Mother Nutri Foods Limited

September 24, 2026

To,
BSE Limited
Phiroze Jeejeehoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544623

Dear Sir/Madam,

Sub: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that 3rd Annual General Meeting of Mother Nutri Foods Limited was held on Thursday, September 24, 2026 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's Report on e-voting.

The Report is also being uploaded on the Company's website www.mothernutrifoods.com.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Mother Nutri Foods Limited

YADAV KHUSHBOO
Digitally signed by YADAV KHUSHBOO
Date: 2026.09.24 20:26:25 +05'30'

Khushboo Yadav
Company Secretary & Compliance Officer

CIN - L51909GJ2022PLC128485
SURVEY NO.276/1,OTHA VILLAGE,
MAHUVA - 364295,GUJARAT,INDIA.
E-Mail - chintanthakar@mothernutrifoods.com
Mobile No - 9974414123

DETAILS OF THE REMOTE E-VOTING AND E-VOTING DURING THE AGM OF RAVELCARE LIMITED AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

General information about company	
Scrip code	544623
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0UH001016
Name of the company	Mother Nutri Foods Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:40 AM

Scrutinizer Details	
Name of the Scrutinizer	Vishal Thawani
Firms Name	VTSN and Associates LLP
Qualification	CS
Membership Number	43938
Date of Board Meeting in which appointed	28-08-2026
Date of Issuance of Report to the company	24-09-2026

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	156
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	4
b) Public	8
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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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 financial statements of the Company for the financial year ended on March 31, 2026, together with 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	8264218	8264218	100	8264218	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8264218	8264218	100	8264218	0	100	0
Public- Institutions	E-Voting	622800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	622800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3648002	1003400	27.5055	1003400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3648002	1003400	27.5055	1003400	0	100	0
Total		12535020	9267618	73.9338	9267618	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider re-appointment of Mr. Rajnikant Indubhai Thakar (DIN: 02644842), who retires by rotation and being eligible, offers himself for re-appointment.				
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	8264218	8264218	100	8264218	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8264218	8264218	100	8264218	0	100	0
Public- Institutions	E-Voting	622800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	622800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3648002	1003400	27.5055	1003400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3648002	1003400	27.5055	1003400	0	100	0
Total		12535020	9267618	73.9338	9267618	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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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 if thought fit, ratify the remuneration payable to M/s. M.I. Prajapati & Associates LLP, Cost Accountants, Cost Auditors of the Company, for the financial year ending March 31, 2027 and to pass, with or without modification(s), the resolution as an Ordinary Resolution					
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	8264218	8264218	100	8264218	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8264218	8264218	100	8264218	0	100	0
Public- Institutions	E-Voting	622800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	622800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3648002	1003400	27.5055	1003400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3648002	1003400	27.5055	1003400	0	100	0
Total		12535020	9267618	73.9338	9267618	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Scrutinizer's Report

To,
The Chairman,
Mother Nutri Foods Limited
Plot No. Survey no 276/1, opp. Petrol Pump Mahuva-Bhavnagar Road,
at Otha, Bhavnagar, Mahuva-364295, Gujarat, India.

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and AGM Voting

I, Vishal R Thawani, Designated Partner of M/s. VTSN and Associates LLP, Practicing Company Secretaries, Ahmedabad, appointed as a scrutinizer by the Board of Directors of Mother Nutri Foods Limited ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the remote e-voting process and the voting through electronic voting system at the 3rd Annual General Meeting of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of 3rd Annual General Meeting of the Company held on September 24, 2026, through Video Conferencing / Other Audio Visual Means submit my report as under:

1. The e-voting facility, both for remote e-voting and for e-voting at AGM, was provided by Bigshare Services Private Limited.

2. In accordance with the Notice of the 3rd Annual General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular No. 20 dated 5th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9.00 a.m. on Monday, September 21, 2026 and ended at 5.00 p.m. on Wednesday, September 23, 2026.

3. The shareholders present at the AGM through VC/OVAM were provided the facility to vote by Bigshare.

4. The Equity Shareholders holding shares as on the "cut-off date" i.e. Thursday, September 17, 2026 were entitled to vote on the proposed resolutions stated in the Notice of the Annual General Meeting of the Company.

5. As per the information given by the Company and further confirmed by Bigshare, the names of the shareholders who had voted by remote e-voting through the facility provided by BIGSHARE had been blocked and only those members who were present at the AGM through VC/OVAM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

6. The data for votes casts through remote e-voting and through e-voting at AGM was made available by Bigshare through its portal https://ivote.bigshareonline.com after the conclusion of the AGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.

7. Accordingly, I hereby submit my report on remote e-voting and the electronic voting at the AGM on the said resolutions as carried out at the AGM of the Company.

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Voted **in favor** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	0	0	0
Remote E-voting	19	92,67,618	100
Total	**19**	**92,67,618**	**100**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	**0**	**0**	**0**

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No.1 as set out in the notice of 3rd Annual General Meeting is passed with requisite majority.

2. To consider re-appointment of Mr. Rajnikant Indubhai Thakar (DIN: 02644842), who retires by rotation and being eligible, offers himself for re-appointment.

Voted **in favor** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	0	0	0
Remote E-voting	19	92,67,618	100
Total	**19**	**92,67,618**	**100**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	**0**	**0**	**0**

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of 3rd Annual General Meeting is passed with requisite majority.

3. To consider and if thought fit, ratify the remuneration payable to M/s. M.I. Prajapati & Associates LLP, Cost Accountants, Cost Auditors of the Company, for the financial year ending March 31, 2027 and to pass, with or without modification(s), the resolution as an Ordinary Resolution.

Voted **in favor** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	0	0	0
Remote E-voting	19	92,67,618	100
Total	**19**	**92,67,618**	**100**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	**0**	**0**	**0**

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 3 as set out in the notice of 3rd Annual General Meeting is passed with requisite majority.

For VTSN & Associates LLP
Practising Company Secretaries

VISHAL THAWANI
Digitally signed by VISHAL THAWANI
Date: 2026.09.24 20:25:02 +05'30'

CS Vishal Thawani
Designated Partner
Membership No: 43938, **COP:** 17377

UDIN: A043938H001597215
Place: Ahmedabad
Date: September 24, 2026

Countersigned by:

CHINTAN RAJNIKANT THAKAR
Digitally signed by CHINTAN RAJNIKANT THAKAR
Date: 2026.09.24 20:25:40 +05'30'

Name: Chintan Rajnikant Thakar
Designation: Managing Director
3rd Annual General Meeting

Place: Mahuva
Date: September 24, 2026