

**Date:** 12 December 2025

To  
**BSE Limited**  
2<sup>nd</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001, MH

**Subject: Voting Results and Consolidated Scrutinizer's Report of the EGM**

**Reference: BSE Symbol: SAMPRE: BSE Scrip Code: 530617**

Sir / Madam,

The Extraordinary General Meeting ("EGM") of Sampre Nutritions Limited ("the Company") was held on Wednesday, 10 December 2025, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The remote e-voting commenced on Sunday, 7 December 2025 at 9:00 A.M. (IST) and ended on Tuesday, 9 December 2025 at 5:00 P.M. (IST). The facility of e-voting during the EGM was also provided. In this regard, please find enclosed herewith:

1. The consolidated voting results of remote e-voting and venue e-voting conducted during the EGM, in relation to the business transacted at the EGM, pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

We wish to inform you that all resolutions as set out in the notice of the EGM were approved by the members with requisite majority. The voting results along with Scrutinizer's Report will also be available on the Company's website at **[www.gurbanigroup.in](http://www.gurbanigroup.in)**.

Kindly take the above information on record and acknowledge the receipt of the same. Thanking You.

Sincerely,

**For Sampre Nutritions Limited**

**Brahma Gurbani**  
**Managing Director**  
**(DIN: 00318180)**

**Enclosed:** As above

General information about company	
Scrip code	530617
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE375C01022
Name of the company	SAMPRE NUTRITIONS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-12-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	AKSHITA SURANA
Firms Name	AKSHITA SURANA & ASSOCIATES
Qualification	CS
Membership Number	12130
Date of Board Meeting in which appointed	05-11-2025
Date of Issuance of Report to the company	11-12-2025

Voting results	
Record date	03-12-2025
Total number of shareholders on record date	9316
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	27
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve the Loan Agreement entered between the Company and the Promoters and Promoter Group				
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	13336452	12447760	93.3364	12447760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13336452	12447760	93.3364	12447760	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	74050968	232268	0.3137	232268	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74050968	232268	0.3137	232268	0	100	0
Total		87387420	12680028	14.5101	12680028	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8832712
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Offer, Issue and Allot Equity Shares to the Promoters by Conversion of existing Unsecured Loan on Preferential Basis				
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	13336452	12447760	93.3364	12447760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13336452	12447760	93.3364	12447760	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	74050968	232268	0.3137	232268	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74050968	232268	0.3137	232268	0	100	0
Total		87387420	12680028	14.5101	12680028	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8832712
Public Insitutions	
Public - Non Insitutions	







**Form MGT-13**

**Report of Scrutinizer**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

To

**The Chairman**

**Sampre Nutritions Limited**

Plot No. 133,

Industrial Estate,

Medchal - 501401, TG

**Subject: Consolidated Scrutinizer's Report on Remote E-Voting and Venue E-Voting for the Extraordinary General Meeting of Sampre Nutritions Limited**

Sir,

I, Akshita Surana, having Certificate of Practice No. 20704 and proprietor of Akshita Surana & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Sampre Nutritions Limited ("**the Company**") pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") as amended, for the purpose of scrutinizing the voting by electronic means i.e., remote e-voting and through electronic voting at the Extraordinary General Meeting ("**EGM**") of the Company held on Wednesday, 10 December 2025 at 11:00 A.M. (IST) held through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**").

The management of the Company is responsible to ensure compliance with the provisions of the Act and the Rules made thereunder including the General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs ("**MCA**") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 issued by Securities and Exchange Board of India ("**SEBI**") (hereinafter collectively referred to as "**the Circulars**"), and Listing Regulations, relating to voting through electronic means by remote e-voting and electronic voting at the EGM by the members on the resolutions proposed in the Notice of the EGM.

My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "**in favour**" or "**in against**" resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("**NSDL**"), the authorised service provider for extending the facility of electronic voting to the Members of the Company. Further to the above, I submit my report as under:

1. As per applicable MCA Circulars and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting and e-voting at the EGM by the Members who attended the EGM through VC and who had not cast their vote through remote e-voting.

