



11.09.2025

To

BSE Limited

Phiroze JeeJeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrp Code: 543318

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Trading Symbol: CLEAN

**Subject: Outcome of 22nd Annual General Meeting.
Ref.: Regulation 30 & 44(3) of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam

Pursuant to the provisions of Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the following details with regard to the voting results for the resolutions passed by the members at the 22nd Annual General Meeting (“AGM”) of the Company held through Video Conferencing (“VC”)/ Other Audio Video Means (“OAVM”).

Day and Date of the AGM: Thursday, 11th September, 2025, Start Time: 3.30 P.M. (IST),
End Time: 4.45 P.M. (IST)

Book Closure Date: Friday, 5th September, 2025 to Thursday, 11th September, 2025 (both days inclusive)

Total number of equity shareholders on cut-off date: 2,44,600

No. of Shareholders present in the meeting either in person or through proxy: Not Applicable

No. of Shareholders attended the meeting through video conferencing: 70

Promoters and Promoter Group: 23

Public: 47

Details of the Agenda: Agenda item wise details of voting results as approved by the Shareholders of the Company through remote e-voting prior and e-voting during the AGM is attached along with this letter.

We are also enclosing the report of the Scrutinizer on remote e-voting and proceedings of the meeting. The above are also being uploaded on the Company's website www.cleanscience.co.in and on the website of National Securities Depository Limited www.evoting.nsdl.com.

You are requested to take above information on record.

Thanking You.

For Clean Science and Technology Limited

Ruchita Vij
Company Secretary and Compliance Officer
FCS 9210

Encl: as above

RESULTS OF THE MEETING

Sr. No	Agenda item	Resolution (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2025 together with the Report of the Board of Directors and the Auditors thereon;	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2025 together with the Report of the Auditors thereon;	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
3.	To confirm payment of interim dividend of Rs. 2/- (200%) per equity share and to declare final dividend of Rs. 4/- (400 %) per Equity Share of Rs. 1/- each fully paid up for the Financial Year ended 31 st March, 2025;	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
4.	To appoint a director in place of Mr. Pradeep R. Rathi, Non-Executive Director (DIN: 00018577), who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
5.	Ratification of remuneration to Cost Auditors for Financial Year 2025-26	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
6.	To approve re-appointment of Mr. Krishnakumar Ramnarayan Boob as Whole Time Director w.e.f. 1 st April, 2026	Special	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority

7.	To approve re-appointment of Mr. Siddhartha Ashok Sikchi as Whole Time Director w.e.f. 1 st April, 2026.	Special	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
8.	To approve payment of aggregate annual remuneration in excess of 5% of net profits of the Company in a year collectively to all Executive Directors who are Promoters.	Special	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
9.	To approve appointment of M/s J. B. Bhawe & CO., Company Secretaries for Annual Secretarial Audit and Annual Secretarial Compliance for period of 5 years.	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority

Resolution Required: Ordinary		1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Board of Directors and the Auditors thereon;							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	54162845	54162845	100.0000	54162845	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		54162845	100.0000	54162845	0	100.0000	0.0000	0
Public Institutions	E-Voting	31863768	24231745	76.0480	24231745	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24231745	76.0480	24231745	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	20247178	5229840	25.8300	5229604	236	99.9955	0.0045	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5229840	25.8300	5229604	236	99.9955	0.0045	0
Total		106273791	83624430	78.6877	83624194	236	99.9997	0.0003	0

Resolution Required: Ordinary		2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Auditors thereon;							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favou r	No. of Vote s – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of vot es Inva lid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	54162 845	54162 845	100.0000	54162 845	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		54162 845	100.0000	54162 845	0	100.0000	0.0000	0
Public Institutions	E-Voting	31863 768	24231 745	76.0480	24231 745	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24231 745	76.0480	24231 745	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	20247 178	52298 40	25.8300	52296 03	237	99.9955	0.0045	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		52298 40	25.8300	52296 03	237	99.9955	0.0045	0
Total		10627 3791	83624 430	78.6877	83624 193	237	99.9997	0.0003	0

