September 25, 2025

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: ACUTAAS

Dear Sir /Madam,

Subject: Voting Results and Scrutinizer's Report – 18th Annual General Meeting under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015

This is to inform you that in accordance with the applicable laws, the Company had provided the facility of remote e-voting and e-voting at the Meeting to its Members on all resolutions set out in the Notice convening the 18th Annual General Meeting ("AGM") of the members of the Company held on Thursday, September 25, 2025 at 11.30 A.M. IST through Video Conferencing facility and Other Audio-Visual Means ("VC/OAVM").

The Board of Directors of the Company had appointed Mr. Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co. (CP No. 6672) as the Scrutinizer to scrutinize the remote e-voting and e voting at AGM. As per the Scrutinizer's Report, all resolutions contained in the Notice of the AGM have been duly passed by the Members with requisite majority.

In compliance with Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following documents:

a) Disclosure of Voting results – Annexure I
b) Report of M/s. Kashyap Shah & Co., Practising Company Secretaries, Scrutinizer dated September 25, 2025 on remote e-voting. – Annexure II

The voting results and the Scrutinizer's Report will also be available on the Company's website www.acutaas.com.

Kindly take the same on your record.

For, ACUTAAS CHEMICALS LIMITED

EKTA KUMARI SRIVASTAVA
Digitally signed by EKTA KUMARI SRIVASTAVA
Date: 2025.09.25 19:21:53 +05'30'

ACUTAAS CHEMICALS LIMITED

CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer
Encl: As Above

Voting Results of AGM dated September 25, 2025

Annexure 1

(As per Regulation 44(3) of Listing Regulations)

Name of the Company	ACUTAAS CHEMICALS LIMITED
Date of Annual General Meeting	September 25, 2025
Total number of members as on record date	115883
No. of Members present in the meeting either in person or through proxy	NA
Promoters & Promoter Group	NA
Public	NA
No. of Members attended the meeting through video conferencing	74
Promoters & Promoter Group	2
Public	72

AGENDA WISE DISCLOSURE: ITEM NO. 01

Resolution No. 1 :	Adoption of the Audited Financial Statements of the Company together with the schedules and notes attached thereto for the financial year ended on 31st March, 2025 along with the reports of the Board of Directors and Auditors thereon.
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	26741416	26741406	100.0000	26741406	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**26741406**	**100.0000**	**26741406**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	32241162	23802055	73.8251	23802055	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23802055**	**73.8251**	**23802055**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	22886344	6162711	26.9275	6162707	4	99.9999	0.0001
	Poll		154	0.0007	154	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6162865**	**26.9282**	**6162861**	**4**	**99.9999**	**0.0001**
	Total	**81868922**	**56706326**	**69.2648**	**56706322**	**4**	**100.0000**	**0.0000**

Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Item No. 1 of the Notice of the Annual General Meeting dated August 29, 2025 has been approved by requisite majority i.e 100% of votes cast were in favour of the resolution.

AGENDA ITEM NO. 02

Resolution No. 2 :	Declaration of Final Dividend for the financial year 2024-25.
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	26741416	26741406	100.0000	26741406	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**26741406**	**100.0000**	**26741406**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	32241162	23843790	73.9545	23843790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23843790**	**73.9545**	**23843790**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	22886344	6162711	26.9275	6162698	13	99.9998	0.0002
	Poll		154	0.0007	154	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6162865**	**26.9282**	**6162852**	**13**	**99.9998**	**0.0002**
Total		**81868922**	**56748061**	**69.3158**	**56748048**	**13**	**100.0000**	**0.0000**

Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Item No. 2 of the Notice of the Annual General Meeting dated August 29, 2025 has been approved by requisite majority i.e 100.00% of votes cast were in favour of the resolution.

