

SE/CS/2025-26/59

August 16, 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code – 530871**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (W),  
Mumbai – 400 051  
**Scrip Code – CHEMBOND**

**Ref: ISIN: INE995D01025**

**Sub: Details of voting results – 50<sup>th</sup> Annual General Meeting**

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format for the 50<sup>th</sup> Annual General Meeting of the Company held on August 14, 2025 at 3.00 p.m. through Video Conferencing/Other Audio Visual Means, along with the Report of the Scrutinizer.

Please note that all the resolutions placed before the meeting as per the Notice of the 50<sup>th</sup> Annual General Meeting of the Company were passed by the members with requisite majority, as per the enclosed Report of the Scrutinizer.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Chembond Material Technologies Limited**  
(formerly Chembond Chemicals Limited)

**Suchita Singh**  
**Company Secretary & Compliance Officer**

Encl: As above



**CHEMBOND MATERIAL TECHNOLOGIES LIMITED (FORMERLY CHEMBOND CHEMICALS LIMITED)**

<b>Date of the AGM</b>	Thursday, August 14, 2025
<b>Total number of Shareholders on Record Date</b>	13,585 (As on the Cut-off date, i.e. August 07, 2025)
<b>Number of Shareholders present in the meeting in person or through proxy:</b>	
Promoters and Promoter Group	NA
Public	NA
<b>Number of Shareholders attended the meeting through Video Conferencing:</b>	<b>68</b>
Promoters and Promoter Group	17
Public	51

- Notes:**
1. The mode of voting for all resolutions was remote e-voting as well as e-voting during the proceeding of the AGM.
  2. All the resolution(s) contained in the Notice of the 50<sup>th</sup> Annual General Meeting of the Company were passed with requisite majority, as per the Report of the Scrutinizer - Mr. Virendra Bhatt.

**Resolution No. 1: To consider and adopt**

- a) **The Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon; and**  
b) **The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the report of the 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 favour (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	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9097869	9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>9097869</b>	<b>100.0000</b>	9097869	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
Public Institutions	E-Voting	179573	82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>82146</b>	<b>45.7452</b>	<b>82146</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
Public – Non Institutions	E-Voting	4170846	314788	7.5473	314786	2	99.9994	0.0006	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>314788</b>	<b>7.5473</b>	<b>314786</b>	<b>2</b>	<b>99.9994</b>	<b>0.0006</b>	<b>0</b>	<b>0.0000</b>
<b>Total</b>		<b>13448288</b>	<b>9494803</b>	<b>70.263</b>	<b>9494801</b>	<b>2</b>	<b>100.00</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>

**Resolution No. 2: To declare final dividend on equity shares for the financial year ended March 31, 2025**

Resolution required: (Ordinary/Special)		<b>Ordinary Resolution</b>								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						<b>No</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Invalid Votes (8)</b>	<b>% of Votes Invalid on votes polled (9)=[(8)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	9097869	9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>9097869</b>	<b>100.0000</b>	<b>9097869</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
Public Institutions	E-Voting	179573	82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>82146</b>	<b>45.7452</b>	<b>82146</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
Public – Non Institutions	E-Voting	4170846	314788	7.5473	314788	0			0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>314788</b>	<b>7.5473</b>	<b>314788</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
<b>Total</b>	<b>Total</b>	<b>13448288</b>	<b>9494803</b>	<b>70.6023</b>	<b>9494803</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>

**Resolution No. 3: To appoint a Director in place of Mr. Nirmal V. Shah (DIN: 00083853), who retires by rotation and, being eligible, offers himself for reappointment**

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 favour (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	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9097869	9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>9097869</b>	<b>100.0000</b>	<b>9097869</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
Public Institutions	E-Voting	179573	82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>82146</b>	<b>45.7452</b>	<b>82146</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
Public – Non Institutions	E-Voting	4170846	314788	7.5473	314568	220	99.9301	0.0699	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>314788</b>	<b>7.5473</b>	<b>314568</b>	<b>220</b>	<b>99.9301</b>	<b>0.0699</b>	<b>0</b>	<b>0.0000</b>
<b>Total</b>	<b>13448288</b>	<b>9494803</b>	<b>70.6023</b>	<b>9494583</b>	<b>220</b>	<b>99.9977</b>	<b>0.0023</b>	<b>0</b>	<b>0.0000</b>	

