To
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Fax No:- 022 2272 3121/2041

AFL/SEC/BSE/156/2025-2026
1st October 2025

KIND ATTN: - CORPORATE SERVICES DEPARTMENT

Subject: - Disclosure of Voting Results of the 6th Annual General Meeting of the Company under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to regulation 44(3) of the Listing Regulations, 2015, the details regarding the voting results of the business transacted at the 6th Annual General Meeting (AGM) of the Equity shareholders of the Company held on Monday, 29th September 2025 at 11:30 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) are enclosed herewith along with Scrutinizer's Report on remote e- voting and e- voting at the AGM.

Kindly take note of the same.

Thanking You.

Yours Faithfully,
For Aveer Foods Limited

TEJASHREE SUYOG WAGHOLIKAR
Digitally signed by TEJASHREE SUYOG WAGHOLIKAR
Date: 2025.10.01 19:14:52 +05'30'

AVEER FOODS LIMITED PUNE

Tejashree Wagholikar
Company Secretary & Compliance Officer
[M.No.: A 39767]

Encl: as above

AVEER FOODS LIMITED

Regd. & Corporate Office: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.
Website: www.aveerfoods.com **Email id:** contactus@aveerfoods.com **Tel:** 020-26872095 / 67092095
CIN: U15549PN2019PLC183457

Factory: Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065
Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133

AVEER FOODS LIMITED

Voting Results Pursuant to Regulation 44(3) of the Listing Regulations, 2015.

Sr. No.	Particulars	Details
1.	Day & Date of AGM	Monday, 29th September, 2025 at 11:30 AM through VC/OAVM
2.	Total number of Shareholders on record Date	Total number of Shareholders as of 22nd September 2025 – 3445
3.	No. of Shareholders present in the Meeting either in person or through proxy	Not Applicable
4	No of Shareholders attended the meeting through Video Conferencing	33
	Promoter & promoter Group	5
	Public	28

Agenda wise Voting results

Mode of voting on all resolutions Remote e voting at AGM held through VC /OAVM

Resolution Nos.	Details of Agenda/ Resolution item	Resolution Ordinary/ Special	Remarks
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the Reports of Directors and Auditors thereon.	Ordinary	Passed with requisite majority
2.	To declare dividend at the rate of Rs. 0.25/- per equity share for the financial year ended March 31, 2025.	Ordinary	Passed with requisite majority
3.	To re-appoint Mr. Bapu Ramchandra Gavhane liable to retire by rotation as a Director, who retires by rotation and being eligible, offers himself for reappointment, be and is hereby reappointed as a Director of the	Ordinary	Passed with requisite majority

AVEER FOODS LIMITED * PUNE

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	Company, liable to retire by rotation.		
4.	To consider appointment of M/s SBH & Co., as Statutory Auditors of the Company for a period of 5 years.	Ordinary	Passed with requisite majority
5.	To re-appoint Mr. Vishal Rajkumar Chordia as Managing Director of the Company for a period from 15th July, 2025 to 14th July, 2030.	Ordinary	Passed with requisite majority
6.	To re-appoint Mr. Anand Rajkumar Chordia as Managing Director of the Company for a period from 15th July, 2025 to 14th July, 2030.	Ordinary	Passed with requisite majority
7.	To consider re-appointment of Mr. Bapu Ramchandra Gavhane as Whole time Director of the Company for a period from 15th July, 2025 to 30th October, 2026.	Ordinary	Passed with requisite majority
8.	To consider Continuation of Directorship of Mr. Vijaykumar Chandulal Kankaliya as an Independent Director of the Company after attaining 75 years of age in compliance with Reg 17(1)(A) of SEBI [Listing Regulations] 2015.	Special	Passed with requisite majority
9.	To consider and approve the revised limit of Related Party Transactions for a further period commencing from September 30, 2025 till the conclusion of next Annual General Meeting to be held in the year 2026.	Ordinary	Passed with requisite majority

