Regd. Office : D-211, 2nd Floor, Block-D, Sumel Business Park-6
Nr. Dudheshwar Circle, Dudheshwar Tavdipura Ahmedabad.
Ahmedabad City, Gujarat - 380004, India
Email id : info@biopolchemicals.com Contact No. : +91-9147076778
Website : www.biopolchemicals.com

Date: September 24, 2026

To,
The Manager – Listing Department
National Stock Exchange of India Limited
(SME EMERGE Platform) Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E) Mumbai – 400051

NSE SYMBOL: BIOPOL
ISIN: INE0XW001014

Sub: Voting Results and Scrutinizer's Report on the resolutions set out in the Notice of the 3rd Annual General Meeting of Biopol Chemicals Limited

Ref: Regulation 44 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with Regulation 44(3) of the Listing Regulations, please find enclosed the voting results of the 3rd (Third) Annual General Meeting of Biopol Chemicals Limited held on Tuesday, 22nd September, 2026 at 2:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) via the ZOOM platform, in the format prescribed under Regulation 44(3), together with the consolidated Scrutinizer's Report dated 24th September, 2026 issued by the Scrutinizer, CS Mansi Chokshi, Practising Company Secretary (Membership No. A42662), Proprietor of M/s M K Chokshi & Associates, Ahmedabad.

We wish to inform you that all the four (4) resolutions set out in the Notice of the 3rd Annual General Meeting of the Company were duly approved and passed by the Members with the requisite majority. The resolutions at Item Nos. 1, 2 and 4 were passed as Ordinary Resolutions and the resolutions at Item Nos. 3 were passed as Special Resolutions. This disclosure is being filed pursuant to Regulations 44 and 30 of the Listing Regulations.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, BIOPOL CHEMICALS LIMITED

SANTANU
SARKAR

Digitally signed by SANTANU SARKAR
DN: c=IN, postalCode=700156, st=WEST BENGAL, street=GREENFIELD HEIGHTS,FLAT-4D,SHROBONA ,PLOT-5,BLOCK-DJ,AA-1 ,NORTH 24 PARGANAS,700156, l=NORTH 24 PARGANAS, o=Personal, serialNumber=5e31794733fc9a00683a3c24da236ff249cb948268125419e2380798ffd6179f, pseudonym=27a215220e2448f488e6feb810a9aaea, 2.5.4.20=6efa615d0dfc8778b857a0328cf3c47b85c5a775bd384f5a4f6698a15930f472, email=XTRATRUS.TDSCHMAS.SOCI.ATE102024@GMAIL.COM, cn=SANTANU SARKAR
Date: 2026.09.24 16:37:58 +05'30'

Santanu Sarkar
Managing Director
DIN: 01245213

Place: Ahmedabad
Date: 24th September, 2026

Encl.: As above

VOTING RESULTS OF THE 3RD ANNUAL GENERAL MEETING
[Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015]

DETAILS OF THE PROCEEDINGS OF THE MEETING

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th colspan="2">Details</th></tr>
<tr><td>1</td><td>Type of Meeting</td><td colspan="2">Annual General Meeting (through VC / OAVM via the ZOOM platform)</td></tr>
<tr><td>2</td><td>Day and Date of the Meeting</td><td colspan="2">Tuesday, 22nd September, 2026</td></tr>
<tr><td>3</td><td>Start time / End time of the Meeting</td><td colspan="2">2:00 p.m. to 2:13 p.m. (IST)</td></tr>
<tr><td>4</td><td>Cut-off Date</td><td colspan="2">Friday, 18th September, 2026</td></tr>
<tr><td>5</td><td>E-voting agency / EVEN</td><td colspan="2">National Securities Depository Limited (NSDL) / 141590</td></tr>
<tr><td>6</td><td>Remote e-voting period</td><td colspan="2">Saturday, 19th September, 2026 (9:00 A.M.) to Monday, 21st September, 2026 (5:00 P.M.)</td></tr>
<tr><td>7</td><td>Total number of shareholders as on the cut-off date</td><td colspan="2">633</td></tr>
<tr><td rowspan="2">8</td><td rowspan="2">No. of shareholders present at the Meeting (through VC / OAVM)</td><td>Promoters and promoter Groups</td><td>1</td></tr>
<tr><td>Public</td><td>6</td></tr>
<tr><td>9</td><td>No. of shareholders who voted</td><td colspan="2">17 (through remote e-voting); no votes cast through e-voting at the Meeting
1. Resolution 1- 17
2. Resolution 2- 15
3. Resolution 3- 17
4. Resolution 4- 15</td></tr>
<tr><td>10</td><td>No. of resolutions passed at the Meeting</td><td colspan="2">4 (Four)</td></tr>
</table>

