

Ref. No.: DNIL/L&D/2026/S-17C/18

May 2, 2026.

**The Manager, Listing Dept.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400051
Stock Code: DENORA EQ**

**The Manager, Listing Dept
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 590031**

Dear Sir/Madam,

Sub: Declaration of Results of Postal Ballot through remote e-voting along with the Scrutinizer's Report

Pursuant to the provisions of Section 110 of the Companies Act 2013, read with the Companies (Management and Administration) Rules, 2014, the Company had conducted the process of Postal Ballot through remote e-voting for seeking the consent of the shareholders for the resolution as set out in Postal Ballot Notice dated March 17, 2026.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations"), please find enclosed voting results for the resolution and the Scrutinizers report dated May 2, 2026. We would like to inform you that the resolution as set out in the aforesaid Notice has been approved by the shareholders with requisite majority. The resolution is deemed to have been passed on April 30, 2026, i.e., the last date of remote e-voting.


The voting results along with the scrutinizer's report shall be hosted on the website of the company at <https://india.denora.com> and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Kindly take the same on your record.

Thanking you

Yours Faithfully

For **DE NORA INDIA LIMITED**

 **Shrikant Pai**
Company Secretary
Encl.: As above

| General information about company | |
|---|-----------------------|
| Scrip code | 590031 |
| NSE Symbol | DENORA |
| MSEI Symbol | NOTLISTED |
| ISIN | INE244A01016 |
| Name of the company | DE NORA INDIA LIMITED |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-04-2026 |
| Start time of the meeting | |
| End time of the meeting | |

Scrutinizer Details

| | |
|---|------------------------------|
| Name of the Scrutinizer | Rakhee Raghunath Malkarnekar |
| Firms Name | Rakhee Raghunath Malkarnekar |
| Qualification | CS |
| Membership Number | 56859 |
| Date of Board Meeting in which appointed | 17-03-2026 |
| Date of Issuance of Report to the company | 02-05-2026 |

Voting results

| | |
|--|------------|
| Record date | 20-03-2026 |
| Total number of shareholders on record date | 14648 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 1 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval of Material Related Party Transactions with Industrie De Nora S.p.A., Italy ('IDN') | | | | |
| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2849500 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2849500 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 35029 | 337 | 0.9621 | 337 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 35029 | 337 | 0.9621 | 337 | 0 | 100 |
| Public- Non Institutions | E-Voting | 2424105 | 48669 | 2.0077 | 48663 | 6 | 99.9877 | 0.0123 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2424105 | 48669 | 2.0077 | 48663 | 6 | 99.9877 |
| Total | | 5308634 | 49006 | 0.9231 | 49000 | 6 | 99.9878 | 0.0122 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
De Nora India Limited
Plot Nos. 184, 185 & 189,
Kundaim Industrial Estate,
Kundaim, Goa - 403 115.

Dear Sir,

I, Rakhee Raghunath Malkarnekar, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **De Nora India Limited**, ("the Company") for the purpose of scrutinizing the Postal Ballot (through remote e-voting) process in a fair and transparent manner in respect of the resolution set out in the Postal Ballot Notice dated March 17, 2026 issued by the Company, pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read with General Circular No. 14/2020 dated April 8, 2020 and subsequent Circulars issued in this regard by the Ministry of Corporate Affairs, the latest being 03/2025 dated September 22, 2025 ("MCA Circulars").

I submit my report as under:

1. As per the information provided by the Company, it has completed the dispatch of Notice of Postal ballot dated March 17, 2026, only through electronic mode on March 25, 2026, to those members whose name appeared in the Register of Members/ List of beneficiaries with respective Depositories as on March 20, 2026 ("Cut-off date") in accordance with the MCA Circulars.
2. The Company published newspaper advertisement on March 26, 2026, in Business Standards (English) and Tarun Bharat (Marathi) regarding completion of dispatch of Postal Ballot Notice and also specifying therein all the required information as prescribed in the applicable Rules and MCA Circulars.
3. The Company had extended the facility of e-voting to the shareholders by tying up with the Central Depository Services (India) Limited ('CDSL'). The remote e-voting remained open for the period commencing from Wednesday, April 1, 2026 (9:00 A.M IST) and ended on Thursday, April 30, 2026 (5:00 P.M IST) and was disabled for voting thereafter.





4. The Shareholders holding shares as on the "cut-off date" i.e., March 20, 2026, were entitled to vote on the proposed resolution contained in the notice of the Postal Ballot.
5. After the completion of the e-voting period, using the Scrutinisers login on the CDSL Evotingindia.com, Voting portal, the votes cast through remote e-voting were unblocked, in the presence of two witnesses, Mr. Amit Shirodkar and Ms. Reema M., who are not in employment of the Company.
6. I have scrutinized and reviewed the votes cast by the shareholders through remote e-voting based on the data downloaded from the CDSL e-voting system and matching with the Register of Members of the Company as on March 20, 2026, provided by the Registrar and Share Transfer Agents of the Company namely Bigshare Services Private Limited.
7. The Management of the Company is responsible to ensure the compliance/s with the requirements of the Act and rules relating to the remote e-voting on the resolution contained in the notice of the Postal Ballot.
8. My responsibility as scrutinizer for the Postal Ballot through remote e-voting is restricted to scrutinize votes cast and making a Scrutinizers report of the votes cast in favour or against or invalid votes with reference to the resolution, based on the reports generated from the e-voting system.
9. The result of the remote e-voting process in respect of the said resolution is as under:

SPECIAL BUSINESS:

Item No. 1: Ordinary Resolution:

Approval of Material Related Party Transaction with Industrie De Nora S.p.A, Italy ('IDN')

(i) Voted in favour of the resolution:

| Number of Members voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 55 | 49000 | 99.99% |

(ii) Voted against the resolution:

| Number of Members voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 2 | 6 | 0.01% |

(iii) Invalid votes:

| Number of Members voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| - | - | |

(Handwritten Signature)



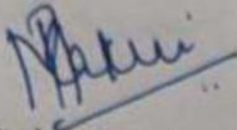
Therefore, the above resolution has been passed by the Shareholders with the requisite majority.

All data/records related to Postal Ballot are under my safe custody and will be handed over to the Chairperson/Company Secretary of the Company for safe keeping.

You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

yours faithfully,



Rakhee Raghunath Malkarnekar
Practicing Company Secretary
Mem. No: 56859, C P No. 21439
P/R: 1596/2021
UDIN: A056859H000250217

Witnesses:

1.

Signature: 

Name: Reema M.

Address: Socorro - Porvorim
Goa - 403521

2.

Signature: 

Name: Amit H. Shivdhan

Address: Porvorim

Date: 02.05.2026

Place: Porvorim- Goa.

Received the Report together with other data / records.

Signature:

Chairperson of the Meeting / Company Secretary