**Resolution No. 4: Resignation of Statutory Auditor**

Resolution required: (Ordinary/Special)		<b>Ordinary Resolution</b>								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						<b>No</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Invalid Votes (8)</b>	<b>% of Votes Invalid on votes polled (9)=[(8)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	9097869	9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>9097869</b>	<b>100.0000</b>	<b>9097869</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
Public Institutions	E-Voting	179573	82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>82146</b>	<b>45.7452</b>	<b>82146</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
Public – Non Institutions	E-Voting	4170846	314788	7.5473	314786	2	99.9994	0.0006	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>314788</b>	<b>7.5473</b>	<b>314786</b>	<b>2</b>	<b>99.9994</b>	<b>0.0006</b>	<b>0</b>	<b>0.0000</b>
<b>Total</b>	<b>Total</b>	<b>13448288</b>	<b>9494803</b>	<b>70.6023</b>	<b>9494801</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>

**Resolution No. 5: Appointment of Statutory Auditor**

Resolution required: (Ordinary/Special)		<b>Ordinary Resolution</b>								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						<b>No</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Invalid Votes (8)</b>	<b>% of Votes Invalid on votes polled (9)=[(8)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	9097869	9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>9097869</b>	<b>100.0000</b>	<b>9097869</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
Public Institutions	E-Voting	179573	82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>82146</b>	<b>45.7452</b>	<b>82146</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
Public – Non Institutions	E-Voting	4170846	314788	7.5473	314786	2	99.9994	0.0006	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>314788</b>	<b>7.5473</b>	<b>314786</b>	<b>2</b>	<b>99.9994</b>	<b>0.0006</b>	<b>0</b>	<b>0.0000</b>
<b>Total</b>	<b>13448288</b>	<b>9494803</b>	<b>70.6023</b>	<b>9494801</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	

**Resolution No. 6: To appoint Mr. Virendra G. Bhatt – Practicing Company Secretary (ACS – 1157 / CP – 124) as a Secretarial Auditor 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 favour (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	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9097869	9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>9097869</b>	<b>100.0000</b>	<b>9097869</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
Public Institutions	E-Voting	179573	82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>82146</b>	<b>45.7452</b>	<b>82146</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
Public – Non Institutions	E-Voting	4170846	314788	7.5473	314769	19	99.9940	0.0060	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>314788</b>	<b>7.5473</b>	<b>314769</b>	<b>19</b>	<b>99.9940</b>	<b>0.0060</b>	<b>0</b>	<b>0.0000</b>
<b>Total</b>	<b>13448288</b>	<b>9494803</b>	<b>70.6023</b>	<b>9494784</b>	<b>19</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>	<b>0.0000</b>	

**Resolution No. 7: To approve remuneration to Cost Auditor**

Resolution required: (Ordinary/Special)		<b>Ordinary Resolution</b>								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						<b>No</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Invalid Votes (8)</b>	<b>% of Votes Invalid on votes polled (9)=[(8)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	9097869	9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>9097869</b>	<b>100.0000</b>	<b>9097869</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
Public Institutions	E-Voting	179573	82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>82146</b>	<b>45.7452</b>	<b>82146</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
Public – Non Institutions	E-Voting	4170846	314788	7.5473	314786	2	99.9994	0.0006	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>314788</b>	<b>7.5473</b>	<b>314786</b>	<b>2</b>	<b>99.9994</b>	<b>0.0006</b>	<b>0</b>	<b>0.0000</b>
<b>Total</b>	<b>Total</b>	<b>13448288</b>	<b>9494803</b>	<b>70.6023</b>	<b>9494801</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>

