

General information about company

Scrip code	544106
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0R5Z01015
Name of the company	Mayank Cattle Food 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	12:00 PM
End time of the meeting	01:00 PM

Scrutinizer Details

Name of the Scrutinizer	Dixit Shah
Firms Name	Dixit Shah and Associates
Qualification	CS
Membership Number	17715
Date of Board Meeting in which appointed	30-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results

Record date	12-09-2025
Total number of shareholders on record date	331
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
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				To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Board's Report and the Auditor's Report 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	3506400	2657700	75.7957	2657700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3506400	2657700	75.7957	2657700	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1893600	429000	22.6553	429000	0	100	0
	Poll		3600	0.1901	3600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1893600	432600	22.8454	432600	0	100
Total		5400000	3090300	57.2278	3090300	0	100	0
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?				No				
Description of resolution considered				To appoint a Director in the place of Mr. Mayank Bhartkumar Vachhani (DIN: 08675340), who retires by rotation, and being eligible, offers himself for re - appointment as a director liable to retire by rotation.				
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	3506400	2657700	75.7957	2657700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3506400	2657700	75.7957	2657700	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1893600	429000	22.6553	429000	0	100	0
	Poll		3600	0.1901	3600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1893600	432600	22.8454	432600	0	100
Total		5400000	3090300	57.2278	3090300	0	100	0
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify Cost Auditor's Remuneration				
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	3506400	2657700	75.7957	2657700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3506400	2657700	75.7957	2657700	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1893600	429000	22.6553	429000	0	100	0
	Poll		3600	0.1901	3600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1893600	432600	22.8454	432600	0	100
Total		5400000	3090300	57.2278	3090300	0	100	0
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?				No				
Description of resolution considered				To Appoint Mr. Vimal Bachubhai Virani (DIN: 11195093) as an Non-Executive Independent Director				
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	3506400	2657700	75.7957	2657700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3506400	2657700	75.7957	2657700	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1893600	429000	22.6553	429000	0	100	0
	Poll		3600	0.1901	3600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1893600	432600	22.8454	432600	0	100
Total		5400000	3090300	57.2278	3090300	0	100	0
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				To Appoint Mr. Hitesh Naranbhai Parsana (DIN: 11222594) as an Non-Executive Independent Director				
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	3506400	2657700	75.7957	2657700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3506400	2657700	75.7957	2657700	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1893600	429000	22.6553	429000	0	100	0
	Poll		3600	0.1901	3600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1893600	432600	22.8454	432600	0	100
Total		5400000	3090300	57.2278	3090300	0	100	0
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Variation in the object clause of the prospectus dated January 18, 2024 for utilization of issue proceeds.				
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	3506400	2657700	75.7957	2657700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3506400	2657700	75.7957	2657700	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1893600	429000	22.6553	429000	0	100	0
	Poll		3600	0.1901	3600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1893600	432600	22.8454	432600	0	100
Total		5400000	3090300	57.2278	3090300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

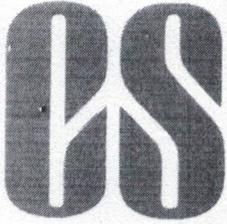
Details of Invalid Votes

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To take approval for granting loan to the Nanogen Agrochem Private Limited (subsidiary company) under section 185 of the companies act, 2013)				
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	3506400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3506400	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1893600	429000	22.6553	429000	0	100	0
	Poll		3600	0.1901	3600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1893600	432600	22.8454	432600	0	100
Total		5400000	432600	8.0111	432600	0	100	0
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	



DIXIT SHAH & ASSOCIATES

PRACTICING COMPANY SECRETARY

Consolidated Report of Scrutinizer

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4)(xii) & Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

MAYANK CATTLE FOOD LIMITED

(Formerly Known as Mayank Cattle food Private Limited)

R. S. No. 162, Rajkot Jamnagar Highway,
Nr Khandheri Stadium, Vill. Naranka, Tal,
Paddhari, Rajkot, Rajkot, Gujarat, India, 360110

