

April 15, 2026

To,

BSE Limited
Dept. DSC_CRD
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

BSE Scrip Code: **506222**

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra ('E')
Mumbai 400 051
NSE Symbol: **STYRENIX**

Subject: Declaration of Voting Results of Postal Ballot (through e-voting only) pursuant to Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and submission of Scrutinizer's Report.

Dear Sir,

This is with reference to the postal ballot notice submitted to the stock exchanges on March 12, 2026.

We now inform that, in accordance with the said notice, the Postal Ballot was conducted by way of remote e-voting process, pursuant to provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Listing Regulations, for seeking approval, by way of Special Resolution:

- To re-appoint and consider the payment of remuneration to Mr. Ravishankar Balakoteswararao Kompalli (DIN: 06458292), as a Director liable to retire by rotation and Whole-time Director of the Company, for a further period of 2 (Two) years effective from April 01, 2026 up to March 31, 2028.

Further, pursuant to Regulation 44(3) of Listing Regulations, read with the SEBI Circular no. CIR/CFD/CMD/8/2015 dated November 4, 2015 and SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, please find disclosure as per **Annexure 'A'**, along with the prescribed details. The Scrutinizer's Report dated April 15, 2026, evidencing approval of aforesaid Special Resolution with requisite majority by the Members of the Company, is also enclosed for your reference.

The same shall also be uploaded on the website of the Company.

We request you to kindly take the same on your records.

Yours faithfully,
For **Styrenix Performance Materials Limited**

Chintan Doshi
Manager – Legal & Company Secretary

Encl. As above

Styrenix Performance Materials Limited
(formerly known as INEOS Styrolution India Ltd.)
Registered Office

9th Floor, 'SHIVA', Sarabhai Compound, Dr. Vikram
Sarabhai Marg, Vadiwadi, Vadodara - 390 023. Gujarat, India.

+91 265-2303201/02

secshare@styrenix.com

www.styrenix.com

CIN : L25200GJ1973PLC002436



Annexure A

Details as per the SEBI Circular no. CIR/CFD/CMD/8/2015 dated November 4, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 – *Format For Submission Of Voting Results:*

Date of the AGM/EGM	Not Applicable
Date of Postal Ballot Notice	January 29, 2026
Total number of shareholders on record date	46,856
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable (Resolution passed through Postal Ballot)
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable (Resolution passed through Postal Ballot)
Promoters and Promoter Group:	-
Public:	-

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Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint and consider the payment of remuneration to Mr. Ravishankar Balakoteswararao Kompalli (DIN: 06458292), as a Director liable to retire by rotation and Whole-time Director of the Company, for a further period of 2 (Two) years effective from April 01, 2026 up to March 31, 2028.				
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	8131158	8131158	100.0000	8131158	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8131158	8131158	100.0000	8131158	0	100.0000	0
Public-Institutions	E-Voting	3214441	2978082	92.6470	1799662	1178420	60.4302	39.5698
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

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	Total	3214441	2978082	92.6470	1799662	1178420	60.4302	39.5698
Public-Non Institutions	E-Voting	6240026	26365	0.4225	25722	643	97.5612	2.4388
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6240026	26365	0.4225	25722	643	97.5612	2.4388
Total	Total	17585625	11135605	63.3222	9956542	1179063	89.4118	10.5882

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CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75. MOBILE : 98240 92589
E-mail : maildeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

SCRUTINIZER'S REPORT ON POSTAL BALLOT

To,
Chairman
STYRENIX PERFORMANCE MATERIALS LIMITED
(Formerly known as INEOS Styrolution India Limited)
9th Floor, Shiva, Sarabhai Complex,
Dr. Vikram Sarabhai Marg,
Vadiwadi, Vadodara, Subhanpura,
Vadodara, Gujarat, India 390 023

Dear Sir/Madam,

Sub: Scrutinizer's Report on remote e-voting conducted in respect of all shareholders' resolutions to be passed through Postal Ballot pursuant to Section 108 & 110 of the Companies Act, 2013 ("the Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 03/2025 dated 22nd September, 2025 read with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") read with Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR").