Resolution Required: Ordinary		3 - To confirm payment of interim dividend of Rs. 2/- (200%) per equity share and to declare final dividend of Rs. 4/- (400 %) per Equity Share of Rs.1/- each fully paid up for the Financial Year ended 31st March, 2025;							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favou r	No. of Vote s – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of vot es Inva lid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	54162 845	54162 845	100.0000	54162 845	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		54162 845	100.0000	54162 845	0	100.0000	0.0000	0
Public Institutions	E-Voting	31863 768	24231 745	76.0480	24231 745	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24231 745	76.0480	24231 745	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	20247 178	52298 40	25.8300	52296 24	216	99.9959	0.0041	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		52298 40	25.8300	52296 24	216	99.9959	0.0041	0
Total		10627 3791	83624 430	78.6877	83624 214	216	99.9997	0.0003	0

Resolution Required: Ordinary		4 - To appoint a Director in place of Mr. Pradeep R. Rathi, Non-Executive Director (DIN: 00018577), who retires by rotation and being eligible, offers himself for re-appointment;							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favou r	No. of Vote s – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of vot es Inva lid
		[1]	[2]	[3]={{[2]/[1]}}*100	[4]	[5]	[6]={{[4]/[2]}}*100	[7]={{[5]/[2]}}*100	[8]
Promoter and Promoter Group	E-Voting	54162 845	54162 845	100.0000	54162 845	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		54162 845	100.0000	54162 845	0	100.0000	0.0000	0
Public Institutions	E-Voting	31863 768	24231 745	76.0480	20891 633	3340 112	86.2160	13.7840	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24231 745	76.0480	20891 633	3340 112	86.2160	13.7840	0
Public Non Institutions	E-Voting	20247 178	52298 32	25.8299	52275 82	2250	99.9570	0.0430	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		52298 32	25.8299	52275 82	2250	99.9570	0.0430	0
Total		10627 3791	83624 422	78.6877	80282 060	3342 362	96.0031	3.9969	0

Resolution Required: Ordinary		5 - Ratification of remuneration to Cost Auditors for Financial Year 2025-2026							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	54162845	54162845	100.0000	54162845	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		54162845	100.0000	54162845	0	100.0000	0.0000	0
Public Institutions	E-Voting	31863768	24231745	76.0480	24231745	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24231745	76.0480	24231745	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	20247178	5229840	25.8300	5228760	1080	99.9793	0.0207	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5229840	25.8300	5228760	1080	99.9793	0.0207	0
Total		106273791	83624430	78.6877	83623350	1080	99.9987	0.0013	0

Resolution Required: Special		6 - To approve re-appointment of Mr. Krishnakumar Ramnarayan Boob as Whole Time Director w.e.f. 1st April, 2026							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	54162845	54162845	100.0000	54162845	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		54162845	100.0000	54162845	0	100.0000	0.0000	0
Public Institutions	E-Voting	31863768	24231745	76.0480	17605281	6626464	72.6538	27.3462	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24231745	76.0480	17605281	6626464	72.6538	27.3462	0
Public Non Institutions	E-Voting	20247178	5229840	25.8300	5227516	2324	99.9556	0.0444	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5229840	25.8300	5227516	2324	99.9556	0.0444	0
Total		106273791	83624430	78.6877	76995642	6628788	92.0731	7.9269	0

Resolution Required: Special		7 - To approve re-appointment of Mr. Siddhartha Ashok Sikchi as Whole Time Director w.e.f. 1st April, 2026							
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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	54162845	54162845	100.0000	54162845	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		54162845	100.0000	54162845	0	100.0000	0.0000	0
Public Institutions	E-Voting	31863768	24231745	76.0480	13314623	10917122	54.9470	45.0530	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24231745	76.0480	13314623	10917122	54.9470	45.0530	0
Public Non Institutions	E-Voting	20247178	5229840	25.8300	5227459	2381	99.9545	0.0455	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5229840	25.8300	5227459	2381	99.9545	0.0455	0
Total		106273791	83624430	78.6877	72704927	10919503	86.9422	13.0578	0

