



ASKBN AND COMPANY

COMPANY SECRETARIES

(Peer Reviewed Firm)

Regd. Address: 155 S/F, Ram Nagar, Delhi-110051

Work Address: 504, Vikasdeep Building, Opp.
Bharti Public School, Delhi-110092

Ph:+91- 9716909689

Email: bhavya@legalcrew.co.in

To,
The Chairman,
HINDUSTAN ORGANIC CHEMICALS LIMITED
(CIN: L99999KL1960GOI082753)

Registered Office: Ambalamugal PO Ernakulam Ambalamugal
Kunnathunad Ernakulam KL 682302 IN

Dear Sir,

I, Bhavya Nailwal (Membership No.- F12383), Partner of M/s ASKBN and Company, Practicing Company Secretaries, thank you for appointing me as the Scrutinizer by the Board of Directors of Hindustan Organic Chemicals Limited pursuant to section 108 and 109 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time for the 64th Annual General Meeting of the Company held on September 26, 2025.

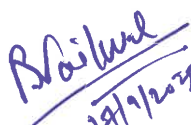
In this regard, I am pleased to submit my Report, which is comprehensive and self- explanatory in all respects.

For ASKBN AND COMPANY

Company Secretaries

ICSI Unique Code- P2021DE089500

Peer Review Code- 5822/2024


(CS Bhavya Nailwal)
Partner



FCS: 12383; CP No.: 24161

UDIN: F012383G001368606

Place: Delhi

Date: 27/09/2025



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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairperson

HINDUSTAN ORGANIC CHEMICALS LIMITED ("Company" or "HOCL")

(CIN: L99999KL1960GOI082753)

Registered Office:

Ambalamugal PO Ernakulam Ambalamugal

Kunnathunad Ernakulam KL 682302 IN

Subject: Consolidated Scrutinizer's Report w.r.t. the 64th (Sixty-Fourth) Annual General Meeting ("AGM") of the members of Hindustan Organic Chemicals Limited ("Company" or "HOCL") having CIN: L99999KL1960GOI082753 (the "Company"), held on Friday, 26th September 2025, through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Dear Sir,

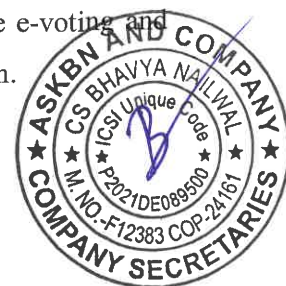
I, Bhavya Nailwal (Membership No.- F12383), Partner of M/s ASKBN and Company, Practicing Company Secretaries, having office situated at 504, 5th Floor, Vikas deep Building, Plot No. 18, Laxmi Nagar District Centre, Delhi - 110092, have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed in their meeting held on Wednesday, 13th August 2025, for the purpose of scrutinizing the voting process through electronic means, i.e. remote e-voting prior to the AGM ("**remote e-voting**") and e-voting during the AGM ("**e-voting**") under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, on the resolutions mentioned in the notice dated 13th August 2025, calling the 64th (Sixty-Fourth) AGM of the members of the Company held on **Friday, 26th day of September 2025, at 03:30 p.m. IST through VC or OAVM**, without the physical presence of the members at a common venue and in accordance with the Circulars issued by the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated 08th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 05th May 2020, followed by Circular No. 02/2021 dated 14th January 2021, Circular No. 19/2021 dated 08th December 2021, Circular No. 21/2021 dated 13th January 2022.



December 2021, followed by Circular No. 02/2022 dated 05th May 2022, Circular No. 10/2022 dated 28th December 2022 and General Circular no. 09/2023 dated 25 September, 2023 and General Circular No.09/2024 dated September 19, 2024 (hereinafter collectively referred to as “**MCA Circulars**”) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (“**SEBI**”) dated 12th May 2020 followed by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI through its further circular dated October 3, 2024 (hereinafter collectively referred to as “**SEBI Circulars**”) and for the purpose of which the registered office of the Company situated at Ambalamugal PO Ernakulam Ambalamugal Kunnathunad Ernakulam KL 682302 IN, was deemed to be considered as the venue for the AGM and proceedings of the AGM were deemed to be made thereat.

