Consolidated Scrutinizer's Report

21st July, 2026

The Chairman
Parry Agro Industries Limited
"Parry House", 5th Floor,
No.43, Moore Street,
Chennai - 600 001.

Ref: 16th Annual General Meeting (AGM) of the Members of Parry Agro Industries Limited held on Monday 20th July, 2026 at 12:00 Noon. I.S.T by way of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

We, Srinidhi Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of PARRY AGRO INDUSTRIES LIMITED vide resolution dated 11th May, 2026, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular No. 03/2025 dated September 22, 2025 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Thursday, 16th July, 2026 (9.00 AM) (IST) to Sunday, 19th July, 2026 (5.00 PM) (IST) and through electronic voting (e-voting) during the 16th Annual General Meeting (AGM) of the members of the Company, held on Monday 20th July, 2026 at 12:00 Noon I.S.T by way of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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We now submit our Consolidated Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means by remote e-voting and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.

2. The Company has availed remote e-voting and electronic voting (e-voting) at the AGM provided by National Securities Depository Limited (NSDL) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.

3. The Shareholders of the Company as on the "cut-off" date i.e. Monday, 13th July, 2026 were entitled to vote as set out in the notice of the Annual General Meeting.

4. Further, shareholders who were present through VC and had not cast their votes earlier through the remote e-voting facility provided by NSDL were provided the facility of electronic voting (e-voting) during the AGM session.

5. We have scrutinized and reviewed the remote e-voting, electronic voting (e-voting) after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and electronic voting (e-voting) in the presence of two witnesses Ms. V Sri Varshini and Ms. R Harshini, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and electronic voting (e-voting) at the AGM are based on the data downloaded from the official website of National Securities Depository Limited (NSDL).

6. Based on the data downloaded from the Official website of National Securities Depository Limited (NSDL) for the remote e-voting and on the basis of the report furnished to us by them on the electronic voting (e-voting), we now submit our consolidated report (Remote e-voting and electronic voting (e-voting)) as under:

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Item No. 1 - Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through electronic voting (e-voting)	Number of votes cast (Shares) through electronic voting (e-voting)	Total Number of votes cast through Remote E-Voting and electronic voting (e-voting)	% of total number of valid votes cast
32	**3405425**	**2**	**64770**	**3470195**	**100.00**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through electronic voting (e-voting)	Number of votes cast (Shares) through electronic voting (e-voting)	Total Number of votes cast through Remote E-Voting and electronic voting (e-voting)	% of total number of valid votes cast
0	**0**	**0**	**0**	**0**	**0.00**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number votes cast (Shares) – Remote E- Voting	Number of Members voted through electronic voting (e-voting)	Number of votes cast (Shares) through electronic voting (e-voting)	Total Number of votes cast through Remote E-Voting and electronic voting (e-voting)
NIL	**NIL**	**NIL**	**NIL**	**NIL**

RESULT:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed unanimously.

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Item No. 2 - Declaration of Dividend.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through electronic voting (e-voting)	Number of votes cast (Shares) through electronic voting (e-voting)	Total Number of votes cast through Remote E-Voting and electronic voting (e-voting)	% of total number of valid votes cast
32	**3405425**	**2**	**64770**	**3470195**	**100.00**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through electronic voting (e-voting)	Number of votes cast (Shares) through electronic voting (e-voting)	Total Number of votes cast through Remote E-Voting and electronic voting (e-voting)	% of total number of valid votes cast
0	**0**	**0**	**0**	**0**	**0.00**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through electronic voting (e-voting)	Number of votes cast (Shares) through electronic voting (e-voting)	Total Number of votes cast through Remote E- Voting and electronic voting (e-voting)
NIL	**NIL**	**NIL**	**NIL**	**NIL**

RESULT:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed unanimously.

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Item No. 3– Re-appointment of Mr. Sridharan Rangarajan (DIN: 01814413) as a Director of the Company, who retires by rotation, being eligible offers himself for re-appointment.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through electronic voting (e-voting)	Number of votes cast (Shares) through electronic voting (e-voting)	Total Number of votes cast through Remote E-Voting and electronic voting (e-voting)	% of total number of valid votes cast
32	**3405425**	**2**	**64770**	**3470195**	**100.00**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through electronic voting (e-voting)	Number of votes cast (Shares) through electronic voting (e-voting)	Total Number of votes cast through Remote E-Voting and electronic voting (e-voting)	% of total number of valid votes cast
0	**0**	**0**	**0**	**0**	**0.00**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through electronic voting (e-voting)	Number of votes cast (Shares) through electronic voting (e-voting)	Total Number of votes cast through Remote E-Voting and electronic voting (e-voting)
NIL	**NIL**	**NIL**	**NIL**	**NIL**

RESULT:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed unanimously.

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Item No. 4 – Appointment of Mr. M V Subramanian (DIN: 07375431) as a Non-Executive Director.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through electronic voting (e-voting)	Number of votes cast (Shares) through electronic voting (e-voting)	Total Number of votes cast through Remote E-Voting and electronic voting (e-voting)	% of total number of valid votes cast
32	**3405425**	**2**	**64770**	**3470195**	**100.00**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through electronic voting (e-voting)	Number of votes cast (Shares) through electronic voting (e-voting)	Total Number of votes cast through Remote E-Voting and electronic voting (e-voting)	% of total number of valid votes cast
0	**0**	**0**	**0**	**0**	**0.00**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through electronic voting (e-voting)	Number of votes cast (Shares) through electronic voting (e-voting)	Total Number of votes cast through Remote E-Voting and electronic voting (e-voting)
NIL	**NIL**	**NIL**	**NIL**	**NIL**

RESULT:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed unanimously.

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Item No. 5 – Ratification of remuneration of Cost Auditor.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through electronic voting (e-voting)	Number of votes cast (Shares) through electronic voting (e-voting)	Total Number of votes cast through Remote E-Voting and electronic voting (e-voting)	% of total number of valid votes cast
32	**3405425**	**2**	**64770**	**3470195**	**100.00**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through electronic voting (e-voting)	Number of votes cast (Shares) through electronic voting (e-voting)	Total Number of votes cast through Remote E-Voting and electronic voting (e-voting)	% of total number of valid votes cast
0	**0**	**0**	**0**	**0**	**0.00**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number votes cast (Shares) – Remote E- Voting	Number of Members voted through electronic voting (e-voting)	Number of votes cast (Shares) through electronic voting (e-voting)	Total Number of votes cast through Remote E-Voting and electronic voting (e-voting)
NIL	**NIL**	**NIL**	**NIL**	**NIL**

RESULT:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed unanimously.

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7. A list of Equity Shareholders who voted "**FOR**", "**AGAINST**" the resolutions (Both through Remote e-voting and electronic voting (e-voting) at the AGM) has been handed over to the Company.

8. The electronic data relating to remote e-voting and electronic voting (e-voting), all other relevant records is under our safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,
For Srinidhi Sridharan & Associates
Company Secretaries

srinidhi sridharan

Digitally signed by srinidhi sridharan
Date: 2026.07.21 13:50:49 +05'30'

CS Srinidhi Sridharan
FCS No. 12510
CP No. 17990
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