SCRUTINIZER DETAILS

Sr. No.	Particulars	Details
1	Name of the Scrutinizer / Firm	CS Mansi Chokshi, M/s M K Chokshi & Associates
2	Qualification	Practising Company Secretary
3	Membership No. / C.P. No.	A42662 / 19645
4	Date of Board Meeting in which appointed	25th August, 2026
5	Date of issuance of report to the Company	24th September, 2026

RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution	Promoter / Promoter Group interested	Mode of Voting	Remarks
1	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary	No	E-voting	Passed with requisite majority
2	To appoint a Director in place of Mr. Vedant Sarkar (DIN: 10134523), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary	Yes	E-voting	Passed with requisite majority
3	To regularise the appointment of Mr. Sukhomoy Das (DIN: 11761165) as an Independent Director (Non-Executive, Independent) of the Company for a first term of five (5) consecutive years	Special	No	E-voting	Passed with requisite majority
4	To approve Material Related Party Transa ctions	Ordinary	Yes	E-voting	Passed with requisite majority

Item No. 1: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon. **(Passed as an 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]	Votes in favour [4]	Votes against [5]	% in favour [6]
Promoter & Promoter Group	E-voting	7110500	7110500	100.0000	7110500	0	100.00
Public – Institutions	E-voting	50400	0	0.0000	0	0	0.00
Public – Non-Institutions	E-voting	3644500	248900	6.82	248900	0	100.00
Total		**10805400**	**7359400**	**68.1085**	**7359400**	**0**	**100.00**

Result: As the number of votes cast in favour of the resolution was more than the number of votes cast against, the Ordinary Resolution at Item No. 1 as set out in the Notice of the Annual General Meeting was passed with the requisite majority. Invalid votes: Nil.

Item No. 2: To appoint a Director in place of Mr. Vedant Sarkar (DIN: 10134523), who retires by rotation and, being eligible, offers himself for re-appointment. **(Passed as an 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]	Votes in favour [4]	Votes against [5]	% in favour [6]
Promoter & Promoter Group	E-voting	7110500	0	0.0000	0	0	0.00
Public – Institutions	E-voting	50400	0	0.0000	0	0	0.00
Public – Non-Institutions	E-voting	3644500	248900	6.82	248900	0	100.00
Total		**10805400**	**248900**	**2.3035**	**248900**	**0**	**100.00**

Result: As the number of votes cast in favour of the resolution was more than the number of votes cast against, the Ordinary Resolution at Item No. 2 as set out in the Notice of the Annual General Meeting was passed with the requisite majority. The Promoter & Promoter Group, being interested in the resolution, did not vote on the same. Invalid votes: Nil.

Item No. 3: To regularise the appointment of Mr. Sukhomoy Das (DIN: 11761165) as an Independent Director (Non-Executive, Independent) of the Company for a first term of five (5) consecutive years. **(Passed as a 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]	Votes in favour [4]	Votes against [5]	% in favour [6]
Promoter & Promoter Group	E-voting	7110500	7110500	100.0000	7110500	0	100.00
Public – Institutions	E-voting	50400	0	0.0000	0	0	0.00
Public – Non-Institutions	E-voting	3644500	248900	6.82	248900	0	100.00
Total		**10805400**	**7359400**	**68.1085**	**7359400**	**0**	**100.00**

Result: As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, the Special Resolution at Item No. 3 as set out in the Notice of the Annual General Meeting was passed with the requisite majority. Invalid votes: Nil.

Item No. 4: To approve Material Related Party Transactions. **(Passed as an 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]	Votes in favour [4]	Votes against [5]	% in favour [6]
Promoter & Promoter Group	E-voting	7110500	0	0.0000	0	0	0.00
Public – Institutions	E-voting	50400	0	0.0000	0	0	0.00
Public – Non-Institutions	E-voting	3644500	248900	6.82	248900	0	100.00
Total		**10805400**	**248900**	**2.3035**	**248900**	**0**	**100.00**

Result: As the number of votes cast in favour of the resolution was more than the number of votes cast against, the Ordinary Resolution at Item No. 4 as set out in the Notice of the Annual General Meeting was passed with the requisite majority. The Promoter & Promoter Group, being interested in the resolution, did not vote on the same. Invalid votes: Nil.