I submit my report as under: -

1. The remote e-voting period commenced on Tuesday, the 23rd September, 2025 at 09:00 A.M. onwards (IST) and ended on Thursday, the 25th September, 2025 at 05:00 P.M. (IST) via remote e-voting platform on the designated web portal of National Securities Depository Limited (“**NSDL**”), Authorized Agency to provide remote e-voting before the AGM and e-voting facility during the AGM viz.: <https://www.evoting.nsdl.com/>.
2. The members of the Company, holding shares either in physical form or in dematerialized form, as on the “cut off” date i.e., Friday, 19th September 2025, were entitled to avail the facility of remote e-voting as well as e-voting on the proposed resolution(s) as set out in the AGM notice dated 13th August 2025.
3. The Company had provided e-voting facility for the members to vote during the AGM who attended the meeting through VC or OAVM and had not cast their vote on the proposed resolutions through remote e-voting, to cast their vote through e-voting during the AGM.
4. After the conclusion of e-voting at the AGM, the votes cast by the members present through VC or OAVM during the AGM through e-voting system and through remote e-voting facility, were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) on Friday, 26th September 2025, in the presence of two witnesses not being in the employment of the Company. Their confirmation in writing is attached as **Annexure-A**.
5. I have scrutinized and reviewed the votes cast by the members through remote e-voting and through e-voting process, based on the data downloaded from the NSDL e-voting system.



6. The cases where the members have voted for higher number of shares as compared to their entitlement as on cut-off date, the number of their shares held by them as on the cut-off date has been considered.

7. The management of the Company is responsible to ensure the compliance with the requirements of: (i) the Companies Act, 2013 read with rules framed thereunder; (ii) the MCA circulars; (iii) the SEBI Circulars; (iv) the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, relating to conducting the AGM through VC or OAVM and to organize the remote e-voting and e-voting process on the resolutions contained in the notice calling the AGM dated 13th August 2025. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer for ascertaining the e-voting process, i.e., remote e-voting and e-voting process, is restricted to making a Consolidated Scrutinizer's Report of the votes cast "favour" or "against" or "no comments" to the resolutions contained in the notice, based on the reports generated from the e-voting platform provided by the NSDL, an Authorized Agency to provide e-voting facility.

8. The consolidated summary of results of remote e-voting and e-voting, based on the reports generated by the NSDL, are as under:

Ordinary Business:	
Item No.	1
Subject Matter of Resolution	To consider, approve and adopt the Audited standalone and consolidated financial statements of the company comprising the Balance Sheet as on 31st March, 2025, the profit & loss account for the year ended on that date, cash flow statements, schedules, and notes to accounts attached thereto, together with director's report and the auditor's report along with the report of Comptroller and Auditor General of India (CAG).
Type of Resolution	Ordinary

Particulars	Remote e-voting		E-voting at AGM		Total		Percentage
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	128	39944197	1	100	129	39944297	99.99%
Dissent	4	2486	1	10	5	2496	0.01%
Total	132	39946683	2	110	134	39946793	100%
Abstain	-	-	-	-	-	-	-

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 1 of the Notice dated 13th August, 2025, has been passed with requisite majority.

Ordinary Business:	
Item No.	2
Subject Matter of Resolution	To appoint Shri Manoj Sethi (DIN:00301439), JS&FA, Department of Chemicals & Petrochemicals, Ministry of Chemicals & Fertilizers, Government of India who retires by rotation and being eligible for re-appointment.
Type of Resolution	Ordinary

Particulars	Remote e-voting		E-voting at AGM		Total		Percentage
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	124	39943037	2	110	126	39943147	99.99%
Dissent	7	2396	-	-	7	2396	0.01%
Total	131	39945433	2	110	133	39945543	100%
Abstain	-	-	-	-	-	-	-

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 2 of the Notice dated 13th August, 2025, has been passed with requisite majority.

