INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, 3rd Floor Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.
Ph.: 022 26489142 / 47 / 48 • Fax No. 022-26489143 • CIN : L24100MH1980PLC023177
Email : info@indoborax.com • Website : www.indoborax.com

Date: July 29, 2026

To,
BSE Limited
Department of Corporate Services
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
SCRIP CODE – 524342

To,
NSE Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Mumbai - 400 051
Symbol - INDOBORAX

Subject: Submission of Voting Results and Consolidated Scrutinizer's Report of 45th Annual General Meeting ("AGM") of the Company

Dear Sir/ Madam,

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding voting results of the business transacted by way of remote e-voting and e-voting during the AGM conducted by the Company, in the prescribed format along with the Report of the Scrutinizer.

The e-voting commenced on Friday, July 24, 2026 and concluded on Monday, July 27, 2026.

The same is also being uploaded on the website of the Company at www.indoborax.com and on the website of e-voting agency viz. MUFG Intime India Private Limited.

Kindly take the above on your records.

Thanking you.

For **Indo Borax & Chemicals Limited**

PRAVIN
PRABHAKAR
CHAVAN

Digitally signed by PRAVIN PRABHAKAR CHAVAN
DN: cn=PRAVIN PRABHAKAR CHAVAN c=IN l=MUMBAI o=Personal e=PRAVIN7922@GMAIL.COM
Reason: I am the author of this document
Location:
Date: 2026-07-29 18:31+05:30

Pravin Chavan
Company Secretary & Compliance Officer
Membership No.: A16857

Encl: A/a

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General information about company	
Scrip code	524342
NSE Symbol	INDOBORAX
MSEI Symbol	NOTLISTED
ISIN	INE803D01021
Name of the company	Indo Borax & Chemicals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-07-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:17 PM

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Voting results	
Record date	21-07-2026
Total number of shareholders on record date	25848
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	75
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the financial year ended 31st March ,2026, together with the Reports of the Board of Directors and Auditors thereon				
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	12326764	12326764	100.0000	12326764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12326764	12326764	100.0000	12326764	0	100.0000	0.0000
Public- Institutions	E-Voting	19272	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19272	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19743964	6812519	34.5043	6441493	371026	94.5538	5.4462
	Poll		75443	0.3821	75443	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19743964	6887962	34.8864	6516936	371026	94.6134	5.3866
Total		32090000	19214726	59.8776	18843700	371026	98.0691	1.9309
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare dividend of Rs. 40/- per equity share of Re. 1/- each (i.e. 4000%), comprising of Final Dividend of Rs. 10/- per equity share of Re. 1/- each (i.e. 1000%) and Special Dividend of Rs. 30/- per equity share of Re. 1/- each (i.e. 3000%) for the financial year ended March 31, 2026

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**	12326764	12326764	100.0000	12326764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12326764	12326764	100.0000	12326764	0	100.0000	0.0000
Public-Institutions	**E-Voting**	19272	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19272	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	19743964	6812529	34.5044	6441529	371000	94.5542	5.4458
	Poll		75443	0.3821	75443	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19743964	6887972	34.8865	6516972	371000	94.6138	5.3862
Total		32090000	19214736	59.8776	18843736	371000	98.0692	1.9308
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To appoint a Director in place of Mr. Sunil Malhotra (DIN: 00361641), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment					
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	12326764	12326764	100.0000	12326764	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	12326764	12326764	100.0000	12326764	0	100.0000	0.0000	
Public- Institutions	E-Voting	19272	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	19272	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	19743964	6812519	34.5043	6438483	374036	94.5096	5.4904	
	Poll		75443	0.3821	75443	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	19743964	6887962	34.8864	6513926	374036	94.5697	5.4303	
Total		32090000	19214726	59.8776	18840690	374036	98.0534	1.9466	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of the remuneration of the Cost Auditors for the financial year ending 31st March,2027.

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	12326764	12326764	100.0000	12326764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12326764	12326764	100.0000	12326764	0	100.0000	0.0000
Public- Institutions	E-Voting	19272	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19272	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19743964	6812519	34.5043	6441487	371032	94.5537	5.4463
	Poll		75443	0.3821	75443	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19743964	6887962	34.8864	6516930	371032	94.6133	5.3867
Total		32090000	19214726	59.8776	18843694	371032	98.0690	1.9310
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

manish ghia & associates
COMPANY SECRETARIES

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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]

To,
The Company Secretary & Compliance Officer
Indo Borax & Chemicals Limited
506, Tulsiani Chambers,
5th Floor, Nariman Point,
Mumbai – 400021.

