



September 26, 2025

To,

| | |
|--|---|
| BSE Limited Corporate Relationship Department. PJ Towers, 25th Floor, Dalal Street, Mumbai- 400 001 | National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai- 400 051. |
| BSE Scrip Code No. 543687 | NSE Symbol:-DHARMAJ |

Dear Sir/Madam,

Sub.: Submission of Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular dated 4th November, 2015, we are enclosing details regarding the voting results of the 11th Annual General Meeting, along with the consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM.

| | |
|---|--|
| Date of Annual General Meeting | Thursday, 25th September, 2025 |
| Total Number of Shareholders on Record date. (i.e., 18th September, 2025) | 30856 |
| Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | N.A. N.A. |
| Number of Shareholders attended the meeting through Video Conferencing / OAVM: Promoters and Promoters Group: Public: | 15 34 |

The Meeting was Commenced at 11:30 am and concluded on 12:10 PM

You are requested to take the same on your records.

Thanking you,

For, **Dharmaj Crop Guard Limited**

Malvika Bhadreshbhai Kapasi
Company Secretary & Compliance Officer
ACS52602



| 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 audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors along with annexures 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 | 23794652 | 23794652 | 100.0000 | 23794652 | 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 | | 23794652 | 23794652 | 100.0000 | 23794652 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 1179662 | 487808 | 41.3515 | 487808 | 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 | | 1179662 | 487808 | 41.3515 | 487808 | 0 | 100.0000 |
| Public-Non Institutions | E-Voting | 8822982 | 84592 | 0.9588 | 84592 | 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 | | 8822982 | 84592 | 0.9588 | 84592 | 0 | 100.0000 |
| Total | | 33797296 | 24367052 | 72.0976 | 24367052 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



| Resolution (2) | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | YES | | | | |
| Description of resolution considered | | | | To consider appointment of Mr. Jagdish R Savaliya (DIN: 06481920), who retires by rotation as a director 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 | 23794652 | 23794652 | 100.0000 | 23794652 | 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 | | 23794652 | 23794652 | 100.0000 | 23794652 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 1179662 | 487808 | 41.3515 | 487808 | 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 | | 1179662 | 487808 | 41.3515 | 487808 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 8822982 | 84592 | 0.9588 | 84592 | 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 | | 8822982 | 84592 | 0.9588 | 84592 | 0 | 100.0000 |
| Total | | 33797296 | 24367052 | 72.0976 | 24367052 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



| Resolution (3) | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | NO | | | | |
| Description of resolution considered | | | | To appoint M/s. Parikh Dave & Associates Practicing Company Secretaries as Secretarial auditor of the Company for term of five (5) 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 | 23794652 | 23794652 | 100.0000 | 23794652 | 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 | | 23794652 | 23794652 | 100.0000 | 23794652 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 1179662 | 487808 | 41.3515 | 487808 | 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 | | 1179662 | 487808 | 41.3515 | 487808 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 8822982 | 84592 | 0.9588 | 84592 | 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 | | 8822982 | 84592 | 0.9588 | 84592 | 0 | 100.0000 |
| Total | | 33797296 | 24367052 | 72.0976 | 24367052 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Ordinary | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | NO | | | |
| Description of resolution considered | | | | | Ratification of remuneration payable to Cost auditors of the Company for FY 2025-26. | | | |
| 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 | 23794652 | 23794652 | 100.0000 | 23794652 | 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 | | 23794652 | 23794652 | 100.0000 | 23794652 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 1179662 | 487808 | 41.3515 | 487808 | 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 | | 1179662 | 487808 | 41.3515 | 487808 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 8822982 | 84592 | 0.9588 | 84592 | 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 | | 8822982 | 84592 | 0.9588 | 84592 | 0 | 100.0000 |
| Total | | 33797296 | 24367052 | 72.0976 | 24367052 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Special | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | NO | | | |
| Description of resolution considered | | | | | Appointment of Shri Umesh Menon (DIN: 00086971) as an Independent 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 | 23794652 | 23794652 | 100.0000 | 23794652 | 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 | | 23794652 | 23794652 | 100.0000 | 23794652 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 1179662 | 487808 | 41.3515 | 487808 | 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 | | 1179662 | 487808 | 41.3515 | 487808 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 8822982 | 84592 | 0.9588 | 84592 | 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 | | 8822982 | 84592 | 0.9588 | 84592 | 0 | 100.0000 |
| Total | | 33797296 | 24367052 | 72.0976 | 24367052 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | NO | | | | | |
| Description of resolution considered | | | Appointment of Shri Bhupatray Khunt (DIN: 00028526) as an Independent 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 | 23794652 | 23794652 | 100.0000 | 23794652 | 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 | | 23794652 | 23794652 | 100.0000 | 23794652 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 1179662 | 487808 | 41.3515 | 487808 | 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 | | 1179662 | 487808 | 41.3515 | 487808 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 8822982 | 84592 | 0.9588 | 84592 | 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 | | 8822982 | 84592 | 0.9588 | 84592 | 0 | 100.0000 |
| Total | | 33797296 | 24367052 | 72.0976 | 24367052 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Note: - The Company has not received any invalid votes for any of the resolutions or categories.