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AVEER FOODS LIMITED PUNE

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 31st March, 2025 together with the Reports of Auditors and Directors 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	2902710	2902680	99.999	2902680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2902710	2902680	99.999	2902680	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1125542	417324	37.0776	417062	262	99.9372	0.0628
	Poll		2501	0.2222	2501	0	100	0

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AVEER FOODS LIMITED * PUNE *

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125542	419825	37.2998	419563	262	99.9376	0.0624
	Total	4028252	3322505	82.4801	3322243	262	99.9921	0.0079
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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AVEER FOODS LIMITED * PUNE *

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare dividend at the rate of INR 0.25/- per equity share for the financial year ended March 31, 2025.					
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	2902710	2902680	99.999	2902680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2902710	2902680	99.999	2902680	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1125542	417324	37.0776	417062	262	99.9372	0.0628
	Poll		2501	0.2222	2501	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125542	419825	37.2998	419563	262	99.9376	0.0624

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AVEER FOODS LIMITED * PUNE *

Total	4028252	3322505	82.4801	3322243	262	99.9921	0.0079
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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Date: 2025.10.01 19:16:20 +05'30'

AVEER FOODS LIMITED ★ PUNE ★

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Bapu Ramchandra Gavhane liable to retire by rotation as a Director, who retires by rotation and being eligible, offers himself for reappointment, be and is hereby reappointed as a Director of the Company, liable to retire by rotation.				
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	2902710	2902680	99.999	2902680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2902710	2902680	99.999	2902680	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1125542	417321	37.0773	417059	262	99.9372	0.0628
	Poll		2501	0.2222	2501	0	100	0

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AVEER FOODS LIMITED * PUNE *

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125542	419822	37.2995	419560	262	99.9376	0.0624
Total		4028252	3322502	82.48	3322240	262	99.9921	0.0079
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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AVEER FOODS LIMITED PUNE

Text Block	
Textual Information(1)	1 member holding 3 shares did not vote being interested in resolution.

TEJASHREE SUYOG WAGHOLIKAR

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Date: 2025.10.01 19:16:58 +05'30'

AVEER FOODS LIMITED PUNE

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider appointment of M/s SBH & Co., as Statutory Auditors of the Company for a period of 5 years.					
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	2902710	2902680	99.999	2902680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2902710	2902680	99.999	2902680	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1125542	417324	37.0776	417062	262	99.9372	0.0628
	Poll		2501	0.2222	2501	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125542	419825	37.2998	419563	262	99.9376	0.0624

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AVEER FOODS LIMITED PUNE

Total	4028252	3322505	82.4801	3322243	262	99.9921	0.0079
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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AVEER FOODS LIMITED PUNE

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Vishal Rajkumar Chordia as Managing Director of the Company for a period from 15th July, 2025 to 14th July, 2030.				
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	2902710	7408	0.2552	7408	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2902710	7408	0.2552	7408	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1125542	417324	37.0776	417062	262	99.9372	0.0628
	Poll		2501	0.2222	2501	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125542	419825	37.2998	419563	262	99.9376	0.0624

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AVEER FOODS LIMITED * PUNE *

Total	4028252	427233	10.6059	426971	262	99.9387	0.0613
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	

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AVEER FOODS LIMITED PUNE

Text Block	
Textual Information(1)	5 members holding 2895272 shares did not vote being interested in the said resolution.

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AVEER FOODS LIMITED PUNE

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Anand Rajkumar Chordia as Managing Director of the Company for a period from 15th July, 2025 to 14th July, 2030.				
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	2902710	7408	0.2552	7408	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2902710	7408	0.2552	7408	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1125542	417324	37.0776	417062	262	99.9372	0.0628
	Poll		2501	0.2222	2501	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125542	419825	37.2998	419563	262	99.9376	0.0624

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Date: 2025.10.01 19:18:23 +05'30'

AVEER FOODS LIMITED PUNE

Total	4028252	427233	10.6059	426971	262	99.9387	0.0613
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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AVEER FOODS LIM[ITED] PUNE

