SEC/21/FY 25-26

22nd September, 2025

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 544175

Dear Sir / Madam,

Sub: Outcome of remote e-voting and e-voting at the 2nd Annual General Meeting held on September 19, 2025

As per the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relevant Circulars issued by the MCA, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Mukesh Jiwnani from M/s Mukesh J. & Associates, Practising Company Secretary as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 2nd AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed as **Annexure 1**.

Pursuant to Regulation 44(3) of Listing Regulations, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 2nd AGM of the Company.

You are requested to kindly take above information on your records.

Thanking You,

For, TGIF Agribusiness Limited

SAPAN SMITESH DALAL
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TGIF AGRIBUSINESS LIMITED AHMEDABAD

Sapan Dalal
Company Secretary &
Compliance Officer
M. No.: A68054

Encl: As above

TGIF AGRIBUSINESS LIMITED
[CIN: L01132GJ2023PLC147235]
A-52, 5th Floor, Corporate House, Judges Bungalow Road, Bodakdev, Ahmedabad - 380054, Gujarat, India
Tel.: +91 79 49887770; Mobile No.: +91 9974002829 Email: info@tgifagri.com; Website: www.tgifagri.com

FORM NO MGT-13
SCRUTINIZER'S REPORT
{Pursuant to section 108 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014}

THE CHAIRMAN
TGIF AGRIBUSINESS LIMITED
A-52, FAIRY SOCIETY, 5TH FLOOR, CORPORATE HOUSE
BODAKDEV, AHMEDABAD - 380054, GUJARAT, INDIA

CONSOLIDATED REPORT OF SCRUTINIAER ON REMOTE E-VOTING AND ELECTRONIC VOTING DURING THE 02nd 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 02nd ANNUAL GENERAL MEETING OF TGIF AGRIBUSINESS LIMITED HELD ON FRIDAY, 19TH SEPTEMBER, 2025 AT 03.00 P.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIOVISUAL MEANS (OAVM).

Dear Sir,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates was appointed by the Board of Directors of the TGIF AGRIBUSINESS LIMITED ("the Company") to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e-voting and e voting process during the 02nd Annual General Meeting (AGM) of the Company in respect of the Resolutions as set out in the Notice, do hereby submit our report as follows:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder and the SEBI Listing Regulations 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 the 2nd Annual General Meeting of the Company;

2. Our 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 National Securities Depository Limited (NSDL) the service provider;

3. The Notice dated 13th August, 2025 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 02nd Annual General Meeting of the members of the Company;

4. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means;

5. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 12th September, 2025. (Cut-off Date);
6. The Period for remote- e voting commenced on Tuesday, 16th September, 2025 from 9:00 A.M. (IST), and concluded on Thursday, 18th September, 2025 at 5:00 P.M. (IST);

7. The Facility for e voting was made available at the AGM through NSDL, for the members attending the Meeting and who did not cast their vote through remote e voting;

8. Further Votes cast through remote e-voting were unblocked in the presence of two witness, Ms. Riddhi Shukla and Ms. Manisha Khatnani neither of whom are in the employment of the Company;

9. The Report on votes cast through remote e-voting was generated from NSDL e-voting Website https://www.evoting.nsdl.com/;

10. The Consolidated results of remote e-voting and vote casted through e-voting during the AGM are enclosed as an Annexure to this Report.

Thanking You,
FOR, MUKESH J & ASSOCIATES
COMPANY SECRETARIES

MUKESH JIWNANI
PROPRIETOR
ACS No. 29793
C.P. No. 23381
UDIN: A029793G001297136
Peer Review No. 2874/2023

Date: 20/09/2025
Place: Ahmedabad

Enclosed: Annexure

We, NSDL undersigned e-voting have witnessed that the votes cast through remote e-voting were unblocked from Website https://www.evoting.nsdl.com/in our Presence.

Riddhi

Name: Riddhi Shukla
Address: Ahmedabad, Gujarat

Manisha

Name: Manisha Khatnani
Address: Ahmedabad, Gujarat

Countersigned by
FOR, TGIF AGRIBUSINESS LIMITED
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Date: 2025.09.22 20:58:51 +05'30'
SAPAN SMITESH DALAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A68054

ORDINARY BUSINESS:
Item No: 01 ORDINARY RESOLUTION

TO CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
	Fully Paid up	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	26	2187300	1	6000	27	2193300	100%
Voted against	Fully Paid up	0	0	0	0	0	0	0
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	26	2187300	1	6000	27	2193300	-

Item No: 02 ORDINARY RESOLUTION

TO CONSIDER RE-APPOINTMENT OF MR. INDRAJEET MITRA (DIN: 00030788) AS DIRECTOR, WHO IS RETIRING BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
	Fully Paid up	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	24	21,83,500	1	6000	25	21,89,500	100%
Voted against	Fully Paid up	0	0	0	0	0	0	0
Invalid /Abstained	Fully Paid up	2	3800	0	0	2	3800	-
Total Votes	Fully Paid up	26	2187300	1	6000	27	2193300	-

MUKESH J & ASSOCIATES
(Company Secretaries)
Firm No. S2021GJ796900

SPECIAL BUSINESS:

ITEM NO: 03 ORDINARY RESOLUTION

TO APPOINT SECRETARIAL AUDITORS OF THE COMPANY

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
	Fully Paid up	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	**26**	**2187300**	**1**	**6000**	**27**	**2193300**	**100%**
Voted against	Fully Paid up	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Invalid /Abstained	Fully Paid up	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Total Votes	Fully Paid up	**26**	**2187300**	**1**	**6000**	**27**	**2193300**	**-**

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General information about company	
Scrip code	544175
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0SMU01015
Name of the company	TGIF Agribusiness Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:20 PM

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Scrutinizer Details	
Name of the Scrutinizer	Mukesh Jiwnani
Firms Name	MUKESH J & ASSOCIATES
Qualification	CS
Membership Number	29793
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	20-09-2025

Prev Next

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Voting results	
Record date	12-09-2025
Total number of shareholders on record date	155
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	11
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

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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 STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS 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	1896200	1894300	99.8998	1894300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1896200	1894300	99.8998	1894300	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	691400	299000	43.2456	299000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	691400	299000	43.2456	299000	0	100.0000	0.0000
Total		2587600	2193300	84.7619	2193300	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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?	Yes
Description of resolution considered	TO CONSIDER RE-APPOINTMENT OF MR. INDRAJEET MITRA (DIN: 00030788) AS DIRECTOR, WHO IS RETIRING BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

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	1896200	1894300	99.8998	1894300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1896200	1894300	99.8998	1894300	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	691400	295200	42.6960	295200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	691400	295200	42.6960	295200	0	100.0000	0.0000
Total		2587600	2189500	84.6151	2189500	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	3800
Public Insitutions	0
Public - Non Insitutions	0

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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	TO APPOINT 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	1896200	1894300	99.8998	1894300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1896200	1894300	99.8998	1894300	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	691400	299000	43.2456	299000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	691400	299000	43.2456	299000	0	100.0000	0.0000
Total		2587600	2193300	84.7619	2193300	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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