AGENDA ITEM NO. 03

Resolution No. 3 :	Re-appointment of Mr. Nareshkumar Ramjibhai Patel (DIN : 00906232), who retires by rotation and being eligible, offers himself for re-appointment.
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes, subject to the extent of their shareholding

ACUTAAS CHEMICALS LIMITED

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	26741416	26741406	100.0000	26741406	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**26741406**	**100.0000**	**26741406**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	32241162	23818220	73.8752	22848355	969865	95.9281	4.0719
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23818220**	**73.8752**	**22848355**	**969865**	**95.9281**	**4.0719**
Public-Non Institutions	E-Voting	22886344	6162712	26.9275	6162696	16	99.9997	0.0003
	Poll		154	0.0007	154	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6162866**	**26.9282**	**6162850**	**16**	**99.9997**	**0.0003**
Total		**81868922**	**56722492**	**69.2845**	**55752611**	**969881**	**98.2901**	**1.7099**

Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Item No. 3 of the Notice of the Annual General Meeting dated August 29, 2025 has been approved by requisite majority i.e 98.29% of votes cast were in favour of the resolution.

AGENDA ITEM NO. 04

Resolution No. 4 :	Ratification of remuneration of Cost Auditors for financial year 2025-26
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes agains t (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

Promoter & Promoter Group	E-Voting	26741416	26741406	100.0000	26741406	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**26741406**	**100.0000**	**26741406**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	32241162	23843790	73.9545	23843790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23843790**	**73.9545**	**23843790**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	22886344	6162711	26.9275	6162019	692	99.9888	0.0112
	Poll		154	0.0007	154	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6162865**	**26.9282**	**6162173**	**692**	**99.9888**	**0.0112**
Total		**81868922**	**56748061**	**69.3158**	**56747369**	**692**	**99.9988**	**0.0012**

Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Item No. 4 of the Notice of the Annual General Meeting dated August 29, 2025 has been approved by requisite majority i.e 99.99 % of votes cast were in favour of the resolution.

AGENDA ITEM NO. 05

Resolution No. 5 :	Reappointment of Mr. Nareshkumar Ramjibhai Patel (DIN 00906232), as the Managing Director, designated as Executive Chairman & Managing Director and approval of payment of remuneration
Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes, subject to the extent of their shareholding

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	26741416	26741406	100.0000	26741406	0	100.000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**26741406**	**100.0000**	**26741406**	**0**	**100.000**	**0.0000**
Public - Institutions	E-Voting	32241162	23843790	73.9545	13731490	10112300	57.5894	42.4106
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23843790**	**73.9545**	**13731490**	**10112300**	**57.5894**	**42.4106**
Public-Non Institutions	E-Voting	22886344	6162713	26.9275	6162497	216	99.9965	0.0035
	Poll		154	0.0007	154	0	100.000	0.0000

	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6162867**	**26.9282**	**6162651**	**216**	**99.9965**	**0.0035**
Total		**81868922**	**56748063**	**69.3158**	**46635547**	**10112516**	**82.1800**	**17.8200**

Based on the aforesaid result, we report that the Special Resolution as contained in the Item No. 5 of the Notice of the Annual General Meeting August 29, 2025 has been approved by requisite majority i.e 82.18% of votes cast were in favour of the resolution.

AGENDA ITEM NO. 06

Resolution No. 6 :	Reappointment of Mr. Chetankumar Chhaganlal Vaghasia (DIN 01375540), as the Whole Time Director of Company and approval of payment of remuneration
Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes, subject to the extent to their shareholding

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	26741416	26741406	100.0000	26741406	0	100.000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**26741406**	**100.0000**	**26741406**	**0**	**100.000**	**0.0000**
Public - Institutions	E-Voting	32241162	23843790	73.9545	13731490	10112300	57.5894	42.4106
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23843790**	**73.9545**	**13731490**	**10112300**	**57.5894**	**42.4106**
Public-Non Institutions	E-Voting	22886344	6162714	26.9275	6162488	226	99.9963	0.0037
	Poll		154	0.0007	154	0	100.000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6162868**	**26.9282**	**6162642**	**226**	**99.9963**	**0.0037**
Total		**81868922**	**56748064**	**69.3158**	**46635538**	**10112526**	**82.1800**	**17.8200**

Based on the aforesaid result, we report that the Special Resolution as contained in the Item No. 6 of the Notice of the Annual General Meeting August 29, 2025 has been approved by requisite majority i.e 82.18% of votes cast were in favour of the resolution.