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider re-appointment of Mr. Bapu Ramchandra Gavhane as Whole time Director of the Company for a period from 15th July., 2025 to 30th October, 2026				
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	2902710	2902680	99.999	2902680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2902710	2902680	99.999	2902680	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1125542	417321	37.0773	417059	262	99.9372	0.0628
	Poll		2501	0.2222	2501	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125542	419822	37.2995	419560	262	99.9376	0.0624

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AVEER FOODS LIMITED PUNE

Total	4028252	3322502	82.48	3322240	262	99.9921	0.0079
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	

TEJASHREE SUYOG WAGHOLIKAR Digitally signed by TEJASHREE SUYOG WAGHOLIKAR Date: 2025.10.01 19:19:00 +05'30'

AVEER FOODS LIMITED PUNE

Text Block	
Textual Information(1)	1 member holding 3 shares did not vote being interested in the resolution.

AVEER FOODS LIMITED PUNE

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Date: 2025.10.01 19:19:17 +05'30'

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider Continuation of Directorship of Mr. Vijaykumar Chandulal Kankaliya as an Independent Director of the Company after attaining 75 years of age in compliance with Reg 17(1)(A) of SEBI[Listing Regulations] 2015.				
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	2902710	2902680	99.999	2902680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2902710	2902680	99.999	2902680	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1125542	417324	37.0776	417062	262	99.9372	0.0628
	Poll		2501	0.2222	2501	0	100	0
	Postal Ballot (if		0	0	0	0	0	0

AVEER FOODS LIMITED PUNE

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	applicable)							
	Total	1125542	419825	37.2998	419563	262	99.9376	0.0624
Total		4028252	3322505	82.4801	3322243	262	99.9921	0.0079
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

TEJASHREE SUYOG WAGHOLIKAR

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AVEER FOODS LIMITED
PUNE

Resolution(9)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider and approve the revised limit of Related Party Transactions for a further period commencing from September 30, 2025 till the conclusion of next Annual General Meeting to be held in the year 2026.					
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	2902710	7408	0.2552	7408	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2902710	7408	0.2552	7408	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1125542	417324	37.0776	417062	262	99.9372	0.0628
	Poll		2501	0.2222	2501	0	100	0
	Postal Ballot (if		0	0	0	0	0	0

AVEER FOODS LIMITED ★ PUNE ★

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	applicable)							
	Total	1125542	419825	37.2998	419563	262	99.9376	0.0624
Total		4028252	427233	10.6059	426971	262	99.9387	0.0613
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

TEJASHREE SUYOG WAGHOLIKAR

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Date: 2025.10.01 19:20:13 +05'30'

AVEER FOODS LIMITED PUNE

Text Block	
Textual Information(1)	5 members holding 2895272 shares did not vote being interested in the said resolution.

TEJASHREE SUYOG WAGHOLIKAR

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Date: 2025.10.01 19:20:27 +05'30'

AVEER FOODS LIMITED * PUNE *

Satish & Satish
Company Secretaries

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,
Chairman,

Name of Company	AVEER FOODS LIMITED
CIN	U15549PN2019PLC183457
Meeting Details	06th Annual General Meeting ("AGM") of members of the Company
Day, Date and Time	Monday, September 29, 2025 at 11.30 A.M.
Mode	Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, CS Satish Chandrashekhar Kadrolli, Partner of M/s Satish & Satish, Practising Company Secretaries, Pune have been appointed as a Scrutinizer by the Board of Directors of Aveer Foods Limited at their meeting held on Wednesday, August 13, 2025, for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2023 dated September 25, 2023 along with subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs and read with Circulars issued by Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) having reference No, SEBI/F10/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and the latest being Circular No, SEBI/HO/CFD/CFD-PoD-

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2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/1-10/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (collectively referred to as "MCA and SEBI Circulars" respectively) that have permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing or Other Audio Visual Means ("VC/ OAVM"), without the physical presence of members at a common venue.

