



14th August, 2025

**To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor
Plot No. - C/1, "G" Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
NSE Code – JGCHEM**

**To,
The General Manager,
Department of Corporate Services,
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Code – 544138**

Dear Sir/Madam,

Sub: Disclosure of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at the 24th Annual General Meeting (AGM) of the Company, held on Tuesday, 12th August, 2025 at 2:30 p.m. (IST) through video conferencing/other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Kindly take the above on record and oblige.

We request you to take the above information on record and oblige.

Yours faithfully,
For **J.G.Chemicals Limited**

**Swati Poddar
Company Secretary and Compliance Officer**

Encl: As Above

J. G. Chemicals Limited

(An ISO 9001, 14001, 45001 CERTIFIED COMPANY)

Adventz Infinity@5, Unit No. 1511, Street No. 18, BN Block, Sector – V, Salt Lake City, Kolkata – 700 091, India,

Phone: +91 33 4415 0100

Email: cs@jgchem.com | Web: www.jgchem.com

Mfg. of : "LUXMI" BRAND ZINC OXIDE^(UR)

CIN: L24100WB2001PLC093380

General information about company	
Scrip code	544138
NSE Symbol	JGCHEM
MSEI Symbol	NOTLISTED
ISIN	INE0MB501011
Name of the company	J.G.CHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-08-2025
Start time of the meeting	02:30 PM
End time of the meeting	03:13 PM

Scrutinizer Details	
Name of the Scrutinizer	ARUN KUMAR KHANDELIA
Firms Name	K.ARUN & CO.
Qualification	CS
Membership Number	3829
Date of Board Meeting in which appointed	27-06-2025
Date of Issuance of Report to the company	12-08-2025

Voting results	
Record date	05-08-2025
Total number of shareholders on record date	49322
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	32
No. of resolution passed in the meeting	10
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 together with the reports of the Board of Directors and the 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	27820000	27820000	100	27820000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27820000	27820000	100	27820000	0	100
Public-Institutions	E-Voting	3013764	986699	32.7398	986699	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	3013764	986699	32.7398	986699	0	100	0
Public- Non Institutions	E-Voting	8352299	179853	2.1533	179424	429	99.7615	0.2385
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8352299	179853	2.1533	179424	429	99.7615
Total		39186063	28986552	73.9716	28986123	429	99.9985	0.0015
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 receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the 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	27820000	27820000	100	27820000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27820000	27820000	100	27820000	0	100
Public-Institutions	E-Voting	3013764	986699	32.7398	986699	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3013764	986699	32.7398	986699	0	100	0
Public- Non Institutions	E-Voting	8352299	179853	2.1533	179424	429	99.7615	0.2385
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8352299	179853	2.1533	179424	429	99.7615	0.2385
Total		39186063	28986552	73.9716	28986123	429	99.9985	0.0015
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 declare a Final Dividend of Rs. 1 per Equity Share for the financial year ended March 31, 2025.				
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	27820000	27820000	100	27820000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27820000	27820000	100	27820000	0	100	0
Public-Institutions	E-Voting	3013764	986699	32.7398	986699	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3013764	986699	32.7398	986699	0	100	0
Public- Non Institutions	E-Voting	8352299	179853	2.1533	178222	1631	99.0931	0.9069
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8352299	179853	2.1533	178222	1631	99.0931	0.9069
Total		39186063	28986552	73.9716	28984921	1631	99.9944	0.0056
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Suresh Jhunjunwala (DIN: 00234725), who retires by rotation at this Annual General Meeting 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	27820000	11620000	41.7685	11620000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27820000	11620000	41.7685	11620000	0	100	0
Public-Institutions	E-Voting	3013764	986699	32.7398	986699	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3013764	986699	32.7398	986699	0	100	0
Public- Non Institutions	E-Voting	8352299	179853	2.1533	179424	429	99.7615	0.2385
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8352299	179853	2.1533	179424	429	99.7615	0.2385
Total		39186063	12786552	32.6304	12786123	429	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	16200000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors				
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	27820000	27820000	100	27820000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27820000	27820000	100	27820000	0	100	0
Public-Institutions	E-Voting	3013764	986699	32.7398	986699	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3013764	986699	32.7398	986699	0	100	0

