESH V. DEODHAR)

(SANTOSH M. KELKAR)