The Circulars inter alia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting. Further, pursuant to these Circulars physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the AGM of the members of the Company:

1. Responsibility of the Management and the Scrutinizer:

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the members on the resolutions proposed in the Notice of the 06th AGM of the Company is the responsibility of the management.

My responsibility as a Scrutinizer of the voting process is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairman, on the resolutions stated in 06th AGM Notice, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited. The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

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2. Notice of AGM advertisement and remote e-voting period:

In accordance with the notice of the AGM sent to the members by way of email on September 6, 2025 and uploaded on the website of the Company at www.aveerfoods.com. and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the Circulars mentioned above, on September 8, 2024, the remote e-voting period remained open from **Friday, September 26, 2025, at 09:00 A.M. and ends on Sunday, September 28, 2025, at 05:00 P.M. (IST).**

3. Cut-off Date:

The members holding shares as on the "cut off" date i.e. **Monday, September 22, 2025**, were entitled to vote on the proposed resolutions (item nos. 01 to 09 as set out in the Notice of the 06th AGM of the Company)

4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through the remote e-voting system were unblocked after condusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, inter alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of Central Depository Services (India) Limited i.e. https://www.evotingindia.com

5. Process of Voting at the AGM:

After the declaration of commencement of e-voting during the conduct of the AGM; the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of Central Depository Services (India) Limited i.e. https://www.evotingindia.com

6. Counting Process:

The votes cast through remote e-voting system were unblocked on **Monday, September 29, 2025** after conclusion of the Annual General Meeting in the presence of two (2) witnesses Mahesh Dhamdhere, residing at Shivane, Pune-411023 and Mr.

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Shriraj Jadhav, currently residing at Bavdhan, Pune -411021 who are not in the employment of the Company.

Witness:

1. Mr. Shriraj Jadhav Signature:
2. Mr. Mahesh Dhamdhere Signature:

Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of Central Depository Services (India) Limited i.e. https://www.evotingindia.com and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

A final report of both the processes was generated by me by using the access and authorizations given to me by accessing the data available on the E-voting facility provided by Central Depository Services (India) Limited. The final report was tabulated by me and the data regarding the final e-voting by remote e-voting and e-voting at the 06th AGM venue was diligently scrutinized and reconciled with the data available on the above-mentioned website.

7. The consolidated result of the e-voting process done at the AGM and the remote e-voting is as under:

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ORDINARY BUSINESS:

1. As an ordinary resolution- Item No. 1

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of Auditors and Directors thereon.

Particulars	Remote e-voting	e-voting at the AGM held through VC/OAVM	Total	% of the total number of valid votes cast
I. Valid Votes				
a. Voted in favour				
Number of members voted	42	1	43	
Number of votes cast	33,19,742	2,501	33,22,243	99.99%
b. Voted against				
Number of members voted	4	0	4	
Number of votes cast	262	0	262	0.01%
c. Total				
Total Number of members voted	46	1	47	
Total Number of votes cast	33,20,004	2,501	33,22,505	100.00%

II. Invalid Votes/ Not voted				
a. Invalid Votes				
Total number of members	0	0	0	
Total number of shares involved	0	0	0	
b. Not Voted/ Abstain				
Total number of members	0	0	0	
Total number of shares involved	0	0	0	

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2. **As an ordinary resolution- Item No. 2**

To declare dividend at the rate of INR 0.25/- per equity share for the financial year ended March 31, 2025.

Particulars	Remote e-voting	e-voting at the AGM held through VC/OAVM	Total	% of the total number of valid votes cast
I. Valid Votes				
a. Voted in favour				
Number of members voted	42	1	43	
Number of votes cast	33,19,742	2,501	33,22,243	99.99%
b. Voted against				
Number of members voted	4	0	4	
Number of votes cast	262	0	262	0.01%
c. Total				
Total Number of members voted	46	1	47	
Total Number of votes cast	33,20,004	2,501	33,22,505	100.00%

II. Invalid Votes/ Not voted				
a. Invalid Votes				
Total number of members	0	0	0	
Total number of shares involved	0	0	0	
b. Not Voted/ Abstain				
Total number of members	0	0	0	
Total number of shares involved	0	0	0	

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3. As an ordinary resolution- Item No. 3

To re-appoint Mr. Bapu Ramchandra Gavhane liable to retire by rotation as a Director, who retires by rotation and being eligible, offers himself for reappointment, be and is hereby reappointed as a Director of the Company, liable to retire by rotation.