Sub: Consolidated Scrutinizer Report on remote E-Voting and on Poll for the 27th Annual General Meeting of the Equity Shareholders of Mayank Cattle Food Limited held on Thursday, September 25, 2025 at 12:00 PM at R. S. No. 162, Rajkot Jamnagar Highway, Nr Khandheri Stadium, Vill. Naranka, Tal, Paddhari, Rajkot, Rajkot, Gujarat, India, 360110

Dear Sir,

I, Dixit Shah, Proprietor of M/s. Dixit Shah & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of scrutinizing remote e-voting and poll taken on the below mentioned resolutions, as the 27th Annual General Meeting of the Equity Shareholders of M/s. Mayank Cattle Food Limited ("the Company"), held on Thursday, September 25, 2025 at 12:00 pm at R. S. No. 162, Rajkot Jamnagar Highway, Nr Khandheri Stadium, Vill. Naranka, Tal, Paddhari, Rajkot, Rajkot, Gujarat, India, 360110, submit my report as under:

1. In accordance with the Notice of 27th Annual General Meeting sent to the shareholders, the voting through electronic means / remote e-voting, was started at 09:00 hours on September 21, 2025 and ended at 17:00 hours on September 24, 2025.
2. The Equity Shareholders holding shares as on cut - off date i.e., September 12, 2025 was entitled to vote on the resolutions as stated in the Notice of the 27th Annual General Meeting of the Company.
3. The votes were unblocked from the remote e-voting website of Central Depository Services (India) Limited (www.evotingindia.com) in presence of Ms. Zeremi Prajapati and Ms. Dhruvi Sorathiya on September 26, 2025.
4. After the time fixed for closing of the poll by the Chairman, Ballot Box for the polling was locked in my presence with due identification marks placed on it.
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records.



Dixit Shah

maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

6. There were no poll papers, which were incomplete and / or which were otherwise found defective.

7. The result of the remote e-voting and poll are as under:

a) **Resolution No 1 - Ordinary Resolution - Adoption of Financial Statements**

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Board's Report and the Auditor's Report thereon.

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	3	3,600	100.00
Remote E- Voting	46	30,86,700	100.00
Total	49	30,90,300	100.00

(ii) Voted **against** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E- Voting	0	0	0
Total	0	0	0

(ii) **Invalid** votes:

Type of Voting	No. of members present and voting (in person or by proxy)	Total Number of votes cast by them
Poll	0	0
Remote E- Voting	0	0
Total	0	0

Dixit. D.



b) **Resolution No 2 – Ordinary Resolution – Re-appointment of a Director**

To appoint a Director in the place of Mr. Mayank Bharatkumar Vachhani (DIN: 08675340), who retires by rotation, and being eligible, offers himself for re-appointment as a director liable to retire by rotation.

(i) Voted **in favour** of the resolution:

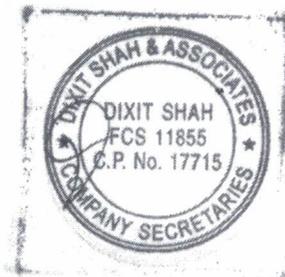
Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	3	3,600	100.00
Remote E- Voting	46	30,86,700	100.00
Total	49	30,90,300	100.00

(ii) Voted **against** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E- Voting	0	0	0
Total	0	0	0

(ii) **Invalid** votes:

Type of Voting	No. of members present and voting (in person or by proxy)	Total Number of votes cast by them
Poll	0	0
Remote E- Voting	0	0
Total	0	0



c) **Resolution No 3 - Ordinary Resolution - To Ratify Cost Auditor's Remuneration**

(i) Voted **in favour** of the resolution:

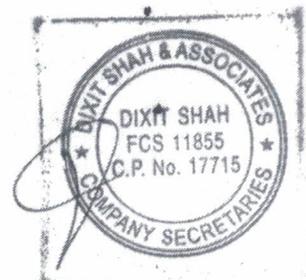
Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	3	36,00	100.00
Remote E- Voting	46	30,86,700	100.00
Total	49	30,90,300	100.00

