September 30, 2025

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Mumbai – 400 051
NSE Symbol: UNIVAFOODS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip Code: 526683

Sub.: Summary of Voting Results and Scrutinizer Report on e-voting of the 34th Annual General Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results along with the Scrutinizer's Report thereon of the 34th Annual General Meeting ("AGM") of the Company held on Monday, September 29, 2025 at 02:30 P.M. (IST) through Video Conferencing (VC) / and Other Audio-Visual Means (OAVM).

The resolutions have been passed by the members with requisite majority. The results of the e-voting along with the Scrutinizer's Report are also being made available on the website of the Company i.e. www.univafoods.co.in.

Kindly take the same on records.

Thanking you,
For Univa Foods Limited

Deepak Babulal Kharwad

Digitally signed by Deepak Babulal Kharwad
DN: c=IN, o=Personal, postalCode=400086, l=Mumbai, st=Maharashtra, street=804, Parvati Heritage Ghatkopar, Mumbai, Mumbai, Maharashtra India- 400086- Opp Jolly Gymkhana, title=9137, 2.5.4.20=d2cbfe43fcee522621be1f6ab119221a2b186c4f066cafaa25ae7f4c5a539298, serialNumber=1d3a8a943bc799eeffe19e8ce15a44613c68ebd870518a8bfee51089e1250760, email=deepak.kharwad@gmail.com, cn=Deepak Babulal Kharwad
Date: 2025.09.30 18:47:03 +05'30'

Deepak Babulal Kharwad
(Director)
DIN: 08134487

Encl.: As above

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Report 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	2500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14320300	3579238	24.9942	3579238	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14320300	3579238	24.9942	3579238	0	100	0
Total		14322800	3579238	24.9898	3579238	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint a Director Mr. Deepak Babulal Kharwad (DIN: 08134487), who retires by rotation as a director</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">2500</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>2500</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">14320300</td><td>3579238</td><td>24.9942</td><td>3579238</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Secretarial Auditor and Approval of his Remuneration

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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	2500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14320300	3579238	24.9942	3579238	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14320300	3579238	24.9942	3579238	0	100	0
Total		14322800	3579238	24.9898	3579238	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve granting any loan, give any guarantee or to provide any security to all such person specified under Section 185 of the Companies Act, 2013</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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</table>

AJAY YADAV & ASSOCIATES
Practicing Company Secretary
Peer Reviewed Firm
{ACS, LL.B. (Gen) M.com}

SCRUTINIZER'S REPORT

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Univa Foods Limited
B-702, 7th Floor, Neelkanth
Business Park, Kirol Village,
Near Bus Depot
Vidyavihar (W),
Mumbai – 400086.

Subject: Scrutinizer's Report on 34th Annual General Meeting of the members of Univa Foods Limited held on Monday, 29th September, 2025 at 02.30 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

I, Ajay Yadav, Proprietor of M/s Ajay Yadav & Associates, Company Secretaries (Membership No. ACS 75958 and CP No. 27919) have been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the 34th AGM of Univa Foods Limited held on Monday, 29th September, 2025 at 02.30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. My responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by Purva Sharegistry (India) Private Limited, the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

I hereby submit my report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged Purva Sharegistry (India) Private Limited for its services;

2. Members attended the meeting through VC/OAVM facility provided in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;

3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was Monday, 22nd September, 2025;

4. The period for remote e-voting commenced on Friday, 26th September, 2025 at 9.00 a.m. and ended on Sunday, 28th September, 2025 at 5.00 p.m. (IST). The remote e-voting module was disabled by Purva Sharegistry (India) Private Limited for voting thereafter;

5. For the members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;

6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by me on Monday, 29th September, 2025 in the presence of two witnesses not in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;

7. My report on the results of e-voting is based on the data downloaded from the website of Purva Sharegistry (India) Private Limited – www.evoting.purvashare.com

   I hereby submit my Consolidated Scrutinizer's Report on the results of remote e-voting and Poll process at the AGM.

ITEM NO. 1:

Adoption of the audited financial statement of the Company for the financial year ended as on 31st March 2025, the reports of the Board of Directors and Auditors thereon.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	18	35,79,238	100	-	-	-	-
Poll/Ballot voting	-	-	-	-	-	-	-
Total	18	35,79,238	100	-	-	-	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 4th September, 2025 has been passed with requisite majority.

ITEM NO. 2:

Re-appointment of Mr. Deepak Babulal Kharwad (DIN: 08134487) as Director, who retires by rotation and being eligible, seeks re-appointment.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	18	35,79,238	100	-	-	-	-
Poll/Ballot voting	-	-	-	-	-	-	-
Total	18	35,79,238	100	-	-	-	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 4th September, 2025 has been passed with requisite majority.

ITEM NO. 3:

Appointment of Secretarial Auditor and approval of his Remuneration.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	18	35,79,238	100	-	-	-	-
Poll/Ballot voting	-	-	-	-	-	-	-
Total	18	35,79,238	100	-	-	-	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 3 of the Notice of the AGM dated 4th September, 2025 has been passed with requisite majority.

ITEM NO. 4:

To approve granting any loan, give any guarantee or to provide any security to all such person specified under Section 185 of the Companies Act, 2013.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	18	35,79,238	100	-	-	-	-
Poll/Ballot voting	-	-	-	-	-	-	-
Total	18	35,79,238	100	-	-	-	-

Based on the aforesaid result, the Special Resolution as set out in Item no. 4 of the Notice of the AGM dated 4th September, 2025 has been passed with requisite majority.

AJAY YADAV & ASSOCIATES

Practicing Company Secretary

Peer Reviewed Firm

{ACS, LL.B. (Gen) M.com}

All the resolutions voted through remote e-voting and Poll process at the AGM were passed with REQUISITE MAJORITY. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

For Ajay Yadav & Associates,
Company Secretaries

AJAY SURESH YADAV

Digitally signed by AJAY SURESH YADAV

Place: Mumbai
Date: 30th September, 2025
UDIN: A075958G001407354
Peer Review No: 5684/2024

Ajay Yadav
Proprietor
M. No.: A75958
C. P. No.: 27919

Countersigned by:

For Univa Foods Limited

Deepak Babulal Kharwad

Digitally signed by Deepak Babulal Kharwad
DN: c=IN, o=Personal, postalCode=400086, l=Mumbai, st=Maharashtra, street=804, Parvati Heritage Ghatkopar, Mumbai, Mumbai, Maharashtra India- 400086- Opp Jolly Gymkhana, title=9137, 2.5.4.20=d2cbfe43fcee522621be1f6ab119221a2b186c4f066cafaa25ae7f4c5a539298, serialNumber=1d3a8a943bc799eeffe19e8ce15a44613c68ebd870518a8bfee51089e1250760, email=deepak.kharwad@gmail.com, cn=Deepak Babulal Kharwad
Date: 2025.09.30 18:26:35 +05'30'

Deepak Kharwad
Chairman & Director
DIN: 08134487