

# OMEGA

## AG-SEEDS (PUNJAB) LIMITED

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September 29, 2025

To  
The Manager – Listing Department  
Bombay Stock Exchange Limited  
PJ Towers, Dalal Street,  
Mumbai – 400001

**Scrip Name: OMEAG Scrip Code: 519479**

**Sub: Submission of Voting Results and Scrutinizer's Report of the 33<sup>rd</sup> Annual General Meeting of the Company held on September 27, 2025**

Dear Sir/ Madam,

The 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company was held on Saturday, September 27, 2025 at 12:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time. The Scrutinizer M/s Kashinath Sahu & Co, PCS appointed as Scrutinizer for this 33<sup>rd</sup> AGM have submitted his report along with e-voting results confirming all the resolutions was passed with the requisite majority by the members of the Company.

In this regard, please find enclosed the following:

1. **Scrutinizer's Report** dated September 29, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
2. **Voting results** for the remote e-voting and e-voting as required under Regulation 44(3) of Listing Regulations, (Annexure- I & II).

Kindly take the same on record.

Thanking You

Yours Faithfully

For Omega AG Seeds Punjab Limited

Nisha Chowdhary  
Company Secretary & Compliance Officer

**Form MGT-13**  
**Consolidated Scrutinizer Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

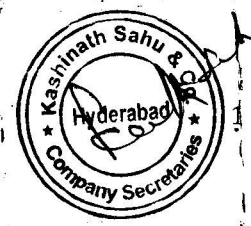
To  
The Chairman  
**M/s OMEGA AG-SEEDS (PUNJAB) LIMITED**  
SY No. 115/GF/J, Hanumanji Colony, Brig Sayeed,  
Bowenpally, Hyderabad, Telangana, 500009

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 33<sup>rd</sup> AGM**

I, Kashinath Sahu, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **M/s OMEGA AG-SEEDS (PUNJAB) LIMITED (CIN: L01119TG1992PLC082816)** pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the Remote E-Voting process in respect of the below mentioned Resolutions proposed at the 33<sup>rd</sup> Annual General Meeting ('AGM') of **M/s OMEGA AG-SEEDS (PUNJAB) LIMITED** held on Saturday, 27<sup>th</sup> September, 2025 at 12:30 P.M. through **VC/OAVM**.

The Notice dated 2<sup>nd</sup> September 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned Resolutions passed at the AGM of the Company through electronic mode to those Members whose E-mail addresses are registered with the Company/Depositories, in compliance with the MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January 2021, 5th January, 2023 and Circular No. 09/2023 dated 25.09.2023 and 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") has permitted holding of AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on or before 30.09.2025. Hence, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circulars, the 33<sup>rd</sup> AGM of the Company is being held through VC / OAVM on Saturday, September 27, 2025 at 12:30 P.M. (IST). The Company had availed the E-Voting Facility offered by Central Depository Services (India) limited (CDSL) for conducting the Remote E-Voting by the Shareholders of the Company.



The Period for Remote E-Voting remained open from Wednesday, 24th September, 2025 (IST 9:00 A.M.) and will end on Friday, 26th September, 2025 (IST 5:00 P.M.) as mentioned in the Notice of the AGM.

The Company had also provided Remote E-Voting facility to the Shareholders attended the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding Shares as on the "Cut-off Date" i.e., 20th September, 2025 were entitled to Vote on the Resolutions as contained in the Notice of the AGM.

After the Closure of Remote E-Voting at the AGM, the Report on Voting done at the AGM and the Votes cast under Remote E-Voting Facility prior to AGM were unblocked at 1.05 P.M. on 27<sup>th</sup> September, 2025 in the presence of Mr. Sai Baba and Mr. Vijay who are not in the employment of Company.