ACUTAAS CHEMICALS LIMITED

AGENDA ITEM NO. 07

Resolution No. 7 :	Reappointment of Mr. Virendra Nath Mishra (DIN 07815490), as the Whole Time Director of Company and approval of payment of remuneration
Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	26741416	26741406	100.0000	26741406	0	100.000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**26741406**	**100.0000**	**26741406**	**0**	**100.000**	**0.0000**
Public - Institutions	E-Voting	32241162	23821790	73.8863	19502422	4319368	81.8680	18.1320
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23821790**	**73.8863**	**19502422**	**4319368**	**81.8680**	**18.1320**
Public-Non Institutions	E-Voting	22886344	6162712	26.9275	6162496	216	99.9965	0.0035
	Poll		154	0.0007	154	0	100.000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6162866**	**26.9282**	**6162650**	**216**	**99.9965**	**0.0035**
Total		**81868922**	**56726062**	**69.2889**	**52406478**	**4319584**	**92.3852**	**7.6148**

Based on the aforesaid result, we report that the Special Resolution as contained in the Item No. 7 of the Notice of the Annual General Meeting August 29, 2025 has been approved by requisite majority i.e 92.38% of votes cast were in favour of the resolution.

AGENDA ITEM NO. 08

Resolution No. 8 :	Re-appointment of Mrs. Richa Manoj Goyal (DIN 00159889), as Director (Non-Executive & Independent) of the company for second term of five years
Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

ACUTAAS CHEMICALS LIMITED

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	26741416	26741406	100.0000	26741406	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**26741406**	**100.0000**	**26741406**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	32241162	23843790	73.9545	23465844	377946	98.4149	1.5851
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23843790**	**73.9545**	**23465844**	**377946**	**98.4149**	**1.5851**
Public-Non Institutions	E-Voting	22886344	6162711	26.9275	6162707	4	99.9999	0.0001
	Poll		154	0.0007	154	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6162865**	**26.9282**	**6162861**	**4**	**99.9999**	**0.0001**
Total		**81868922**	**56748061**	**69.3158**	**56370111**	**377950**	**99.3340**	**0.6660**

Based on the aforesaid result, we report that the Special Resolution as contained in the Item No. 8 of the Notice of the Annual General Meeting August 29, 2025 has been approved by requisite majority i.e 99.33% of votes cast were in favour of the resolution.

AGENDA ITEM NO. 09

Resolution No. 9 :	Re-appointment of Mr. Hetal Madhukant Gandhi (DIN 00106895), as Director (Non-Executive & Independent) of the company for second term of five years
Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)-[(4)/(2)]*100	% of Votes against on votes polled (7)-[(5)/(2)]*100

Promoter & Promoter Group	E-Voting	26741416	26741406	100.0000	26741406	0	100.000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**26741406**	**100.0000**	**26741406**	**0**	**100.000**	**0.0000**
Public - Institutions	E-Voting	32241162	23843790	73.9545	21170127	2673663	88.7868	11.2132
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23843790**	**73.9545**	**21170127**	**2673663**	**88.7868**	**11.2132**
Public-Non Institutions	E-Voting	22886344	6162711	26.9275	6162695	16	99.9997	0.0003
	Poll		154	0.0007	154	0	100.000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6162865**	**26.9281**	**6162849**	**16**	**99.9997**	**0.0003**
Total		**81868922**	**56748061**	**69.3158**	**54074382**	**2673679**	**95.2885**	**4.7115**

Based on the aforesaid result, we report that the Special Resolution as contained in the Item No. 9 of the Notice of the Annual General Meeting August 29, 2025 has been approved by requisite majority i.e 95.29% of votes cast were in favour of the resolution.