Resolution Required: Special		8 - To approve payment of aggregate annual remuneration in excess of 5% of net profits of the Company in a year collectively to all Executive Directors who are Promoters.							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	No. of shares held	No. of votes polle d	% of Votes Polled on outstandin g shares	No. of Votes – in favou r	No. of Votes – Again st	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of vot es Inva lid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E- Voting	54162 845	54162 845	100.0000	54162 845	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		54162 845	100.0000	54162 845	0	100.0000	0.0000	0
Public Institutions	E- Voting	31863 768	24231 745	76.0480	14143 049	10088 696	58.3658	41.6342	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24231 745	76.0480	14143 049	10088 696	58.3658	41.6342	0
Public Non Institutions	E- Voting	20247 178	52298 05	25.8298	52230 97	6708	99.8717	0.1283	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		52298 05	25.8298	52230 97	6708	99.8717	0.1283	0
Total		10627 3791	83624 395	78.6877	73528 991	10095 404	87.9277	12.0723	0

Resolution Required: Ordinary		9 - To approve appointment of M/s J. B. Bhavé & CO., Company Secretaries for Annual Secretarial Audit and Annual Secretarial Compliance for period of 5 years							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	54162845	54162845	100.0000	54162845	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		54162845	100.0000	54162845	0	100.0000	0.0000	0
Public Institutions	E-Voting	31863768	24231745	76.0480	24231745	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24231745	76.0480	24231745	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	20247178	5229840	25.8300	5228768	1072	99.9795	0.0205	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5229840	25.8300	5228768	1072	99.9795	0.0205	0
Total		106273791	83624430	78.6877	83623358	1072	99.9987	0.0013	0

SUMMARY OF PROCEEDINGS OF THE 22nd ANNUAL GENERAL MEETING

The 22nd Annual General Meeting ("AGM") of the Members of Clean Science and Technology Limited ("the Company") was held on Thursday, 11th September, 2025 at 3.30 P.M (IST) and concluded at 4.45 P.M. (IST) through Video Conference/Other Audio-Visual Means ("VC"/ "OAVM") in compliance with the applicable provisions of the Companies Act, 2013, General Circulars issued by Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ("SEBI"), read with applicable amendments from time to time, if any.

Following Directors were present: -

Sr. No	Name	Designation	Attended through VC/OAVM from
1.	Mr. Pradeep Ramwilas Rathi	Chairman – Non-Executive Director	Pune
2.	Mr. Ashok Ramnarayan Boob	Managing Director	Pune
3.	Mr. Krishnakumar Ramnarayan Boob	Whole-time Director	Pune
4.	Mr. Parth Ashok Maheshwari	Whole-time Director	Pune
5.	Prof. Ganapati Dadasaheb Yadav	Independent Director	Mumbai
6.	Mr. Sanjay Kothari	Non-Executive Director	Mumbai
7.	Mr. Keval Navinchandra Doshi	Independent Director	Mumbai
8.	Ms. Madhu Dubhashi	Independent Director	Pune
9.	Mr. Siddhartha Sikchi	Whole-time Director	Pune

In attendance:

Sr. No	Name	Designation	Attended through VC/OAVM from
1.	Mr. Sanjay Parnerkar	Chief Financial Officer	Pune
2.	Mr. Pratik Abhaykumar Bora	Vice President – Corporate Finance	Pune
3.	Ms. Ruchita Vij	Company Secretary	Pune
4.	Mr. Jayavant B. Bhave	M/s. J B Bhave & Co., Company Secretaries - Secretarial Auditors and Scrutinizer.	Pune
5.	Mr. Amit Borkar	Partner -M/s Pricewaterhouse Chartered Accountants LLP Statutory Auditors	Pune
6.	Mr. Goverdhan Mantri	Associate Director M/s Pricewaterhouse Chartered Accountants LLP, Statutory Auditors	Pune

Members present: 70 Members attended through Video conferencing.

