

Date: 18/09/2026

**TO,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, 5TH FLOOR,
PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX,
BANDRA (EAST), MUMBAI 400 051.
NSE CODE: INFINIUM**

Dear Sir/Madam,

**Sub: Submission of Scrutinizer's Report and Voting Result of 22nd Annual General Meeting of the
Company held on September 17, 2026**

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Voting Results and Scrutinizer's Report issued by Rajesh C. Tarpara, Partner of M/s. RTBR & Associates, Practicing Company Secretaries, Ahmedabad for 22nd Annual General Meeting of the Company held on September 17, 2026 at 11.00 A.M. at the registered office of the company at 38 G I D C Sojitra Taluka: Sojitra Dist: Anand Sojitra Gujarat 387240.

For, INFINIUM PHARMACHEM LIMITED

SANJAYKUMAR
VITHTHALBHAI
PATEL

Digitally signed by
SANJAYKUMAR
VITHTHALBHAI PATEL
Date: 2026.09.18 19:42:02
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**SANJAYKUMAR VITHTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 00370715**

Details of Voting Results

1.	Date of the AGM	Thursday, 17 th September, 2026
2.	Total number of shareholders on cut-off date	1112 (As on 10 th September, 2026)
3.	No. of shareholders present in the meeting either in person or through proxy	
	• Promoters and Promoter Group	8
	• Public	10
4.	No. of shareholders attended the meeting through video conferencing	
	• Promoters and Promoter Group	N. A
	• Public	N. A

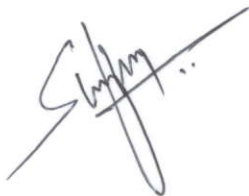
Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting	10115120	9888460	97.75%	9888460	0	100%	0%
	Voting by Poll		0	0	0	0	0%	0%
Public- Institutions	E-Voting	35500	35500	100%	35500	0	100%	0
	Voting by Poll		0	0	0	0	0	0
Public- non-institutions	E-Voting	5432500	1203000	22.14%	1203000	0	100%	0%
	Voting by Poll		0	0	0	0	0	0%
Total		15583120	11126960	71.40%	11126960	0	100%	0%



Resolution No. 2:

To appoint a Director in place of Mr. Mitesh Lavjibhai Chikhaliya (DIN: 03342934), who retires by rotation and being eligible, offers himself for re-appointment

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting	10115120	9888460	97.75%	9888460	0	100%	0%
	Voting by Poll		0	0	0	0	100%	0%
Public-Institutions	E-Voting	35500	35500	100%	35500	0	100%	0
	Voting by Poll		0	0	0	0	0	0
Public- non-institutions	E-Voting	5432500	1203000	22.14%	1203000	0	100%	0%
	Voting by Poll		0	0	0	0	0	0%
Total		15583120	11126960	71.40%	11126960	0	100%	0%



Resolution No. 3:

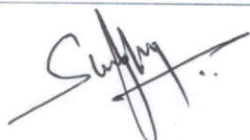
Ratification of remuneration of the Cost Auditors for the financial year 2026-27

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting	10115120	9888460	97.75%	9888460	0	100%	0%
	Voting by Poll		0	0	0	0	100%	0%
Public-Institutions	E-Voting	35500	35500	100%	35500	0	100%	0
	Voting by Poll		0	0	0	0	0	0
Public- non-institutions	E-Voting	5432500	1203000	22.14%	1203000	0	100%	0%
	Voting by Poll		0	0	0	0	0	0%
Total		15583120	11126960	71.40%	11126960	0	100%	0%

Resolution No. 4:

Approval of Material Related Party Transactions of the Company

Resolution Required: (Ordinary/Special)		Ordinary						
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
Promoter and Promoter Group	E-Voting	10115120*	0	0	0	0	0%	0%
	Voting by Poll		0	0	0	0	0%	0%
Public-Institutions	E-Voting	35500	35500	100%	35500	0	100%	0
	Voting by Poll		0	0	0	0	0	0
Public- non-institutions	E-Voting	5432500	1203000	22.14%	1203000	0	100%	0%
	Voting by Poll		0	0	0	0	0	0%
Total		15583120	1238500	7.94%	1238500	0	100%	0%



Resolution No. 5:

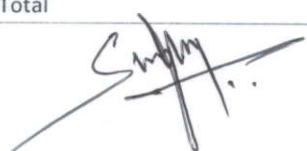
Revision in remuneration of Mr. Sanjaykumar Vitthalbhai Patel, Managing Director (DIN: 00370715) of the Company

Resolution Required: (Ordinary/Special)		Special						
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
Promoter and Promoter Group	E-Voting	10115120	8290460	81.96%	8290460	0	100%	0%
	Voting by Poll		0	0	0	0	0%	0%
Public- Institutions	E-Voting	35500	35500	100%	35500	0	100%	0
	Voting by Poll		0	0	0	0	0	0
Public- non-institutions	E-Voting	5432500	1203000	22.14%	1203000	0	100%	0%
	Voting by Poll		0	0	0	0	0	0%
Total		15583120	9528960	61.14%	9528960	0	100%	0%

Resolution No. 6:

Revision in remuneration of Mr. Pravin Bhadabhai Madhani, Director (Executive) (DIN: 00370791) of the Company

Resolution Required: (Ordinary/Special)		Special						
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
Promoter and Promoter Group	E-Voting	10115120	6513900	64.39%	6513900	0	100%	0%
	Voting by Poll		0	0	0	0	%	0%
Public- Institutions	E-Voting	35500	35500	100%	35500	0	100%	0
	Voting by Poll		0	0	0	0	0	0
Public- non-institutions	E-Voting	5432500	1203000	22.14%	1203000	0	100%	0%
	Voting by Poll		0	0	0	0	0	0%
Total		15583120	7752400	49.74%	7752400	0	100%	0%



Resolution No. 7:

Revision in remuneration of Mr. Mitesh Lavjibhai Chikhaliya, Director (Executive) (DIN: 03342934) of the Company

Resolution Required: (Ordinary/Special)		Special						
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
Promoter and Promoter Group	E-Voting	10115120*	9144100	90.40%	9144100	0	100%	0%
	Voting by Poll		0	0	0	0	0%	0%
Public- Institutions	E-Voting	35500	35500	100%	35500	0	100%	0
	Voting by Poll		0	0	0	0	0	0
Public- non-institutions	E-Voting	5432500	1203000	22.14%	1203000	0	100%	0%
	Voting by Poll		0	0	0	0	0	0%
Total		15583120	10382600	66.62%	10382600	0	100%	0%

**For the purpose of determining the voting results, only the valid votes cast by the members have been considered, and the votes identified as invalid have been excluded from the computation of Voting results.*

For, INFINIUM PHARMACHEM LIMITED


SANJAYKUMAR VITHTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 00370715



To

The Chairman of

Annual General Meeting of the members of

Infinium Pharmachem Limited ("the Company"),

Held on Thursday, September 17, 2026 at 11.00 a.m. at 38 G I D C Sojitra Taluka: Sojitra Dist: Anand Na Sojitra Gujarat 387240.

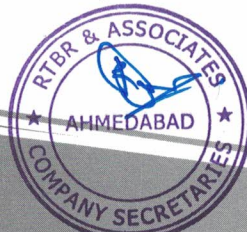
Ref: Annual General Meeting (AGM) held on Thursday, September 17, 2026 at 11.00 a.m.

Dear Sir,

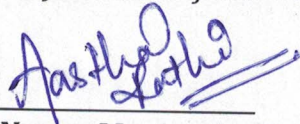
I, Rajesh C. Tarpara, Partner of RTBR & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Infinium Pharmachem Limited ("**the Company**") for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in item numbers 1 to 7 as set out in the Notice dated 22nd August, 2026 of the 22nd Annual General Meeting of the members of Infinium Pharmachem Limited, held on Thursday, September 17, 2026 at 11.00 a.m. at the registered office of the company at 38 G I D C Sojitra Taluka: Sojitra Dist: Anand Na Sojitra Gujarat 387240.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer for the remote e-voting process is restricted to make a scrutinizer's report of the votes cast in favour / against the resolutions stated in notice, based on the reports generated from remote e-voting system provided by the Central Depository Services (India) Limited, the authorized agency engaged by the company to provide e-voting facilities.
2. The e-voting period was remained open from Monday, September 14, 2026 (11:00 a.m.) and ended on Wednesday, September 16, 2026 (5:00 p.m.)
3. The shareholders holding shares as on the "cut off" date i.e. September 10, 2026 were entitled to vote on the proposed resolutions (items No. 1 to 7 as set out in the Notice of the AGM of the Company).
4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on September 16, 2026 (at 5.00 p.m.), the e-voting portal was blocked for voting by CDSL thereafter.