I have scrutinized and reviewed the Remote E-Voting prior and during the AGM and Votes cast therein, based on the data downloaded from the CDSL E-Voting System.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice to the 33<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, my responsibility as the Scrutinizer for the E-Voting Process is restricted to make a Scrutinizer's Report of the votes cast "*In Favour*" or "*Against*" the Resolutions stated in the Notice of the AGM, based on the Reports generated from the E-Voting System provided by Central Depository Services (India) limited (CDSL), the Authorized agency to provide E-Voting Facilities, engaged by the Company.

I now submit my Consolidated Report as under on the result of the Remote E-Voting in respect of the said Resolutions

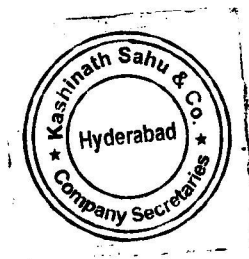
Item No.	Type of Resolutions	Subject Matter
1.	Ordinary	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Auditors and Board of Directors thereon.
2.	Ordinary	Appointment of a Director in place of Mr. Venkata Rao Sadhanala (DIN: 02906370) Director, who retires by rotation and being eligible offers himself for re-appointment.
3	Special	Regularization of the appointment of Mrs. Nikitha Sarda (DIN:08633556), Additional Director as Non-Executive Independent Director of the Company.



4	Ordinary	Appointment of Secretarial Auditors of the Company for a period of 5 (five) consecutive financial years.
5	Ordinary	Approval to increase in the Authorised Share Capital of the Company and consequent amendments in the Memorandum of Association.

The details of the E-Voting Results as on the 27<sup>th</sup> September, 2025 for the 33<sup>rd</sup> Annual General Meeting of the Company are enclosed with this Report.

Date: September 29, 2025  
Place: Hyderabad



For Kashinath Sahu & Co  
Company Secretaries

A handwritten signature in black ink, appearing to read "Kashinath Sahu".

CS Kashinath Sahu  
Proprietor  
FCS: 4790, CP: 4807  
UDIN: F004790G001377557  
Peer Review No: 2957/2023

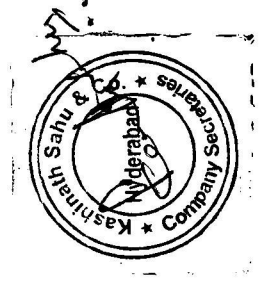
ANNEXURE-1

M/s OMEGA AG-SEEDS (PUNJAB) LIMITED

REMOTE E-VOTING & VENUE VOTING- 33rd ANNUAL GENERAL MEETING

Item No.	Resolution	Type of resolution	Number of Members Voted	Total Valid Votes	In Favour			Against			Invalid	
					Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them
1	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Auditors and Board of Directors thereon	Ordinary	55	17,28,769	55	17,28,769	100.000	0	0	0	0	0
2	Appointment of a Director in place of Mr. Venkata Rao Sadhanala (DIN: 02906370) Director, who retires by rotation and being eligible offers himself for re-appointment	Ordinary	55	17,28,769	55	17,28,769	100.000	0	0	0	0	0
3	Regularization of the appointment of Mrs. Nikitha Sarda (DIN:08633556), Additional Director as Non-Executive Independent Director of the Company	Special	55	17,28,769	55	17,28,769	100.000	0	0	0	0	0
4	Appointment of Secretarial Auditors of the Company for a period of 5 (five) consecutive financial years	Ordinary	54	17,28,759	54	17,28,759	100.0000	0	0	0	0	0
5	Approval to increase in the Authorised Share Capital of the Company and consequent amendments in the Memorandum of Association	Ordinary	55	17,28,769	54	17,28,764	100.000	1	5	0	0	0

NO POSTAL VOTING DONE IN THE 33RD AGM NIL



**M/s OMEGA AG-SEEDS (PUNJAB) LIMITED**  
**33rd ANNUAL GENERAL MEETING- E-VOTING RESULTS**

**Resolution-1**

Resolution Required: (Ordinary / Special)

Ordinary

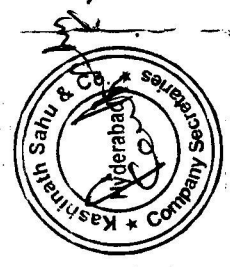
Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

