September 26, 2026

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

Scrip Code: 543349

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

NSE Symbol: ACUTAAS

Dear Sir /Madam,

Subject: Voting Results and Scrutinizer's Report – 19th 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 19th Annual General Meeting ("AGM") to its Members on all resolutions set out in the Notice dated August 22, 2026 convening the 19th AGM of the members of the Company held on Thursday, September 24, 2026, 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 of M/s Kashyap Shah & Co., as the Scrutinizer to scrutinize the remote e-voting and e voting at AGM. As per the Scrutinizer's Report, except Resolution no. 7, all resolutions as contained in the Notice of the 19th 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 26, 2026 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: 2026.09.26 19:00:32 +05'30'

ACUTAAS CHEMICALS LIMITED

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

Annexure 1

Voting Results of AGM dated September 24, 2026

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

Name of the Company	**ACUTAAS CHEMICALS LIMITED**
Date of Annual General Meeting	September 24, 2026
Total number of members as on record date	145546
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	86
Promoters & Promoter Group	2
Public	84

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, 2026 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	26741457	26741406	99.9998	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**	**99.9998**	**26741406**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	34590629	28917826	83.6002	28917826	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		**28917826**	**83.6002**	**28917826**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	20539036	5397397	26.2787	5397272	125	99.9977	0.0023
	Poll		45805	0.2230	45805	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5443202**	**26.5017**	**5443077**	**125**	**99.9977**	**0.0023**
	Total	**81871122**	**61102434**	**74.6325**	**61102309**	**125**	**99.9998**	**0.0002**

ACUTAAS CHEMICALS LIMITED

Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Agenda Item No. 1 of the Notice of the Annual General Meeting dated August 22, 2026 has been approved by requisite majority i.e 99.9988% of votes cast were in favour of the resolution.

AGENDA ITEM NO. 02

Resolution No. 2 :	Declaration of Final Dividend for the 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 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	26741457	26741406	99.9998	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**	**99.9998**	**26741406**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	34590629	29090841	84.1004	29090841	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		**29090841**	**84.1004**	**29090841**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	20539036	5397397	26.2787	5397273	124	99.9977	0.0023
	Poll		45805	0.2230	45805	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5443202**	**26.5017**	**5443078**	**124**	**99.9977**	**0.0023**
Total		**81871122**	**61275449**	**74.8438**	**61275325**	**124**	**99.9998**	**0.0002**

Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Agenda Item No. 2 of the Notice of the Annual General Meeting dated August 22, 2026 has been approved by requisite majority i.e 99.9998% of votes cast were in favour of the resolution.

ACUTAAS CHEMICALS LIMITED

AGENDA ITEM NO. 03

Resolution No. 3 :	Re-appointment of Mr. Chetankumar C. Vaghasia (DIN : 01375540), 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

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	26741457	26741406	99.9998	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**	**99.9998**	**26741406**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	34590629	29074686	84.0536	27532393	1542293	94.6954	5.3046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**29074686**	**84.0536**	**27532393**	**1542293**	**94.6954**	**5.3046**
Public-Non Institutions	E-Voting	20539036	5397397	26.2787	5397199	198	99.9963	0.0037
	Poll		45805	0.2230	45805	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5443202**	**26.5017**	**5443004**	**198**	**99.9964**	**0.0036**
Total		**81871122**	**61259294**	**74.8241**	**59716803**	**1542491**	**97.4820**	**2.5180**

Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Agenda Item No. 3 of the Notice of the Annual General Meeting dated August 22, 2026 has been approved by requisite majority i.e 97.4820% of votes cast were in favour of the resolution.

ACUTAAS CHEMICALS LIMITED

AGENDA ITEM NO. 04

Resolution No. 4 :	Ratification of remuneration of Cost Auditors for financial year 2026-27
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	26741457	26741406	99.9998	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**	**99.9998**	**26741406**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	34590629	29074686	84.0536	29074686	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		**29074686**	**84.0536**	**29074686**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	20539036	5397397	26.2787	5397272	125	99.9977	0.0023
	Poll		45805	0.2230	45805	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5443202**	**26.5017**	**5443077**	**125**	**99.9977**	**0.0023**
Total		**81871122**	**61259294**	**74.8241**	**61259169**	**125**	**99.9998**	**0.0002**

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 22, 2026 has been approved by requisite majority i.e 99.9998 % of votes cast were in favour of the resolution.