Public- Non Institutions	E-Voting	8352299	179853	2.1533	179424	429	99.7615	0.2385
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8352299	179853	2.1533	179424	429	99.7615
Total		39186063	28986552	73.9716	28986123	429	99.9985	0.0015
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				Ratification of Cost Auditors 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	27820000	27820000	100	27820000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27820000	27820000	100	27820000	0	100	0
Public-Institutions	E-Voting	3013764	986699	32.7398	986699	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3013764	986699	32.7398	986699	0	100	0

Public- Non Institutions	E-Voting	8352299	179853	2.1533	179424	429	99.7615	0.2385
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8352299	179853	2.1533	179424	429	99.7615
Total		39186063	28986552	73.9716	28986123	429	99.9985	0.0015
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?				Yes				
Description of resolution considered				To Consider and ratify reappointment of Mr. Anuj Jhunjhunwala as Whole-time Director of the Company				
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	27820000	11620000	41.7685	11620000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27820000	11620000	41.7685	11620000	0	100	0
Public-Institutions	E-Voting	3013764	986699	32.7398	505306	481393	51.2118	48.7882
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3013764	986699	32.7398	505306	481393	51.2118	48.7882
Public- Non Institutions	E-Voting	8352299	179821	2.153	179392	429	99.7614	0.2386
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8352299	179821	2.153	179392	429	99.7614
Total		39186063	12786520	32.6303	12304698	481822	96.2318	3.7682
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1620000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and ratify reappointment of Mr. Suresh Jhunjhunwala as Whole-time Director and Executive Chairman of the Company				
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	27820000	11620000	41.7685	11620000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27820000	11620000	41.7685	11620000	0	100	0
Public-Institutions	E-Voting	3013764	986699	32.7398	505306	481393	51.2118	48.7882
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3013764	986699	32.7398	505306	481393	51.2118	48.7882
Public- Non Institutions	E-Voting	8352299	179853	2.1533	179320	533	99.7036	0.2964
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8352299	179853	2.1533	179320	533	99.7036
Total		39186063	12786552	32.6304	12304626	481926	96.231	3.769
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	16200000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation of Mr. Suresh Jhunjhunwala as Whole-time Director and Executive Chairman of the Company on attaining the age of seventy years.				
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	27820000	11620000	41.7685	11620000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27820000	11620000	41.7685	11620000	0	100	0
Public-Institutions	E-Voting	3013764	986699	32.7398	505306	481393	51.2118	48.7882
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3013764	986699	32.7398	505306	481393	51.2118	48.7882
Public- Non Institutions	E-Voting	8352299	179853	2.1533	179253	600	99.6664	0.3336
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8352299	179853	2.1533	179253	600	99.6664
Total		39186063	12786552	32.6304	12304559	481993	96.2305	3.7695
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	16200000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Material Related Party Transactions				
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	27820000	27820000	100	27820000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27820000	27820000	100	27820000	0	100	0
Public-Institutions	E-Voting	3013764	986699	32.7398	505306	481393	51.2118	48.7882
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3013764	986699	32.7398	505306	481393	51.2118	48.7882
Public- Non Institutions	E-Voting	8352299	179853	2.1533	179424	429	99.7615	0.2385
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8352299	179853	2.1533	179424	429	99.7615
Total		39186063	28986552	73.9716	28504730	481822	98.3378	1.6622
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

K. ARUN & CO.

Company Secretaries

12th August, 2025

To,
Mr. Suresh Jhunjunwala,
Chairman
J.G. Chemicals Limited
CIN: L24100WB2001PLC093380
Adventz Infinity@5, Unit No. 1511,
Street Number 18, BN Block,
15th Floor, Sector V, Salt Lake
Kolkata - 700091

Kind Attention: Mr. Suresh Jhunjunwala

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-Voting during the 24th Annual General Meeting (AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the AGM of J.G. Chemicals Limited held on Tuesday, 12th August, 2025 from 02:30 P.M. to 03:13 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

I, Arun Kumar Khandelia, Partner of **K. Arun & Co.**, Practicing Company Secretaries, appointed by the Board of Directors of **J.G. Chemicals Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and E-Voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with the **Companies (Management and Administration) Rules, 2014, as amended** and Regulation 44 of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, in respect of the Resolutions mentioned in the AGM Notice dated **27th June, 2025**.