Particulars	Remote e-voting	e-voting at the AGM held through VC/OAVM	Total	% of the total number of valid votes cast
I. Valid Votes				
a. Voted in favour				
Number of members voted	41	1	42	
Number of votes cast	33,19,739	2,501	33,22,240	99.99%
b. Voted against				
Number of members voted	4	0	4	
Number of votes cast	262	0	262	0.01%
c. Total				
Total Number of members voted	45	1	46	
Total Number of votes cast	33,20,001	2,501	33,22,502	100.00%

II. Invalid Votes/ Not voted				
a. Invalid Votes				
Total number of members	0	0	0	
Total number of shares involved	0	0	0	
b. Not Voted/ Abstain				
Total number of members	1	0	0	
Total number of shares involved	3*	0	0	

* 1 Member holding 3 shares did not vote being interested in the resolution

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4. **As an ordinary resolution- Item No. 4**

Appointment of Statutory Auditors of the Company.

Particulars	Remote e-voting	e-voting at the AGM held through VC/OAVM	Total	% of the total number of valid votes cast
I. Valid Votes				
a. Voted in favour				
Number of members voted	42	1	43	
Number of votes cast	33,19,742	2,501	33,22,243	99.99%
b. Voted against				
Number of members voted	4	0	4	
Number of votes cast	262	0	262	0.01%
c. Total				
Total Number of members voted	46	1	47	
Total Number of votes cast	33,20,004	2,501	33,22,505	100.00%

II. Invalid Votes/ Not voted				
a. Invalid Votes				
Total number of members	0	0	0	
Total number of shares involved	0	0	0	
b. Not Voted/ Abstain				
Total number of members	0	0	0	
Total number of shares involved	0	0	0	

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SPECIAL BUSINESS:

5. As an ordinary resolution - Item No. 5

Re-appointment of Mr. Vishal Rajkumar Chordia [DIN: 01801631] as Managing Director of the Company.

Particulars	Remote e-voting	e-voting at the AGM held through VC/OAVM	Total	% of total number of valid votes cast
I. Valid Votes				
a. Voted in favour				
Number of members voted	37	1	38	
Number of votes cast	4,24,470	2,501	4,26,971	99.94%
b. Voted against				
Number of members voted	4	0	4	
Number of votes cast	262	0	262	0.06%
c. Total				
Total Number of members voted	41	1	42	
Total Number of votes cast	4,24,732	2,501	4,27,233	100.00%

II. Invalid Votes/ Not voted				
a. Invalid Votes				
Total number of members	0	0	0	
Total number of shares involved	0	0	0	
b. Not Voted/ Abstain				
Total number of members	5*	0	5*	
Total number of shares involved	28,95,272*	0	28,95,272*	

**5 Members holding 28,95,272 shares did not vote being interested in the said resolution.*

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6. As an ordinary resolution - Item No. 6

Re-appointment of Mr. Anand Rajkumar Chordia [DIN: 00062569] as Managing Director of the Company

Particulars	Remote e-voting	e-voting at the AGM held through VC/OAVM	Total	% of total number of valid votes cast
I. Valid Votes				
a. Voted in favour				
Number of members voted	37	1	38	
Number of votes cast	4,24,470	2,501	4,26,971	99.94%
b. Voted against				
Number of members voted	4	0	4	
Number of votes cast	262	0	262	0.06%
c. Total				
Total Number of members voted	41	1	42	
Total Number of votes cast	4,24,732	2,501	4,27,233	100.00%

