



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

AFL/SEC/BSE/206/2026-2027
30th September, 2026

KIND ATTN: - CORPORATE SERVICES DEPARTMENT

Subject: - Disclosure of Voting Results of the 7th 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 7th Annual General Meeting (AGM) of the Equity shareholders of the Company held on Tuesday, 29th September 2026 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

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

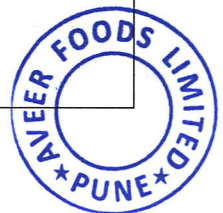
Voting Results Pursuant to Regulation 44(3) of the SEBI [Listing Regulations] 2015.

Sr. No.	Particulars	Details
1.	Day & Date of AGM	Tuesday, 29 th September, 2026 at 11:30 AM through VC/OAVM
2.	Total number of Shareholders on record Date	Total number of Shareholders as of 22 nd September 2026 – 3353
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	30
	Promoter & promoter Group	5
	Public	25

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 31 st March 2026 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, 2026.	Ordinary	Passed with requisite majority
3.	To re-appoint Mr. Anand Rajkumar Chordia 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



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Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133



	Company, liable to retire by rotation.		
4.	To consider re-appointment of Mr. Bapu Ramchandra Gavhane as Whole time Director of the Company for a period from 31 st October, 2026 to 30 th October, 2027.	Ordinary	Passed with requisite majority
5.	To consider and approve the material related party transactions with M/s Pravin Masalewale for a period commencing from the conclusion of this AGM till the conclusion of 8 th AGM to be held in the year 2027.	Ordinary	Passed with requisite majority
6	To Consider the appointment of M/s Satish & Satish Company secretaries as a Secretarial Auditor of the Company for a further period of 5 years.	Ordinary	Passed with requisite majority

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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

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 March 31, 2026 together with the Reports of Directors and Auditors and 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	3354884	3354854	99.9991	3354854	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3354884	3354854	99.9991	3354854	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	298777	26.5452	297771	1006	99.6633	0.3367
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125542	298777	26.5452	297771	1006	99.6633	0.3367
Total		4480426	3653631	81.5465	3652625	1006	99.9725	0.0275
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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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 Rs. 0.25/- per equity share for the financial year ended March 31, 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	3354884	3354854	99.9991	3354854	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3354884	3354854	99.9991	3354854	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	298777	26.5452	297771	1006	99.6633	0.3367
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125542	298777	26.5452	297771	1006	99.6633	0.3367
Total		4480426	3653631	81.5465	3652625	1006	99.9725	0.0275
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Anand Rajkumar Chordia (DIN: 00062569) 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	3354884	3354854	99.9991	3354854	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3354884	3354854	99.9991	3354854	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	298777	26.5452	297771	1006	99.6633	0.3367
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125542	298777	26.5452	297771	1006	99.6633	0.3367
Total		4480426	3653631	81.5465	3652625	1006	99.9725	0.0275
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Bapu Ramchandra Gavhane [DIN:00386217] as Whole time Director of the Company				
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	3354884	3354854	99.9991	3354854	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3354884	3354854	99.9991	3354854	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	298774	26.5449	297768	1006	99.6633	0.3367
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125542	298774	26.5449	297768	1006	99.6633	0.3367
Total		4480426	3653628	81.5464	3652622	1006	99.9725	0.0275
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions				
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	3354884	7408	0.2208	7408	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3354884	7408	0.2208	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	298777	26.5452	297771	1006	99.6633	0.3367
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125542	298777	26.5452	297771	1006	99.6633	0.3367
Total		4480426	306185	6.8338	305179	1006	99.6714	0.3286
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	1 member holding 7408 shares being interested as related party pursuant to Reg 23(4) read with Reg 2 (zb) of SEBI (Listing Regulations and Disclsoure Requirements Regulations) 2015 have been invalidated. 8 members holding 3347446 shares did not vote being interested in the said resolution.

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7408
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Satish & Satish, Company Secretaries, Pune as Secretarial Auditors of the Company.				
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	3354884	3354854	99.9991	3354854	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3354884	3354854	99.9991	3354854	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	298777	26.5452	297771	1006	99.6633	0.3367
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125542	298777	26.5452	297771	1006	99.6633	0.3367
Total		4480426	3653631	81.5465	3652625	1006	99.9725	0.0275
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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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	L15549PN2019PLC183457
Meeting Details	07 th Annual General Meeting ("AGM") of members of the Company
Day, Date and Time	Tuesday, September 29, 2026 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 ("the Company") (CIN: L15549PN2019PLC183457)** at their meeting held on Thursday, August 13, 2026, 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 from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

The AGM was convened and conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Act and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), including 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, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, read with the applicable circulars issued by the Securities and Exchange Board of





India ("SEBI"), including SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time (collectively, the "MCA and SEBI Circulars"), which provide for conduct of AGMs through VC/OAVM without the physical presence of members at a common venue, subject to compliance with the conditions specified therein.

