

Date: September 29, 2025

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001. Maharashtra, India

Scrip Code: 526125

ISIN: INE00HZ01011

Sub: Disclosure of the Voting Results at the 34th Annual General Meeting of the Company held on Monday, September 29, 2025 - Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed Voting Results (remote e-voting) of the business transacted at the 34th Annual General Meeting of the Company held on Monday, September 29, 2025 at 01:30 P.M (IST) which concluded at 02:06 P.M (IST) through video conferencing ("VC") / any other audio-visual ("OVAM") means facility in the prescribed format as required under Regulation 44(3) of SEBI Listing Regulations together with the Scrutinizer's Report thereon as **Annexure A**.

All Three (03) resolutions proposed in the Notice of the 34th Annual General Meeting of the Company were approved and passed by the Members of the Company with requisite majority. The combined voting results (i.e., result of remote e-voting and e-voting conducted at the Annual General Meeting) along with the Scrutinizer's Report dated September 29, 2025 is available on the website of the Company at www.bn-holdings.com and on the website of Bigshare Services Private Limited at <https://ivote.bigshareonline.com>.

Kindly acknowledge and take the above on record.

Thanking you

Yours faithfully,

For BN AGROCHEM LIMITED

Reetika
Mahendra

Digitally signed by
Reetika Mahendra
Date: 2025.09.29
18:50:21 +05'30'

REETIKA MAHENDRA
COMPANY SECRETARY AND COMPLIANCE OFFICER
[M. No. ACS48493]

BN AGROCHEM LIMITED
(FORMERLY BN HOLDINGS LIMITED)

REGD. OFFICE: 217, Adani Inspire-BKC, G Block, BKC Main Road, Bandra Kurla Complex,
Bandra East, Mumbai, Maharashtra - 400051

CIN: L15315MH1991PLC326590

T: +91 22 69123200 | **E:** contact@bn-holdings.com | **W:** www.bn-holdings.com

General information about company	
Scrip code	526125
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INEOOHZ01011
Name of the company	BN Agrochem Limited(Formerly BN Holdings Limited)
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	01:30 PM
End time of the meeting	02:06 PM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Nayan Handa
Firms Name	M/S Mehta & Mehta
Qualification	CS
Membership Number	F11993
Date of Board Meeting in which appointed	22-08-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	24-09-2025
Total number of shareholders on record date	9531
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	60
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited Standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and the audited Consolidated financial statements of the Company for the financial year ended March 31, 2025 and 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	5800000	5800000	100	5800000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5800000	5800000	100	5800000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	91972942	39078	0.0425	39077	1	99.9974	0.0026
	Poll							
	Postal Ballot (if applicable)							
	Total	91972942	39078	0.0425	39077	1	99.9974	0.0026
Total		97772942	5839078	5.9721	5839077	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The above Ordinary Resolution has been passed by requisite majority since more than half of the votes were casted in favvor of the resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Anubhav Agarwal (DIN: 02809290) who retires by rotation, and being eligible, offers himself for re-appointment as director liable to retire by rotation				
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	5800000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5800000	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	91972941	39078	0.0425	39077	1	99.9974	0.0026
	Poll							
	Postal Ballot (if applicable)							
	Total	91972941	39078	0.0425	39077	1	99.9974	0.0026
Total		97772941	39078	0.04	39077	1	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The above Ordinary Resolution has been passed by requisite majority since more than half of the votes were casted in favvor of the resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Secretarial Auditor for the financial year 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	5800000	5800000	100	5800000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5800000	5800000	100	5800000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	91972941	39078	0.0425	39077	1	99.9974	0.0026
	Poll							
	Postal Ballot (if applicable)							
	Total	91972941	39078	0.0425	39077	1	99.9974	0.0026
Total		97772941	5839078	5.9721	5839077	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The above Ordinary Resolution has been passed by requisite majority since more than half of the votes were casted in favvor of the resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0