

Date: September 29, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051

NSE Symbol: SHYAMDHANI

Subject: Voting Results & Scrutinizer's Report for the 16th Annual General Meeting ("AGM") of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting results of 16th AGM held on Monday, September 28, 2026 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and Scrutinizer's Report on remote e-voting & e-voting conducted at the AGM pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We hereby inform that the following resolutions have been passed by the Shareholders with requisite majority as mandated under Companies Act, 2013 and other applicable laws.

Item No.	Business Items	Type of Resolution
Ordinary Business		
1.	To adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint a director in place of Mrs. Mamta Devi Agarwal (DIN: 03289343) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
Special Business		
3.	To appoint M/s SKMG and Co., Practicing Company Secretaries (Firm Registration No.: 4063) as Secretarial Auditor of the Company.	Ordinary





Shyam Dhani Industries Limited

(Formerly known as Shyam Dhani Industries Private Limited)

Manufacturer of All Spices

CIN No. U15499RJ2010PLC033117

Registered Office : F-438A, Road No. 12 V.K.I Area, Jaipur-302 013 Rajasthan (INDIA)

Further the voting results and the Scrutinizer's report are also being made available on the website of the Company at www.shyamspices.co.in

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

Thanking You,

Yours Faithfully

For Shyam Dhani Industries Limited

HIMANSHI Digitally signed by
KHADELWAL HIMANSHI
WAL KHADELWAL
Date: 2026.09.29
16:46:10 +05'30'

Himanshi Khandelwal
Company Secretary and Compliance Officer
(Membership No. A74427)



FACTORY AT : Khasra No. 06/1067,
Manpura Road, Jatawali, Near Delhi
Bypass, Tehsil Chomu, Jaipur 303 806



+91-141-4026770, 2332459,
+91 9116116051,52,53,54



info@shyamspices.co.in
www.shyamspices.co.in

PAN No. AAOCS8729H || GSTIN : 08AAOCS8729H1ZO

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General information about company

Scrip code	000000
NSE Symbol	SHYAMDHANI
MSEI Symbol	NOTLISTED
ISIN	INE1CRP01016
Name of the company	SHYAM DHANI INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:32 PM

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Scrutinizer Details

Name of the Scrutinizer	MONIKA GUPTA
Firms Name	M/s SKMG & CO.
Qualification	CS
Membership Number	8208
Date of Board Meeting in which appointed	02-09-2026
Date of Issuance of Report to the company	29-09-2026

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Voting results	
Record date	21-09-2026
Total number of shareholders on record date	720
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	7
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 adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 together with 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	14872000	14238250	95.7386	14238250	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	14872000	14238250	95.7386	14238250	0	100.0000	0.0000
Public- Institutions	E-Voting	1616000	798000	49.3812	798000	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	1616000	798000	49.3812	798000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4168000	56000	1.3436	56000	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	4168000	56000	1.3436	56000	0	100.0000	0.0000
Total		20656000	15092250	73.0647	15092250	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?				No				
Description of resolution considered				To appoint a director in place of Mrs. Mamta Devi Agarwal (DIN: 03289343) who retires by rotation and being eligible, offers herself 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	14872000	14238250	95.7386	14238250	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	14872000	14238250	95.7386	14238250	0	100.0000	0.0000
Public- Institutions	E-Voting	1616000	798000	49.3812	798000	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	1616000	798000	49.3812	798000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4168000	56000	1.3436	56000	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	4168000	56000	1.3436	56000	0	100.0000	0.0000
Total		20656000	15092250	73.0647	15092250	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 (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 SKMG & Co., Practicing Company Secretaries (Firm Registration No.: 4063) as Secretarial Auditor 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	14872000	14238250	95.7386	14238250	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	14872000	14238250	95.7386	14238250	0	100.0000	0.0000
Public- Institutions	E-Voting	1616000	798000	49.3812	798000	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	1616000	798000	49.3812	798000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4168000	56000	1.3436	56000	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	4168000	56000	1.3436	56000	0	100.0000	0.0000
Total		20656000	15092250	73.0647	15092250	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	



SKMG & CO.