5. The votes were unblocked in the presence of two witnesses **1. Ms. Aastha Rathi** and **2. Ms. Aditi Jain** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ms. Aastha Rathi (witness)



Name: Ms. Aditi Jain (witness)

6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or beneficiary ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
7. Thereafter, the details containing, inter-alia, list of members, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Service (India) Limited (<https://www.evotingindia.com/>):
8. Based on such reports, the results of the remote e-voting are as under:

Resolution No. 1:

To receive, consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended march 31, 2026 and the reports of the board of directors and auditors thereon.

(As an Ordinary Resolution)

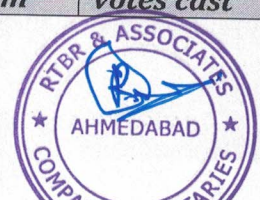
	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
Valid Votes in favour of the resolution:	86	11126960	100
Valid Votes against the resolution:	0	0	0
Invalid Votes	0	0	0
Total	86	11126960	100

Resolution No. 2:

To appoint a director in place of Mr. Mitesh Lavjibhai Chikhaliya (DIN: 03342934), who retires by rotation and being eligible, offers himself for re-appointment:

(As an Ordinary Resolution)

	Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
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	system		
Valid Votes in favour of the resolution:	86	11126960	100
Valid Votes against the resolution:	0	0	0
Invalid Votes	0	0	0
Total	86	11126960	100

Resolution No. 3:

Ratification of remuneration to the cost auditors for the financial year 2026-27:

(As an Ordinary Resolution)

	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
Valid Votes in favour of the resolution:	86	11126960	100
Valid Votes against the resolution:	0	0	0
Invalid Votes	0	0	0
Total	86	11126960	100

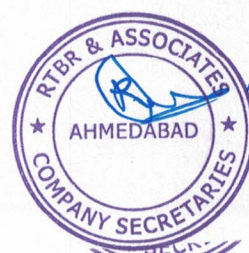
Resolution No. 4:

To approve Material Related Party Transactions of the Company:

(As an Ordinary Resolution)

	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
Valid Votes in favour of the resolution:	70	1238500*	11.13
Valid Votes against the resolution:	0	0	0
Invalid Votes	16	9888460*	88.87
Total	86	11126960	100

* For the purpose of determining the voting results on Resolution No. 4, the votes cast by the, ineligible members holding in aggregate 98,88,460 equity shares, have been excluded from the total count.



Resolution No. 5:

Revision in remuneration of Mr. Sanjaykumar Viththalbhai Patel, Managing Director (DIN: 00370715) of the Company:

(As a Special Resolution)

	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
Valid Votes in favour of the resolution:	85	9528960	100
Valid Votes against the resolution:	0	0	0
Invalid Votes	0	0	0
Total	85	9528960	100

Resolution No. 6:

Revision in remuneration of Mr. Pravin Bhadabhai Madhani, Director (Executive) (DIN: 00370791) of the Company:

(As a Special Resolution)

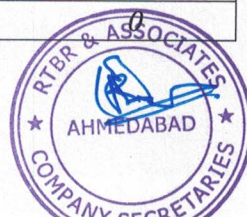
	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
Valid Votes in favour of the resolution:	85	7752400	100
Valid Votes against the resolution:	0	0	0
Invalid Votes	0	0	0
Total	85	7752400	100

Resolution No. 7:

Revision in remuneration of Mr. Mitesh Lavjibhai Chikhaliya, Director (Executive) (DIN: 03342934) of the Company:

(As a Special Resolution)

	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
Valid Votes in favour of the resolution:	85	10382600**	93.31
Valid Votes against the	0	0	0



resolution:			
Invalid Votes	1	744360**	6.69
Total	86	11126960	100

****** For the purpose of determining the voting results on Resolution No. 7, the votes cast by the Interested Promoter, holding in aggregate 7,44,360 equity shares, have been excluded from the total count.