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Ramanashree Arcade,  
Near Trinity Circle, MG Road,  
Bengaluru - 560001, KA

2. As per MCA Circulars, the Company had sent the notice of EGM only in electronic form to its members whose name(s) appeared in the Register of Members / List of Beneficiaries as on Friday, 14 November 2025.
3. The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" (in English language) and a vernacular newspaper "Nava Telangana" (in Telugu language) of wide circulation in their respective editions dated 19 November 2025.
4. The members of the Company holding shares as on the cut-off date i.e. Wednesday, 3 December 2025 were entitled to vote on the resolutions as set out in the Notice calling the EGM.
5. The voting period for remote e-voting commenced on Sunday, 7 December 2025 at 9:00 A.M. (IST) and concluded ended on Tuesday, 9 December 2025 at 5:00 P.M. (IST) and thereafter remote e-voting portal was blocked forthwith.
6. On 10 December 2025 after conclusion of EGM, the report on the e-voting voting carried at the EGM was generated and scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me.
7. The total paid-up equity share capital of the Company as on Wednesday, 3 December 2025, available for e-voting was INR 43,69,37,100 (Indian Rupees Forty-three crores sixty-nine lakhs thirty-seven thousand one hundred) only comprising of 87387420 (Eight crores seventy-three lakhs eighty-seven thousand four hundred twenty) fully paid-up equity shares having face value of INR 5 (Indian Rupees Five) each.

As per Section 47 of the Act, every member of a Company limited by shares and holding equity share capital therein, shall have a right to vote on every resolution placed before the Company and his / her voting right on a poll shall be in proportion to his / her share in the paid-up equity share capital of the Company.

The following table contains the details of number of equity shares and number of votes such equity shares carries based on their paid-up value:

Paid-Up Value (INR)	Total Shares	Voting Rights
5	87387420	87387420

8. I have scrutinized and verified the votes cast through remote e-voting and venue e-voting at the EGM based on the data generated from the NSDL portal.

I now submit the Consolidated Scrutinizer's Report on the result of the remote e-voting and venue e-voting at the EGM in respect of the said resolutions:





**Resolution No. 1: To Approve the Loan Agreement entered between the Company and the Promoters and Promoter Group**

Mode of Voting	Number of Members Voted	Number of Votes Polled	Votes in Favour of the Resolution		Votes in Against of the Resolution		Invalid Votes
			Nos.	%age	Nos.	%age	Nos.
Remote e-voting	38	12680024	2552347	100.00	0	0.00	8832712
Venue e-voting	1	4	4	0	0	0.00	0
<b>Total e-voting</b>	<b>39</b>	<b>12680028</b>	<b>2552445</b>	<b>99.99</b>	<b>1</b>	<b>0.01</b>	<b>8832712</b>

**Resolution No. 2: To Offer, Issue and Allot Equity Shares to the Promoters by Conversion of existing Unsecured Loan on Preferential Basis**

Mode of Voting	Number of Members Voted	Number of Votes Polled	Votes in Favour of the Resolution		Votes in Against of the Resolution		Invalid Votes
			Nos.	%age	Nos.	%age	Nos.
Remote e-voting	38	12680024	2552347	100.00	0	0.00	8832712
Venue e-voting	1	4	4	0	0	0.00	0
<b>Total e-voting</b>	<b>39</b>	<b>12680028</b>	<b>2552445</b>	<b>99.99</b>	<b>1</b>	<b>0.01</b>	<b>8832712</b>

9. All the resolutions mentioned in the EGM notice dated 18 November 2025 as per the details above stand passed with the requisite majority.
10. The electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary.

I now hereby conclude the Scrutinizers' Report. Based on the above information, you may kindly announce the results. Thanking You,

**For Akshita Surana & Associates**  
**(Unique Code No.: S2023TS910600)**



**Akshita Surana**  
**(Membership No.: F12130)**  
**(Certificate of Practice No.: 20704)**  
**(Peer Review Certificate No.: 3045/2023)**

**UDIN: F012130G002362271**

**Date:** 11 December 2025

**Place:** Hyderabad, TG

Counter Signed by

**Brahma Gurbani**  
**Managing Director**  
**For Sampre Nutritions Limited**