M. K. CHOKSHI & ASSOCIATES
Practicing Company Secretaries
C/8, C/13, Hira Anand Tower, Gordhanwadi Cross Road,
Kankaria BRTS Road, Ahmedabad-380 028.
Mob. +91 7878735447 | E-mail: cs.mkchokshi@gmail.com

FORM No. MGT-13
REPORT OF SCRUTINIZER

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

To,
The Chairman,
3rd Annual General Meeting of the Members of
BIOPOL CHEMICALS LIMITED

Ref: Scrutinizer's Report on the remote e-voting and the e-voting at the 3rd Annual General Meeting of the Members of BIOPOL CHEMICALS LIMITED held on Tuesday, 22nd September, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, CS Mansi Chokshi, Company Secretary in Practice (Membership No. A42662, Certificate of Practice No. 19645), Proprietor of M/s M K Chokshi & Associates, Practising Company Secretaries, having been appointed by the Board of Directors of Biopol Chemicals Limited ("the Company") at its meeting held on 25th August, 2026 as the Scrutinizer, for scrutinising the process of remote e-voting and e-voting at the 3rd Annual General Meeting ("AGM") on the resolutions contained in the Notice dated 25th August, 2026, in a fair and transparent manner, submit my Report as under.

1. SCOPE

The Company has availed the e-voting facility from National Securities Depository Limited ("NSDL"); the agency authorised to provide remote e-voting facilities prior to the AGM and to enable the Members attending the AGM through VC/OAVM to vote electronically during the AGM.

The management of the Company is responsible for compliance with the provisions of the Companies Act, 2013, the Rules made thereunder and the SEBI (LODR) Regulations, 2015 relating to voting, and for maintaining a secured framework for the voting process. My responsibility as Scrutinizer is restricted to preparing a consolidated Scrutinizer's Report of the votes cast "in favour" and "against" each resolution set out in the Notice, on the basis of the reports generated from the e-voting system of NSDL.

2. PROCESS

2.1 The remote e-voting commenced on Saturday, 19th September, 2026 at 9:00 a.m. (IST) and ended on Monday, 21st September, 2026 at 5:00 p.m. (IST), and the remote e-voting module was thereafter disabled by NSDL.

2.2 The voting rights of the Members were reckoned as on the cut-off date, i.e. Friday, 18th September, 2026, in proportion to their shareholding in the paid-up equity share capital of the Company.

M. K. CHOKSHI & ASSOCIATES Mem. No. 42662 Cop No. 19645 COMPANY SECRETARY

M. K. CHOKSHI & ASSOCIATES
Practicing Company Secretaries
C/8, C/13, Hira Anand Tower, Gordhanwadi Cross Road,
Kankaria BRTS Road, Ahmedabad-380 028.
Mob. +91 7878735447 | E-mail: cs.mkchokshi@gmail.com

2.3 At the AGM held on Tuesday, 22nd September, 2026 from 2:00 p.m. to 2:13 p.m. (IST) through VC/OAVM via the ZOOM platform, which was attended by 6 (six) Members and 1(one) Promoter of the Company, the Members who had not cast their votes by remote e-voting and were otherwise not barred were given the facility to vote through e-voting during the Meeting. No votes were cast through e-voting during the Meeting.

2.4 There was no polling paper circulated at the AGM, the same being held through VC/OAVM.

2.5 After the closure of the e-voting at the AGM, the votes cast under remote e-voting and e-voting during the Meeting were unblocked and scrutinised in the presence of two witnesses not in the employment of the Company, on the basis of the data downloaded from the e-voting system of NSDL (EVEN: 141590). A total of 17 (seventeen) Members holding 73,59,400 equity shares cast their votes through remote e-voting.

3. RESULT OF THE VOTING

Based on the data downloaded from the e-voting system, I submit the consolidated results as under. The resolutions at Item Nos. 1, 2 and 4 were passed as Ordinary Resolutions and the resolutions at Item Nos. 3 was passed as Special Resolution.