As mentioned in the Notice, the proceedings of the AGM were deemed to be conducted and convened at the Registered Office of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. My responsibility as a Scrutinizer is only to the extent of making



Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions mentioned in the Notice of the AGM.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., 5th August, 2025 was entitled to vote through electronic means on the resolutions mentioned in the Notice of the AGM.

The Company had engaged the services of National Securities Depository Limited (NSDL) for providing the E-voting facility and the service provider had set up the E-voting facility on its website www.evoting.nsdl.com. The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM.

I hereby submit my Report as under:

1. The AGM Notice dated 27th June, 2025, as confirmed by the Company, was sent to the Members through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The Emails were sent in compliance with the General Circular No. 10/2022 dated December 28, 2022 General Circular No. 09/2023 dated 25th September, 2023 and General Circular No.09/2024 dated 19th September,2024 issued by The Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular SEBI/HO/CFD/POD2/P/CIR/2023/167 dated 7th October, 2023 and Circular SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024, by which the facility to conduct Annual General Meeting (AGM) through VC/OAVM was extended till 30th September, 2025 without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars issued from time to time, the AGM of the Members of the Company was held through VC/OAVM and the voting for items transacted in AGM was done only through remote electronic voting process ("e-Voting").
2. The period for remote E-voting had commenced on Friday, the 8th August, 2025 (09:00 A.M. IST) and ended on Monday, 11th August, 2025 (05:00 P.M. IST). At the end of the remote E-voting period, the facility was blocked by the Service Provider.
3. The results of remote E-voting are based on the reports generated from Service Provider's website www.evoting.nsdl.com.
4. The Company had given the facility for voting through electronic voting system during the AGM. Members attending the meeting and who had not casted their



vote by remote E-voting were provided with the facility to exercise their vote through E-voting during the AGM.

5. We have collated the voting results downloaded from the NSDL website and 'insta poll' to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against" for each of the resolutions proposed in the said Notice. The Members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Report.

I, hereby submit the Scrutinizer Report as per the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended along with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the AGM as detailed in **Annexure I**.

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider are being maintained in the electronic form.

All records/ papers related to the Remote e-voting shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.

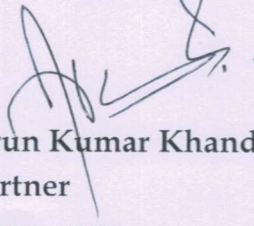
You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as **Annexure I**.

Thanking You.

Place: Kolkata
Dated: 12.08.2025



For K. Arun & Co.
Company Secretaries


Arun Kumar Khandelia
Partner

FCS - 3829

C.P. No. - 2270

UDIN - F003829G000988208

We, the undersigned witnesses that the votes in respect of E-voting of Members of J.G. Chemicals Limited were unblocked from E-voting website of National Securities Depository Limited (NDSL) in our presence at 03:32:00 P.M. on 12th August, 2025.