AGENDA ITEM NO. 10

Resolution No. 10:	Approval for payment of commission to Non - Executive Directors of the Company
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	26741416	26741406	100.0000	26741406	0	100.000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**26741406**	**100.0000**	**26741406**	**0**	**100.000**	**0.0000**
Public - Institutions	E-Voting	32241162	23843690	73.9542	13614125	10229565	57.0974	42.9026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23843690**	**73.9542**	**13614125**	**10229565**	**57.0974**	**42.9026**
Public-Non Institutions	E-Voting	22886344	6162711	26.9275	6162486	225	99.9963	0.0037
	Poll		154	0.0007	154	0	100.000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000

	Total		6162865	26.9281	6162640	225	99.9963	0.0037
Total		**81868922**	**56747961**	**69.3156**	**46518171**	**10229790**	**81.9733**	**18.0267**

Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Item No. 10 of the Notice of the Annual General Meeting dated August 29, 2025 has been approved by requisite majority i.e 81.97% of votes cast were in favour of the resolution.

AGENDA ITEM NO. 11

Resolution No. 11:	Appointment of M/s KSPS & Co. LLP as the Secretarial Auditors of Company
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	26741416	26741406	100.0000	26741406	0	100.000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**26741406**	**100.0000**	**26741406**	**0**	**100.000**	**0.0000**
Public - Institutions	E-Voting	32241162	23843790	73.9545	23451252	392538	98.3537	1.6463
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23843790**	**73.9545**	**23451252**	**392538**	**98.3537**	**1.6463**
Public-Non Institutions	E-Voting	22886344	6162712	26.9275	6162698	14	99.9998	0.0002
	Poll		154	0.0007	154	0	100.000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6162866**	**26.9282**	**6162852**	**14**	**99.9998**	**0.0002**
Total		**81868922**	**56748062**	**69.3158**	**56355510**	**392552**	**99.3083**	**0.6917**

Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Item No. 11 of the Notice of the Annual General Meeting dated August 29, 2025 has been approved by requisite majority i.e 99.31% of votes cast were in favour of the resolution.

FOR ACUTAAS CHEMICALS LIMITED

EKTA KUMARI SRIVASTAVA Digitally signed by EKTA KUMARI SRIVASTAVA Date: 2025.09.25 19:22:48 +05'30'

ACUTAAS CHEMICALS LIMITED

Ekta Kumari Srivastava
Company Secretary & Compliance Officer

Kashyap Shah & Co.
Practicing Company Secretaries
Kashyap Shah (B.com, L.L.B (Sp.), FCS)

B-203, Manubhai Towers,
Opp. Faculty of Arts, Sayajigunj,
Vadodara 390020.
Ph. 9998062244(m) 9727037685
Email- kashyap.cs@gmail.com

Scrutinizer's Report

(Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman of 18th Annual General Meeting of
ACUTAAS CHEMICALS LIMITED
(Formerly known as Ami Organics Limited)
(CIN- L24100GJ2007PLC051093)
Plot No. 440/4, 5 & 6, Road No. 82/A,
GIDC Sachin,
Surat, Gujarat– 394 230

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 18th Annual General Meeting Held on Thursday, 25th September, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Kashyap Shah, Proprietor of Kashyap Shah & Co. Practising Company Secretaries, having office at B-203, Manubhai Towers, Sayajigunj, Vadodara 390020 have been appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process and electronic voting process conducted at 18th Annual General Meeting (AGM) of Equity Shareholders of ACUTAAS CHEMICALS LIMITED (Formerly known as Ami Organics Limited) ("the Company") pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02 dated 13th January, 2021, Circular No. 19/2021 & 20/2021 dated December 08, 2021, Circular No. 02/2022 dated May 5, 2022 and December 28, 2022, General Circular No. 09/2023 dated 25th September, 2023 and General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") read with circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 of Securities and Exchange Board of India (SEBI).

   In compliance of the above Circulars, the 18th AGM of the Company was held through Video Conferencing (VC) or other audio-visual means (OAVM) without the physical presence of the members at the common venue.

