SapphireFoods

Date: 22nd July 2026

To,

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001
Symbol: SAPPHIRE	Scrip Code: 543397

Dear Sir/Madam,

Subject: Voting Results in respect of the 17th Annual General Meeting of the Company

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith voting results of the business transacted at the Seventeenth (17th) Annual General Meeting of the Company held on 21st July 2026, along with Scrutinizer's Report dated 22nd July 2026.

Request you to kindly take the same on record.

Thanking you,
For Sapphire Foods India Limited

SACHIN TUKARAM DUDAM
Digitally signed by SACHIN TUKARAM DUDAM
Date: 2026.07.22 18:43:58 +05'30'

SAPPHIRE FOODS INDIA LIMITED MUMBAI

Sachin Dudam
Company Secretary and Compliance Officer

Encl: a/a

Date of Annual General Meeting	21st July 2026
Record/ Cut-off Date	14th July 2026
Total number of shareholders on record date	58,522
Number of shareholders present in the meeting either in person or through proxy: **a). Promoters and Promoter Group:** **b). Public:**	Not Applicable
Number of shareholders attended the meeting through video conferencing: **a). Promoters and Promoter Group:** **b). Public:**	 2 50

Sapphire Foods India Limited

Resolution Required :Ordinary	**1 - To receive, consider, approve and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors Report thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Auditors thereon.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	83778225	83778225	100.0000	83778225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83778225**	**100.0000**	**83778225**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	215467531	190033073	88.1957	190033073	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**190033073**	**88.1957**	**190033073**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	22137149	1804489	8.1514	1804314	175	99.9903	0.0097
	Poll		707	0.0032	707	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1805196**	**8.1546**	**1805021**	**175**	**99.9903**	**0.0097**
Total		**321382905**	**275616494**	**85.7595**	**275616319**	**175**	**99.9999**	**0.0001**

Sapphire Foods India Limited

Resolution Required :Ordinary	2 - To appoint a Director in place of Mr. Vijay Jain (DIN:11129200), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	83778225	83778225	100.0000	83778225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83778225**	**100.0000**	**83778225**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	215467531	190033073	88.1957	189117082	915991	99.5180	0.4820
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**190033073**	**88.1957**	**189117082**	**915991**	**99.5180**	**0.4820**
Public Non Institutions	E-Voting	22137149	1804523	8.1516	1802675	1848	99.8976	0.1024
	Poll		707	0.0032	707	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1805230**	**8.1548**	**1803382**	**1848**	**99.8976**	**0.1024**
Total		**321382905**	**275616528**	**85.7595**	**274698689**	**917839**	**99.6670**	**0.3330**

Sapphire Foods India Limited								
Resolution Required :Ordinary			**3 - To appoint a Director in place of Mr. Kabir Thakur (DIN: 08422362), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
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	83778225	83778225	100.0000	83778225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83778225**	**100.0000**	**83778225**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	215467531	190033073	88.1957	189032516	1000557	99.4735	0.5265
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**190033073**	**88.1957**	**189032516**	**1000557**	**99.4735**	**0.5265**
Public Non Institutions	E-Voting	22137149	1804524	8.1516	1802676	1848	99.8976	0.1024
	Poll		707	0.0032	707	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1805231**	**8.1548**	**1803383**	**1848**	**99.8976**	**0.1024**
Total		**321382905**	**275616529**	**85.7595**	**274614124**	**1002405**	**99.6363**	**0.3637**

Sapphire Foods India Limited

Resolution Required :Special	**4 - Re-appointment of Mr. Sanjay Purohit (DIN: 00117676) as Whole-time Director & Group CEO and approval of terms and conditions including remuneration payable to Mr. Sanjay Purohit.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	83778225	83778225	100.0000	83778225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83778225**	**100.0000**	**83778225**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	215467531	190033073	88.1957	189355501	677572	99.6434	0.3566
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**190033073**	**88.1957**	**189355501**	**677572**	**99.6434**	**0.3566**
Public Non Institutions	E-Voting	22137149	1804525	8.1516	1802663	1862	99.8968	0.1032
	Poll		707	0.0032	707	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1805232**	**8.1548**	**1803370**	**1862**	**99.8969**	**0.1031**
Total		**321382905**	**275616530**	**85.7595**	**274937096**	**679434**	**99.7535**	**0.2465**