Ishita Chatterjee

Ishita Chatterjee
26/4, Motilal Gupta Road
Kolkata - 700008

Swati Gupta

Swati Gupta
39, Vivekananda Road, Girish Park
Kolkata - 700007

Countersigned by
For J.G.CHEMICALS LIMITED

Suresh Jhunjunwala
Chairman & Whole Time Director

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Insta Poll (Evoting During AGM)	Number of votes cast through Insta Poll (Evoting During AGM)	Total Number of Votes Cast through Remote Evoting and Insta Poll	% of total number of valid votes cast
	1	2	3	4	5=(2+4)	6
Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon						
Voted in favour of the resolution	112	28,986,123	0	0	28,986,123	100.00
Voted against the resolution	9	429	0	0	429	0.00
Total	121	28,986,552	0	0	28,986,552	100.00
Invalid / Abstain votes	0	0	0	0	0	0.00
Item No. 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Auditors thereon						
Voted in favour of the resolution	112	28,986,123	0	0	28,986,123	100.00
Voted against the resolution	9	429	0	0	429	0.00
Total	121	28,986,552	0	0	28,986,552	100.00
Invalid / Abstain votes	0	0	0	0	0	0.00
Item No. 3: To declare a Final Dividend of Rs.1/- per Equity Share for the Financial Year ended March 31, 2025						
Voted in favour of the resolution	111	28,984,921	0	0	28,984,921	99.99
Voted against the resolution	10	1,631	0	0	1,631	0.01
Total	121	28,986,552	0	0	28,986,552	100.00
Invalid / Abstain votes	0	0	0	0	0	-
Item No. 4: To appoint a director in place of Mr. Suresh Jhunjunwala (DIN:00234725), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.						
Voted in favour of the resolution	106	12,786,123	0	0	12,786,123	100.00
Voted against the resolution	9	429	0	0	429	0.00
Total	115	12,786,552	0	0	12,786,552	100.00
Invalid / Abstain votes	6	16200000	0	0	16,200,000	-
Item No. 5: Appointment of Secretarial Auditors						
Voted in favour of the resolution	112	28,986,123	0	0	28,986,123	100.00
Voted against the resolution	9	429	0	0	429	0.00
Total	121	28,986,552	0	0	28,986,552	100.00
Invalid / Abstain votes	0	0	0	0	0	-
Item No. 6: Ratification of Cost Auditor's Remuneration						
Voted in favour of the resolution	112	28,986,123	0	0	28,986,123	100.00
Voted against the resolution	9	429	0	0	429	0.00
Total	121	28,986,552	0	0	28,986,552	100.00
Invalid / Abstain votes	0	0	0	0	0	-



Item No. 7: To Consider and ratify reappointment of Mr. Anuj Jhunjhunwala as Whole-time Director of the Company						
Voted in favour of the resolution	103	12,304,698	0	0	12,304,698	96.23
Voted against the resolution	11	481,822	0	0	481,822	3.77
Total	114	12,786,520	0	0	12,786,520	100.00
Invalid / Abstain votes	6	16200000	0	0	16,200,000	-
Item No. 8: To Consider and ratify the reappointment of Mr. Suresh Jhunjhunwala as Whole-Time Director and Executive Chairman of the Company						
Voted in favour of the resolution	102	12,304,626	0	0	12,304,626	96.23
Voted against the resolution	13	481,926	0	0	481,926	3.77
Total	115	12,786,552	0	0	12,786,552	100.00
Invalid / Abstain votes	6	16200000	0	0	16,200,000	-
Item No. 9: Continuation of Mr. Suresh Jhunjhunwala as Whole-Time Director and Executive Chairman of the Company on attaining the age of Seventy years.						
Voted in favour of the resolution	101	12,304,559	0	0	12,304,559	96.23
Voted against the resolution	14	481,993	0	0	481,993	3.77
Total	115	12,786,552	0	0	12,786,552	100.00
Invalid / Abstain votes	6	16200000	0	0	16,200,000	-
Item No. 10: Approval for Material Related Party Transactions						
Voted in favour of the resolution	110	28,504,730	0	0	28,504,730	98.34
Voted against the resolution	11	481,822	0	0	481,822	1.66
Total	121	28,986,552	0	0	28,986,552	100.00
Invalid / Abstain votes	0	0	0	0	0	-

Place: Kolkata
Dated: 12.08.2025



For K. Arun & Co.
Company Secretaries

Arun Kumar Khandelia
Partner
FCS - 3829
C.P. No. - 2270
UDIN - F003829G000988208

K. ARUN & CO.

Company Secretaries

12th August, 2025

To,
Mr. Suresh Jhunjunwala,
Chairman
J.G. Chemicals Limited
CIN: L24100WB2001PLC093380
Adventz Infinity@5, Unit No. 1511,
Street Number 18, BN Block,
15th Floor, Sector V, Salt Lake
Kolkata - 700091

Kind Attention: Mr. Suresh Jhunjunwala

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-Voting during the 24th Annual General Meeting (AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the AGM of J.G. Chemicals Limited held on Tuesday, 12th August, 2025 from 02:30 P.M. to 03:13 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

I, Arun Kumar Khandelia, Partner of **K. Arun & Co.**, Practicing Company Secretaries, appointed by the Board of Directors of **J.G. Chemicals Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and E-Voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with the **Companies (Management and Administration) Rules, 2014, as amended** and Regulation 44 of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, in respect of the Resolutions mentioned in the AGM Notice dated **27th June, 2025**.