KASHYAP SHAH & CO. BARODA FCS 7662 Company Secretaries

2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and on poll on the Resolutions contained in the Notice of AGM of the Members of the Company. My responsibilities as a scrutinizer for remote e-voting process and for poll are restricted to make a Consolidated Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, based on the Reports generated from e-voting system provided by the MUFG Intime India Private Limited ("MUFG Intime"), the authorized agency engaged by the Company to provide e-voting facilities and on the e-voting conducted at the AGM.

3. Further to above, I submit my report as under:

3.1. The Company sent Notice dated 29th August, 2025 convening the 18th AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report for FY 2024-25 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.

3.2. The above Notice was also placed on the website of the Company (https://acutaas.com/) forthwith after it was sent to the members.

3.3. The notice clearly indicated the process and manner for electronic voting during the AGM and also the time schedule of remote e-voting which remained opened from Monday, 22nd September 2025 (09:00 A.M. IST) to Wednesday, 24th September, 2025 (05:00 P.M. IST) during which the votes could be cast and also provided the process of generating login ID and created facility for generating password and casting of vote in a secured manner.

3.4. As prescribed in the aforesaid Rules, the Company also published newspaper advertisements on 3rd September, 2025 and it carried the required information as specified in the said Rules.

3.5 The remote e-voting remained open for a period of 3 days from Monday, 22nd September, 2025 (09:00 A.M. IST) to Wednesday, 24th September, 2025 (05:00 P.M. IST) and that the aforesaid remote e-voting period was completed one day prior to the date of the 18th AGM which was held on 25th September, 2025.

3.6 The Equity Shareholders holding shares as on the "cut off" date i.e. 18th September, 2025 were entitled to vote on the proposed resolutions (Item Nos. 01 to 11) as set out in the Notice of the 18th AGM of the Company.

3.7 At the 18th AGM of the Company held on 25th September, 2025 the facility to vote through electronic voting system had been provided to facilitate voting for those members who were present at the meeting through VC/OAVM but could not cast their votes through the remote e-voting.

3.8 After the closing of the period for remote e-voting on 24th September, 2025, the details of members, such as their names, folios and number of shares held, who casted votes through remote e-voting were down loaded from the e-voting website of MUFG Intime India Private Limited (MUFG Intime) – https://instavote.linkintime.co.in for the purpose of ensuring that members who have casted their votes through remote e-voting do not electronically vote again at the 18th AGM.

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3.9 After closure of Electronic Voting at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Thursday, 25th September, 2025 at around 01:00 PM in presence of two witnesses who were not in employment of the company.

3.10 Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", against" each of the resolutions that were put to vote, were generated from the website of MUFG Intime i.e. https://instavote.linkintime.co.in.

3.11 Based from the Reports generated from the e-voting website of MUFG Intime, I hereby submit my Consolidated Report on the Result of the remote e-voting together with that of electronic voting at the 18th AGM of the Company in respect of the said Resolutions as under:

ORDINARY BUSINESS:

Resolution No. 1 – As an Ordinary Resolution:

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company together with the schedules and notes attached thereto for the financial year ended on 31st March, 2025 along with the reports of the Board of Directors and Auditors thereon.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	631	56706172	56706168	4	100.00%	0.00
Electronic voting at AGM	2	154	154	0	100.00%	0
Total Voting	633	56706326	56706322	4	100.00%	0.00

Resolution No. 2 – As an Ordinary Resolution:

To declare final dividend for the financial year ended 31st March 2025, at the rate of 30% (Re. 1.50/-) per Equity Share.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	631	56747907	56747894	13	100.00%	00.00
Electronic voting at AGM	2	154	154	0	100.00%	00.00
Total Voting	633	56748061	56748048	13	100.00%	00.00

Resolution No. 3 – As an Ordinary Resolution:

Re-appointment of Mr. Nareshkumar Ramjibhai Patel (DIN: 00906232), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	631	56722338	55752457	969881	98.29%	01.71%
Electronic voting at AGM	2	154	154	0	100.00%	00.00%
Total Voting	633	56722492	55752611	969881	98.29%	01.71%