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Resolution Required :Special			**5 - Re-appointment of Mr. Sunil Chandiramani (DIN: 00524035) as Chairman and Independent Director for a second term and approval of remuneration payable to Mr. Sunil Chandiramani.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	83778225	83778225	100.0000	83778225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83778225**	**100.0000**	**83778225**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	215467531	190033073	88.1957	189299479	733594	99.6140	0.3860
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**190033073**	**88.1957**	**189299479**	**733594**	**99.6140**	**0.3860**
Public Non Institutions	E-Voting	22137149	1804526	8.1516	1802678	1848	99.8976	0.1024
	Poll		707	0.0032	707	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1805233**	**8.1548**	**1803385**	**1848**	**99.8976**	**0.1024**
Total		**321382905**	**275616531**	**85.7595**	**274881089**	**735442**	**99.7332**	**0.2668**

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Resolution Required :Special	**6 - Re-appointment of Ms. Deepa Wadhwa (DIN: 07862942), Independent Director for a second term and approval of remuneration payable to Ms. Deepa Wadhwa.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	83778225	83778225	100.0000	83778225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83778225**	**100.0000**	**83778225**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	215467531	190033073	88.1957	188556509	1476564	99.2230	0.7770
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**190033073**	**88.1957**	**188556509**	**1476564**	**99.2230**	**0.7770**
Public Non Institutions	E-Voting	22137149	1804527	8.1516	1802665	1862	99.8968	0.1032
	Poll		707	0.0032	707	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1805234**	**8.1548**	**1803372**	**1862**	**99.8969**	**0.1031**
Total		**321382905**	**275616532**	**85.7595**	**274138106**	**1478426**	**99.4636**	**0.5364**

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Resolution Required :Special	7 - Re-appointment of Ms. Anu Aggarwal (DIN: 07301689), Independent Director for a second term.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	83778225	83778225	100.0000	83778225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83778225**	**100.0000**	**83778225**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	215467531	190033073	88.1957	188035990	1997083	98.9491	1.0509
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**190033073**	**88.1957**	**188035990**	**1997083**	**98.9491**	**1.0509**
Public Non Institutions	E-Voting	22137149	1803278	8.1459	1605394	197884	89.0264	10.9736
	Poll		707	0.0032	707	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1803985**	**8.1491**	**1606101**	**197884**	**89.0307**	**10.9693**
Total		**321382905**	**275615283**	**85.7592**	**273420316**	**2194967**	**99.2036**	**0.7964**

Sapphire Foods India Limited								
Resolution Required :Ordinary			**8 - Continuation of appointment of Mr. Sumeet Narang (DIN: 01874599) as Non-Executive Nominee Director of the Company.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
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	83778225	83778225	100.0000	83778225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83778225**	**100.0000**	**83778225**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	215467531	190033073	88.1957	189014554	1018519	99.4640	0.5360
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**190033073**	**88.1957**	**189014554**	**1018519**	**99.4640**	**0.5360**
Public Non Institutions	E-Voting	22137149	1804529	8.1516	1803917	612	99.9661	0.0339
	Poll		707	0.0032	707	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1805236**	**8.1548**	**1804624**	**612**	**99.9661**	**0.0339**
Total		**321382905**	**275616534**	**85.7596**	**274597403**	**1019131**	**99.6302**	**0.3698**

Sapphire Foods India Limited

Resolution Required :Ordinary	9 - Appointment of Mr. Vikram Agarwal (DIN: 03038370) as Non-Executive Nominee Director of the Company.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	83778225	83778225	100.0000	83778225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83778225**	**100.0000**	**83778225**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	215467531	190033073	88.1957	189472141	560932	99.7048	0.2952
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**190033073**	**88.1957**	**189472141**	**560932**	**99.7048**	**0.2952**
Public Non Institutions	E-Voting	22137149	1804530	8.1516	1803968	562	99.9689	0.0311
	Poll		707	0.0032	707	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1805237**	**8.1548**	**1804675**	**562**	**99.9689**	**0.0311**
Total		**321382905**	**275616535**	**85.7596**	**275055041**	**561494**	**99.7963**	**0.2037**

CONSOLIDATED SCRUTINIZER'S REPORT

ON

THE REMOTE E-VOTING AND ELECTRONIC VOTING AT THE 17TH ANNUAL GENERAL MEETING OF SAPPHIRE FOODS INDIA LIMITED HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") ON TUESDAY, 21ST JULY 2026 AT 5.00 P.M

Alwyn D'Souza & Co.
Company Secretaries
[Firm Registration No: S2003MH061200] [Peer Review Certificate No.5936/2024]
Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.
Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower, Mira Road (East), Thane-401107; Tel: 022-79629822; Mob: 09820465195;
E-mail: alwyn@alwynjay.com ;Website : www.alwynjay.com

Report of the Scrutinizer

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

To,
The Chairman / Company Secretary
Of the 17th Annual General Meeting of the Equity Shareholders of Sapphire Foods India Limited, held on Tuesday, 21st July 2026 at 5.00 p.m.

