



LEO DRYFRUITS & SPICES TRADING LIMITED

CIN No. : L10799MH2019PLC333102 • GST No. : 27AAECL0791L1Z6

E : leodryfruit@gmail.com • M : +91-70211 81554

PLOT NO. A - 812, THANE-BELAPUR ROAD, MIDC KHAIRANE, TTC INDUSTRIAL AREA, KOPER KHAIRANE, NAVI MUMBAI - 400710

To,

September 30, 2026

BSE Limited

The Corporate Relationship Department

P.J. Towers, 1st Floor, Dalal Street,

Mumbai – 400 001

Scrip Code: 544329

Subject: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") - Voting Results of the 7th Annual General Meeting of Leo Dryfruits & Spices Trading Limited ("the Company") held on Tuesday, September 29, 2026, along with Scrutinizer's Report

Dear Sir / Madam,

We wish to inform you that the 7th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 29, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company had appointed Mr. Ritul Parmar, proprietor of M/s. Ritul Parmar & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizers' Report, all the resolutions contained in the Notice of the AGM dated August 27, 2026 have been duly passed by the Members with requisite majority.

The voting results have been compiled and determined based on the voting records available to the Scrutinizer, read together with the declarations and supporting documents received from the concerned shareholders, wherever applicable. In determining the votes to be taken into account for each resolution, the Scrutinizer has considered the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant provisions of the Notice of the AGM. Accordingly, the voting results enclosed herewith reflect the votes taken into account in accordance with the applicable provisions and the basis recorded in the Scrutinizer's Report.



BRANCH ADD. : D-48, APMC MARKET - 1 , PHASE - II, VASHI , NAVI MUMBAI, THANE, MAHARASHTRA - 400 705.

Pursuant to applicable provisions of the Listing Regulations, we enclose herewith the following:

1. Details of Voting Results pursuant to Regulation 44 of the Listing Regulations as "**Annexure A**"
2. Scrutinizers' Report on remote e-voting and e-voting as "**Annexure B**".

The same is also being made available on the website of the Company at
<https://leodryfruitsandspices.com/>

You are requested to take the same on record. Thanking

you,

Yours faithfully,

For Leo Dryfruits & Spices Trading Limited

KAUSHIK
SOBHAGCH
AND SHAH

Digitally signed

by KAUSHIK

SOBHAGCHAND

SHAH

Date: 2026.09.30

16:18:37 +05'30'



Kaushik Sobhagchand Shah
Chairman and Managing Director
DIN: 09484633
Encl: As above

Annexure A

Voting Results of 7th Annual General Meeting

Disclosure as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Name of the Company	Leo Dryfruits & Spices Trading Limited
Date of Annual General Meeting	September 29, 2026
Total No. of Shareholders as on Cut-off date for voting purpose i.e., September 22, 2026.	546
No. of shareholders present in meeting either in person or through proxy:	
Promoter & Promoter Group	0
Public Shareholders	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter Group	2
Public Shareholders	7

1. ORDINARY BUSINESS

Resolution No. 1

Particulars			Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditor thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in 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	6814980	4555730	66.85	4555730	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		4555730	66.85	4555730	0	100.0000	0.0000
Public Institutions	E-Voting	116000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10960460	3562620	32.50	3562620	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		3562620	32.50	3562620	0	100.0000	0.0000
Total		17891440	8118350	45.38	8118350	0	100.0000	0.0000

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.

2. ORDINARY BUSINESS

Resolution No. 2

Particulars			Ordinary Resolution: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditor thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in 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	6814980	4555730	66.85	4555730	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		4555730	66.85	4555730	0	100.0000	0.0000
Public Institutions	E-Voting	116000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10960460	3562620	32.50	3562620	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		3562620	32.50	3562620	0	100.0000	0.0000
Total		17891440	8118350	45.38	8118350	0	100.0000	0.0000

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.

3. ORDINARY BUSINESS

Resolution No. 3

Particulars			Ordinary Resolution: To appoint a Director in place of Mr. Jenish Ketan Shah (DIN: 11083173), Director who retires by rotation and, being eligible, offers himself for re-appointment					
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	6814980	4555730	66.85	4555730	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		4555730	66.85	4555730	0	100.0000	0.0000
Public Institutions	E-Voting	116000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10960460	3562620	32.50	3562620	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		3562620	32.50	3562620	0	100.0000	0.0000
Total		17891440	8118350	45.38	8118350	0	100.0000	0.0000

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.

4. ORDINARY BUSINESS

Resolution No. 4

Particulars			Ordinary Resolution: To declare final dividend on equity shares of the Company for the financial year ended March 31, 2026					
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 Poll	6814980	4555730	66.85	4555730	0	100.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4555730	66.85	4555730	0	100.0000	0.0000
Public Institutions	E-Voting Poll	116000	0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting Poll	10960460	3562620	32.50	3562620	0	100.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3562620	32.50	3562620	0	100.0000	0.0000
Total		17891440	8118350	45.38	8118350	0	100.0000	0.0000

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.