The MCA and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015 ("Listing Regulations") 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 07th 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 07th 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.





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 7, 2026 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 4, 2026, the remote e-voting period remained open from **Saturday, September 26, 2026, at 09:00 A.M. and ends on Monday, September 28, 2026, at 05:00 P.M. (IST).**

3. Cut-off Date:

The members holding shares as on the "cut off" date i.e. **Tuesday, September 22, 2026**, were entitled to vote on the proposed resolutions (item nos. 01 to 06 as set out in the Notice of the 07th 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 conclusion 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 **Tuesday, September 29, 2026** after conclusion of the Annual General Meeting in the presence of two (2) witnesses Ms. Hemangi Mazire, residing at Bhukum, Pune-412115 and Mr. Shriraj Jadhav, currently residing at Bavdhan, Pune -411021 who are not in the employment of the Company.

Witness:

1. Ms. Hemangi Mazire

Signature: 

2. Mr. Shriraj Jadhav

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 07th 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:





ORDINARY BUSINESS:

a) 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 2026 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	50	2	52	
Number of votes cast	36,52,415	210	36,52,625	99.97
b. Voted against				
Number of members voted	2	0	2	
Number of votes cast	1,006	0	1,006	0.03
c. Total				
Total Number of members voted	52	2	54	
Total Number of votes cast	36,53,421	210	36,53,631	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	0
b. Not Voted/ Abstain				
Total number of members	0	0	0	
Total number of shares involved	0	0	0	0





b) 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, 2026.

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	50	2	52	
Number of votes cast	36,52,415	210	36,52,625	99.97
b. Voted against				
Number of members voted	2	0	2	
Number of votes cast	1006	0	1,006	0.03
c. Total				
Total Number of members voted	52	2	54	
Total Number of votes cast	36,53,421	210	36,53,631	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	0
b. Not Voted/ Abstain				
Total number of members	0	0	0	
Total number of shares involved	0	0	0	0





c) As an Ordinary Resolution- Item No. 3

To re-appoint Mr. Anand Rajkumar Chordia 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	50	2	52	
Number of votes cast	36,52,415	210	36,52,625	99.97
b. Voted against				
Number of members voted	2	0	2	
Number of votes cast	1,006	0	1,006	0.03
c. Total				
Total Number of members voted	52	2	54	
Total Number of votes cast	36,53,421	210	36,53,631	100

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	





SPECIAL BUSINESS:

d) As an ordinary resolution- Item No. 4

Re-appoint Mr. Bapu Ramchandra Gavhane (DIN: 00386217) as a whole time Director of the company, for the period from 31st October 2026 to 30th October 2027.

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	49	2	51	
Number of votes cast	36,52,412	210	36,52,622	99.97
b. Voted against				
Number of members voted	2	0	2	
Number of votes cast	1,006	0	1,006	0.03
c. Total				
Total Number of members voted	51	2	53	
Total Number of votes cast	36,53,418	210	36,53,628	100.00

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

*1 Member holding 3 shares did not vote in the said resolution.





e) As an Ordinary Resolution - Item No. 5

Approve 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
I. Valid Votes				
a. Voted in favour				
Number of members voted	41	2	43	
Number of votes cast	2,97,561	210	2,97,771	99.66
b. Voted against				
Number of members voted	2	0	2	
Number of votes cast	1,006	0	1,006	0.34
c. Total				
Total Number of members voted	43	2	45	
Total Number of votes cast	2,98,567	210	2,98,777	100.00

II. Invalid Votes/ Not voted				
a. Invalid Votes				
Total number of members	1^	0	1^	
Total number of shares involved	7,408^	0	7,408^	
b. Not Voted/ Abstain				
Total number of members	8*	0	8*	
Total number of shares involved	33,47,446*	0	33,47,446*	

^1 Member holding 7,408 shares being interested as related party pursuant to Regulation 23(4) read with Reg. 2(zb) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, have been invalidated.

*8 Members holding 33,47,446 shares did not vote being interested in the said resolution.





f) As an Ordinary Resolution - Item No. 6

Appoint M/s Satish & Satish, Company Secretaries, Pune, as Secretarial Auditors of the Company for a further term of five years.

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	50	2	52	
Number of votes cast	36,52,415	210	36,52,625	99.97
b. Voted against				
Number of members voted	2	0	2	
Number of votes cast	1,006	0	1,006	0.03
c. Total				
Total Number of members voted	52	2	54	
Total Number of votes cast	36,53,421	210	36,53,631	100

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	





8. 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.: F12841
C. P. No.: 27112
UDIN: F012841H001681332



Accepted:
For Aveer Foods Limited

TEJASHREE
SUYOG
WAGHOLIKAR
Digitally signed by
TEJASHREE SUYOG
WAGHOLIKAR
Date: 2026.09.30
19:32:54 +05'30'

Company Secretary

Peer Review No.: 6423/2025
Firm Unique No.: P2024MH99700

Date: September 30, 2026
Place: Pune

Date: September 30, 2026
Place: Pune