**Resolution No. 8: Appointment of Mr. Jaywant Tawade (DIN: 08231696) as a Director of the Company**

Resolution required: (Ordinary/Special)		<b>Special Resolution</b>								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						<b>No</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Invalid Votes (8)</b>	<b>% of Votes Invalid on votes polled (9)=[(8)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	9097869	9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>9097869</b>	<b>100.0000</b>	<b>9097869</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
Public Institutions	E-Voting	179573	82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>82146</b>	<b>45.7452</b>	<b>82146</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
Public – Non Institutions	E-Voting	4170846	314788	7.5473	314269	519	99.8351	0.1649	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>314788</b>	<b>7.5473</b>	<b>314269</b>	<b>519</b>	<b>99.8351</b>	<b>0.1649</b>	<b>0</b>	<b>0.0000</b>
<b>Total</b>		<b>13448288</b>	<b>9494803</b>	<b>70.6023</b>	<b>9494284</b>	<b>519</b>	<b>99.9945</b>	<b>0.0055</b>	<b>0</b>	<b>0.0000</b>

**Resolution No. 9: Appointment of Mr. Jaywant Tawade (DIN: 08231696) as an Executive Director of the Company**

Resolution required: (Ordinary/Special)		<b>Special Resolution</b>								
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 favour (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	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9097869	9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>9097869</b>	<b>100.0000</b>	<b>9097869</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
Public Institutions	E-Voting	179573	82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>82146</b>	<b>45.7452</b>	<b>82146</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
Public – Non Institutions	E-Voting	4170846	314788	7.5473	314269	519	99.8351	0.1649	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>314788</b>	<b>7.5473</b>	<b>314269</b>	<b>519</b>	<b>99.8351</b>	<b>0.1649</b>	<b>0</b>	<b>0.0000</b>
<b>Total</b>	<b>13448288</b>	<b>9494803</b>	<b>70.6023</b>	<b>9494284</b>	<b>519</b>	<b>99.9945</b>	<b>0.0055</b>	<b>0</b>	<b>0.0000</b>	

**Resolution No. 10: To approve re-appointment of Mr. Sameer V. Shah (DIN: 00105721) as the Chairman and Managing Director**

Resolution required: (Ordinary/Special)		<b>Special Resolution</b>								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						<b>No</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Invalid Votes (8)</b>	<b>% of Votes Invalid on votes polled (9)=[(8)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	9097869	9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>9097869</b>	<b>100.0000</b>	<b>9097869</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
Public Institutions	E-Voting	179573	82146	45.7452	6	82140	0.0073	99.9927	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>82146</b>	<b>45.7452</b>	<b>6</b>	<b>82140</b>	<b>0.0073</b>	<b>99.9927</b>	<b>0</b>	<b>0.0000</b>
Public – Non Institutions	E-Voting	4170846	314788	7.5473	314486	302	99.9041	0.0959	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>314788</b>	<b>7.5473</b>	<b>314486</b>	<b>302</b>	<b>99.9041</b>	<b>0.0959</b>	<b>0</b>	<b>0.0000</b>
<b>Total</b>	<b>Total</b>	<b>13448288</b>	<b>9494803</b>	<b>70.6023</b>	<b>9412361</b>	<b>82442</b>	<b>99.1317</b>	<b>0.8683</b>	<b>0</b>	<b>0.0000</b>

**Resolution No. 11: Approval of CHEMBOND Employee Stock Option Scheme 2025 (“CHEMBOND ESOP 2025”) and granting of stock options to the employees of the Company under CHEMBOND ESOP 2025**