Ordinary Business:	
Item No.	3
Subject Matter of Resolution	To authorize the Board of Directors to fix remuneration to be paid to the Statutory Auditors as and when appointed by Comptroller & Auditor General of India for the financial year 2025-26 in terms of provisions of section 139(5) read with Section 142 of the Companies Act, 2013 and, to consider and, thought fit, to pass the following resolution, as an Ordinary Resolution “ RESOLVED THAT pursuant to the provisions of Section 142 of the Companies Act, 2013 the Board of Directors of the Company be and is hereby authorized to decide and fix the remuneration to the Statutory Auditors of the Company as and when appointed by the Comptroller and Auditor General of India for the financial year 2025- 26.”
Type of Resolution	Ordinary

Particulars	Remote e-voting		E-voting at AGM		Total		Percentage
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	125	39943437	1	100	126	39943537	99.99%
Dissent	6	1996	1	10	7	2006	0.01%
Total	131	39945433	2	110	133	39945543	100%
Abstain	-	-	-	-	-	-	-

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 3 of the Notice dated 13th August, 2025, has been passed with requisite majority.

Special Business:	
Item No.	4
Subject Matter of Resolution	<p>Appointment of Shri Subodh Kumar (DIN 11193532) as Non-Official Part-time Independent Director</p> <p>“RESOLVED THAT pursuant to the provisions Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 read with Rules framed thereunder, Regulation 17 (1C) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and read with Articles of Association of the Company and applicable regulations of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Subodh Kumar [DIN 11193532] who was appointed as part time Non-Official Director (Independent Director) vide Ministry of Chemicals & Fertilizers, Department of Chemicals & Petrochemicals Order No. P-53011/1/2025-CHEM.I-CPC dated 21.05.2025, for a period of three years with effect from the date of notification of the appointment order, or until further orders whichever is earlier be and is hereby appointed as Non-official Independent Director with effect 21.05.2025 on the Board of the Company for a period of three (3) years or till further orders from the Government of India and he shall be not liable to retire by rotation”</p>
Type of Resolution	Special

Particulars	Remote e-voting		E-voting at AGM		Total		Percentage
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	125	39943437	1	100	126	39943537	99.99%
Dissent	6	1996	1	10	7	2006	0.01%
Total	131	39945433	2	110	133	39945543	100%
Abstain	-	-	-	-	-	-	-

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 4 of the Notice dated 13th August, 2025, has been passed with requisite majority.

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Special Business:	
Item No.	5
Subject Matter of Resolution	<p>Appointment of Shri Vinay Kumar Sharma (DIN 03604125) as Non-Official Part-time Independent Director</p> <p>“RESOLVED THAT, pursuant to the provisions Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 read with Rules framed thereunder, Regulation 17 (1C) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and read with Articles of Association of the Company and applicable regulations of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Vinay Kumar Sharma (DIN 03604125) who was appointed as part time Non-Official Director (Independent Director) vide Ministry of Chemicals & Fertilizers, Department of Chemicals & Petrochemicals Order No. P-53013/8/2019-CHEM.III-CPC dated 05.06.2025, for a period of one year with effect from the date of notification of the appointment order, or until further orders whichever is earlier be and is hereby appointed as Non-official Independent Director with effect 05.06.2025 on the Board of the Company for a period of one (1) year or till further orders from the Government of India and he shall be not liable to retire by rotation.”</p>
Type of Resolution	Special

Particulars	Remote e-voting		E-voting at AGM		Total		Percentage
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	126	39943637	2	110	128	39943747	99.99%
Dissent	5	1796	-	-	5	1796	0.01%
Total	131	39945433	2	110	133	39945543	100%
Abstain	-	-	-	-	-	-	-

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 5 of the Notice dated 13th August, 2025, has been passed with requisite majority.