For, Dharmaj Crop Guard Limited

Malvika Bhadreshbhai Kapasi
Company Secretary & Compliance Officer
ACS52602

Date: - 26-09-2025
Place: - Ahmedabad

Form No. MGT-13

Report of Scrutinizer

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of
the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman,
11th Annual General Meeting of the Equity Shareholders of
DHARMAJ CROP GUARD LIMITED
CIN: L24100GJ2015PLC081941
Held on Thursday, the 25th day of September, 2025 at 11.30 A.M.
through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Voting through electronic means during Annual General Meeting.

I, Uday Dave, partner of Parikh Dave & Associates, Practicing Company Secretaries, having office at 5-D, 5th Floor, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380014, Gujarat, India have been appointed as the Scrutinizer by the Board of Directors of **Dharmaj Crop Guard Limited** pursuant to Section 108 and 109 of the Companies Act, 2013 ("**the Act**") to scrutinize remote e-voting process and e-voting by the members at the 11th Annual General Meeting of the Equity shareholders of **Dharmaj Crop Guard Limited** held on Thursday, the 25th day of September, 2025 at 11.30 a.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**") providing relaxation and permitting the Companies to hold the Annual General Meeting ("**AGM**") through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the requirements of provisions of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Annual General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of MUFG Intime India Private Limited ("**MI IPL**"), the service provider.

The Notice convening Annual General Meeting dated 13th August, 2025 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose e-mails address were registered with the Company / depositories.

Voting rights were reckoned as on Thursday, 18th September, 2025, being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolutions as contained in the notice of Annual General Meeting.

The voting period for remote e-voting commenced on Monday, 22nd September, 2025 at 9.00 A.M. (IST) and concluded on Wednesday, 24th September, 2025, at 5.00 p.m. (IST) and thereafter the MI IPL e-voting platform was blocked and then re-opened during the Annual General Meeting.

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At the 11th Annual General Meeting convened through Video Conferencing / Other Audio-Visual Means, it was announced that the members who have not exercised their voting right through E voting and are attending the meeting, if they wish they can exercise their right to vote through E-voting facility provided by the Company during the meeting.

After the conclusion of the Annual General Meeting the votes cast by the members through remote e voting as well as through e voting at Annual General Meeting were unblocked in presence of two witnesses Mrs. Riddhi Brahmhatt and Mr. Chirag Chouhan who are not in the employment of the Company.

