

ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20251224073

Date: December 24, 2025

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 resolution 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 resolution contained in the postal ballot notice dated November 21, 2025 which was sent to the members of the Company on November 22, 2025, has been passed with requisite majority on December 22, 2025 through postal ballot by remote e-voting process. Please find enclosed herewith the e-voting results of the business 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 resolution 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 :

Office Nos. 1101 to 1107, 11th
Floor, Icon Rio, Behind Icon
Business Centre, Dumas Road,
Surat - 395007, Gujarat, India.

Tel. : +91-261-2398991-95

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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, Kauttiliya, 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 - 137760 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 resolution proposed to be passed through postal ballot only through remote E-voting of the members of the Company which commenced on Sunday, November 23, 2025 (9:00 am IST) and closed on Monday, December 22, 2025 (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 resolution setting out the material facts and related particulars were set out in the Notice dated November 21, 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 November 21, 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 "137760" (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 November 21, 2025 along with the Notes and the Explanatory Statement on Saturday, November 22, 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 Thursday, November 20, 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 November 23, 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 resolution proposed in the Postal Ballot Notice of the Company is the responsibility of the management.

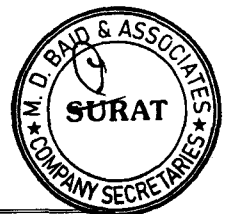
My responsibility as a Scrutinizer is to ensure that the voting process of postal ballot through remote E-voting are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairperson on the resolution.

After closure of remote E-voting, the votes were unblocked at Surat on Monday, December 22, 2025 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 resolution proposed in the Postal Ballot Notice are as under:

Resolution-1: Special Resolution

To approve the appointment of Mr. Milind Madan Talathi (DIN: 07321958) as Non-Executive Independent Director of the Company for a term of 3 (three) consecutive years commencing from September 25, 2025 to September 24, 2028:



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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
186	83557964	99.89%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	90170	0.11%

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 and the same will be handed over to the Chairperson/Company Secretary for safe keeping.

Thanking you,

For M D Baid & Associates
Company Secretaries

23/12/2025

CS Mohan D Baid
Partner
M. No. A3598 CP No.: 3873
Peer Review Certificate no. 7396/2025
UIN: P2004GJ015700
UDIN: A003598G002702008



Counter Signed by
Chairperson

Place: Surat
Date: 23/12/2025

Annexure-A

VOTING RESULTS	
Record date	20-11-2025
Total number of shareholders on record date	46682
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	1
Disclosure of notes on voting results	No



Resolution Detail (1)								
Resolution Required					To approve the appointment of Mr. Milind Madan Talathi (DIN: 07321958) as Non-Executive Independent Director of the Company for a term of 3 (three) consecutive years commencing from September 25, 2025 to September 24, 2028			
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
Public Institutions	E-voting	9220959	720776	7.8167	630933	89843	87.5352	12.4648
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9220959	720776	7.8167	630933	89843	87.5352
Public Non-Institutions	E-voting	37374335	15674342	41.9388	15674015	327	99.9979	0.0021
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		37374335	15674342	41.9388	15674015	327	99.9979
Total		113848310	83648134	73.4733	83557964	90170	99.8922	0.1078