No

**Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Auditors and Board of Directors thereon**

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	Number of Votes In Favour (4)	Number of Votes Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]* 100	% of Votes Against on Votes Polled (7)=[(5)/(2)]* 100	Invalid Votes
Promoter and Promoter Group	E-Voting Poll	55,200	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	55,200	0	0	0	0	0	0	0
Public Institutions	E-Voting Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting Poll	78,48,800	17,28,769	22.026	17,28,769	0	100.000	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	78,48,800	17,28,769	22.026	17,28,769	0	100.000	0	0
	Total	79,04,000	17,28,769	21.872	17,28,769	0	100.000	0	0

*The resolution was passed with requisite majority*



**Resolution-2**

Resolution Required: (Ordinary / Special)

Ordinary  
No

Whether Promoter Promoter Group are interested in the Agenda Resolution?

Appointment of a Director in place of Mr. Venkata Rao Sudhanala (DIN: 02906370) Director, who retires by rotation and being eligible offers himself for re-appointment

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	Number of Votes - In Favour (4)	Number of Votes - Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting Poll	55,200	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	55,200	0	0	0	0	0	0	0
Public Institutions	E-Voting Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting Poll	78,48,800	17,28,769	22.036	17,28,769	0	100.000	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	78,48,800	17,28,769	22.026	17,28,769	0	100.000	0	0
Total		79,04,000	17,28,769	21.872	17,28,769	0	100.000	0	0

The resolution was passed with requisite majority

**Resolution-3**

Resolution Required: (Ordinary / Special)

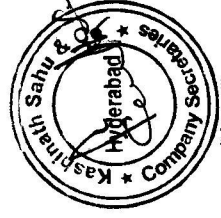
Special  
No

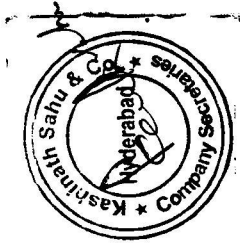
Whether Promoter Promoter Group are interested in the Agenda Resolution?

Regularization of the appointment of Mrs. Nikitha Sarda (DIN:08633556), Additional Director as Non-Executive Independent Director of the Company

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	Number of Votes - In Favour (4)	Number of Votes - Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting Poll	55,200	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	55,200	0	0	0	0	0	0	0
Public Institutions	E-Voting Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting Poll	78,48,800	17,28,769	22.026	17,28,769	0	100.000	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	78,48,800	17,28,769	22.026	17,28,769	0	100.000	0	0
Total		79,04,000	17,28,769	21.872	17,28,769	0	100.000	0	0

The resolution was passed with requisite majority





**Resolution-4**

Resolution Required: (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

No

Appointment of Secretarial Auditors of the Company for a period of 5 (five) consecutive financial years

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	Number of Votes - In Favour (4)	Number of Votes - Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]* 100	% of Votes Against on Votes Polled (7)=[(5)/(2)]* 100	Invalid Votes
Promoter and Promoter Group	E-Voting	55,200	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	55,200	0	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	78,48,800	17,28,759	22.026	17,28,759	0	100.000	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	78,48,800	17,28,759	22.026	17,28,759	0	100.000	0	0
	Total	79,04,000	17,28,759	21.872	17,28,759	0	100.000	0	0

The resolution was passed with requisite majority

**Resolution-5**

Resolution Required: (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

No

Approval to increase in the Authorised Share Capital of the Company and consequent amendments in the Memorandum of Association

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	Number of Votes - In Favour (4)	Number of Votes - Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]* 100	% of Votes Against on Votes Polled (7)=[(5)/(2)]* 100	Invalid Votes
Promoter and Promoter Group	E-Voting	55,200	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	55,200	0	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	78,48,800	17,28,769	22.026	17,28,764	5	100.000	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	78,48,800	17,28,769	22.026	17,28,764	5	100.000	0	0
	Total	79,04,000	17,28,769	21.872	17,28,764	5	100.000	0	0

The resolution was passed with requisite majority