

SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196

Reg. Office: CUBICLE NO.: 126, 3/2, 75C, PARK STREET, 3RD FLOOR KAMDHENU BUILDING, KOLKATA -700016

Email: shreeganeshbiotechindia ltd@gmail.com Website: www.shreeganeshbiotech.bar

Date: 28.09.2026

To,
Listing Department,
BSE Limited,
P J Tower, Dalal
Street
Mumbai-400001

To,
The Secretary,
The Calcutta Stock
Exchange Ltd,
7, Lyons Range,
Kolkata - 700001

To,
Head - Listing
Metropolitan Stock Exchange of
India Limited
Vibgyor Towers, 4th floor, Plot No
C 62, Opp. Trident Hotel Bandra
Kurla Complex, Bandra (E),
Mumbai – 400098

Scrip Code: 539470

Scrip Code: 29221

Scrip Code: SHREEGANES

Dear Sir/Madam,

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

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Monday the 28th September 2026 at 03:00 P.M. at registered office of the company in the prescribed format.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For, SHREE GANESH BIO-TECH (INDIA) LIMITED

AMAN PRAVINKUMAR
PATEL

AMAN PATEL
Wholetime Director

1	Date of AGM	28.09.2026
2	Total No. of Shareholders on Record Date	181248
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	00
	b) Public	75
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoters Group	Nil
	b) Public	Nil

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2026 and Reports of the Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	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
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
Public- Non Institutions	E-Voting	398624000	1076057	0.269	732549	343508	68.08	31.92
	Poll		5664940	1.42	5664940	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		398624000	6740997	1.691	6397489	94.90	5.10
Total		398624000	6740997	1.691	6397489	343508	94.90	5.10
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for re-appointment of Mr. Aman Patel (DIN: 08483544), as director of the Company who retires 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	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
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
Public- Non Institutions	E-Voting	398624000	1076057	0.269	723729	352328	67.26	32.74
	Poll		5664940	1.42	5664940	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		398624000	6740997	1.691	6388669	94.77	5.23
Total		398624000	6740997	1.691	6388669	352328	94.77	5.23
Whether resolution is Pass or Not.							Yes	

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, as amended]

To,
The Chairman,
16th Annual General Meeting of the Members of

The SHREE GANESH BIO-TECH (INDIA) LIMITED

Held on Monday, September 28, 2026 at 03:00 PM

At Registered office of the Company: CUBICLE NO.: 126, 3/2, 75C, PARK STREET,
3RD FLOOR KAMDHENU BUILDING, KOLKATA - 700016

Dear Sir,

I, Daksha Negi, Practising Company Secretary appointed as a scrutinizer of **The SHREE GANESH BIO-TECH (INDIA) LIMITED** ("the Company") for the purpose of scrutinizing the process of e-voting from a place other than the venue of the Meeting ("remote e-voting") and process of voting through electronic voting system ("e-voting") at the Meeting in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions passed at the 16th Annual General Meeting ("AGM") of the Members of the Company held on **September 28, 2026 at 03:00 PM** At Registered office of the Company: CUBICLE NO.: 126, 3/2, 75C, PARK STREET, 3RD FLOOR KAMDHENU BUILDING, KOLKATA - 700016 and I submit my report as under.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended till date), the Company had provided to their shareholders, the facility to exercise their right to the vote at the Annual General Meeting by electronic means through remote e-Voting Services provided by National Securities Depository Limited (NSDL).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under, provisions of the listing agreement and other applicable provisions, relating to voting through electronic means on the resolution contained in the notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted only to make a Scrutinizer's Report of the votes cast "in favour" or , against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under

- a.) In accordance with the Notice of the AGM the remote e-voting started on Friday, September 25, 2026 (9:00 AM) and ended on Sunday, September 27, 2026 (5:00 PM).
- b.) The Equity Shareholders holding shares as on the "cut off" date i.e. Monday, 21st September 2026 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM.

- c.) "The Company had also provided Instapoll / Physical Poll facility during the AGM to facilitate those members who attended the AGM but had not already cast their votes through the Remote E-voting facility. After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.
- d.) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Ltd (NSDL), i.e., (<https://www.evoting.nsdl.com/>) and in the presence of two witnesses who were not in the employment of the Company.

The consolidated scrutinizer's Report on the remote e-voting and e-voting at the AGM is attached as **Annexure – I** forming part of this report. I have not found any invalid/incomplete vote in the E-voting system during the AGM.

The electronic data and all other relevant records relating to e-voting are being handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

DAKSHA Digitally signed by
JAGATSIN JAGATSINGH NEGI
Date: 2026.09.28
GH NEGI 16:34:01 +05'30'

CS Daksha Negi
Daksha Negi & Associates
Practicing Company Secretary
Mem. No. 41607
Firm's P.R. Certificate No. : 2842/2022
Firm's U.C.N. : S2022GJ853400

UDIN: A041607H001635551
Place: Ahmedabad
Date: 28.09.2026

ANNEXURE – I**Consolidated results of the remote e-voting**

Resolutions	Voting	Votes in favour of the Resolution			Votes against the Resolution		
		Number of Members who voted in favour	No. of Votes cast in favour	% of votes cast in favour to total number of valid votes cast	Number of Members who voted Against	No. of Votes cast Against	% of votes cast Against total number of valid votes cast
1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2026 and Reports of the Directors and Auditors thereon.	E-voting	192	732549	68.08	10	343508	31.92
	Poll	1	5664940	100	0	0	0
	Total	193	6397489	94.90	10	343508	5.10
2. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2026 and Reports of the Directors and Auditors thereon.	E-voting	186	723729	67.26	16	352328	32.74
	Poll	1	5664940	100	0	0	0
	Total	187	6388669	94.77	16	352328	5.23