Practicing Company Secretaries

206, Second Floor, K-11, Luhadia Tower, Ashok Marg, C-Scheme, Jaipur 302001

Email: skmgcs@gmail.com

Contact: +91 9660420421 / +91 141.4036421

FORM No. MGT-13

SCRUTINIZER REPORT

(Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrations) Rules, 2014 as amended)

Date: 29th September, 2026

To,
The Chairman
Shyam Dhani Industries Limited
(Formerly known as Shyam Dhani Industries Private Limited)
CIN: U15499RJ2010PLC033117
Registered Office: Shyam Dhani Industries, F-438A Road No-12, VKIA,
Jaipur, Rajasthan- 302013

Subject: Consolidated Scrutinizer's Report on voting through electronic in terms of Section 108 of the Companies Act, 2013 read with Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014, (Amendments Rules 2015) for the 16th Annual General Meeting of the Members of Shyam Dhani Industries Limited (Formerly known as Shyam Dhani Industries Private Limited) held on Monday, 28th September, 2026 at 3:00 P.M. (IST) through Video Conferencing ("VC").

Dear Sir/Ma'am,

I, **Monika Gupta**, Practicing Company Secretary, Membership No. F-8208, Certificate of Practice No. 8551, Partner of **M/s SKMG & CO.**, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Shyam Dhani Industries Limited (Formerly known as Shyam Dhani Industries Private Limited) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014, (Amendments Rules 2015) as amended, to conduct the remote e-voting process in respect of the resolutions proposed at the 16th AGM held on **Monday, 28th September, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC").**

I was appointed as Scrutinizer in the meeting of the Board of Directors held on 02.09.2026.

The notice dated 02.09.2026, along with the procedure for e-voting, was sent to the shareholders as per the applicable MCA and SEBI circulars, in respect of the agenda items to be transacted at the AGM, which was held in electronic mode for Members whose email addresses are registered with the Company/Depositories.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) to facilitate remote e-voting by shareholders.

The voting rights of shareholders were in proportion to their shareholding as on the Record Date / Cut-off date, i.e., Monday 21st September, 2026.



The remote e-voting period commenced on Thursday, 24th September, 2026 at 10:00 A.M. (IST) and ended on Sunday, 27th September, 2026 at 5:00 P.M. (IST). The e-voting module was accordingly blocked by NSDL thereafter.

Shareholders also had the option to cast their votes at the AGM through VC who had not cast their votes earlier.

After the closure of remote e-voting at the AGM, the votes cast during the e-voting process prior to the AGM and the votes cast at the AGM were unblocked and counted.

I have scrutinized and reviewed the data downloaded from NSDL's e-voting system and the votes cast therein.

The management of the Company is responsible for ensuring compliance with the requirements relating to remote e-voting. My responsibility as Scrutinizer is to ensure that the votes cast are properly counted and that the results are correctly compiled.

Based on the data reviewed, I now submit my consolidated report on the e-voting results for the resolutions as under:

Item No. 1: Ordinary Resolution

Adoption of audited financial statements of the company for the financial year ended March 31, 2026 together with the reports of the board of directors and auditors thereon.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%			
Remote e-voting	17	15092250	100	0	0	0	15092250	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	17	15092250	100	0	0	0	15092250	0	0



Item No. 2: Ordinary Resolution

Re-appointment of Mrs. Mamta Devi Agarwal (DIN: 03289343), whole-time director, who retires by rotation and, being eligible, offers herself for re-appointment.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes *	Total Abstained/ Less voted votes
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%			
Remote e-voting	17	15092250	100	0	0	0	15092250	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	17	15092250	100	0	0	0	15092250	0	0

Item No. 3: Ordinary Resolution

Appointment of M/s SKMG & Co., Practicing Company Secretaries (Firm Registration No.: 4063) as Secretarial Auditor of the Company

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%			
Remote e-voting	17	15092250	100	0	0	0	15092250	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	17	15092250	100	0	0	0	15092250	0	0

Based on the above voting results, items No. 1 to 3 mentioned in the Notice of AGM have been approved by the requisite majority.

**For M/s SKMG & CO.
Practicing Company Secretaries**


MONIKA GUPTA
(Partner)

FCS No: 8208

C P No: 8551

Peer Review Certificate No.:1978/2022

Place: Jaipur

Date: 29/09/2026

UDIN: F008208H001646460