9. Based on the aforesaid results, we report that all resolutions as set out in item nos. 1 to 7 of the Notice have been passed with requisite majority.
10. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary of the company for safe keeping.

Thanking you,

Yours faithfully,

For RTBR & ASSOCIATES
Company Secretaries

Rajesh

Rajesh C. Tarpara
Partner

COP: 5785

Membership: 6165

UDIN: F006165H001535088



Place: Ahmedabad

Dated: 18/09/2026

Consolidated Scrutinizer's Report on e-voting and Poll

To,
The Chairman of
Annual General Meeting of the members of
Infinium Pharmachem Limited ("the Company"),
Held on Thursday, September 17, 2026 at 11:00 a.m. at 38 G I D C Sojitra Taluka: Sojitra Dist: Anand
Na Sojitra Gujarat 387240.

Sub: Consolidated Scrutinizer's Report on remote e- Voting and voting through Poll at the
Annual General Meeting of the Company

Dear Sir,

I, Rajesh C. Tarpara, Partner of RTBR & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **Infinium Pharmachem Limited** ("the Company") for the purpose of scrutinizing the e-voting process (remote-e-voting) under the provisions of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and poll process under the provisions of section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice of Annual General Meeting (AGM) of the Company held on Thursday, September 17, 2026 at 11:00 a.m. at the registered office of the company at 38 G I D C Sojitra Taluka: Sojitra Dist: Anand Na Sojitra Gujarat 387240, I submit my report as under:

The Company has availed e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the members of the Company. The voting period for the remote e-voting commenced on Monday, 14th September, 2026 at 11.00 a.m. and ends on Wednesday, 16th September, 2026 at 5.00 p.m. for all the resolutions set forth in the AGM Notice. The e-voting results were unblocked by me on September 17, 2026 in the presence of two witnesses and the details are given in scrutinizer's report on e-voting dated September 18, 2026.

As the Annual General Meeting of the Company held on Thursday, September 17, 2026, the Chairman, suo motu, called for a poll to provide an opportunity to the members present at the meeting who had not participated in the e-voting facility to cast their votes through the poll process. However, all the members present at the meeting had already cast their votes through the e-voting facility hence, none of the members opted to cast their votes through the poll process. Consequently, no votes were cast through the poll at the said Annual General Meeting.

The result of remote e-voting together with the Poll is annexed herewith. All the resolutions stands passed based on combined results (E-voting and Poll) with the requisite majority. (As per Annexure - 'A')



I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually, in respect of votes cast through e-voting and poll by the members of the Company and the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For RTBR & ASSOCIATES
Company Secretaries


Rajesh C. Tarpara
Partner

COP: 5785

Membership: 6165

UDIN: F006165H001535088



Place: Ahmedabad

Dated: 18/09/2026

Annexure - A

Infinium Pharmachem Limited Combine Results of voting at Annual General Meeting

No. of Resolutions (As per Notice of AGM)	E-voting		Poll		Total				Total votes Casted
	Favour	Against	Favour	Against	Favour		Against		
	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	% of total voting casted	No. of Shares	% of total voting casted	
1 (Ordinary Resolution)	11126960	0	0	0	11126960	100 %	0	0 %	11126960
2 (Ordinary Resolution)	11126960	0	0	0	11126960	100%	0	0%	11126960
3 (Ordinary Resolution)	11126960	0	0	0	11126960	100%	0	0%	11126960
4 (Ordinary Resolution)	1238500	0	0	0	1238500*	100%	0	0%	11126960*
5 (Special Resolution)	9528960	0	0	0	9528960	100%	0	0%	9528960
6 (Special Resolution)	7752400	0	0	0	7752400	100%	0	0%	7752400
7 (Special Resolution)	10382600	0	0	0	10382600*	100%	0	0%	11126960*

*For the purpose of reporting the voting results, votes treated as invalid have been excluded from the computation of votes cast in favour of the respective Resolution. Accordingly, the total votes cast and the votes considered as valid and cast in favour of the Resolution may differ.

For RTBR & ASSOCIATES

Company Secretaries

Rajesh..

Rajesh C. Tarpara (Partner)

COP: 5785

Membership: 6165

UDIN: F006165H001535088

Place: Ahmedabad

Dated: 18/09/2026



Countersigned by

Sanjaykumar Viththalbhai Patel
Chairman

