

December 23, 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 Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the Postal Ballot and Scrutinizer's Report.

This is in furtherance to our Letter dated 19th November, 2025 regarding Notice of Postal Ballot dated 12th November, 2025 and in compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), the Company had sought the Members approval for the businesses set out in the Notice through Postal Ballot E-Voting process. In this regard, we would like to inform you that the abovesaid resolutions have been duly approved by the members of the Company with requisite majority, as on the last date specified for receipt of votes through remote e-voting process, i.e., on 19th December, 2025.

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-12-2025
Start time of the meeting	
End time of the meeting	

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	12-11-2025
Date of Issuance of Report to the company	20-12-2025

Voting results	
Record date	14-11-2025
Total number of shareholders on record date	45821
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Amit Kumar (DIN: 11371053) as a 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	33412442						
	Poll							
	Postal Ballot (if applicable)		33412437	100	33412437	0	100	0
	Total		33412442	100	33412437	0	100	0
Public- Institutions	E-Voting	2143906						
	Poll							
	Postal Ballot (if applicable)		954193	44.5072	954193	0	100	0
	Total		2143906	44.5072	954193	0	100	0
Public- Non Institutions	E-Voting	12495252						
	Poll							
	Postal Ballot (if applicable)		654724	5.2398	653321	1403	99.7857	0.2143
	Total		12495252	5.2398	653321	1403	99.7857	0.2143
Total		48051600	35021354	72.8828	35019951	1403	99.996	0.004
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Amit Kumar (DIN: 11371053) as a 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	33412442						
	Poll							
	Postal Ballot (if applicable)		33412437	100	33412437	0	100	0
	Total	33412442	33412437	100	33412437	0	100	0
Public- Institutions	E-Voting	2143906						
	Poll		954193	44.5072	954193	0	100	0
	Postal Ballot (if applicable)							
	Total	2143906	954193	44.5072	954193	0	100	0
Public- Non Institutions	E-Voting	12495252						
	Poll							
	Postal Ballot (if applicable)		654724	5.2398	653274	1450	99.7785	0.2215
	Total	12495252	654724	5.2398	653274	1450	99.7785	0.2215
Total		48051600	35021354	72.8828	35019904	1450	99.9959	0.0041
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	

Annexure B

AJAY K. ARORA
LL.B., FCS, IP

GST : 04ADSPA8498H1Z3

A. ARORA & CO.

Company Secretaries
&
Insolvency Professional

S.C.O. 64-65, 1ST FLOOR,
SECTOR 17-A, MADHYA MARG,
CHANDIGARH-160 017
Ph.: (O) 2701906
MOBILE : 98140-06492
E-MAIL : ajaykcs@gmail.com

Report of Scrutinizer

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,
Indo farm Equipment Limited
SCO 859 NAC Kalka Road,
Manimajra, Chandigarh -160101.

Result of Postal Ballot of Indo Farm Equipment Limited

Dear Sir,

1. I, Ajay K. Arora, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Indo Farm Equipment Limited** (the Company), in their meeting held on 12th November, 2025 for the purpose of scrutinizing the e-voting process (remote e-voting) of Postal Ballot pursuant to the provisions of Sections 108 and 110 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies(Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for, inter-alia, conducting postal ballot through e-voting vide General Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Secretarial Standard - 2 ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, in respect of the following resolutions stated in the Notice of the Postal Ballot dated 12th November, 2025 proposed to be passed by the equity shareholders of the Company:

Sr. No.	Description of Resolution	Type of Resolution
1	Appointment of Mr. Amit Kumar (DIN: 11371053) as a Director of the Company.	Ordinary Resolution
2	Appointment of Mr. Amit Kumar (DIN: 11371053) as a Whole-Time Director of the Company.	Special Resolution



2. 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) of postal ballot by the shareholders on the resolution proposed is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means of postal ballot are conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized, on the resolution, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).
3. In accordance with the Notice of the Postal Ballot dated 12th November, 2025, dispatch of which to the shareholders by prescribed modes was completed on 19th November, 2025. The remote e-voting for Postal Ballot of the Company commenced on 20th November, 2025 at 9.00 A.M. (IST) and ended on 19th December, 2025 at 5.00 P.M. (IST). The remote e-voting facility was provided by NSDL.
4. The Equity Shareholders holding shares as on 14th November, 2025 (the "Cut-off Date"), were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.

The results of remote e-voting are as under:

1. **As an Ordinary Resolution: Appointment of Mr. Amit Kumar (DIN: 11371053) as a Director of the Company.**

Mode of Voting	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
Postal Ballot through E-voting	144	35021354	137	35019951	7	1403	-	-
% to total valid votes				99.996%		0.004%		

2. **As a Special Resolution: Appointment of Mr. Amit Kumar (DIN: 11371053) as Whole-Time Director of the Company.**

Mode of Voting	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
Postal Ballot through E-voting	144	35021354	136	35019904	8	1450	-	-
% to total valid votes				99.996%		0.004%		

5. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting, Resolutions Nos 1 & 2 of Postal Ballot Notice dated 12th November, 2025 have been passed with requisite majority.
6. Register of postal ballot and other relevant records of voting process given/provided/maintained in electronic mode will remain in my custody until the Chairman considers, approves, and signs the Minutes of postal ballot and the same shall be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours Sincerely,



Ajay K Arora
Company Secretary in Practice

CP No. 993

FCS No. 2191

UDIN: F002191G002601337

Date: 20.12.2025

Place: Chandigarh

Peer Review Cert. No.: 2120/2022

Note:

1. This report is based on the votes casted in through remote E-Voting.