ACUTAAS CHEMICALS LIMITED

AGENDA ITEM NO. 05

Resolution No. 5 :	Reappointment of Mr. Ram Mohan Lokhande (DIN 08117035), as the Whole Time Director of Company and approval of payment of remuneration
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	26741457	26741406	99.9998	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**	**99.9998**	**26741406**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	34590629	29074686	84.0536	29003135	71551	99.7539	0.2461
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**29074686**	**84.0536**	**29003135**	**71551**	**99.7539**	**0.2461**
Public-Non Institutions	E-Voting	20539036	5397397	26.2787	5397271	126	99.9977	0.0023
	Poll		45805	0.2230	45805	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5443202**	**26.5017**	**5443076**	**126**	**99.9977**	**0.0023**
Total		**81871122**	**61259294**	**74.8241**	**61187617**	**71677**	**99.8830**	**0.1170**

Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Item No. 5 of the Notice of the Annual General Meeting August 22, 2026 has been approved by requisite majority i.e 99.8830% of votes cast were in favour of the resolution.

ACUTAAS CHEMICALS LIMITED

AGENDA ITEM NO. 06

Resolution No. 6 :	Re-appointment of Mrs. Anita Bandyopadhyay (DIN: 08672071), as Director (Non-Executive & Independent) of the company for second term of five consecutive 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	26741457	26741406	99.9998	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**	**99.9998**	**26741406**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	34590629	29074686	84.0536	27712766	1361920	95.3158	4.6842
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**29074686**	**84.0536**	**27712766**	**1361920**	**95.3158**	**4.6842**
Public-Non Institutions	E-Voting	20539036	5397397	26.2787	5397199	198	99.9963	0.0037
	Poll		45805	0.2230	45805	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5443202**	**26.5017**	**5443004**	**198**	**99.9964**	**0.0036**
Total		**81871122**	**61259294**	**74.8241**	**59897176**	**1362118**	**97.7765**	**2.2235**

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 22, 2026 has been approved by requisite majority i.e 97.7765% of votes cast were in favour of the resolution.

ACUTAAS CHEMICALS LIMITED

AGENDA ITEM NO. 07

Resolution No. 7 :	To Grant employee stock options to the employees of subsidiary company(ies) under 'Ami Organics Employees Stock Option Scheme 2023
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	26741457	26741406	99.9998	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**	**99.9998**	**26741406**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	34590629	29074686	84.0536	12307470	16767216	42.3305	57.6695
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**29074686**	**84.0536**	**12307470**	**16767216**	**42.3305**	**57.6695**
Public-Non Institutions	E-Voting	20539036	5397397	26.2787	5397154	243	99.9955	0.0045
	Poll		45805	0.2230	45805	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5443202**	**26.5017**	**5442959**	**243**	**99.9955**	**0.0045**
Total		**81871122**	**61259294**	**74.8241**	**44491835**	**16767459**	**72.6287**	**27.3713**

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 22, 2026 has not been passed with requisite majority (75%) i.e only 72.6287% of the votes cast, were in favour of the resolution.

ACUTAAS CHEMICALS LIMITED
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AGENDA ITEM NO. 08

Resolution No. 8 :	Approval to advance Loan or give Guarantee or provide Security under section 185 of the Companies Act, 2013
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	26741457	26741406	99.9998	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**	**99.9998**	**26741406**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	34590629	29074686	84.0536	29074686	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		**29074686**	**84.0536**	**29074686**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	20539036	5397397	26.2787	5396969	428	99.9921	0.0079
	Poll		45805	0.2230	45805	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5443202**	**26.5017**	**5442774**	**428**	**99.9921**	**0.0079**
Total		**81871122**	**61259294**	**74.8241**	**61258866**	**428**	**99.9993**	**0.0007**

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 22, 2026 has been approved by requisite majority i.e 99.99% of votes cast were in favour of the resolution.

ACUTAAS CHEMICALS LIMITED

AGENDA ITEM NO. 09

Resolution No. 9 :	Approval of Material Related Party Transactions with the subsidiary company- Acutaas Chemicals Electrolytes Private Limited
Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

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	26741457	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Institutions	E-Voting	34590629	29074686	84.0536	29074686	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		**29074686**	**84.0536**	**29074686**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	20539036	4771497	23.2314	4771336	161	99.9966	0.0034
	Poll		45805	0.2230	45805	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4817302**	**23.4544**	**4817141**	**161**	**99.9967**	**0.0033**
Total		**81871122**	**33891988**	**41.3968**	**33891827**	**161**	**99.9995**	**0.0005**

Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Item No. 9 of the Notice of the Annual General Meeting August 22, 2026 has been approved by requisite majority i.e 99.9995% of votes cast were in favour of the resolution. Further in terms of Regulation In terms of Regulation 23(4) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 no related party of the company, have voted to approve the resolution as set out in agenda item no. 9 of the AGM Notice dated August 22, 2026.