Dear Sir,

I, **Alwyn D'souza** of M/s. Alwyn D'souza & Co., Company Secretaries, Mumbai, appointed by the Board of Directors of **Sapphire Foods India Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and electronic voting conducted during the Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) for the 17th Annual General Meeting of the Company held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Tuesday, 21st July 2026 at 5.00 p.m. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules

I, submit my report as under:

a) The Ministry of Corporate Affairs, Government of India ("MCA") has vide its General Circular No. 03/2025 dated 22nd September 2025 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No.20/2020 dated 5th May 2020, (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting ("AGM" or "Meeting") through Video Conferencing facility/ Other Audio Visual Means ("VC/ OAVM"), without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC/OAVM.

In compliance with the provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the above circulars the 17th Annual General Meeting of the Company was held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Tuesday, 21st July 2026 at 5.00 p.m.

Further as confirmed by the Company the Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, MUFG Intime India Private Limited (RTA) or CDSL / NSDL ("Depositories") and also been uploaded on the website of the Company.

b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the voting through electronic voting system during the AGM) on the resolutions proposed in the Notice calling the 17th AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and render a Consolidated Scrutinizer's Report on the voting to the Chairman.

c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and the electronic voting at the AGM was provided by MUFG Intime India Private Limited ("MUFG Intime").

d) The remote e-voting was concluded on Monday, 20th July 2026 at 5:00 P.M.

e) At the 17th AGM of the Company held on Tuesday, 21st July 2026, the Chairman at the end of the discussions on the resolution(s) announced that the facility to vote through electronic voting system has been provided to facilitate voting for those Members who were present at the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

f) After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Tuesday, 21st July 2026 at around 06.03 p.m. in the presence of two witnesses viz., Mr. Edlon Dsouza and Mr. Krishnakant Adagale who are not in the employment of the Company, on the e-voting website of MUFG Intime (https://instavote.linkintime.co.in) and a final electronic report was generated by me. The data generated was diligently scrutinized.

g) I hereby submit a Consolidated Scrutinizer's Report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 17th AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system of MUFG Intime (https://instavote.linkintime.co.in). In the cases where the members have voted partially in favour and partially against the resolution, I have counted their number in both voted in favour and voted against the resolution.

h) The results of the remote e-voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

1. **RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION:**

To receive, consider, approve and adopt:

a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors Report thereon; and

b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Auditors thereon.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	265	275615612	-
E-voting during the AGM	5	707	-
TOTAL	**270**	**275616319**	**100.00**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	175	-
E-voting during the AGM	0	0	-
TOTAL	**5**	**175**	**0.00**

(iii) **Invalid/abstain** votes:

Particulars of Voting	Total number of members whose votes were declared Invalid/abstain	Total number of votes cast by them
Remote e-voting	1	30
E-voting during the AGM	0	0
TOTAL	**1**	**30**

2. <u>RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:</u>

<u>To appoint a Director in place of Mr. Vijay Jain (DIN: 11129200), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.</u>

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	250	274697982	-
E-voting during the AGM	5	707	-
TOTAL	**255**	**274698689**	**99.67**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	26	917839	-
E-voting during the AGM	0	0	-
TOTAL	**26**	**917839**	**0.33**

(iii) **Invalid/abstain** votes:

Particulars of Voting	Total number of members whose votes were declared Invalid/abstain	Total number of votes cast by them
Remote e-voting	1	30
E-voting during the AGM	0	0
TOTAL	**1**	**30**

3. **RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION:**

To appoint a Director in place of Mr. Kabir Thakur (DIN: 08422362), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	248	274613417	-
E-voting during the AGM	5	707	-
TOTAL	**253**	**274614124**	**99.64**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	28	1002405	-
E-voting during the AGM	0	0	-
TOTAL	**28**	**1002405**	**0.36**

(iii) **Invalid/abstain** votes:

Particulars of Voting	Total number of members whose votes were declared Invalid/abstain	Total number of votes cast by them
Remote e-voting	1	30
E-voting during the AGM	0	0
TOTAL	**1**	**30**

4. <u>RESOLUTION NO. 4 AS A SPECIAL RESOLUTION:</u>

<u>Re-appointment of Mr. Sanjay Purohit (DIN: 00117676) as Whole-time Director & Group CEO and approval of terms and conditions including remuneration payable to Mr. Sanjay Purohit.</u>

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	254	274936389	-
E-voting during the AGM	5	707	-
TOTAL	**259**	**274937096**	**99.75**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	22	679434	-
E-voting during the AGM	0	0	-
TOTAL	**22**	**679434**	**0.25**

(iii) **Invalid/abstain** votes:

