



Date: 13th February, 2026

To
The Executive Director
Corporate Relationship Department
BSE Limited
Floor No.25, PJ Towers,
Dalal Street, Mumbai – 400 001

Sub: Disclosure of voting results of Extra-Ordinary General Meeting together with Scrutinizer's Report

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Stock Code: 531436

Dear Sir,

The Extra-Ordinary General Meeting of Saffron Industries Limited was held on Thursday, 12th February, 2026 at 11.00 a.m. at Nava Bharat Bhavan, Near Chhatrapati Square, Wardha Road, Nagpur 440015, Maharashtra.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a disclosure of voting results of the Extra-Ordinary General Meeting together with the Scrutinizer's Report.

Date of Extra-Ordinary General Meeting	12 th February, 2026
Record Date	5 th February, 2026
Total number of Shareholders on Record Date	3541
Number of Shareholders present in Annual General Meeting in person or through proxies	
Promoters	08
Public	08
Number of Shareholders attended the Annual General Meeting through Video conferencing	
Promoters	Not Applicable
Public	

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Saffron Industries Limited

Arti Murlidhar Hemnani
13/02/2026



ARTI MURLIDHAR HEMNANI
Company Secretary & Compliance Officer



CONSOLIDATED SCRUTINIZER'S REPORT
THE REMOTE E-VOTING AND POLL

To,
Shri Manoj Sinha,
Chairman
Saffron Industries Limited
Nava Bharat Bhawan, Chhatrapati Square,
Wardha Road, Nagpur – 440 015

Subject.: Consolidated Scrutinizer's Report on voting of the Extra-Ordinary General Meeting (EGM) of the equity shareholders of Saffron Industries Limited having its Registered office at Nava Bharat Bhawan, Chhatrapati Square, Wardha Road, Nagpur – 440 015 held on Thursday the 12th February, 2026 at 11.00 A.M. at Nava-Bharat Bhavan, Chhatrapati Square, Wardha Road, Nagpur - 440 015.

Respected Sir,

I, Khushal Bherulal Bajaj, Practicing Company Secretary having office at Plot no. 552, Krishna Kiran Apartment, Flat no. 102, Opp. Old Poonam Mall, Wardhaman Nagar, Nagpur – 440 008 was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and the Poll under the provisions of the Companies Act ("the Act") and applicable rules and regulations the scrutinize held on Thursday the 12th February, 2026 at 11.00 A.M. at Nava-Bharat Bhavan, Chhatrapati Square, Wardha Road, Nagpur - 440 015.

I submit my report as follows:

1. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was completely sealed in my presence with due identification mark was placed.
2. The sealed ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agent of the company and the authorization / proxies lodged with the Company.
3. No poll papers were incomplete and/or which are otherwise found defective.
4. The shareholders holding shares as on the "cut off" date i.e. 05th February, 2026 were entitled to vote on the proposed resolutions set out in the Notice of the said EGM.
5. The Company had provided the Remote E-voting in respect of the resolutions set out in the Notice dated 16th January, 2026 convening the EGM of the Company.
6. The Register, all other papers and relevant records relating to E-voting, Poll Papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs

"Peer Reviewed Firm by the Institute of Company Secretaries of India"

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Branch off: 🏠 Plot No. 552, Krishna Kiran Apartment, Flat No. 102, Opp. Old Poonam Mall, Wardhman Nagar, Nagpur – 440008



the Minutes of the aforesaid EGM and the results of the voting. All the resolutions stand passed.





The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means on the resolutions contained in Notice dated 16th January, 2026 convening the EGM of the Company. My responsibility as a Scrutinizer for the e-voting process (remote e-voting) as well as venue voting as on the date of the EGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide e-voting facilities (remote e-voting and e-voting during the EGM).

As prescribed in the rules, the remote e-voting was kept open from 09th February, 2026 at 9:00 a.m. (IST) to 11th February, 2026 (5:00 p.m. IST) and the NSDL e-Voting platform was blocked thereafter.

I have scrutinized and reviewed the remote e-voting for the EGM and votes cast therein based on the data downloaded from the NSDL e-Voting system.

I submit herewith my Consolidated Scrutinizer's Report on the results Annexed to this report.

Thanking you,

  Khushal Bherulal Bajaj Company Secretary UDIN: A049466G003928209 ACS No. 49466, CP No. 18087 PR No.: 2453/2022 Date: 12 th February, 2026 Place: Nagpur	<p>Witnesses:</p>  Ms. Janvi Bajaj  Mr. Aniket Jambhule
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Annexure

Resolution 1: Re-Appointment of Shri Manoj Rameshwar Sinha (Din: 07564967) As A Whole-Time Director of the Company For 3 Years.

(i) Voted in favor of the resolution:

Particulars	Number of members voted (in person or proxy)	No. of votes cast by them	% of total number of votes cast
Remote E-voting	6	2206193	79.78
Poll at the venue	10	558950	20.22
Total	16	2765143	100.00

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	No. of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the venue	0	0	0.00
Total	0	0	0.00

(iii) Invalid/ abstain votes

Particulars	Number of members voted (in person or proxy)	No. of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the venue	0	0	0.00
Total	0	0	0.00

Result: Ordinary Resolution as set out in Item No.1 of the Notice of the EGM held Thursday the 12th February, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EGM.



Resolution 2: Approval For Granting Loans and Advances to Group Companies Under Section 185 & 186 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	No. of votes cast by them	% of total number of votes cast
Remote E-voting	6	2206193	79.78
Poll at the venue	10	558950	20.22
Total	16	2765143	100.00

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	No. of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the venue	0	0	0.00
Total	0	0	0.00

(iii) Invalid/ abstain votes

Particulars	Number of members voted (in person or proxy)	No. of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00
Poll at the venue	0	0	0.00
Total	0	0	0.00

Result: Special Resolution as set out in Item No.2 of the Notice of the EGM held Thursday the 12th February, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EGM Thanking you,

UDIN: A049466G003928209

Date: 12th February 2026

Place: Nagpur

PR No.: 2453/2022



CS Khushal Bherulal Bajaj

Company Secretary

ACS No.49466

CP No.18087

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