



Ref. No.

Date... 01/10/2026

FORM NO. MGT-13
REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING &
E-VOTING ON THE DAY OF AGM
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 13th Annual General Meeting
M/s **SOLVEX EDIBLES LIMITED** (CIN: L15400UP2013PLC145405)
Regd. Office: Kemri Road, Rampur, Bilaspur-244921, Uttar Pradesh, India

Dear Sir,

I, CS. Manoj Kumar Agarwal, Practicing Company Secretary, having (Membership No. F5940, COP No. 6070) (PR NO. 7530/2025), Proprietor of M/s **M. Agarwal & Associates**, Company Secretaries, Bareilly, was appointed as Scrutinizer by the Board of Directors of **SOLVEX EDIBLES LIMITED** (the Company) for the purpose of scrutinizing the process of remote e-voting and e-voting at the 13th Annual General Meeting (AGM) of the Company on the resolutions contained in the Notice of 13th AGM of the members of the Company held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) at 1.00 p.m. IST on Wednesday, 30th September, 2026 at Registered office of the Company situated at Kemri Road, Rampur, Bilaspur, Uttar Pradesh- 244921.

The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for providing the facility of remote e-voting to the shareholders of the Company from 27th September, 2026 (9.00 a.m.) to 29th September, 2026 (5.00 p.m.). The cut-off date for ascertaining the voting rights for the purpose of AGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was 23rd September, 2026.

The Company had provided the facility to attend the AGM through Video Conferencing Facility provided by CDSL system along with the facility of e-voting on the date of AGM for the shareholders who could not participate in the remote e-voting.

After completion of the proceedings and e-voting, the votes were unblocked at 3:15 p.m. IST on 30th September, 2026. The details of e-voting were downloaded from CDSL system. Thereafter, I have reviewed and scrutinized the total voting and the votes were counted.



Number of members participated by way of remote e-voting: 7
Number of members participated in the e-voting on the day of AGM: 0
Total number of members participated in the e-voting: 7

The detailed Voting Results are as follows:

Resolution No.1: Ordinary Resolution

ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS ALONG WITH DIRECTORS' REPORT AND AUDITORS' REPORT THEREON

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	% of votes to total number of valid votes cast
Votes in favour of the Resolution	7	61,91,045	0	0	7	61,91,045	100%
Votes against the Resolution	0	0	0	0	0	0	0
TOTAL	7	61,91,045	0	0	7	61,91,045	100%

The above Ordinary Resolution as contained in the Notice of 13th Annual General Meeting dated September 30, 2026 has been passed with requisite majority.

Resolution No.2: Ordinary Resolution

ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS ALONGWITH AUDITORS' REPORT THEREON



Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	% of votes to total number of valid votes cast
Votes in favour of the Resolution	7	61,91,045	0	0	7	61,91,045	100%
Votes against the Resolution	0	0	0	0	0	0	0
TOTAL	7	61,91,045	0	0	7	61,91,045	100

The above Ordinary Resolution as contained in the Notice of 13th Annual General Meeting dated September 30, 2026 has been passed with requisite majority.

Resolution No.3: Ordinary Resolution

RE-APPOINTMENT OF DIRECTOR WHO IS LIABLE TO RETIRE BY ROTATION

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	% of votes to total number of valid votes cast
Votes in favour of the Resolution	6	43,11,686	0	0	6	43,11,686	100
Votes against the Resolution	0	0	0	0	0	0	0
TOTAL	6	43,11,686	0	0	6	43,11,686	100



The above Ordinary Resolution as contained in the Notice of 13th Annual General Meeting dated September 30, 2026 has been passed with requisite majority.

Resolution No.4: Ordinary Resolution

RATIFY APPOINTMENT OF CS MANOJ KUMAR AGARWAL, PRACTISING COMPANY SECRETARY (CP No. 6070) AS SECRETARIAL AUDITORS OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS AND TO FIX

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	% of votes to total number of valid votes cast
Votes in favour of the Resolution	7	61,91,045	0	0	7	61,91,045	100
Votes against the Resolution	0	0	0	0	0	0	0
TOTAL	7	61,91,045	0	0	7	61,91,045	100

REMUNERATION THEREOF

The above Ordinary Resolution as contained in the Notice of 13th Annual General Meeting dated September 30, 2026 has been passed with requisite majority.

Resolution No. 5: Ordinary Resolution

MATERIAL RELATED PARTY TRANSACTION WITH M/S UNITY ENTERPRISES

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	% of votes to total number of valid votes cast



Votes in favour of the Resolution	1	3,200	0	0	1	3,200	100
Votes against the Resolution	0	0	0	0	0	0	0
TOTAL	1	3,200	0	0	1	3,200	100

The above Ordinary Resolution as contained in the Notice of 13th Annual General Meeting dated September 30, 2026 has been passed with requisite majority.

Resolution No. 6: Ordinary Resolution

MATERIAL RELATED PARTY TRANSACTION WITH M/S GOLDEN PEARL OIL PRODUCTS LLP

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	% of votes to total number of valid votes cast
Votes in favour of the Resolution	1	3,200	0	0	1	3,200	100%
Votes against the Resolution	0	0	0	0	0	0	0
TOTAL	1	3,200	0	0	1	3,200	100%

The above Ordinary Resolution as contained in the Notice of 13th Annual General Meeting dated September 30, 2026 has been passed with requisite majority.

Resolution No. 7: Ordinary Resolution

PAYMENT OF REMUNERATION TO MRS. RASHIKA GUPTA (DIN: 06678088), NON-EXECUTIVE DIRECTOR FOR THE FINANCIAL YEAR 2025-26



Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	% of votes to total number of valid votes cast
Votes in favour of the Resolution	1	3,200	0	0	1	3,200	100
Votes against the Resolution	0	0	0	0	0	0	0
TOTAL	1	3,200	1	3,200	1	3,200	100

The above Ordinary Resolution as contained in the Notice of 13th Annual General Meeting dated September 30, 2026 has been passed with requisite majority.

Further confirm that no Invalid Votes/ Abstained votes for all the above resolutions.

I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-voting and e-voting on the day of AGM. I shall be arranging to hand over these records to the Chairman of the 13th Annual General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Thanking you,

Yours faithfully,

For: **M. Agarwal & Associates,**
(Company Secretaries)

M Agarwal

CS Manoj Kumar Agarwal

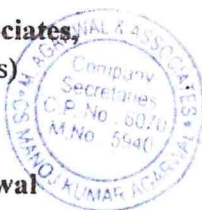
Proprietor

FCS: 5940 CP: 6070

Date: 01-10-2026

Place: Bareilly (U.P.)

UDIN: F005940H001707741



Ashish Goel

Countersign by the Chairman

Ashish Goel

DIN: 01084671

Managing Director