Particulars of Voting	Total number of members whose votes were declared Invalid/abstain	Total number of votes cast by them
Remote e-voting	1	30
E-voting during the AGM	0	0
TOTAL	**1**	**30**

5. RESOLUTION NO. 5 AS A SPECIAL RESOLUTION:

Re-appointment of Mr. Sunil Chandiramani (DIN: 00524035) as Chairman and Independent Director for a second term and approval of remuneration payable to Mr. Sunil Chandiramani.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	252	274880382	-
E-voting during the AGM	5	707	-
TOTAL	**257**	**274881089**	**99.73**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	20	735442	-
E-voting during the AGM	0	0	-
TOTAL	**20**	**735442**	**0.27**

(iii) **Invalid/abstain** votes:

Particulars of Voting	Total number of members whose votes were declared Invalid/abstain	Total number of votes cast by them
Remote e-voting	1	30
E-voting during the AGM	0	0
TOTAL	**1**	**30**

6. RESOLUTION NO. 6 AS A SPECIAL RESOLUTION:

Re-appointment of Ms. Deepa Wadhwa (DIN: 07862942), Independent Director for a second term and approval of remuneration payable to Ms. Deepa Wadhwa.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	243	274137399	-
E-voting during the AGM	5	707	-
TOTAL	**248**	**274138106**	**99.46**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	33	1478426	-
E-voting during the AGM	0	0	-
TOTAL	**33**	**1478426**	**0.54**

(iii) **Invalid/abstain** votes:

Particulars of Voting	Total number of members whose votes were declared Invalid/abstain	Total number of votes cast by them
Remote e-voting	1	30
E-voting during the AGM	0	0
TOTAL	**1**	**30**

7. RESOLUTION NO. 7 AS A SPECIAL RESOLUTION:

Re-appointment of Ms. Anu Aggarwal (DIN: 07301689), Independent Director for a second term.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	230	273419609	-
E-voting during the AGM	5	707	-
TOTAL	**235**	**273420316**	**99.20**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	41	2194967	-
E-voting during the AGM	0	0	-
TOTAL	**41**	**2194967**	**0.80**

(iii) **Invalid/abstain** votes:

Particulars of Voting	Total number of members whose votes were declared Invalid/abstain	Total number of votes cast by them
Remote e-voting	1	30
E-voting during the AGM	0	0
TOTAL	**1**	**30**

8. RESOLUTION NO. 8 AS AN ORDINARY RESOLUTION:

Continuation of appointment of Mr. Sumeet Narang (DIN: 01874599) as Non-Executive Nominee Director of the Company.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	248	274596696	-
E-voting during the AGM	5	707	-
TOTAL	**253**	**274597403**	**99.63**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	28	1019131	-
E-voting during the AGM	0	0	-
TOTAL	**28**	**1019131**	**0.37**

(iii) **Invalid/abstain** votes:

Particulars of Voting	Total number of members whose votes were declared Invalid/abstain	Total number of votes cast by them
Remote e-voting	1	30
E-voting during the AGM	0	0
TOTAL	**1**	**30**

9. RESOLUTION NO. 9 AS AN ORDINARY RESOLUTION:

Appointment of Mr. Vikram Agarwal (DIN: 03038370) as Non-Executive Nominee Director of the Company.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	252	275054334	-
E-voting during the AGM	5	707	-
TOTAL	**257**	**275055041**	**99.80**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	561494	-
E-voting during the AGM	0	0	-
TOTAL	**24**	**561494**	**0.20**

(iii) **Invalid/abstain** votes:

Particulars of Voting	Total number of members whose votes were declared Invalid/abstain	Total number of votes cast by them
Remote e-voting	1	30
E-voting during the AGM	0	0
TOTAL	**1**	**30**

Based on the foregoing, the Resolution No. (s) 1 to 9 shall be deemed to have been passed with the requisite majority.

All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 17th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,
Sincerely,

For **Alwyn D'Souza & Co.**
Company Secretaries

Alwyn D'Souza & Co. Company Secretaries Mumbai

Alwyn D'Souza
Proprietor
FCS No.5559, CP No.5137
[UDIN: F005559H000916249]

Place: Mumbai
Date: 22nd July 2026

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the MUFG Intime (https://instavote.linkintime.co.in) in our presence on Tuesday 21st July 2026 at 06.03 P.M.

Edlon Dsouza
B/508, Shree Girnar Tower CHSL
Saibaba Nagar,
Mira Road East, Thane 401107

Krishnakant Adagale
Row House No.18,
Mansi Row Co.op Hsg Soc Ltd
Kashigaon, Mira Road East,
Thane 401107

Countersigned by:

For **SAPPHIRE FOODS INDIA LIMITED**

Sachin Dudam
Company Secretary & Compliance Officer
(Membership No. A31812)