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Special Business:	
Item No.	6
Subject Matter of Resolution	<p>Appointment of Ms Vandana (DIN:11259725) Director, Department of Chemicals & Petrochemicals, Ministry of Chemicals & Fertilizers, Government of India as Government Nominee Director</p> <p>“RESOLVED THAT, pursuant to the provisions Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 read with Rules framed thereunder (including any statutory modification(s) or re- enactment(s) thereof and applicable regulations of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Articles of Association of the Company, Ms Vandana [DIN: 11259725] who was appointed by Ministry of Chemicals & Fertilizers, Department of Chemicals & Petrochemicals vide P-51011/6/2011-32 dated 10.06.2025, for a period of three years or until further orders, whichever is earlier in place of Shri Kanish Kant Srivastava be and is hereby appointed as Government Nominee Director of the Company w.e.f 10.06.2025 and she shall liable to retire by rotation.”</p>
Type of Resolution	Ordinary

Particulars	Remote e-voting		E-voting at AGM		Total		Percentage
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	126	39943637	2	110	128	39943747	99.99%
Dissent	5	1796	-	-	5	1796	0.01%
Total	131	39945433	2	110	133	39945543	100%
Abstain	-	-	-	-	-	-	-

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 6 of the Notice dated 13th August, 2025, has been passed with requisite majority.

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Special Business:	
Item No.	7
Subject Matter of Resolution	Ratification of remuneration of the Cost Auditor for the financial year 2025-26 “ RESOLVED THAT , pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time, the Company hereby ratifies the remuneration payable amounting to Rs.50,000/- plus GST as a total fees for the audit of cost accounts and records of the Company and to issue compliance certificates thereof and to give cost audit report for the year 2025-26 and for assistance in & e-filing of cost audit reports related XBRL e-forms in respect of Kochi unit products of the Company for the financial year ending 31st March, 2025 to M/s. B.B.S. Associates, the Cost Auditors of the Company for the FY 2025-26.”
Type of Resolution	Ordinary

Particulars	Remote e-voting		E-voting at AGM		Total		Percentage
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	125	39943437	1	100	126	39943537	99.99%
Dissent	6	1996	1	10	7	2006	0.01%
Total	131	39945433	2	110	133	39945543	100%
Abstain	-	-	-	-	-	-	-

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 7 of the Notice dated 13th August, 2025, has been passed with requisite majority.

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Special Business:	
Item No.	8
Subject Matter of Resolution	<p>Appointment of M/s. S Basu & Associates as Secretarial Auditor for five financial years from financial year 2025-2026.</p> <p>“RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act 2013 read with Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules 2014, including any amendments thereto and regulation 24A of the SEBI (LODR) Regulations, 2015, and upon recommendation of the Audit Committee and the Board of Directors of the Company approval of members is hereby accorded for the appointment of M/s. S Basu & Associates, Practicing Company Secretaries (ICSI Unique Code: S2017WB456500) as the Secretarial Auditors of the Company to conduct Secretarial Audit of the Company for a term of five consecutive years commencing from financial year 2025-26 to 2029-30 at an audit fee amounting to Rs.63,750/- (GST extra) for five years.”</p> <p>RESOLVED FURTHER THAT Company Secretary be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution and for all matters connected therewith or incidental thereto.</p>
Type of Resolution	Ordinary

Particulars	Remote e-voting		E-voting at AGM		Total		Percentage
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	124	39943433	1	100	125	39943533	99.99%
Dissent	7	2000	1	10	8	2010	0.01%
Total	131	39945433	2	110	133	39945543	100%
Abstain	-	-	-	-	-	-	-

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 8 of the Notice dated 13th August, 2025, has been passed with requisite majority.