- (1) I, Devesh A. Pathak, Practising Company Secretary, has been appointed as the scrutinizer by the Board of Directors of Styrenix Performance Materials Limited (Formerly known as INEOS Styrolution India Limited), to conduct through the remote e-voting only, the process of voting in respect of shareholders' resolution to be passed through Postal Ballot as set out in the Notice dated 29th January, 2026 along with statement setting out material facts under Section 102 of the Act sent to the Shareholders in respect of the subject matter of the resolution as appearing in Clause no. 8 of this Report pursuant to Section 108 and 110 of the Act and Rule 20 & 22 of the Rules read with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- (2) We have been informed that in terms of the MCA Circulars, the Company **dispatched notice** of postal ballot along with the Explanatory Statement instructions and manner of e-voting process on 12th March, 2026 through **electronic mode only** to all the members whose email IDs were registered with the Company / Depositories as on 6th March, 2026 ('Cut-off date'). Moreover, **the Postal Ballot was also conducted only through the remote e-voting process in terms of MCA Circulars.**





DEVESH PATHAK & ASSOCIATES

Continuation Sheet.....

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

- (3) The management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and the rules framed thereunder for providing e-voting facility to its shareholders in respect of the aforesaid resolutions. My responsibility as a Scrutinizer for conducting e-voting process is restricted to report on the votes cast 'in favour' or 'against' the aforesaid resolution based on the report generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities engaged by the Company.
- (4) The notice of dispatch was published in two newspapers i.e. Business Standard, Ahmedabad edition in English language and Vadodara Samachar, Vadodara edition in Gujarati language on 13th March, 2026.
- (5) The remote e-voting facility remained open from Monday, 16th March, 2026 (9.00 a.m.) to Tuesday, 14th April, 2026 (5.00 p.m.)
- (6) The members of the Company as on the cut-off date i.e. 6th March, 2026 were entitled to vote on the aforesaid resolutions.
- (7) The votes cast were then unblocked on 14th April, 2026 at 5:17 p.m. in presence of two witnesses viz. Mr. Yusuf Fatepurwala and Ms. Ruhin Shaikh who are not in the employment of the Company and who have signed at the end of the report in token of the same.
- (8) Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted for/ against the resolution were generated from e-voting system provided by NSDL. A summary of the result in respect of the aforesaid resolution is as follows:

Resolution

To re-appoint and consider the payment of remuneration to Mr. Ravishankar Balakoteswararao Kompalli (DIN: 06458292), as a Director liable to retire by rotation and Whole-time Director of the Company, for a further period of 2 (Two) years effective from April 01, 2026 up to March 31, 2028.

Sr. No.	Particulars	Electronic Votes		
		No. of Members	No. of E-Votes	Total (%)
1	VOTED SHARES	219	1,11,35,605	100
2	(LESS): ABSTAINED VOTES	0	0	0
3	VALID VOTES	219	1,11,35,605	100
4	VOTES IN FAVOUR	191	99,56,542	89.41
5	VOTES AGAINST	28	11,79,063	10.59
	TOTAL VALID E- VOTES	219	1,11,35,605	100





(9) I have handed over related papers/ registers and records for safe custody to Mr. Chintan Doshi, Company Secretary of the Company authorized by the Board to supervise the process.

(10) You may accordingly declare the result of voting.

Thanking you,

CS Devesh A. Pathak
Membership No.: FCS 4559
CoP No.: 2306
UDIN: F004559H000101458



At Vadodara, 15th April, 2026

Witnesses to unblocking of e-votes cast

(Yusuf Fatepurwala)

(Ruhin Shaikh)

Countersigned by:
For Styrenix Performance Materials Limited
(Formerly known as: INEOS Styrolution India Limited)

Chintan Doshi
Company Secretary