Item No. 1: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**

Category	Mode of Voting	No. of votes polled	Votes in favour	Votes against	% in favour	% against
Promoter & Promoter Group	Remote e-voting	71,10,500	71,10,500	0	100.0000	0.0000
Public – Institutions	Remote e-voting	0	0	0	0.0000	0.0000
Public – Non-Institutions	Remote e-voting	2,48,900	2,48,900	0	100.0000	0.0000
Total		**73,59,400**	**73,59,400**	**0**	**100.0000**	**0.0000**

Result: The Ordinary Resolution at Item No. 1 was passed with the requisite majority. Number of Members who voted: 17. Invalid votes: Nil.

Item No. 2: To appoint a Director in place of Mr. Vedant Sarkar (DIN: 10134523), who retires by rotation and, being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Category	Mode of Voting	No. of votes polled	Votes in favour	Votes against	% in favour	% against
Promoter & Promoter Group	Remote e-voting	0	0	0	0.0000	0.0000

M.K. CHOKSHI & ASSO... Mem. No. 42352 COP No. 19646

Category	Mode of Voting	No. of votes polled	Votes in favour	Votes against	% in favour	% against
Public – Institutions	Remote e-voting	0	0	0	0.0000	0.0000
Public – Non-Institutions	Remote e-voting	2,48,900	2,48,900	0	100.0000	0.0000
Total		**2,48,900**	**2,48,900**	**0**	**100.0000**	**0.0000**

Result: The Ordinary Resolution at Item No. 2 was passed with the requisite majority. Number of Members who voted: 15. The Promoter & Promoter Group, being interested in the resolution, did not vote on the same. Invalid votes: Nil.

Item No. 3: To regularise the appointment of Mr. Sukhomoy Das (DIN: 11761165) as an Independent Director (Non-Executive, Independent) of the Company for a first term of five (5) consecutive years. **(Special Resolution)**

Category	Mode of Voting	No. of votes polled	Votes in favour	Votes against	% in favour	% against
Promoter & Promoter Group	Remote e-voting	71,10,500	71,10,500	0	100.0000	0.0000
Public – Institutions	Remote e-voting	0	0	0	0.0000	0.0000
Public – Non-Institutions	Remote e-voting	2,48,900	2,48,900	0	100.0000	0.0000
Total		**73,59,400**	**73,59,400**	**0**	**100.0000**	**0.0000**

Result: The Special Resolution at Item No. 3 was passed with the requisite majority. Number of Members who voted: 17. Invalid votes: Nil.

Item No. 4: To approve Material Related Party Transactions. **(Ordinary Resolution)**

Category	Mode of Voting	No. of votes polled	Votes in favour	Votes against	% in favour	% against
Promoter & Promoter Group	Remote e-voting	0	0	0	0.0000	0.0000
Public – Institutions	Remote e-voting	0	0	0	0.0000	0.0000
Public – Non-Institutions	Remote e-voting	2,48,900	2,48,900	0	100.0000	0.0000
Total		**2,48,900**	**2,48,900**	**0**	**100.0000**	**0.0000**

M. K. CHOKSHI & ASSOCIATES
Mem. No. 42662
COP No. 19645
COMPANY SECRETARY

M. K. CHOKSHI & ASSOCIATES
Practicing Company Secretaries
C/8, C/13, Hira Anand Tower, Gordhanwadi Cross Road,
Kankaria BRTS Road, Ahmedabad-380 028.
Mob. +91 7878735447 | E-mail: cs.mkchokshi@gmail.com

Result: The Ordinary Resolution at Item No. 4 was passed with the requisite majority. Number of Members who voted: 15. The Promoter & Promoter Group, being interested in the resolution, did not vote on the same. Invalid votes: Nil.

4. CUSTODY OF RECORDS

The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM, and shall thereafter be handed over to the Company Secretary for safe keeping.

Based on the foregoing, I report that all the four (4) resolutions set out in the Notice of the 3rd Annual General Meeting were passed with the requisite majority of the valid votes cast.

Thanking you,

For M K Chokshi & Associates
Practising Company Secretaries

M. K. CHOKSHI & ASSOCIATES Mem. No. 42662 Cop No. 19645 COMPANY SECRETARY

CS Mansi Chokshi
Scrutinizer
Membership No.: A42662 | C.P. No.: 19645
Peer Review Certificate No.: 6601/2025
UDIN: A042662H001588910

Place: Ahmedabad
Date: 24th September, 2026