As mentioned in the Notice, the proceedings of the AGM were deemed to be conducted and convened at the Registered Office of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. My responsibility as a Scrutinizer is only to the extent of making



Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions mentioned in the Notice of the AGM.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., 5th August, 2025 was entitled to vote through electronic means on the resolutions mentioned in the Notice of the AGM.

The Company had engaged the services of National Securities Depository Limited (NSDL) for providing the E-voting facility and the service provider had set up the E-voting facility on its website www.evoting.nsdl.com. The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM.

I hereby submit my Report as under:

1. The AGM Notice dated 27th June, 2025, as confirmed by the Company, was sent to the Members through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The Emails were sent in compliance with the General Circular No. 10/2022 dated December 28, 2022 General Circular No. 09/2023 dated 25th September, 2023 and General Circular No.09/2024 dated 19th September,2024 issued by The Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular SEBI/HO/CFD/POD2/P/CIR/2023/167 dated 7th October, 2023 and Circular SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024, by which the facility to conduct Annual General Meeting (AGM) through VC/OAVM was extended till 30th September, 2025 without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars issued from time to time, the AGM of the Members of the Company was held through VC/OAVM and the voting for items transacted in AGM was done only through remote electronic voting process ("e-Voting").
2. The period for remote E-voting had commenced on Friday, the 8th August, 2025 (09:00 A.M. IST) and ended on Monday, 11th August, 2025 (05:00 P.M. IST). At the end of the remote E-voting period, the facility was blocked by the Service Provider.
3. The results of remote E-voting are based on the reports generated from Service Provider's website www.evoting.nsdl.com.
4. The Company had given the facility for voting through electronic voting system during the AGM. Members attending the meeting and who had not casted their



vote by remote E-voting were provided with the facility to exercise their vote through E-voting during the AGM.

5. We have collated the voting results downloaded from the NSDL website and 'insta poll' to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against" for each of the resolutions proposed in the said Notice. The Members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Report.

I, hereby submit the Scrutinizer Report as per the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended along with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the AGM as detailed in **Annexure I**.

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider are being maintained in the electronic form.

All records/ papers related to the Remote e-voting shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.

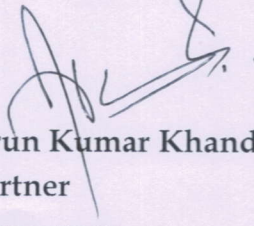
You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as **Annexure I**.

Thanking You.

Place: Kolkata
Dated: 12.08.2025



For K. Arun & Co.
Company Secretaries


Arun Kumar Khandelia
Partner

FCS - 3829

C.P. No. - 2270

UDIN - F003829G000988208

We, the undersigned witnesses that the votes in respect of E-voting of Members of J.G. Chemicals Limited were unblocked from E-voting website of National Securities Depository Limited (NDSL) in our presence at 03:32:00 P.M. on 12th August, 2025.