In terms of the Articles of Association, Mr. Pradeep Ramwilas Rathi, Chairman took the Chair. He welcomed the members and after ascertaining that the requisite quorum was present, conducted the proceedings of the 22nd Annual General Meeting. The Directors present at the meeting introduced themselves. The Chairman briefed the other Officers, Auditors and Scrutinisers being present for the meeting and thereafter delivered his speech.

Ms. Ruchita Vij, Company Secretary, thereafter welcomed the members of the Company and briefed that in compliance with the Circulars issued by the MCA and SEBI, the meeting is being held through VC/OAVM. It was also informed that, the Statutory Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts and arrangements in which the Directors are interested, ESOP certificate received from Secretarial Auditors and relevant documents referred to in the AGM Notice were open for inspection on the website of the Company. She further informed the process to participate at the meeting and joining Q&A session by the speaker shareholders.

The Chairman thereafter briefed that, the Notice calling the AGM was earlier circulated to the members, the Auditors report, Director's report along with annexures thereto, Management Discussion and Analysis Report, and Business Responsibility and Sustainability Report be taken as read. It was further stated that since all the resolutions are put to vote through remote e-voting process, there will be no proposing and seconding of resolutions.

The Chairman invited registered speaker members to express their views and ask questions/ queries. Mr. Siddhartha Sikchi answered to their queries/questions satisfactorily.

The Chairman thereafter authorised the Company Secretary to declare the voting results along with the scrutinisers report to the stock exchanges. The voting lines were kept open for 30 minutes for the shareholders to vote who have not casted their vote through remote e-voting platform.

The Chairman concluded the proceeding of 22nd Annual General Meeting and thanked the members for their participation in AGM.

Jayavant B. Bhave

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhave & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
E-mail : jbbhave@gmail.com

11th September, 2025

To,

Ms. Ruchita Vij

Company Secretary and Compliance Officer

Clean Science and Technology Limited

Office No. 603 & 604, 6th Floor, Tower 15, Cybercity,

Magarpatta City, Hadapsar, Pune - 411013, Maharashtra, India

Subject: Consolidated Report of Scrutinizer on remote e-voting and e-voting conducted at the 22nd Annual General Meeting held through Video Conferencing/Other Audio-Visual Means

Dear Ms. Ruchita Vij,

I refer to my appointment as the Scrutinizer to scrutinize the e-voting process [including Remote e-voting and e-voting at the 22nd Annual General Meeting ("AGM")] in respect of the following resolutions contained in the Notice of the AGM of the Company held on Thursday, 11th September, 2025 at 3:30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM"):

A. Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Board of Directors and the Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Auditors thereon.
3. To confirm payment of interim dividend of Rs. 2/- (200%) per equity share and to declare final dividend of Rs. 4/- (400%) per Equity Share of Re. 1/- each fully paid up for the Financial Year ended 31st March, 2025.
4. To appoint a Director in place of Mr. Pradeep R. Rathi, Non-Executive Director (DIN: 00018577), who retires by rotation and being eligible, offers himself for re-appointment.

B. Special Business:

5. Ratification of remuneration to Cost Auditors for Financial Year 2025-26.
6. To approve re-appointment of Mr. Krishnakumar Ramnarayan Boob as Whole Time Director w.e.f. 1st April, 2026.



7. To approve re-appointment of Mr. Siddhartha Ashok Sikchi as Whole Time Director w.e.f. 1st April, 2026.
8. To approve payment of aggregate annual remuneration in excess of 5% of net profits of the Company in a year collectively to all Executive Directors who are Promoters.
9. To approve appointment of M/s J. B. Bhavé & Co., Company Secretaries for Annual Secretarial Audit and Annual Secretarial Compliance for period of 5 years.