5. SPECIAL BUSINESS

Resolution No. 5

Particulars			Special Resolution: Re-appointment of Mr. Ketan Sobhagchand Shah as Whole Time Director.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6814980	152100	2.23	152100	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		152100	2.23	152100	0	100.0000	0.0000
Public Institutions	E-Voting	116000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10960460	3562620	32.50	3562620	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		3562620	32.50	3562620	0	100.0000	0.0000
Total		17891440	3714720	20.76	3714720	0	100.0000	0.0000

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.

6. SPECIAL BUSINESS

Resolution No. 6

Particulars			Special Resolution: Variation in Remuneration of Mr. Kaushik Sobhaghchand Shah, Managing Director					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6814980	152100	2.23	152100	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		152100	2.23	152100	0	0.0000	0.0000
Public Institutions	E-Voting	116000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10960460	3562620	32.50	3562620	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		3562620	32.50	3562620	0	100.0000	0.0000
Total		17891440	3714720	20.76	3714720	0	100.0000	0.0000

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

. Invalid Votes: There were no invalid votes

7. SPECIAL BUSINESS

Resolution No. 7

Particulars			Ordinary Resolution: To approve material related party transactions between Company and M/S J Ketankumar Co					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6814980	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public Institutions	E-Voting	116000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10960460	3562620	32.50	3562620	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		3562620	32.50	3562620	0	100.0000	0.0000
Total		17891440	3562620	19.91	3562620	0	100.0000	0.0000

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than three times the number of votes cast against accordingly the resolution may be considered as passed with requisite majority. **There are invalid votes to the extent of 152100 as Promoters being interested participated in the voting**



Ritul Parmar

B.Com, L.L.B., C.S., M.B.L.

Ritul Parmar
Company Secretaries

SCRUTINIZER REPORT

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

September 30, 2026

To,
The Chairman
Leo Dryfruits & Spices Trading Limited
A 812, MIDC Khairane, Thane Belapur Rd, TTC Industrial Area, Koperkhairane 400710

Dear Sir,

Sub: Scrutinizer's Report for passing of resolutions through remote e-voting & e-voting by the Members during the Annual General Meeting ('AGM'), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of Leo Dryfruits & Spices Trading Limited ('the Company') for its AGM held on Tuesday, September 29, 2026, at 11.00 a.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ("OAVM").

1. Appointment as Scrutinizer

The Board of Directors of the Company at their meeting held on Friday, May 30, 2025 appointed the undersigned as Scrutinizer to ensure that the process of voting through electronic means ('e-voting') in terms of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), is conducted in a fair and transparent manner, for passing of the resolutions as mentioned under Item Nos. 1 to 7 as set out in the Notice of AGM dated August 27, 2026 ("Notice") issued by the Company as per the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 10/2022 dated December 28, 2022, 11/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (the 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') and pursuant to section 101 of the Act read with relevant rules made thereunder, for convening the AGM of its members through VC / OAVM on Tuesday, September 29, 2026, at 11.00 a.m. (IST). After ascertaining the requisite quorum the meeting commenced at 11.03 a.m. (IST).

2. The remote e-voting & e-voting by the Members during the AGM has been completed and now I submit my report as under:

- The management of the Company is responsible to ensure compliance with the requirements of the Act and the Regulations read with Rules made thereunder including the above-mentioned MCA Circulars and SEBI Circulars. My responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast 'in favor' and 'against' the resolutions stated in the Notice based on the reports generated from the e-voting system



Ritul Parmar

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Ritul Parmar

Company Secretaries

provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company for providing e-voting facilities.

- The Company had availed the e-voting platform/facility offered by NSDL for conducting remote e-voting & e-voting by the Members during the AGM.
- The Company on Saturday, September 5, 2026 completed the dispatch of the Notice of the AGM along with Statement setting out material facts under Section 102 of the Act only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being Friday, August 28, 2026.
- The remote e-voting period commenced on Thursday, September 24, 2026 at 9:00 a.m. (IST) and ended on Monday, September 28, 2026 at 05:00 p.m. (IST).
- Votes cast through remote e-voting till 5.00 p.m. (IST) on Monday, September 28, 2026, being the last date and time fixed by the Company for voting and votes cast by e-voting at the AGM are considered for my scrutiny.
- The e-voting module was disabled by NSDL on Tuesday, September 29, 2026 after 11.34 a.m. (IST) and as required under the rules, the votes cast under the remote e-voting facility and during the AGM, were unblocked in the presence of Mr. Nitin Jadhav and Mr. Rutvik Mohite, who were not in the employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/ List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents/ Depositories as on the cut-off date i.e. Tuesday, September 22, 2026.
- The e-voting data was scrutinized for verification of votes cast in favor and against the resolution.