Ishita Chatterjee

Ishita Chatterjee
26/4, Motilal Gupta Road
Kolkata - 700008

Swati Gupta

Swati Gupta
39, Vivekananda Road, Girish Park
Kolkata - 700007

Countersigned by
For J.G.CHEMICALS LIMITED

Suresh Jhunjunwala
Chairman & Whole Time Director

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Insta Poll (Evoting During AGM)	Number of votes cast through Insta Poll (Evoting During AGM)	Total Number of Votes Cast through Remote Evoting and Insta Poll	% of total number of valid votes cast
	1	2	3	4	5=(2+4)	6
Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon						
Voted in favour of the resolution	112	28,986,123	0	0	28,986,123	100.00
Voted against the resolution	9	429	0	0	429	0.00
Total	121	28,986,552	0	0	28,986,552	100.00
Invalid / Abstain votes	0	0	0	0	0	0.00
Item No. 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Auditors thereon						
Voted in favour of the resolution	112	28,986,123	0	0	28,986,123	100.00
Voted against the resolution	9	429	0	0	429	0.00
Total	121	28,986,552	0	0	28,986,552	100.00
Invalid / Abstain votes	0	0	0	0	0	0.00
Item No. 3: To declare a Final Dividend of Rs.1/- per Equity Share for the Financial Year ended March 31, 2025						
Voted in favour of the resolution	111	28,984,921	0	0	28,984,921	99.99
Voted against the resolution	10	1,631	0	0	1,631	0.01
Total	121	28,986,552	0	0	28,986,552	100.00
Invalid / Abstain votes	0	0	0	0	0	-
Item No. 4: To appoint a director in place of Mr. Suresh Jhunjunwala (DIN:00234725), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.						
Voted in favour of the resolution	106	12,786,123	0	0	12,786,123	100.00
Voted against the resolution	9	429	0	0	429	0.00
Total	115	12,786,552	0	0	12,786,552	100.00
Invalid / Abstain votes	6	16200000	0	0	16,200,000	-
Item No. 5: Appointment of Secretarial Auditors						
Voted in favour of the resolution	112	28,986,123	0	0	28,986,123	100.00
Voted against the resolution	9	429	0	0	429	0.00
Total	121	28,986,552	0	0	28,986,552	100.00
Invalid / Abstain votes	0	0	0	0	0	-
Item No. 6: Ratification of Cost Auditor's Remuneration						
Voted in favour of the resolution	112	28,986,123	0	0	28,986,123	100.00
Voted against the resolution	9	429	0	0	429	0.00
Total	121	28,986,552	0	0	28,986,552	100.00
Invalid / Abstain votes	0	0	0	0	0	-



Item No. 7: To Consider and ratify reappointment of Mr. Anuj Jhunjhunwala as Whole-time Director of the Company						
Voted in favour of the resolution	103	12,304,698	0	0	12,304,698	96.23
Voted against the resolution	11	481,822	0	0	481,822	3.77
Total	114	12,786,520	0	0	12,786,520	100.00
Invalid / Abstain votes	6	16200000	0	0	16,200,000	-
Item No. 8: To Consider and ratify the reappointment of Mr. Suresh Jhunjhunwala as Whole-Time Director and Executive Chairman of the Company						
Voted in favour of the resolution	102	12,304,626	0	0	12,304,626	96.23
Voted against the resolution	13	481,926	0	0	481,926	3.77
Total	115	12,786,552	0	0	12,786,552	100.00
Invalid / Abstain votes	6	16200000	0	0	16,200,000	-
Item No. 9: Continuation of Mr. Suresh Jhunjhunwala as Whole-Time Director and Executive Chairman of the Company on attaining the age of Seventy years.						
Voted in favour of the resolution	101	12,304,559	0	0	12,304,559	96.23
Voted against the resolution	14	481,993	0	0	481,993	3.77
Total	115	12,786,552	0	0	12,786,552	100.00
Invalid / Abstain votes	6	16200000	0	0	16,200,000	-
Item No. 10: Approval for Material Related Party Transactions						
Voted in favour of the resolution	110	28,504,730	0	0	28,504,730	98.34
Voted against the resolution	11	481,822	0	0	481,822	1.66
Total	121	28,986,552	0	0	28,986,552	100.00
Invalid / Abstain votes	0	0	0	0	0	-

Place: Kolkata
Dated: 12.08.2025



For K. Arun & Co.
Company Secretaries

Arun Kumar Khandelia
Partner
FCS - 3829
C.P. No. - 2270
UDIN - F003829G000988208

General information about company

Scrip Code	
Name of company	J.G.CHEMICALS LIMITED
Type of meeting	General Meeting
Start time of meeting	09:00
End time of meeting	17:00

VOTING RESULTS	
Record date	05-08-2025
Total number of shareholders on record date	49322
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	
b) Public	
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	
b) Public	
Number of resolutions passed in meeting	
Disclosure of notes on voting results	

