

September 27, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
**BSE Symbol: INDOFARM**  
**BSE Scrip Code: 544328**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor  
Plot No. C/1, "G" Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
**NSE Symbol: INDOFARM**

Dear Sir/Madam,

**Subject: Submission of Consolidated Scrutinizer's Report and Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") of the 25th Annual General Meeting ("AGM") of the Company held on 25<sup>th</sup> September, 2025.**

We wish to inform you that the 25th Annual General Meeting ("AGM") was held on Thursday, 25th September, 2025 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

1. Details of Voting Results pursuant to Regulation 44 of the SEBI (Listing Regulations and Disclosure Requirements), 2015, as "**Annexure A**".
2. Consolidated Scrutinizers' Report on remote e-voting and e-voting as "**Annexure B**".

The Report of the Scrutinizer including consolidated e-voting result, is being hosted on the website of the <https://www.indofarm.in/> and on the website of e-voting agency i.e. National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>

You are requested to kindly take the above information on record.

Thanking you,  
Yours faithfully,  
For **Indo Farm Equipment Limited**

**Navpreet Kaur**  
**Company Secretary & Compliance**  
**Officer Membership No. 8353**

**Encl: As above**

## Annexure-A

General information about company	
Scrip code	544328
NSE Symbol	INDOFARM
MSEI Symbol	NOTLISTED
ISIN	INE622H01018
Name of the company	Indo Farm Equipment Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:37 AM

Scrutinizer Details	
Name of the Scrutinizer	Ajay Kumar Arora
Firms Name	M/s. A Arora & Co,
Qualification	CS
Membership Number	FCS No. 2191
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	46098
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	6
b) Public	35
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
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 AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE 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	33367640	33367640	100	33367640	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	33367640	33367640	100	33367640	0	100	0
Public-Institutions	E-Voting	2419374	861305	35.6003	861305	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2419374	861305	35.6003	861305	0	100	0
Public- Non Institutions	E-Voting	12264586	682718	5.5666	681624	1094	99.8398	0.1602
	Poll							
	Postal Ballot (if applicable)							
	Total	12264586	682718	5.5666	681624	1094	99.8398	0.1602
Total		48051600	34911663	72.6545	34910569	1094	99.9969	0.0031
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Anshul Khadwalia, Whole-Time Director (DIN: 05243344), who retires by rotation and being eligible, offers himself for reappointment.				
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	33367640	33367640	100	33367640	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	33367640	33367640	100	33367640	0	100	0
Public- Institutions	E-Voting	2419374	861305	35.6003	861305	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2419374	861305	35.6003	861305	0	100	0
Public- Non Institutions	E-Voting	12264586	682718	5.5666	681153	1565	99.7708	0.2292
	Poll							
	Postal Ballot (if applicable)							
	Total	12264586	682718	5.5666	681153	1565	99.7708	0.2292
Total		48051600	34911663	72.6545	34910098	1565	99.9955	0.0045
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	



<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. A Arora & Co., Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of five consecutive years.				
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	33367640	33367640	100	33367640	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	33367640	33367640	100	33367640	0	100	0
Public-Institutions	E-Voting	2419374	861305	35.6003	861305	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2419374	861305	35.6003	861305	0	100	0
Public- Non Institutions	E-Voting	12264586	682718	5.5666	681101	1617	99.7632	0.2368
	Poll							
	Postal Ballot (if applicable)							
	Total	12264586	682718	5.5666	681101	1617	99.7632	0.2368
Total		48051600	34911663	72.6545	34910046	1617	99.9954	0.0046
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	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Ranbir Singh Khadwalia (DIN: 00062154) as Chairman and Managing 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	33367640	33367640	100	33367640	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	33367640	33367640	100	33367640	0	100	0
Public-Institutions	E-Voting	2419374	861305	35.6003	861305	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2419374	861305	35.6003	861305	0	100	0
Public- Non Institutions	E-Voting	12264586	682718	5.5666	681153	1565	99.7708	0.2292
	Poll							
	Postal Ballot (if applicable)							
	Total	12264586	682718	5.5666	681153	1565	99.7708	0.2292
Total		48051600	34911663	72.6545	34910098	1565	99.9955	0.0045
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	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Charan Singh Saini (DIN: 06864826) as Whole-Time Executive 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	33367640	33367640	100	33367640	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	33367640	33367640	100	33367640	0	100	0
Public-Institutions	E-Voting	2419374	861305	35.6003	861305	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2419374	861305	35.6003	861305	0	100	0
Public- Non Institutions	E-Voting	12264586	682718	5.5666	681153	1565	99.7708	0.2292
	Poll							
	Postal Ballot (if applicable)							
	Total	12264586	682718	5.5666	681153	1565	99.7708	0.2292
Total		48051600	34911663	72.6545	34910098	1565	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Consolidated Report of Scrutinizer**