ORDINARY BUSINESSES:							
1. APPROVAL FOR ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR THEREON (ORDINARY RESOLUTION)							
Resolut ion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution		Votes against the Resolution		Invalid Votes
			No. of Votes in favor	% to total valid votes	No. of Votes cast against	% to total valid votes	Nos.
1.	E-Voting	8118350	8118350	100	0	0.00	-



Ritul Parmar

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Ritul Parmar

Company Secretaries

2. APPROVAL FOR ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR THEREON (ORDINARY RESOLUTION)							
Resolu tion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution		Votes against the Resolution		Invalid Votes
			No. of Votes in favor	% to total valid votes	No. of Votes cast against	% to total valid votes	Nos.
2.	E-Voting	8118350	8118350	100	0	0.00	-

3. APPOINTMENT OF DIRECTOR IN PLACE OF M R . JENISH KETAN SHAH (DIN: 11083173), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT (ORDINARY RESOLUTION)							
Resolu tion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution		Votes against the Resolution		Invalid Votes
			No. of Votes in favor	% to total valid votes	No. of Votes cast against	% to total valid votes	Nos.
3	E-Voting	8118350	8118350	100.00	0	0.00	-

4. DECLARATION OF DIVIDEND FOR FY 2025-26 (ORDINARY RESOLUTION)							
Resolu tion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution		Votes against the Resolution		Invalid Votes
			No. of Votes in favor	% to total valid votes	No. of Votes cast against	% to total valid votes	Nos.
4	E-Voting	8118350	8118350	100.00	0	0.00	-



Ritul Parmar

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Ritul Parmar

Company Secretaries

SPECIAL BUSINESSES:							
5. RE-APPOINTMENT OF MR. KETAN SOBHAGCHAND SHAH AS WHOLE-TIME DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)*							
Resolution No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution		Votes against the Resolution		Invalid Votes
			No. of Votes in favor	% to total valid votes	No. of Votes cast against	% to total valid votes	Nos.
5.	E-Voting	3714720	3714720	100.00	0	0.00	-

6. VARIATION IN REMUNERATION OF MR. KAUSHIK SOBHAGCHAND SHAH (SPECIAL RESOLUTION)*							
Resolution No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution		Votes against the Resolution		Invalid Votes
			No. of Votes in favor	% to total valid votes	No. of Votes cast against	% to total valid votes	Nos.
6.	E-Voting	3714720	3714720	100.00	0	0.00	-

7. APPROVAL OF MATERIAL RELATED PARTY TRANSACTION BETWEEN COMPANY AND M/S J KETANKUMAR CO (ORDINARY RESOLUTION)*							
Resolution No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution		Votes against the Resolution		Invalid Votes**
			No. of Votes in favor	% to total valid votes	No. of Votes cast against	% to total valid votes	Nos.
7.	E-Voting	3562620	3562620	100.00	0	0.00	152100

**Invalid votes: 1,52,100 votes cast by the Promoter, being a Related Party interested in the said resolution, have not been taken into account for determining the voting result.



Ritul Parmar

B.Com, L.L.B., C.S., M.B.L.

Ritul Parmar Company Secretaries

* In respect of Resolution Nos. 5, 6 and 7, the Scrutinizer has considered the voting records, together with the declarations and supporting documents furnished by Mr. Ketan Sobhagchand Shah and Mr. Kaushik Sobhagchand Shah. Mr. Ketan Sobhagchand Shah and Mr. Kaushik Sobhagchand Shah, holding 20,45,050 Equity Shares and 23,58,580 Equity Shares respectively, aggregating to 44,03,630 Equity Shares, have, through their respective declarations, confirmed that they had abstained from voting on Resolution Nos. 5, 6 and 7 and had not cast any vote either in favour of or against the said resolutions.

Accordingly, based on the declarations and supporting documents furnished by the aforesaid shareholders and considered by the Scrutinizer, the aforesaid 44,03,630 Equity Shares have not been considered as votes cast for the purpose of determining the number and percentage of votes cast in favour of or against Resolution Nos. 5, 6 and 7. The voting results for the said resolutions have accordingly been determined on the basis of the votes taken into account as validly cast in respect of each respective resolution.

You may accordingly declare the result of the remote e-voting and e-voting at the venue.

For Ritul Parmar, Company Secretaries

RITUL
BHARAT
PARMAR

Digitally signed by
RITUL BHARAT
PARMAR
Date: 2026.09.30
10:06:14 +05'30'

Ritul Parmar

Membership No: F13125 CP No: 14845

Dated: 30/09/2026

Peer Review No. 2586/2022

Place: Navi Mumbai

UDIN: F013125H001668757

Countersigned by

For Leo Dryfruits & Spices Trading Limited

KAUSHIK
SOBHAGCHA
ND SHAH

Digitally signed by
KAUSHIK
SOBHAGCHAND SHAH
Date: 2026.09.30
11:18:42 +05'30'

Kaushik Sobhagchand Shah

Chairman and Managing Director

DIN: 09484633