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		27820000	100	27820000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	27820000	0	0	0	0	0	0
	Total	27820000	27820000	100	27820000	0	100	0
Public Institutions	E-voting		986699	32.73975666	986699	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	3013764	0	0	0	0	0	0
	Total	3013764	986699	32.73975666	986699	0	100	0
Public Non-Institutions	E-voting		179853	2.153335267	179424	429	99.76147187	0.238528131
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	8352299	0	0	0	0	0	0
	Total	8352299	179853	2.153335267	179424	429	99.76147187	0.238528131
Total		39186063	28986552	73.97158525	28986123	429	99.99852	0.001479997

Resolution Details(2)

Resolution Required To receive, consider and adopt the Audited Consolidated Financials

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in abstention (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in abstention (7) = [(5)/(2)]*100	Against
Promoter and Promoter Group	E-voting		27820000	100	27820000	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if any)	27820000	0	0	0	0	0	0	
	Total	27820000	27820000	100	27820000	0	100	0	
Public Institution	E-voting		986699	32.73975666	986699	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if any)	3013764	0	0	0	0	0	0	
	Total	3013764	986699	32.73975666	986699	0	100	0	
Public Non-Institution	E-voting		179853	2.153335267	179424	429	99.76147187	0.238528131	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if any)	8352299	0	0	0	0	0	0	
	Total	8352299	179853	2.153335267	179424	429	99.76147187	0.238528131	
Total		39186063	28986552	73.97158525	28986123	429	99.99852	0.001479997	

Resolution Details(3)

Resolution Required To declare a Final Dividend of Rs. 1 per Equity Share for the finan

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in against (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in against (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting		27820000	100	27820000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	27820000	0	0	0	0	0	0
	Total	27820000	27820000	100	27820000	0	100	0
Public Institution	E-voting		986699	32.73975666	986699	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	3013764	0	0	0	0	0	0
	Total	3013764	986699	32.73975666	986699	0	100	0
Public Non-Institution	E-voting		179853	2.153335267	178222	1631	99.09314829	0.906851707
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	8352299	0	0	0	0	0	0
	Total	8352299	179853	2.153335267	178222	1631	99.09314829	0.906851707
Total		39186063	28986552	73.97158525	28984921	1631	99.99437325	0.005626747

Resolution Details(4)

Resolution Required

To appoint a Director in place of Mr. Suresh Jhunjhunwala (DIN: (

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled	No. of votes - in favour	No. of votes - in abstention	% of votes - in favour	% of votes - in abstention	% of votes - in Against
	(1)	(2)	(3)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100	
Promoter and Promoter Group	E-voting		27820000	100	27820000	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if any)	27820000	0	0	0	0	0	0	
	Total	27820000	27820000	100	27820000	0	100	0	
Public Institution	E-voting		986699	32.73975666	986699	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if any)	3013764	0	0	0	0	0	0	
	Total	3013764	986699	32.73975666	986699	0	100	0	
Public Non-Institution	E-voting		179853	2.153335267	179424	429	99.76147187	0.238528131	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if any)	8352299	0	0	0	0	0	0	
	Total	8352299	179853	2.153335267	179424	429	99.76147187	0.238528131	
Total		39186063	28986552	73.97158525	28986123	429	99.99852	0.001479997	

Resolution Details(5)

Resolution Required

Appointment of Secretarial Auditors

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in abstention (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in abstention (7) = [(5)/(2)]*100	Against
Promoter and Promoter Group	E-voting		27820000	100	27820000	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if any)	27820000	0	0	0	0	0	0	
	Total	27820000	27820000	100	27820000	0	100	0	
Public Institution	E-voting		986699	32.73975666	986699	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if any)	3013764	0	0	0	0	0	0	
	Total	3013764	986699	32.73975666	986699	0	100	0	
Public Non-Institution	E-voting		179853	2.153335267	179424	429	99.76147187	0.238528131	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if any)	8352299	0	0	0	0	0	0	
	Total	8352299	179853	2.153335267	179424	429	99.76147187	0.238528131	
Total		39186063	28986552	73.97158525	28986123	429	99.99852	0.001479997	

Resolution Details(6)

