



NITIN BHARDWAJ & ASSOCIATES
Company Secretaries

SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING IN AGM
ABRAM FOOD LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman,
Abram Food Limited
CIN: L15122DL2009PLC187783
605, Pearl Business Park Near Fun Cinema,
Netaji Subhash Place, Pitampura,
New Delhi, Delhi- 110034

Sub: Consolidated Report of Scrutinizer on remote E-voting and electronic voting during the 18th Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, for the 18th Annual General Meeting of Abram Food Limited held on Tuesday, September 29, 2026 at 03:00 P.M. (IST) through video conference/ other audio-visual means

Dear Sir,

I, Nitin Bhardwaj proprietor of M/s. Nitin Bhardwaj & Associates, Practicing Company Secretary (Membership Number- ACS: 67473 & COP: 27276) had been appointed as the Scrutinizer by the Board of Directors of the Abram Food Limited (*the Company*) in their meeting held on August 29, 2026 to scrutinize voting process conducted through remote e-voting and electronic voting during the 18th Annual General Meeting in a fair and transparent manner.

The Board of Directors of the Company approved AGM notice dated August 29, 2026 (hereinafter referred as "Notice") and decided to provide to the members of the Company, facility to exercise their voting rights on the resolutions as set out in the notice by way of electronic voting process ("remote e-voting") as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 ("Rules")

In terms of the Circular No.14/2020 dated April 8, 2020, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 read with other relevant circulars, including latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred as the "MCA Circulars"), the physical copy of this AGM Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for casting their votes Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made all the necessary arrangements for registration of email addresses in terms of the MCA Circulars. The Notice is also available on website of the Company at www.abramfood.in on the website of CDSL and on the website of stock exchanges at www.bseindia.com.



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Rajendra Place, New Delhi,
Delhi- 110008



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Management's Responsibility:

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, (LODR), relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of 18th Annual General Meeting of the Company.

Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) the service provider.

Further to above, I submit my report as under

1. The Notice dated August 29, 2026, along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 18th Annual General Meeting of the members of the Company.
2. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained with the depositories as on the Cut-off date i.e. Tuesday, September 22, 2026 were entitled to vote on the Resolutions in the notice.
3. The Company had availed the e-voting facility offered by Central Depository Services India Limited (CDSL) for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.
4. The Company has published, an advertisement about the completion of dispatch of Notice in the Financial Express (English) and Jansatta (Hindi) on September 03, 2026, and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
5. In accordance with the Notice of the 18th AGM and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 AM on Friday, September 25, 2026, and closed at 5:00 PM on Monday September 28, 2026, and the e-voting module was blocked by CDSL thereafter.
6. The shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by CDSL at the AGM.
7. The Votes were unblocked on Tuesday, September 29, 2026, in the presence of two witnesses, who are not in employment of the Company, viz.,



.....
(Signature of witness)

Witness 1:
Name



.....
(Signature of witness)

Witness 2:
Name



8. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the CDSL e-voting system.
9. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the said resolutions:

Resolution No.1- As an Ordinary Resolution

TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS' AND AUDITORS, THEREON

Voting	Valid votes in favour of the Resolution			Valid votes against the Resolution			Abstain votes
	No. of shareholders who cast the vote	No of votes	% of total votes	No. of shareholders who cast the vote	No of votes	% of total votes	No.
Remote E - Voting	20	3505800	98.48	-	-	-	-
Voting at AGM	1	54000	1.52	-	-	-	-
Total	21	3559800	100	-	-	-	-

Resolution no. 2- As an Ordinary Resolution

TO APPOINT DIRECTOR IN PLACE OF MS. MONA SINGHAL, (DIN 07457919) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT

Voting	Valid votes in favour of the Resolution			Valid votes against the Resolution			Abstain votes
	No. of shareholders who cast the vote	No of votes	% of total votes	No. of shareholders who cast the vote	No of votes	% of total votes	No.
Remote E - Voting	20	3505800	98.48	-	-	-	-
Voting at AGM	1	54000	1.52	-	-	-	-
Total	21	3559800	100	-	-	-	-



All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 18th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above information, Company may accordingly announce the results.

I thank you for the opportunity given, to act as a Scrutinizer for the above AGM Notice and E-voting process of your Company.

Thanking you

**For and on the behalf of
Nitin Bhardwaj & Associates
(Practicing Company Secretary)**



**Nitin Bhardwaj
(Proprietor)
M.No. A67473
COP: 27276
Peer Review: 6080/2024
UDIN: A067473H001686332**

Date: 30.09.2026

Place: New Delhi

Countersigned by Chairman of the Company

Brij Bhushan