Mehta & Mehta

COMPANY SECRETARIES
187, Second Floor, Pocket-17, Sector-24, Rohini, Near Best Mega Mall, Delhi-110085
Tel.: +91 22 28940483 Visit us: www.mehta-mehta.com
AUTHORISED AGENTS FOR TRADEMARK COPYRIGHT AND PATENT

Scrutinizer's Report

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

To,
Whole-Time Director & CEO
Extra-ordinary General Meeting of the Equity Shareholders of BN Agrochem Limited (Formerly BN Holdings Limited) held on Thursday, October 29, 2026
217, Adani, Inspire-BKC, Situated G Block BKC Main Road, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051

Sub.: Scrutinizer's Report on remote e-voting and e-voting at the 1st (First) Extra-ordinary General Meeting ("EOGM") of BN Agrochem Limited (Formerly BN Holdings Limited) for the financial year 2026-27 held on Thursday, October 29, 2026, at 12:30 P.M. (scheduled to be held on Thursday, October 22, 2026 at 12:30 P.M. (IST) through VC/OAVM which was adjourned due to lack of quorum) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **Nayan Handa,** Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of BN Agrochem Limited (Formerly **BN Holdings Limited) ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **1st (First) EOGM** of the Company held on **Thursday, October 29, 2026 at 12:30 P.M.** through VC/OAVM **(originally scheduled to be held on Thursday, October 22, 2026 at 12:30 P.M. (IST) through VC/OAVM and was adjourned due to lack of quorum)** pursuant to Section 108 of Companies Act , 2013 (as amended) (**"Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (**"Rules"**) pursuant to the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated 25 September 2023 and General Circular No. 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and Secretarial Standards on General

Meetings ("SS-2') issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 1st EOGM, do hereby submit the report as follows:

1. The Notice of the 1st EOGM was sent to the Members on Tuesday, September 29, 2026, through electronic mode whose email addresses are registered with the Company / Registrar and Share Transfer Agent ('RTA') /Depositories in compliance with MCA circulars.

2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the EOGM. For the purpose of e-voting, the Company engaged the services of Bigshare Services Private Limited.

3. The members of the Company holding shares as on the "cut off" date i.e., Friday, October 16, 2026, were entitled to vote on the resolutions stated in the Notice of the 1st EOGM.

4. The period for remote e-voting commenced on Monday, October 19, 2026 (09.00 A.M. IST) and ended on Wednesday, October 21, 2026 (5.00 P.M. IST). The Remote e-voting module was disabled by BigShare for voting thereafter.

5. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting

6. After the closure of e-voting at the EOGM, the report on the voting done at the EOGM and votes cast through remote e-voting facility done prior to the EOGM were unblocked, in the presence of two witnesses Mr. Nikhil Bansal and Mr. Siddharth Maheshwari neither of whom are in the employment of the Company and the said report was generated from e-voting website https://ivote.bigshareonline.com

7. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and during the EOGM on the resolutions contained in the notice of the 1st EOGM read with the addendum to the Notice.

8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during EOGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.

9. The consolidated results of remote e-voting and voting through electronic voting system at the 1st EOGM are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries

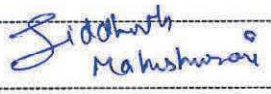
Nayan Handa
Digitally signed by Nayan Handa
Date: 2026.10.29 22:30:54 +05'30'

MEHTA & MEHTA DELHI

CS Nayan Handa
Scrutinizer
FCS No: 11993
CP No: 18686
UDIN: F011993H002075661
Place: New Delhi
Date: October 29, 2026
Enclosed: Annexure

We, the undersigned, have witnessed that the votes cast through remote e-voting were unblocked from Bigshare e-voting website https://ivote.bigshareonline.com in our presence on October 29, 2026.

Signature:	
Name:	Mr. Nikhil Bansal
Address:	Om Sai PG, Barwala Road, Begumpur Extension, Rajiv Nagar, New Delhi, 110086

Signature:	
Name:	Mr. Siddharth Maheshwari
Address:	Plot No. 187, Pocket 17, Sector 24, Rohini, Delhi - 110085

Countersigned by

CHINTAN AJAYKUMAR SHAH

Digitally signed by CHINTAN AJAYKUMAR SHAH
Date: 2026.10.29 22:43:09 +05'30'

Chintan AjayKumar Shah
(Whole-Time Director & CEO)
DIN: 05257050

Annexure I

Item No. 1: Special Business

To considcr and approve Capital Restructuring through Sub-Division (Stock-Split) of Equity Shares and consequential alteration of the Memorandum of Association of the Company.

Particulars	Remote E-Votes		Voting through Insta Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	33	5806614	0	0	33	5806614	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0.0000

The above Ordinary Resolution has been passed since the votes cast in favour of the resolution are more than the votes cast against the resolution.