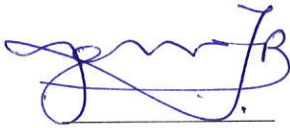
I now enclose the following:

- a. My Report to the Chairman of the Company on the result of the remote e-voting and e-voting at the AGM; and
- b. The register showing the particulars of the e-votes registered on the National Securities Depository Limited ("NSDL") for remote e-voting and e-voting at the AGM and the consolidated results of voting.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,



Jayavant B. Bhavé
FCS: 4266 CP: 3068
Scrutinizer appointed for the
Voting process of AGM
Place: Pune



Jayavant B. Bhave

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhave & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
E-mail : jbbhave@gmail.com

Consolidated Report of Scrutinizer on Remote E-voting Process
[Remote e-voting and e-voting conducted at the 22nd Annual General Meeting ("AGM") held through
Video Conferencing/Other Audio-Visual Means ("VC/OAVM")]

[Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014; further read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time.]

11th September, 2025

To,
Mr. Pradeep Ramwilas Rathi
Chairman
Clean Science and Technology Limited
Office No. 603 & 604, 6th Floor, Tower 15, Cybercity,
Magarpatta City, Hadapsar, Pune - 411013, Maharashtra, India

Subject: Consolidated Report of Scrutinizer on Remote e-voting process [Remote e-voting and e-voting conducted at the AGM] held through VC/OAVM conducted pursuant to the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014; further read with the MCA Circulars and the SEBI Circulars and in compliance with the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The Board of Directors of Clean Science and Technology Limited ("the Company") have vide resolution passed on 17th July, 2025, decided to provide to the Members of the Company, the facility to exercise their voting right on the resolutions as set out in the Notice of the AGM held on Thursday, 11th September, 2025 at 3:30 P.M. through VC/OAVM, by way of remote e-voting and e-voting conducted at the AGM.

The MCA and SEBI vide their respective circulars have allowed Companies to convene AGM through VC/OAVM. Voting by means of a poll at the AGM by filling physical ballot papers is therefore dispensed with as no physical AGM is convened. Members who have not voted during the remote e-voting period but attended the AGM, are now allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the AGM.

I, Jayavant B. Bhave, Company Secretary in Whole-time Practice having Membership No.: F4266 and Certificate of Practice No.: 3068 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 17th July, 2025 as required under Section 108 of the Companies Act, 2013



read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting process, in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice convening the AGM of the Company held on Thursday, 11th September, 2025 at 3:30 P.M. (IST) through VC/OAVM and the same are reproduced herein below:

A. Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Board of Directors and the Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Auditors thereon.
3. To confirm payment of interim dividend of Rs. 2/- (200%) per equity share and to declare final dividend of Rs. 4/- (400%) per Equity Share of Re. 1/- each fully paid up for the Financial Year ended 31st March, 2025.
4. To appoint a Director in place of Mr. Pradeep R. Rathi, Non-Executive Director (DIN: 00018577), who retires by rotation and being eligible, offers himself for re-appointment.

B. Special Business:

5. Ratification of remuneration to Cost Auditors for Financial Year 2025-26.
6. To approve re-appointment of Mr. Krishnakumar Ramnarayan Boob as Whole Time Director w.e.f. 1st April, 2026.
7. To approve re-appointment of Mr. Siddhartha Ashok Sikchi as Whole Time Director w.e.f. 1st April, 2026.
8. To approve payment of aggregate annual remuneration in excess of 5% of net profits of the Company in a year collectively to all Executive Directors who are Promoters.
9. To approve appointment of M/s J. B. Bhave & Co., Company Secretaries for Annual Secretarial Audit and Annual Secretarial Compliance for period of 5 years.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereunder relating to remote e-voting/e-voting at the AGM. My responsibility as the Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting/e-voting at the AGM facilities and engaged by the Company for that purpose.