Resolution required: (Ordinary/Special)		<b>Special Resolution</b>								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						<b>No</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Invalid Votes (8)</b>	<b>% of Votes Invalid on votes polled (9)=[(8)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	9097869	9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>9097869</b>	<b>100.0000</b>	<b>9097869</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
Public Institutions	E-Voting	179573	82146	45.7452	6	82140	0.0073	99.9927	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>82146</b>	<b>45.7452</b>	<b>6</b>	<b>82140</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
Public – Non Institutions	E-Voting	4170846	314788	7.5473	314486	302	99.9041	0.0959	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>314788</b>	<b>7.5473</b>	<b>314486</b>	<b>302</b>	<b>99.9041</b>	<b>0.0959</b>	<b>0</b>	<b>0.0000</b>
<b>Total</b>	<b>Total</b>	<b>13448288</b>	<b>9494803</b>	<b>70.6023</b>	<b>9412361</b>	<b>82442</b>	<b>99.1317</b>	<b>0.8683</b>	<b>0</b>	<b>0.0000</b>

**Resolution No. 12: To consider and approve grant of Employee Stock Options to the Employees of Subsidiary / Associate Companies of the Company under CHEMBOND ESOP 2025**

Resolution required: (Ordinary/Special)		<b>Special Resolution</b>								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						<b>No</b>				
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 favour (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	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9097869	9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>9097869</b>	<b>100.0000</b>	<b>9097869</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
Public Institutions	E-Voting	179573	82146	45.7452	6	82140	0.0073	99.9927	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>82146</b>	<b>45.7452</b>	<b>6</b>	<b>82140</b>	<b>0.0073</b>	<b>99.9927</b>	<b>0</b>	<b>0.0000</b>
Public – Non Institutions	E-Voting	4170846	314788	7.5473	314486	302	99.9041	0.0959	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>314788</b>	<b>7.5473</b>	<b>314486</b>	<b>302</b>	<b>99.9041</b>	<b>0.0959</b>	<b>0</b>	<b>0.0000</b>
<b>Total</b>	<b>13448288</b>	<b>9494803</b>	<b>70.6023</b>	<b>9412361</b>	<b>82442</b>	<b>99.1317</b>	<b>0.8683</b>	<b>0</b>	<b>0.0000</b>	

**Resolution No. 13: Appointment of Mr. Kamal Tandon (DIN: 09664746) as a Director and an Independent Director**

Resolution required: (Ordinary/Special)		<b>Special Resolution</b>								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						<b>No</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Invalid Votes (8)</b>	<b>% of Votes Invalid on votes polled (9)=[(8)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	9097869	9097869	100.0000	9097869	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>9097869</b>	<b>100.0000</b>	<b>9097869</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
Public Institutions	E-Voting	179573	82146	45.7452	82146	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>82146</b>	<b>45.7452</b>	<b>82146</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
Public – Non Institutions	E-Voting	4170846	314788	7.5473	314286	502	99.8405	0.1595	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	<b>Total</b>		<b>314788</b>	<b>7.5473</b>	<b>314286</b>	<b>502</b>	<b>99.8405</b>	<b>0.1595</b>	<b>0</b>	<b>0.0000</b>
<b>Total</b>	<b>Total</b>	<b>13448288</b>	<b>9494803</b>	<b>70.6023</b>	<b>9494301</b>	<b>502</b>	<b>99.9947</b>	<b>0.0053</b>	<b>0</b>	<b>0.0000</b>

# *Virendra Bhatt*

*Company Secretary*

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## **Consolidated Scrutinizer's Report**

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

To,  
The Chairman  
**Chembond Material Technologies Limited**  
**(formerly Chembond Chemicals Limited)**  
EL-71, Mahape MIDC,  
Navi Mumbai - 400710  
Maharashtra India.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Fiftieth(50<sup>th</sup>) Annual General Meeting of the Members of Chembond Material Technologies Limited held on Thursday, 14<sup>th</sup> August 2025 at 3:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Virendra G. Bhatt, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Chembond Material Technologies Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at Fiftieth Annual General Meeting ("AGM") of Chembond Material Technologies Limited on Thursday, 14<sup>th</sup> August, 2025 at 3:00 p.m. (IST) through VC / OAVM.



I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 30<sup>th</sup> May 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI), vide its circulars dated May 12, 2020, January 15, 2021, January 5, 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars").

