



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20260110076

Date: January 10, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001, India SCRIP CODE: 543275	To, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051, India SYMBOL: ANURAS
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Dear Sir/Madam,

Subject: Disclosure of e-voting results of the resolutions passed by way of postal ballot by the members of Anupam Rasayan India Limited (the "Company") along with Scrutinizer's Report pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 44 of the SEBI Listing Regulations, we would like to inform that the resolutions contained in the postal ballot notice dated December 09, 2025 which was sent to the members of the Company on December 10, 2025, have been passed with requisite majority on January 09, 2026 through postal ballot by remote e-voting process. Please find enclosed herewith the e-voting results of the special businesses transacted by way of postal ballot, marked as "*Annexure A*".

Further, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Companies (Management and Administration) Rules, 2014, and other applicable provisions of the Act and SEBI Listing Regulations, we also enclose herewith the Scrutinizer's Report on the resolutions passed by the members through postal ballot by using the remote e-voting facility.

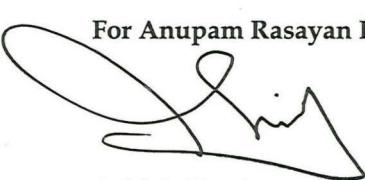
This information will also be hosted on the Company's website at www.anupamrasayan.com.

We request you to kindly note the same and take into your records.

Thanking you,

Yours faithfully,

For Anupam Rasayan India Limited


Ashish Gupta
Company Secretary & Compliance Officer

Encl.: As above

Registered Office :
1101 to 1107, 11th Floor, Icon Rio,
Behind Icon Business Centre,
Surat - Dumas Road,
SURAT-395 007 Gujarat, India.

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E-mail : office@anupamrasayan.com
Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988

M D BAID & ASSOCIATES

Practicing Company Secretaries

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairperson,
ANUPAM RASAYAN INDIA LIMITED
1101 to 1107, 11th Floor,
Icon Rio, B/h, Icon Business Centre,
Dumas Road, Surat, Gujarat, India, 395007

Dear Sir,

I, CS Mohan D Baid, Partner of M D Baid & Associates, Practicing Company Secretaries, having office at 102, Kauttilya, F.P. No. 327, Khatodara, Surat-395002, Gujarat, India, was appointed as the Scrutinizer by the Board of Directors of Anupam Rasayan India Limited (the Company) for the purpose of scrutinizing the Postal Ballot - EVEN - 137917 through remote E-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (Amended) and read with the General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars of the Ministry of Corporate Affairs and the Securities and Exchange Board of India, issued from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and subject to other applicable laws, rules and regulations, in respect of the below mentioned special resolutions proposed to be passed through postal ballot only through remote E-voting of the members of the Company which commenced on Thursday, December 11, 2025 (9:00 am IST) and closed on Friday, January 09, 2026 (05:00 pm IST).

Pursuant to Sections 102, 110 and other applicable provisions of the Act and SS-2, the Explanatory Statement pertaining to the said resolutions setting out the material facts and related particulars were set out in the Notice dated December 09, 2025.

In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with (i) Rule 20 and Rule 22 of the Rules, as amended, (ii) Regulation 44 of the Listing Regulations, (iii) SS-2 and (iv) MCA Circulars, the Company had provided remote e-voting facility only to its members to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. For this purpose, the Company had engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide the remote e-voting facility. The voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. The instructions for remote e-voting formed part of the Postal Ballot Notice dated December 09, 2025.



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The Company and the NSDL had uploaded the Notice together with the explanatory statement on their respective websites www.anupamrasayan.com and www.evoting.nsdl.com. The Notice was also uploaded on the Stock Exchange website where the securities of the Company are listed i.e. www.bseindia.com and www.nseindia.com. Electronic Voting Event Number "137917" (EVEN) was generated for casting the votes through e-voting mode and communicated to Members as part of Notice. The Company and NSDL had complied with all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.

The Company has completed the dispatch of Postal Ballot Notice dated December 09, 2025 along with the Notes and the Explanatory Statement on Wednesday, December 10, 2025, through electronic mode to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories, i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, December 05, 2025 ("Cut-Off Date") in compliance with the applicable MCA Circulars and SEBI Circulars. A public notice with regard to the Company's postal ballot was published in "Financial Express", English News Paper and in "Dhabkar", Gujarat News Paper, on December 11, 2025.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to postal ballot through remote E-voting by the members on the resolutions proposed in the Postal Ballot Notice of the Company is the responsibility of the management.