FOR ACUTAAS CHEMICALS LIMITED

EKTA KUMARI SRIVASTAVA Digitally signed by EKTA KUMARI SRIVASTAVA Date: 2026.09.26 19:01:13 +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 19th 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 19th Annual General Meeting Held on Thursday, September 24, 2026 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 19th 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, General Circular 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 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 19th 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 CP No. 6672 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 August 22, 2026 convening the 19th AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report for FY 2025-26 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, September 21, 2026, (09:00 A.M. IST) to Wednesday, September 23, 2026 (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 August 31, 2026 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, September 21, 2026, (09:00 A.M. IST) to Wednesday, September 23, 2026 (05:00 P.M. IST) and that the aforesaid remote e-voting period was completed one day prior to the date of the 19th AGM which was held on September 24, 2026.

3.6 The Equity Shareholders holding shares as on the "cut off" date i.e. September 17, 2026 were entitled to vote on the proposed resolutions (Item Nos. 01 to 09) as set out in the Notice of the 19th AGM of the Company.

3.7 At the 19th AGM of the Company held on September 24, 2026 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 September 23, 2026, 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 19th 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, September 24, 2026 at around 12:50 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 19th 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, 2026 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	542	61056629	61056504	125	99.9998	0.0002
Electronic voting at AGM	5	45805	45805	0	100	0
Total Voting	547	61102434	61102309	125	99.9998	0.0002

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Resolution No. 2 – As an Ordinary Resolution:

To declare final dividend for the financial year ended 31st March 2026, at the rate of 50% (Rs. 2.50/-) 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	544	61229644	61229520	124	99.9998	0.0002
Electronic voting at AGM	5	45805	45805	0	100	0
Total Voting	549	61275449	61275325	124	99.9998	0.0002

Resolution No. 3 – As an Ordinary Resolution:

Re-appointment of Mr. Chetankumar C. Vaghasia (DIN:01375540), 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	543	61213489	59670998	1542491	97.48	2.52
Electronic voting at AGM	5	45805	45805	0	100	0
Total Voting	548	61259294	59716803	1542491	97.48	2.52

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SPECIAL BUSINESS:

Resolution No. 4 – As an Ordinary Resolution:

Ratification of remuneration of Cost Auditors for financial year 2026-27.

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	543	61213489	61213364	125	99.9998	0.0002
Electronic voting at AGM	5	45805	45805	0	100	0
Total Voting	548	61259294	61259169	125	99.9998	0.0002

Resolution No. 5 – As an Ordinary Resolution:

Reappointment of Mr. Ram Mohan Lokhande (DIN 08117035), 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	543	61213489	61141812	71677	99.883	0.117
Electronic voting at AGM	5	45805	45805	0	100	0
Total Voting	548	61259294	61187617	71677	99.883	0.117

Resolution No. 6 – As a Special Resolution:

Reappointment of Ms. Anita Bandyopadhyay (DIN 08672071), as Director (Non-Executive & Independent) of the company for second term of five consecutive 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	543	61213489	59851371	1362118	97.775	2.225
Electronic voting at AGM	5	45805	45805	0	100	0
Total Voting	548	61259294	59897176	1362118	97.776	2.224

Resolution No. 7 – As a Special Resolution:

To Grant employee stock options to the employees of subsidiary company(ies) under 'Ami Organics Employees Stock Option Scheme 2023 :

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	543	61213489	44446030	16767459	72.608	27.392
Electronic voting at AGM	5	45805	45805	0	100	0
Total Voting	548	61259294	44491835	16767459	72.629	27.371

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Resolution No. 8 – As a Special Resolution:

Approval to advance Loan or give Guarantee or provide Security under section 185 of the Companies Act, 2013:

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	543	61213489	61213061	428	99.999	0.001
Electronic voting at AGM	5	45805	45805	0	100	0
Total Voting	548	61259294	61258866	428	99.999	0.001

Resolution No. 9 – As an Ordinary Resolution:

Approval of Material Related Party Transactions with the subsidiary company- Acutaas Chemicals Electrolytes Private Limited.

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	535	33846183	33846022	161	99.9995	0.0005
Electronic voting at AGM	5	45805	45805	0	100	0
Total Voting	540	33891988	33891827	161	99.9995	0.0005

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4. All relevant records relating to Remote e-voting as well as electronic voting at the 19th 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

Kashyap Shah
Proprietor
CP No – 6672, FCS – 7662
Place: Vadodara
Dated: 26.09.2026
UDIN: F007662H001617732
PR No.8066/2026

FOR ACUTAAS CHEMICALS LIMITED

PATEL NARESHKUMAR RAMJIBHAI
Digitally signed by PATEL NARESHKUMAR RAMJIBHAI
Date: 2026.09.26 19:02:25 +05'30'

Nareshkumar R. Patel
Chiarman & Managing Director
DIN : 00906232