

11th September 2025

To,
BSE Limited
Listing Compliance & Legal Regulatory
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Stock Code: 543233

To,
National Stock Exchange of India Limited
Listing & Compliance
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, Mumbai 400 051
Stock Symbol: CHEMCON

Dear Sir/Madam,

Subject: Scrutinizer's Report on e-voting conducted for the 36th Annual General Meeting

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the consolidated report of the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting for the businesses transacted at the 36th AGM of the Company.

The results along with the Scrutinizer's report, will be posted on the website of the Company at www.cscpl.com and on the website of e-voting service provider National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take the above information on record.

**Thanking you,
For Chemcon Speciality Chemicals Limited**

Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No. A52211

CONSOLIDATED SCRUTINIZER REPORT

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

To,

The Chairman,

36th Annual General Meeting of the Equity Shareholders of Chemcon Speciality Chemicals Limited held on Thursday, September 11, 2025, at 11.30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 36th Annual General Meeting ("AGM") of Chemcon Speciality Chemicals Limited ("the Company"), held on Thursday, September 11, 2025, at 11.30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

I, Chirag Vinodbhai Rathod, Proprietor, Rathod & Co., Practicing Company Secretaries, appointed as a Scrutinizer for the purpose of the scrutinizing the voting process on the below mentioned resolution(s), i.e. remote e-voting and e-voting at 36th Annual General Meeting of the Equity Shareholders of Chemcon Speciality Chemicals Limited held on Thursday, September 11, 2025, at 11.30 a.m. (IST) through VC/OAVM, submit my report as under:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by National Securities Depository Limited (NSDL).
3. The members of the Company as on the cut-off date i.e. Thursday, September 4, 2025, were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in the AGM Notice.
4. The remote e-voting period commenced on Monday, September 8, 2025, at 09:00 a.m. (IST) and ended on Wednesday, September 10, 2025, at 05:00 p.m. (IST).



5. The facility of voting through electronic voting system was made available during the AGM for the members participating in the meeting and who did not cast their vote through remote e-voting.
6. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
7. Our report on the results of e-voting is based on the data downloaded from the website of NSDL i.e. "www.evoting.nsdl.com" for remote e-voting and e-voting during AGM.
8. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.
9. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the notice of AGM. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to conducting the AGM and voting on the resolutions contained in the notice of the AGM.

The results of the scrutiny of voting by remote e-voting and through e-voting facility provided during the AGM in respect of resolutions contained in Notice of 36th Annual General Meeting is as under:



Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Directors and the Auditors thereon.

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	153	27388984	99.9990	8	266	0.0010	-	-
E-voting at the AGM	4	4	100.0000	-	-	-	-	-
Total	157	27388988	99.9990	8	266	0.0010	-	-

Based on aforesaid result, the Ordinary Resolution as set out in Item no. 1 of the Notice dated August 5, 2025, has been passed with requisite consent.

Item No. 2: To appoint a director in place of Mr. Himanshu Prafulchandra Purohit (DIN: 03296807), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	145	27387259	99.9927	16	1991	0.0073	-	-
E-voting at the AGM	4	4	100.0000	-	-	-	-	-
Total	149	27387263	99.9927	16	1991	0.0073	-	-

Based on aforesaid result, the Ordinary Resolution as set out in Item no. 2 of the Notice dated August 5, 2025, has been passed with requisite consent.



Item No. 3: Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2026.

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	154	27389004	99.9991	7	246	0.0009	-	-
E-voting at the AGM	4	4	100.0000	-	-	-	-	-
Total	158	27389008	99.9991	7	246	0.0009	-	-

Based on aforesaid result, the Ordinary Resolution as set out in Item no. 3 of the Notice dated August 5, 2025, has been passed with requisite consent.

Item No. 4: Appointment of M/s. Rathod and Co., Practicing Company Secretaries, as the Secretarial Auditor of the Company.

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	152	27388916	99.9988	9	334	0.0012	-	-
E-voting at the AGM	4	4	100.0000	-	-	-	-	-
Total	156	27388920	99.9988	9	334	0.0012	-	-

Based on aforesaid result, the Ordinary Resolution as set out in Item no. 4 of the Notice dated August 5, 2025, has been passed with requisite consent.



Item No. 5: Appointment of Mr. Neel Snehal Kumar Shah (DIN: 10770644) as a director and as an Independent Director.

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	147	27387641	99.9941	13	1604	0.0059	-	-
E-voting at the AGM	4	4	100.0000	-	-	-	-	-
Total	151	27387645	99.9941	13	1604	0.0059	-	-

Based on aforesaid result, the Special Resolution as set out in Item no. 5 of the Notice dated August 5, 2025, has been passed with requisite consent.

Item No. 6: Material Related Party Transactions between the Company and Shivam Petrochem Industries, a partnership firm forming a part of the promoter group.

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	131	108904	97.6805	18	2586	2.3195	4	5441688
E-voting at the AGM	4	4	100.0000	-	-	-	-	-
Total	135	108908	97.6806	18	2586	2.3194	4	5441688

Based on aforesaid result, the Ordinary Resolution as set out in Item no. 6 of the Notice dated August 5, 2025, has been passed with requisite consent.



The register and all other papers relating to voting by electronic means will be handed over to the Company for safe keeping.

For Rathod & Co.
Practicing Company Secretaries



Chirag Vinodbhai Rathod
Membership No. A54460
C.O.P. No. 20186
Peer Review Certificate No.: 1762/2022

Date: September 11, 2025
Place: Vadodara
UDIN: A054460G001230404

Countersigned by:
For Chemcon Speciality Chemicals Limited

Kamalkumar Rajendra Aggarwal
Chairman and Managing Director
DIN: 00139199