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
Indo Farm Equipment Limited  
SCO 859, NAC, Kalka Road,  
Manimajra, Chandigarh – 160101.

25<sup>th</sup> Annual General Meeting of the Equity Shareholders of Indo Farm Equipment Limited held on Thursday, the 25<sup>th</sup> September, 2025 at 11.00 A.M. conducted through Video Conferencing / Other Audio Visual Means.

Dear Sir,

1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 64-65, 1<sup>st</sup> Floor, Sector 17-A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Indo Farm Equipment Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during AGM pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 25<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Indo Farm Equipment Limited held on 25<sup>th</sup> September, 2025 at 11.00 A.M. conducted through Video Conferencing / Other Audio Visual Means ("VC").



2. The notice dated 12<sup>th</sup> August, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 25<sup>th</sup> AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023, 7<sup>th</sup> October, 2023, and 3<sup>rd</sup> October, 2024.
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting during the Annual General Meeting on the resolutions proposed in the Notice of the 25<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depositories Limited (NSDL).
4. The Company had arranged the services of NSDL from 22<sup>nd</sup> September, 2025 (from 9.00 A.M.) to 24<sup>th</sup> September, 2025 (upto 5.00 P.M.). The voting rights were reckoned as on 18<sup>th</sup> September, 2025 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
5. During the 25<sup>th</sup> AGM of the Company held on 25<sup>th</sup> September, 2025, it was informed that the facility of E-voting is available during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.
6. The results of remote e-voting and e-voting during the AGM were unblocked by me on 25<sup>th</sup> September, 2025 in the presence of two witnesses who are not in the employment of the Company.

The consolidated results of voting are as under:

#### **ORDINARY BUSINESS:**

##### **(1) As an Ordinary Resolution-Item no. 1**

To receive, consider, and adopt:

- (i) The audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon; and





- (ii) The audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	118	34911663	114	34910569	4	1094	-	-
% to total valid votes				99.997%		0.003%		

**(2) As an Ordinary Resolution-Item no. 2**

To appoint a Director in place of Mr. Anshul Khadwalia, Whole-Time Director (DIN: 05243344), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	118	34911663	112	34910098	6	1565	-	-
% to total valid votes				99.996%		0.004%		

**SPECIAL BUSINESS:**

**(3) As an Ordinary Resolution-Item no. 3**

Approval for appointment of Secretarial Auditor for a term of five (5) years.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	118	34911663	110	34910046	8	1617	-	-
% to total valid votes				99.995%		0.005%		

**(4) As a Special Resolution-Item no. 4**

Re-appointment of Mr. Ranbir Singh Khadwalia (DIN: 00062154) as Chairman and Managing Director of the Company.





Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	118	34911663	112	34910098	6	1565	-	-
% to total valid votes				99.996%		0.004%		

**(5) As a Special Resolution-Item no. 5**

Re-appointment of Mr. Charan Singh Saini (DIN: 06864826) as Whole-Time Executive Director of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	118	34911663	112	34910098	6	1565	-	-
% to total valid votes				99.996%		0.004%		

7. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 5 (Five) were passed with requisite majority.

8. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,  
Yours Sincerely,



**Ajay K Arora**  
Company Secretary in Practice  
CP No. 993  
FCS No. 2191  
Date: 26.09.2025  
Place: Chandigarh  
UDIN: F002191G001356071  
Peer Review Cert. No.:2120/2022

**Counter Sign By**

**RANBIR  
SINGH  
KHADWALIA**

Digitally signed by  
RANBIR SINGH  
KHADWALIA  
Date: 2025.09.27  
15:59:16 +05'30'

**Ranbir Singh Khadwalia**  
**Chairman & Managing Director**