II. Invalid Votes/ Not voted				
a. Invalid Votes				
Total number of members	0	0	0	
Total number of shares involved	0	0	0	
b. Not Voted/ Abstain				
Total number of members	5*	0	5*	
Total number of shares involved	28,95,272*	0	28,95,272*	

**5 Members holding 28,95,272 shares did not vote being interested in the said resolution*

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7. As an ordinary resolution - Item No. 7

Re-appointment of Mr. Bapu Ramchandra Gavhane [DIN:00386217]as Whole time Director of the Company

Particulars	Remote e-voting	e-voting at the AGM held through VC/OAVM	Total	% of the total number of valid votes cast
I. Valid Votes				
a. Voted in favour				
Number of members voted	41	1	42	
Number of votes cast	33,19,739	2,501	33,22,240	99.99%
b. Voted against				
Number of members voted	4	0	4	
Number of votes cast	262	0	262	0.01%
c. Total				
Total Number of members voted	45	1	46	
Total Number of votes cast	33,20,001	2,501	33,22,502	100.00%

II. Invalid Votes/ Not voted				
a. Invalid Votes				
Total number of members	0	0	0	
Total number of shares involved	0	0	0	
b. Not Voted/ Abstain				
Total number of members	1	0	0	
Total number of shares involved	3*	0	0	

* 1 Member holding 3 shares did not vote being interested in the resolution

8. As an ordinary resolution - Item No. 8

Continuation of Directorship of Mr. Vijaykumar Chandulal Kankaliya [DIN:06669157] as an Independent Director of the Company in compliance with Reg 17(1)(A) of SEBI[Listing Regulations] 2015.

Particulars	Remote e-voting	e-voting at the AGM held through VC/OAVM	Total	% of the total number of valid votes cast
III. Valid Votes				
a. Voted in favour				
Number of members voted	42	1	43	
Number of votes cast	33,19,742	2,501	33,22,243	99.99%
b. Voted against				
Number of members voted	4	0	4	
Number of votes cast	262	0	262	0.01%
c. Total				
Total Number of members voted	46	1	47	
Total Number of votes cast	33,20,004	2,501	33,22,505	100.00%

IV. Invalid Votes/ Not voted				
a. Invalid Votes				
Total number of members	0	0	0	
Total number of shares involved	0	0	0	
b. Not Voted/ Abstain				
Total number of members	0	0	0	
Total number of shares involved	0	0	0	

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9. As an ordinary resolution - Item No. 9

Approval of material Related Party transactions

Particulars	Remote e-voting	e-voting at the AGM held through VC/OAVM	Total	% of total number of valid votes cast
III. Valid Votes				
a. Voted in favour				
Number of members voted	37	1	38	
Number of votes cast	4,24,470	2,501	4,26,971	99.94%
b. Voted against				
Number of members voted	4	0	4	
Number of votes cast	262	0	262	0.06%
c. Total				
Total Number of members voted	41	1	42	
Total Number of votes cast	4,24,732	2,501	4,27,233	100.00%

IV. Invalid Votes/ Not voted				
a. Invalid Votes				
Total number of members	0	0	0	
Total number of shares involved	0	0	0	
b. Not Voted/ Abstain				
Total number of members	5*	0	5*	
Total number of shares involved	28,95,272*	0	28,95,272*	

**5 Members holding 28,95,272 shares did not vote being interested in the said resolution*

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10. All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking You,

Yours faithfully,

For Satish & Satish
Company Secretaries

CS Satish Kadrolli
Partner
FCS No.: 12841
C. P. No.: 27112
UDIN: F012841G001423921

Peer Review No.: 6423/2025

Firm Unique No.: P2024MH99700

Date: October 01, 2025

Place: Pune

Accepted:
For Aveer Foods Limited

TEJASHREE SUYOG WAGHOLIKAR

Digitally signed by TEJASHREE SUYOG WAGHOLIKAR
Date: 2025.10.01 19:20:44 +05'30'

Company Secretary

Date: October 01, 2025

Place: Pune