Resolution Required		Ratification of Cost Auditors Remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled	No. of votes - in favour	No. of votes - in abstention	% of votes - in favour	% of votes - in abstention	No. of votes - in Against
	(1)	(2)	(3)	[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting		27820000	100	27820000	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if any)	27820000	0	0	0	0	0	0	
	Total	27820000	27820000	100	27820000	0	100	0	
Public Institution	E-voting		986699	32.73975666	986699	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if any)	3013764	0	0	0	0	0	0	
	Total	3013764	986699	32.73975666	986699	0	100	0	
Public Non-Institution	E-voting		179853	2.153335267	179424	429	99.76147187	0.238528131	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if any)	8352299	0	0	0	0	0	0	
	Total	8352299	179853	2.153335267	179424	429	99.76147187	0.238528131	
Total		39186063	28986552	73.97158525	28986123	429	99.99852	0.001479997	

Resolution Details(7)

Resolution Required

To Consider and ratify reappointment of Mr. Suresh Jhunjunwal:

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	E-voting		27820000	100	27820000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	27820000	0	0	0	0	0	0
	Total	27820000	27820000	100	27820000	0	100	0
Public Institution	E-voting		986699	32.73975666	505306	481393	51.21176772	48.78823228
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	3013764	0	0	0	0	0	0
	Total	3013764	986699	32.73975666	505306	481393	51.21176772	48.78823228
Public Non-Institution	E-voting		179853	2.153335267	179320	533	99.70364687	0.296353133
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	8352299	0	0	0	0	0	0
	Total	8352299	179853	2.153335267	179320	533	99.70364687	0.296353133
Total		39186063	28986552	73.97158525	28504626	481926	98.33741523	1.662584774

Resolution Details(8)

Resolution Required To Consider and ratify reappointment of Mr. Anuj Jhunjhunwala a

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in against (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in against (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting		27820000	100	27820000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	27820000	0	0	0	0	0	0
	Total	27820000	27820000	100	27820000	0	100	0
Public Institution	E-voting		986699	32.73975666	505306	481393	51.21176772	48.78823228
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	3013764	0	0	0	0	0	0
	Total	3013764	986699	32.73975666	505306	481393	51.21176772	48.78823228
Public Non-Institution	E-voting		179821	2.152952139	179392	429	99.76142942	0.238570579
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	8352299	0	0	0	0	0	0
	Total	8352299	179821	2.152952139	179392	429	99.76142942	0.238570579
Total		39186063	28986520	73.97150359	28504698	481822	98.33777218	1.662227822

Resolution Details(9)

Resolution Required

Continuation of Mr. Suresh Jhunjhunwala as Whole-time Director

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in abstention (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in abstention (7) = [(5)/(2)]*100	Against
Promoter and Promoter Group	E-voting		27820000	100	27820000	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if any)	27820000	0	0	0	0	0	0	
	Total	27820000	27820000	100	27820000	0	100	0	
Public Institution	E-voting		986699	32.73975666	505306	481393	51.21176772	48.78823228	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if any)	3013764	0	0	0	0	0	0	
	Total	3013764	986699	32.73975666	505306	481393	51.21176772	48.78823228	
Public Non-Institution	E-voting		179853	2.153335267	179253	600	99.66639422	0.333605778	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if any)	8352299	0	0	0	0	0	0	
	Total	8352299	179853	2.153335267	179253	600	99.66639422	0.333605778	
Total		39186063	28986552	73.97158525	28504559	481993	98.33718408	1.662815915	

Resolution Details(10)								
Resolution Required					Approval for Material Related Party Transactions			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		27820000	100	27820000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	27820000	0	0	0	0	0	0
	Total	27820000	27820000	100	27820000	0	100	0
Public Institutions	E-voting		986699	32.73975666	505306	481393	51.21176772	48.78823228
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	3013764	0	0	0	0	0	0
	Total	3013764	986699	32.73975666	505306	481393	51.21176772	48.78823228
Public Non-Institutions	E-voting		179853	2.153335267	179424	429	99.76147187	0.238528131
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	8352299	0	0	0	0	0	0
	Total	8352299	179853	2.153335267	179424	429	99.76147187	0.238528131
Total		39186063	28986552	73.97158525	28504730	481822	98.33777401	1.662225987