(ii) Voted **against** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E- Voting	0	0	0
Total	0	0	0

(ii) **Invalid** votes:

Type of Voting	No. of members present and voting (in person or by proxy)	Total Number of votes cast by them
Poll	0	0
Remote E- Voting	0	0
Total	0	0



d) **Resolution No 4 – Special Resolution – To Appoint Mr. Vimal Bachubhai Virani (DIN: 11195093) as an Non-Executive Independent Director.**

(i) Voted **in favour** of the resolution:

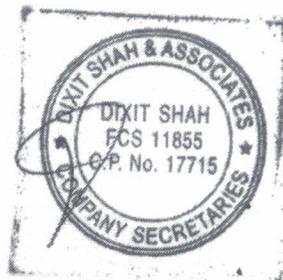
Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	3	3,600	100.00
Remote E- Voting	46	30,86,700	100.00
Total	49	30,90,300	100.00

(ii) Voted **against** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E- Voting	0	0	0
Total	0	0	0

(ii) **Invalid** votes:

Type of Voting	No. of members present and voting (in person or by proxy)	Total Number of votes cast by them
Poll	0	0
Remote E- Voting	0	0
Total	0	0



e) **Resolution No 5 – Special Resolution – To Appoint Mr. Hitesh Naranbhai Parsana (DIN: 11222594) as an Non-Executive Independent Director**

(i) Voted **in favour** of the resolution:

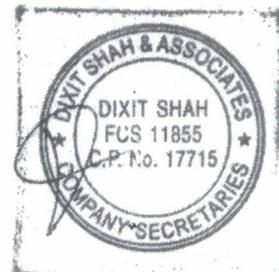
Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	3	3,600	100.00
Remote E- Voting	46	30,86,700	100.00
Total	49	30,90,300	100.00

(ii) Voted **against** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E- Voting	0	0	0
Total	0	0	0

(ii) **Invalid** votes:

Type of Voting	No. of members present and voting (in person or by proxy)	Total Number of votes cast by them
Poll	0	0
Remote E- Voting	0	0
Total	0	0



f) **Resolution No 6 – Special Resolution – Variation in the object clause of the prospectus dated January 18, 2024 for utilization of issue proceeds.**

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	3	3,600	100.00
Remote E- Voting	46	30,86,700	100.00
Total	49	30,90,300	100.00

(ii) Voted **against** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E- Voting	0	0	0
Total	0	0	0

(ii) **Invalid** votes:

Type of Voting	No. of members present and voting (in person or by proxy)	Total Number of votes cast by them
Poll	0	0
Remote E- Voting	0	0
Total	0	0



g) **Resolution No 7 – Special Resolution – To take approval for granting loan to the Nanogen Agrochem Private Limited (subsidiary company) under section 185 of the companies act, 2013)**

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	3	3,600	*100.00
Remote E- Voting	37	4,29,000	100.00
Total	40	4,32,600	100.00

(ii) Voted **against** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E- Voting	0	0	0
Total	0	0	0

(ii) **Invalid** votes:

Type of Voting	No. of members present and voting (in person or by proxy)	Total Number of votes cast by them
Poll	0	0
Remote E- Voting	0	0
Total	0	0



8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary by the Board for safe keeping.

Thanking You,
Your Faithfully

For, Dixit Shah & Associates

Dixit. D.
Dixit Shah
Proprietor
FCS. No. 11855 | COP No. 17715
Peer Review Cert. No. 1582/2021
UDIN: F011855G001358981



Counter Signed by

Bharatkumar Popatlal Vachhani
Bharatkumar Popatlal Vachhani
Chairman
Mayank Cattle Food Limited



Date: 26.09.2025
Place: Ahmedabad

Name and Signature of Witnesses of unblocking of Remote E-voting

Zerami Prajapati
Zerami Prajapati

Dhruvi Sorathiya
Dhruvi Sorathiya