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Special Business:	
Item No.	9
Subject Matter of Resolution	<p>Reduction of Paid-up capital due to waiver of Preference Shares by Government of India</p> <p>“RESOLVED THAT that pursuant to Section 66 of the Companies Act, 2013 and all other applicable provisions of the Companies Act, 2013, read with the National Company Law Tribunal (Procedure for Reduction of Capital of Company) Rules, 2016, Articles of the Articles of Association of the Company, and subject to and the rules framed thereunder, subject to the confirmation of NCLT and such other approvals, consent, permissions and sanctions of any other authority, body or institution (hereinafter collectively referred to as "the concerned authorities") as may be necessary, considering the waiver of Government of India loan including the preference shares, approval of the shareholders be and is hereby accorded for the reduction of Issued, Subscribed and Paid up Capital from 337173100 Equity Shares of Rs.10 each to 67173100 Equity Shares of Rs.10 each by cancelling the preference shares of 270000000 at Rs.10 each which were part of paid-up capital of the company and have already been waived off by Government of India.”</p> <p>“RESOLVED FURTHER THAT the Company Secretary or any one Director of the Company is authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion deem necessary, expedient or proper, to be in the best interest of the shareholders for implementation of the paid-up capital reduction due to waiver of preference shares and carry out incidental documentation as also to make applications to the appropriate authorities .ie NCLT for their approvals and to initiate all necessary actions for preparation and issue of various documents, deeds, agreements on behalf of the Board and such other undertakings, agreements, papers, documents and correspondence as may be necessary for the implementation of the Capital Reduction to the Registrar of Companies or other authorities.”</p>
Type of Resolution	Special

Particulars	Remote e-voting		E-voting at AGM		Total		Percentage
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	125	39943497	2	110	127	39943607	99.99%
Dissent	6	1936	-	-	6	1936	0.01%
Total	131	39945433	2	110	133	39945543	100%
Abstain	-	-	-	-	-	-	-

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 9 of the Notice dated 13th August, 2025, has been passed with requisite majority.

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The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The Company may accordingly declare the results of voting, as required.

For ASKBN AND COMPANY

Company Secretaries

ICSI Unique Code- P2021DE089500

Peer Review Code- 5822/2024

B. Nailwal
27/09/2025

(CS Bhavya Nailwal)

Partner



FCS: 12383; CP No.: 24161

UDIN: F012383G001368606

Place: Delhi

Date: 27/09/2025

Countersigned by:

For Hindustan Organic Chemicals Limited

Name: Mr. Subramonian H

Designation: Company Secretary

Membership No.: ACS 28380

Duly Authorized by Chairman of the 64th AGM
of Hindustan Organic Chemicals Limited



ASKBN AND COMPANY

COMPANY SECRETARIES

(Peer Reviewed Firm)

Regd. Address: 155 S/F, Ram Nagar, Delhi-110051

Work Address: 504, Vikasdeep Building, Opp. Bharti Public School, Delhi-110092

Ph:+91- 9716909689

Email: bhavya@legalcrew.co.in

Annexure-A

1. The e-votes cast through Remote e-voting and e-votes during the AGM on the resolutions stated in the notice dated 13th August, 2025, of the 64th Annual General Meeting of Hindustan Organic Chemicals Limited ("Company" or "HOCL") held on 26th September 2025 at 15:30 Hours IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) were unblocked in our presence on 26th September 2025 at 17:17 Hours IST.

2. We are not in the employment of the Company.

Witness:

1. 

(Mr. Naveen Chandra)

PAN: AFNPN7606P

Add: D4, Pradhan Enclave, Burari, Delhi-110084

2. 

(Ms. Komal)

PAN: IRGPK9794A

Add: D-109, Gali No. 5, Block D, Laxmi Nagar, PO: Shakarpur,

Dist: East Delhi, Delhi-110092

General information about company	
Scrip code	500449
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE048A01011
Name of the company	Hindustan Organic Chemicals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	03:30 PM
End time of the meeting	03:55 PM