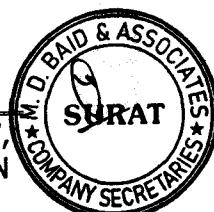
My responsibility as a Scrutinizer is to ensure that the voting process of postal ballot through remote E-voting are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairperson on the resolutions.

After closure of remote E-voting, the votes were unblocked at Surat on Friday, January 09, 2026 and downloaded from the e-voting website of NSDL. The e-voting data/ results downloaded from the e-voting system of NSDL were scrutinized and reviewed.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against the resolutions proposed in the Postal Ballot Notice are as under:

Resolution-1: Special Resolution

To approve the increase in the overall borrowing limits of the Company in accordance with the provisions of Section 180(1)(c) of the Companies Act, 2013:



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i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
161	83180616	99.97%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	24575	0.03%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution-2: Special Resolution

To approve to sell, lease, mortgage or otherwise dispose of whole or substantially whole of the undertaking of the Company, in accordance with the provisions of Section 180(1)(a) of the Companies Act, 2013:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
161	83180532	99.97%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	24661	0.03%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution-3: Special Resolution

To approve to make investment, give loan and provide guarantee and security in excess of the limits specified under Section 186 of the Companies Act, 2013:



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i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
137	82930621	99.67%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
35	274570	0.33%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Extraordinary General Meeting (Postal Ballot) and the same will be handed over to the Chairperson/Company Secretary for safe keeping.

Thanking you,

For M D Baid & Associates
Company Secretaries

CS Mohan D Baid
Partner
M. No. A3598 CP No.: 3873
Peer Review Certificate no. 7396/2025
UIN: P2004GJ015700
UDIN: A003598G003236300



10/01/2026


Counter Signed by
Chairperson

Place: Surat
Date: 10/01/2026

Annexure-A

VOTING RESULTS	
Record date	05-12-2025
Total number of shareholders on record date	48587
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	0
b) Public	0
Number of resolutions passed in meeting	3
Disclosure of notes on voting results	No



					Resolution Detail (1)			
Resolution Required					To approve the increase in the overall borrowing limits of the Company in accordance with the provisions of Section 180(1)(c) of the Companies Act, 2013			
Type of Resolution					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	67253016	67253016	100	67253016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	67253016	67253016	100	67253016	0	100	0
Public Institutions	E-voting	9266275	320380	3.4575	296044	24336	92.4040	7.5960
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	9266275	320380	3.4575	296044	24336	92.4040	7.5960
Public Non-Institutions	E-voting	37329019	15631795	41.8757	15631556	239	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	37329019	15631795	41.8757	15631556	239	99.9985	0.0015
Total		113848310	83205191	73.0843	83180616	24575	99.9705	0.0295



Resolution Detail (2)								
Resolution Required					To approve to sell, lease, mortgage or otherwise dispose of whole or substantially whole of the undertaking of the Company, in accordance with the provisions of Section 180(1)(a) of the Companies Act, 2013			
Type of Resolution					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	67253016	67253016	100	67253016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	67253016	67253016	100	67253016	0	100	0
Public Institutions	E-voting	9266275	320380	3.4575	296044	24336	92.4040	7.5960
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	9266275	320380	3.4575	296044	24336	92.4040	7.5960
Public Non-Institutions	E-voting	37329019	15631797	41.8757	15631472	325	99.9979	0.0021
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	37329019	15631797	41.8757	15631472	325	99.9979	0.0021
Total		113848310	83205193	73.0843	83180532	24661	99.9704	0.0296



					Resolution Detail (3)			
Resolution Required					To approve to make investment, give loan and provide guarantee and security in excess of the limits specified under Section 186 of the Companies Act, 2013			
Type of Resolution					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	67253016	67253016	100	67253016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	67253016	67253016	100	67253016	0	100	0
Public Institutions	E-voting	92666275	320380	3.4575	46163	274217	14.4088	85.5912
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	92666275	320380	3.4575	46163	274217	14.4088	85.5912
Public Non-Institutions	E-voting	37329019	15631795	41.8757	15631442	353	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	37329019	15631795	41.8757	15631442	353	99.9977	0.0023
Total		113848310	83205191	73.0843	82930621	274570	99.6700	0.3300