SPECIAL BUSINESS:

Resolution No. 4 – As an Ordinary Resolution:

Ratification of remuneration of Cost Auditors for financial year 2025-26.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	631	56747907	56747215	692	99.999%	0.001%
Electronic voting at AGM	2	154	154	0	100.00%	00.00%
Total Voting	633	56748061	56747369	692	99.999%	0.001%

Resolution No. 5 – As a Special Resolution:

Reappointment of Mr. Nareshkumar Ramjibhai Patel (DIN 00906232), as the Managing Director, designated as Executive Chairman & Managing Director and approval of payment of remuneration.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	631	56747909	46635393	10112516	82.18%	17.82%
Electronic voting at AGM	2	154	154	0	100.00%	00.00%
Total Voting	633	56748063	46635547	10112516	82.18%	17.82%

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FCS 7662

Resolution No. 6 – As a Special Resolution:

Reappointment of Mr. Chetankumar Chhaganlal Vaghasia (DIN 01375540), as the Whole Time Director of Company and approval of payment of remuneration.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	631	56747910	46635384	10112526	82.18%	17.82%
Electronic voting at AGM	2	154	154	0	100.00%	00.00%
Total Voting	633	56748064	46635538	10112526	82.18%	17.82%

Resolution No. 7 – As a Special Resolution:

Reappointment of Mr. Virendra Nath Mishra (DIN 07815490), as the Whole Time Director of Company and approval of payment of remuneration.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	631	56725908	52406324	4319584	92.39%	7.61%
Electronic voting at AGM	2	154	154	0	100.00%	00.00%
Total Voting	633	56726062	52406478	4319584	92.39%	7.61%

Resolution No. 8 – As a Special Resolution:

Re-appointment of Mrs. Richa Manoj Goyal (DIN 00159889), as Director (Non-Executive & Independent) of the company for second term of five years.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	631	56747907	56369957	377950	99.33%	0.67%
Electronic voting at AGM	2	154	154	0	100.00%	00.00%
Total Voting	633	56748061	56370111	377950	99.33%	0.67%

Resolution No. 9 – As a Special Resolution:

Re-appointment of Mr. Hetal MadhuKant Gandhi (DIN 00106895), as Director (Non-Executive & Independent) of the company for second term of five years.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	631	56747907	54074228	2673679	95.29%	04.71%
Electronic voting at AGM	2	154	154	0	100.00%	00.00%
Total Voting	633	56748061	54074382	2673679	95.29%	04.71%

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Company Secretaries

Resolution No. 10 – As an Ordinary Resolution:

Approval for payment of commission to Non-Executive Directors of the Company.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	631	56747807	46518017	10229790	81.97%	18.03%
Electronic voting at AGM	2	154	154	0	100.00%	00.00
Total Voting	633	56747961	46518171	10229790	81.97%	18.03%

Resolution No. 11 – As an Ordinary Resolution:

Appointment of M/s KSPS & Co. LLP as the Secretarial Auditors of Company.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	631	56747908	56355356	392552	99.31%	0.69%
Electronic voting at AGM	2	154	154	0	100.00%	00.00%
Total Voting	633	56748062	56355510	392552	99.31%	0.69%

4. All relevant records relating to Remote e-voting as well as electronic voting at the 18th AGM of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Compliance Officer for safe keeping.

Yours faithfully,
For Kashyap Shah & Co.,
Company Secretaries

KASHYAP SHAH & CO. BARODA CP No. 6672 FCS 7662 Company Secretaries

PATEL NARESHKUMAR RAMJIBHAI
Digitally signed by PATEL NARESHKUMAR RAMJIBHAI
Date: 2025.09.25 19:23:57 +05'30'

Kashyap Shah
Proprietor
CP No – 6672, FCS – 7662
Place: Vadodara
Dated: 25.09.2025
UDIN: F007662G001341821
PR No.1378/2021