Scrutinizer Details	
Name of the Scrutinizer	Bhavya Nailwal
Firms Name	ASKBN & Company, Company Secretaries
Qualification	CS
Membership Number	F12383
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	27-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	62305
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	42
No. of resolution passed in the meeting	9
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 consider, approve and adopt the Audited standalone and consolidated financial statements of the company comprising the Balance Sheet as on 31st March, 2025, the profit & loss account for the year ended on that date, cash flow statements, schedules, and notes to accounts attached thereto, together with director's report and the auditor's report along with the report of Comptroller and Auditor General of India (CAG).					
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	39481500	39481500	100	39481500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39481500	39481500	100	39481500	0	100	0
Public- Institutions	E-Voting	11500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27680100	465293	1.681	462797	2496	99.4636	0.5364
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27680100	465293	1.681	462797	2496	99.4636	0.5364
Total		67173100	39946793	59.4684	39944297	2496	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Manoj Sethi (DIN:00301439), JS&FA, Department of Chemicals & Petrochemicals, Ministry of Chemicals & Fertilizers, Government of India who retires by rotation and being eligible 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	39481500	39481500	100	39481500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39481500	39481500	100	39481500	0	100	0
Public- Institutions	E-Voting	11500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27680100	464043	1.6764	461647	2396	99.4837	0.5163
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27680100	464043	1.6764	461647	2396	99.4837	0.5163
Total		67173100	39945543	59.4666	39943147	2396	99.994	0.006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
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 authorize the Board of Directors to fix remuneration to be paid to the Statutory Auditors as and when appointed by Comptroller & Auditor General of India for the financial year 2025-26 in terms of provisions of section 139(5) read with Section 142 of the Companies Act, 2013 and, to consider and, thought fit, to pass the 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	39481500	39481500	100	39481500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39481500	39481500	100	39481500	0	100	0
Public- Institutions	E-Voting	11500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27680100	464043	1.6764	462037	2006	99.5677	0.4323
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27680100	464043	1.6764	462037	2006	99.5677	0.4323
Total		67173100	39945543	59.4666	39943537	2006	99.995	0.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Subodh Kumar (DIN 11193532) as Non-Official Part-time Independent Director				
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	39481500	39481500	100	39481500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39481500	39481500	100	39481500	0	100	0
Public- Institutions	E-Voting	11500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27680100	464043	1.6764	462037	2006	99.5677	0.4323
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27680100	464043	1.6764	462037	2006	99.5677	0.4323
Total		67173100	39945543	59.4666	39943537	2006	99.995	0.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Vinay Kumar Sharma (DIN 03604125) as Non-Official Part-time Independent Director				
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	39481500	39481500	100	39481500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39481500	39481500	100	39481500	0	100	0
Public- Institutions	E-Voting	11500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27680100	464043	1.6764	462247	1796	99.613	0.387
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27680100	464043	1.6764	462247	1796	99.613	0.387
Total		67173100	39945543	59.4666	39943747	1796	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms Vandana (DIN 11259725) Director, Department of Chemicals & Petrochemicals, Ministry of Chemicals & Fertilizers, Government of India as Government Nominee Director				
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	39481500	39481500	100	39481500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39481500	39481500	100	39481500	0	100	0
Public- Institutions	E-Voting	11500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27680100	464043	1.6764	462247	1796	99.613	0.387
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27680100	464043	1.6764	462247	1796	99.613	0.387
Total		67173100	39945543	59.4666	39943747	1796	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost 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	39481500	39481500	100	39481500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39481500	39481500	100	39481500	0	100	0
Public- Institutions	E-Voting	11500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27680100	464043	1.6764	462037	2006	99.5677	0.4323
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27680100	464043	1.6764	462037	2006	99.5677	0.4323
Total		67173100	39945543	59.4666	39943537	2006	99.995	0.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. S Basu & Associates as Secretarial Auditor for five financial years from financial year 2025-2026.				
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	39481500	39481500	100	39481500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39481500	39481500	100	39481500	0	100	0
Public- Institutions	E-Voting	11500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27680100	464043	1.6764	462033	2010	99.5669	0.4331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27680100	464043	1.6764	462033	2010	99.5669	0.4331
Total		67173100	39945543	59.4666	39943533	2010	99.995	0.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reduction of Paid-up capital due to waiver of Preference Shares by Government of India				
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	39481500	39481500	100	39481500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39481500	39481500	100	39481500	0	100	0
Public- Institutions	E-Voting	11500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27680100	464043	1.6764	462107	1936	99.5828	0.4172
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27680100	464043	1.6764	462107	1936	99.5828	0.4172
Total		67173100	39945543	59.4666	39943607	1936	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