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, 11<sup>th</sup> August, 2025 at 9:00 A.M. (IST) and ended on Wednesday, 13<sup>th</sup> August, 2025, at 5:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM, who had not cast their votes earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, 7<sup>th</sup> August 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.



I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

**ORDINARY BUSINESS:**

**Item No.: 01 - Ordinary Resolution**

To consider and adopt:

- a. the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025 together with the reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025 together with the report of the Auditors thereon.

**Voting Results:**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	121	9494801	99.9994%	1	2	0.0006%	0

**Item No.: 2 - Ordinary Resolution**

To declare final dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2025.

**Voting Results:**

	Votes in favour of the resolution	Votes against the resolution	Invalid Votes /



Manner of Voting							Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	122	9494803	100%	0	0	0%	0

**Item No.: 3 - Ordinary Resolution**

To appoint a Director in place of Mr. Nirmal V. Shah (DIN: 00083853), who retires by rotation and, being eligible, offers himself for re-appointment.

**Voting Results:**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	118	9494583	99.9301%	4	220	0.0699%	0

**Item No.: 4 - Ordinary Resolution**

**Resignation of Statutory Auditor.**

**Voting Results:**

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid Votes / Abstain from voting



	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	121	9494801	99.9994%	1	2	0.0006%	0

**Item No.: 5 - Ordinary Resolution**

**Appointment of Statutory Auditor.**

**Voting Results:**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	121	9494801	99.9994%	1	2	0.0006%	0

**Item No.: 6 - Ordinary Resolution**

**To appoint Mr. Virendra G. Bhatt - Practicing Company Secretary (ACS - 1157 / CP - 124) as a Secretarial Auditor of the Company.**

**Voting Results:**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	120	9494784	99.9940%	2	19	0.0060%	0



**Item No.: 7 - Ordinary Resolution**

**To approve remuneration to Cost Auditor.**

**Voting Results:**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	121	9494801	99.9994%	1	2	0.0006%	0

**SPECIAL BUSINESS:**

**Item No.: 8 - Special Resolution**

**Appointment of Mr. Jaywant Tawade (DIN:08231696) as a Director of the Company.**

**Voting Results:**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	118	9494284	99.8351%	4	519	0.1649%	0



**Item No.: 9 - Special Resolution**

**Appointment of Mr. Jaywant Tawade (DIN:08231696) as an Executive Director of the Company.**

**Voting Results:**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	<b>118</b>	<b>9494284</b>	<b>99.8351%</b>	<b>4</b>	<b>519</b>	<b>0.1649%</b>	<b>0</b>

**Item No.: 10 - Special Resolution**

**To approve re-appointment of Mr. Sameer V. Shah (DIN: 00105721) as the Chairman and Managing Director.**

**Voting Results:**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	<b>119</b>	<b>9412361</b>	<b>99.9041%</b>	<b>3</b>	<b>82442</b>	<b>0.0959%</b>	<b>0</b>

**Item No.: 11 - Special Resolution**

**Approval of CHEMBOND Employee Stock Option Scheme 2025 ("CHEMBOND ESOP 2025") and granting of stock options to the employees of the Company under CHEMBOND ESOP 2025.**



**Voting Results:**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	119	9412361	99.9041%	3	82442	0.0959%	0

**Item No.: 12 - Special Resolution**

**To consider and approve grant of Employee Stock Options to the Employees of Subsidiary / Associate Companies of the Company under CHEMBOND ESOP 2025.**

**Voting Results:**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	119	9412361	99.9041%	3	82442	0.0959%	0

**Item No.: 13 - Special Resolution**

**Appointment of Mr. Kamal Tandon (DIN: 09664746) as a Director and an Independent Director.**

**Voting Results:**

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid Votes / Abstain



							from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	119	9494301	99.8405%	3	502	0.1595%	0

Thanking You,

Yours faithfully,



**Virendra G. Bhatt**

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 6489/2025

**Date: 14<sup>th</sup> August 2025**

**Place: Mumbai**

**UDIN: A001157G001014521**

Counter Signed by:

**For Chembond Material Technologies Limited**