Dear Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-voting & 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 at the 45th Annual General Meeting of the Company of the Members of Indo Borax & Chemicals Limited ("the Company") held on Tuesday, July 28, 2026 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, CS Sandhya R. Malhotra, Partner at M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, was appointed as a Scrutinizer by the Board of Directors of Indo Borax & Chemicals Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the rules') as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (''**SEBI Listing Regulations**'') in a fair and transparent manner, for passing of the resolutions as mentioned under Item Numbers 1 to 4 as set out in the Notice of 45th AGM dated May 21, 2026 ("**Notice**"), issued by the Company in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13 , 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular no. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022, and No. 09/2023 dated September 25, 2023, the latest one being Circular No. 03/2025 dated September 22, 2025 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "**MCA Circulars**"), convening the 45th AGM of its Members through VC/OAVM on Tuesday, July 28, 2026 at 11:00 a.m.

1. The e-voting conducted in terms of MCA Circulars, has been completed and now I submit my report as under:

   1.1 The management of the Company is responsible to ensure compliances with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars and the regulations. My responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast in favor and against the resolution stated in the Notice.

2. As per the confirmation received from the Company:

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2.1 The Company had availed the e-voting facility offered by MUFG Intime India Private Limited ("**MUFG**"), for conducting remote e-voting facility prior and during the AGM.

2.2 As per MCA General Circular No. 20/2020 dated May 05, 2020, the Company had published an advertisement in the English Newspaper **"The Free Press Journal" (English Newspaper)** and in the vernacular Newspaper **"Navshakti" (Marathi language)** on **Tuesday, June 30, 2026** regarding the compliance with the said circular in relation to 45th AGM of the Company.

2.3 The Company on **Thursday, July 02, 2026** completed the dispatch of the Notice through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on **Friday, June 26, 2026.**

2.4 As per the applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provision of remote e-voting facility and other mandated particulars in English Newspaper **"The Free Press Journal" (English Newspaper)** and in the vernacular Newspaper **"Navshakti"** (Marathi language) on **Friday, July 3, 2026.**

2.5 The remote e-voting period commenced on **Friday, July 24, 2026** at 9:00 a.m. (IST) onwards and ended on **Monday, July 27, 2026** at 5:00 p.m. (IST).

2.6 Votes cast through remote e-voting till 5:00 p.m. (IST) on **Monday, July 27, 2026** being the last date and time fixed by the Company for remote e-voting, and votes cast through e-voting during the AGM, are considered for my scrutiny.

2.7 The remote e-voting module was disabled by MUFG on **Monday, July 27, 2026** after 5:00 p.m. and as required under the rules, the votes cast under the e-voting facility during remote e-voting period and e-voting during the AGM, were unblocked in the presence of CS Bhavya Gala and CS Tamanna Rawal who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/ List of Beneficiaries maintained by the Company/ its Registrar and Share Transfer Agents/Depositories as on the cut-off date for remote e-voting and voting at AGM i.e., **Tuesday, July 21, 2026.**

2.8 The data of remote e-voting and e-voting during the AGM was scrutinized for verification of votes cast in favor and against the resolution(s).

2.9 There were no invalid votes either in the remote e-voting or during the e-voting at the 45th AGM.

3. The summary of the voting through remote e-voting and e-voting during the 45th AGM is as follows:

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ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
105	18843700	98.0691

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	371026	1.9309

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 2: Ordinary Resolution

To declare dividend of Rs. 40/- per equity share of Re. 1/- each (i.e. 4000%), comprising of Final Dividend of Rs. 10/- per equity share of Re. 1/- each (i.e. 1000%) and Special Dividend of Rs. 30/- per equity share of Re. 1/- each (i.e. 3000%) for the financial year ended March 31, 2026.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
106	18843736	98.0692

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	371000	1.9308

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(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Sunil Malhotra (DIN: 00361641), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
102	18840690	98.0534

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	374036	1.9466

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

<u>SPECIAL BUSINESS</u>

Resolution No. 4: Ordinary Resolution

To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2027.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
104	18843694	98.0690

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(ii) Voted **against** the resolution:

Number of members voted	**Number of valid votes cast by them**	**% of total number of valid votes cast**
3	371032	1.9310

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	**Number of invalid votes cast by them**
-	-

Result:

For Resolution Nos. 1, 2, 3 and 4 (Ordinary Resolutions) - We report that number of votes cast in favour are more than the number of votes cast against.

Accordingly, all the Resolutions as contained in the Notice of 45th Annual General Meeting dated **May 21, 2026** may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

For **Manish Ghia & Associates**
Company Secretaries

CS Sandhya Malhotra
Partner
M. No. FCS 6715, C. P. No. 9928
Peer Review No.: - PR 6759/2025
(FRN/Unique ID: P2006MH007100)

Place: Mumbai
Date: July 29, 2026
UDIN: F006715H000967501

Countersigned by

Pravin Chavan
Company Secretary & Compliance Officer
Membership No.: A16857
Indo Borax & Chemicals Limited

Place: Mumbai
Date: July 29, 2026