The Notice of the AGM dated 17th July, 2025 convening the AGM of the Company on Thursday, 11th September, 2025 at 3.30 P.M. (IST) to be held through VC/OAVM, was sent through electronic mode to the Members of the Company on Tuesday, 12th August, 2025 and the Members of the Company holding shares on the cut-off date i.e. Thursday, 4th September, 2025 were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of the AGM.

In this regard, I submit my Report as under:

1. The remote e-voting period commenced from Sunday, 7th September, 2025 at 9.00 A.M. (IST) and ended on Wednesday, 10th September, 2025 at 5.00 P.M. (IST). Further, e-voting was allowed at the AGM for those Members who had not cast their votes through remote e-voting.
2. After the conclusion of the AGM, I have downloaded, scrutinized and counted the votes cast through remote e-voting and e-voting at the AGM, for the purpose of this Report.
3. I have unblocked the e-votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in the employment of the Company from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
4. The consolidated results of the e-voting process are as follows:

Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
445	83624194	99.9997

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
7	236	0.0003

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Auditors thereon. (Ordinary Resolution)

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
444	83624193	99.9997

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
8	237	0.0003

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 3: To confirm payment of interim dividend of Rs. 2/- (200%) per equity share and to declare final dividend of Rs. 4/- (400%) per Equity Share of Re. 1/- each fully paid up for the Financial Year ended 31st March, 2025. (Ordinary Resolution)

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
446	83624214	99.9997

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
6	216	0.0003

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 4: To appoint a Director in place of Mr. Pradeep R. Rathi, Non-Executive Director (DIN: 00018577), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
363	80282060	96.0031

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
88	3342362	3.9969

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 5: Ratification of remuneration to Cost Auditors for Financial Year 2025-26. (Ordinary Resolution)

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
441	83623350	99.9987

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
11	1080	0.0013

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 6: To approve re-appointment of Mr. Krishnakumar Ramnarayan Boob as Whole Time Director w.e.f. 1st April, 2026. (Special Resolution)

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
358	76995642	92.0731

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
95	6628788	7.9269

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 7: To approve re-appointment of Mr. Siddhartha Ashok Sikchi as Whole Time Director w.e.f. 1st April, 2026. (Special Resolution)

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
332	72704927	86.9422

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
121	10919503	13.0578

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 8: To approve payment of aggregate annual remuneration in excess of 5% of net profits of the Company in a year collectively to all Executive Directors who are Promoters. (Special Resolution)

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
348	73528991	87.9277

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
104	10095404	12.0723

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 9: To approve appointment of M/s J. B. Bhavé & Co., Company Secretaries for Annual Secretarial Audit and Annual Secretarial Compliance for period of 5 years. (Ordinary Resolution)

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
440	83623358	99.9987

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
12	1072	0.0013

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



5. Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of the AGM and the same will be handed over to the Company Secretary thereafter.

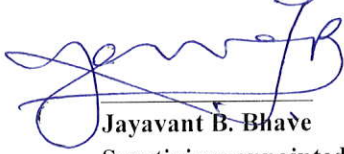
Result:

All the Nine Resolutions have secured requisite majority of votes. The Resolution Numbers 1 to 5 and 9 are passed as Ordinary Resolutions and Resolution Numbers 6 to 8 are passed as Special Resolutions.

The Chairman or Company Secretary of the Company may accordingly declare the voting result.

Thanking You.
Yours faithfully,

For J. B. Bhave & Co.
Company Secretaries



Jayavant B. Bhave
Scrutinizer appointed for the Voting process
FCS: 4266 CP: 3068
UIN: S1999MH025400
PR No.: 1238/2021
UDIN: F004266G001230359
Date: 11th September, 2025
Place: Pune



For Clean Science and Technology Limited
Countersigned by



Ruchita Vij
Company Secretary & Compliance Officer
FCS: 9210



The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 4:48 P.M. on Thursday, 11th September, 2025.



Devangi Puranik
Witness



Vedant Bedekar
Witness