Consolidated report on the remote E-voting and E-voting at Annual General Meeting at is as under:

ORDINARY BUSINESS:

Resolution No. 1 (ORDINARY RESOLUTION)

To consider and adopt the audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors along with annexures thereon.

| Particulars | Remote E voting | | E voting at AGM | | Total | | % age |
|----------------|-----------------|-------------|-----------------|-------|--------|-------------|--------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 82 | 2,43,67,052 | 0 | 0 | 82 | 2,43,67,052 | 100.00 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Total | 82 | 2,43,67,052 | 0 | 0 | 82 | 2,43,67,052 | 100.00 |

Resolution No. 2 (ORDINARY RESOLUTION)

Re-appointment of Mr. Jagdish R. Savaliya (DIN: 06481920), retiring by rotation, as a Director.

| Particulars | Remote E voting | | E voting at AGM | | Total | | % age |
|----------------|-----------------|-------------|-----------------|-------|--------|-------------|--------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 82 | 2,43,67,052 | 0 | 0 | 82 | 2,43,67,052 | 100.00 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Total | 82 | 2,43,67,052 | 0 | 0 | 82 | 2,43,67,052 | 100.00 |

SPECIAL BUSINESS:

Resolution No. 3 (ORDINARY RESOLUTION)

To appoint M/s. Parikh Dave & Associates, Practicing Company Secretaries as Secretarial auditor of the Company for term of five (5) consecutive years.

| Particulars | Remote E voting | | E voting at AGM | | Total | | % age |
|----------------|-----------------|-------------|-----------------|-------|--------|-------------|--------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 82 | 2,43,67,052 | 0 | 0 | 82 | 2,43,67,052 | 100.00 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Total | 82 | 2,43,67,052 | 0 | 0 | 82 | 2,43,67,052 | 100.00 |

Resolution No. 4 (ORDINARY RESOLUTION)

Ratification of remuneration payable to Cost auditors of the Company for Financial Year 2025-26.

| Particulars | Remote E voting | | E voting at AGM | | Total | | % age |
|----------------|-----------------|-------------|-----------------|-------|--------|-------------|--------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 82 | 2,43,67,052 | 0 | 0 | 82 | 2,43,67,052 | 100.00 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Total | 82 | 2,43,67,052 | 0 | 0 | 82 | 2,43,67,052 | 100.00 |

Resolution No. 5 (SPECIAL RESOLUTION)

Appointment of Shri Umesh Menon (DIN: 00086971) as an Independent Director of the Company.

| Particulars | Remote E voting | | E voting at AGM | | Total | | % age |
|----------------|-----------------|-------------|-----------------|-------|--------|-------------|--------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 82 | 2,43,67,052 | 0 | 0 | 82 | 2,43,67,052 | 100.00 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Total | 82 | 2,43,67,052 | 0 | 0 | 82 | 2,43,67,052 | 100.00 |

Resolution No. 6 (SPECIAL RESOLUTION)

Appointment of Shri Bhupatray Khunt (DIN: 00028526) as an Independent Director of the Company.

| Particulars | Remote E voting | | E voting at AGM | | Total | | % age |
|----------------|-----------------|-------------|-----------------|-------|--------|-------------|--------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 82 | 2,43,67,052 | 0 | 0 | 82 | 2,43,67,052 | 100.00 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Total | 82 | 2,43,67,052 | 0 | 0 | 82 | 2,43,67,052 | 100.00 |

A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for each resolution is enclosed.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES

UDAY
GIRISHBH
AI DAVE

Digitally signed
by UDAY
GIRISHBHAI DAVE
Date: 2025.09.25
19:36:53 +05'30'

UDAY DAVE

Practicing Company Secretary

Partner

ICSI Unique Code No.: P2006GJo09g00

Peer Review Certificate No.: 6576/2025

FCS NO.: 6545 C. P. NO.: 7158

UDIN: Foo6545G001344607

Place: Ahmedabad

Date: 25/09/2025

For Dharmaj Crop Guard Limited

MALVIKA
BHADRESHBHAI
KAPASI

Digitally signed by MALVIKA BHADRESHBHAI KAPASI
DN: cn=IN, o=Personal, title=9031,
2.5.4.20=e3fb0766f740c9b2203539ac865bad6099bcac47d
ab23804e4f6ce4893b46ee, postalCode=380052,
st=Gujarat,
serialNumber=7c7eccb695b5c31fba7721b9baeeaa08b651
baeb5c1289d0d835b1b54e2caad0, cn=MALVIKA
BHADRESHBHAI KAPASI
Date: 2025.09.26 16:34:39 +05'30'

Malvika Kapasi
Company Secretary & Compliance Officer
(Authorised Representative)