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August 6, 2025

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G-Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051.

**Stock Symbol: JBCHEPHARM**

Dear Sir,

**Sub: Result of voting at Annual General Meeting**

This is to inform you that Annual General Meeting of the Company was held on Wednesday, August 6, 2025 at 1.30 p.m. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) in accordance with the Companies Act, 2013, and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 9/2024 dated September 19, 2024 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

The Company provided remote e-voting facility and e-voting at the meeting. The Board of Directors of the Company had appointed Mr. Ashish C. Bhatt, Practicing Company Secretary as scrutinizer to scrutinize the remote e-voting and e-voting at the annual general meeting in a fair and transparent manner and report thereon to the Chairman for the meeting.

We wish to inform you that the Company has today declared the result of voting at the aforesaid annual general meeting based on the consolidated report of voting submitted by the scrutinizer. Pursuant to Rule 20 (4) (xvi) of the Companies (Management of Administration) Rules 2014, enclosed please find the result of the said voting along with the report of the scrutinizer.

Please take the above on record.

Thanking you,  
Yours faithfully,

**For J.B. Chemicals & Pharmaceuticals Limited**

Sandeep Phadnis  
Vice President-Secretarial  
& Company Secretary

**Registered Office:**

J.B. Chemicals & Pharmaceuticals Limited,  
CIN: L24390MH1976PLC019380  
Neelam Centre, 'B' Wing, 4<sup>th</sup> Floor, Hind Cycle Road,  
Worli, Mumbai – 400030, T:+91 22 24822222

**Corporate Office:**

J.B. Chemicals & Pharmaceuticals Limited,  
CIN: L24390MH1976PLC019380  
Cnergy IT Park, Unit A, 8<sup>th</sup> Floor, Appa Saheb Marathe Marg,  
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500  
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## **RESULT OF VOTING ON THE BUSINESS TRANSACTED AT THE ANNUAL GENERAL MEETING HELD ON 06-08-2025.**

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The 49<sup>th</sup> Annual General Meeting of J. B. Chemicals & Pharmaceuticals Limited (“Company”) was held on Wednesday, August 6, 2025 at 1.30 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) pursuant to notice dated July 10, 2025 (“Notice”) issued to the members of the Company. In accordance with the Companies Act, 2013, read with General Circular No. 9/2024 dated September 19, 2024 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI, annual general meeting of the Company was held through VC/ OAVM. The Company provided remote e-voting facility, electronic voting facility and VC/ OAVM facility to the shareholders for participation in the annual general meeting through National Securities Depository Limited (NSDL) portal.

As per the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility in respect of all the businesses/proposed resolutions set out in the Notice. The remote e-voting commenced on Sunday, August 3, 2025 at 9.00 a.m. and ended on Tuesday, August 5, 2025 at 5.00 p.m. (both days inclusive). At the annual general meeting, the members who did not vote through remote e-voting, were provided an opportunity to vote, on all the businesses/resolutions set out in the Notice, through e-voting facility after the conclusion of the meeting. The Board of Directors had appointed Mr. Ashish C. Bhatt, proprietor of Ashish Bhatt & Associates,

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Practicing Company Secretary, as Scrutinizer (“the said Scrutinizer”), to scrutinize the remote e-voting / e-voting during annual general meeting in a fair and transparent manner. The said Scrutinizer has submitted consolidated Scrutinizer’s report dated August 6, 2025 to the Chairman of the meeting.

Based on the report of the said Scrutinizer referred above on the outcome of remote e-voting / e-voting during annual general meeting, the combined result of the above referred voting is as under:

**Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM	August 6, 2025
Total number of shareholders on record date	73,904
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	Not applicable
Public	
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group	Nil
Public	54

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### Details of the Agenda:

<b>Item No. 1(a) and (b)</b>	(a) Adoption of standalone audited financial statements for the year ended on March 31, 2025, and reports of Board of Directors and auditors thereon. (b) Adoption of consolidated audited financial statements for the year ended on March 31, 2025, and report of auditors' thereon.
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Resolution required	Ordinary resolution
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
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	74481519	74481519	100.00	74481519	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		74481519	100.00	74481519	0	100.00	0.00
Public – Institutions	E-voting	58598867	49881667	85.12	49881667	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		49881667	85.12	49881667	0	100.00	0.00
Public – Non Institutions	E-voting	23237615	2094767	9.01	2094654	113	99.99	0.01
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2094767	9.01	2094654	113	99.99	0.01
<b>Total</b>		<b>156318001</b>	<b>126457953</b>	<b>80.90</b>	<b>126457840</b>	<b>113</b>	<b>100.00</b>	<b>0.00</b>

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<b>Item No. 2</b>	Confirmation of interim dividend of Rs. 8.50/- per equity share of face value Re. 1/- each, for the year ended on March 31, 2025.
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Resolution required	Ordinary resolution
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
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	74481519	74481519	100.00	74481519	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		74481519	100.00	74481519	0	100.00	0.00
Public – Institutions	E-voting	58598867	49906586	85.17	49906586	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		49906586	85.17	49906586	0	100.00	0.00
Public – Non Institutions	E-voting	23237615	2094767	9.01	2094654	113	99.99	0.01
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2094767	9.01	2094654	113	99.99	0.01
<b>Total</b>		<b>156318001</b>	<b>126482872</b>	<b>80.91</b>	<b>126482759</b>	<b>113</b>	<b>100.00</b>	<b>0.00</b>

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<b>Item No. 3</b>	Declaration of final dividend of Rs. 7.00/- per equity share of face value Re. 1/- each, for the year ended on March 31, 2025.
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Resolution required	Ordinary resolution
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
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	74481519	74481519	100.00	74481519	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		74481519	100.00	74481519	0	100.00	0.00
Public – Institutions	E-voting	58598867	49906586	85.17	49906586	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		49906586	85.17	49906586	0	100.00	0.00
Public – Non Institutions	E-voting	23237615	2094767	9.01	2094654	113	99.99	0.01
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2094767	9.01	2094654	113	99.99	0.01
<b>Total</b>		<b>156318001</b>	<b>126482872</b>	<b>80.91</b>	<b>126482759</b>	<b>113</b>	<b>100.00</b>	<b>0.00</b>

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<b>Item No. 4</b>	Re-appointment of Mr. Gaurav Trehan (DIN: 03467781) as a Director liable to retire by rotation.
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Resolution required	Ordinary resolution
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
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	74481519	74481519	100.00	74481519	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		74481519	100.00	74481519	0	100.00	0.00
Public – Institutions	E-voting	58598867	49896594	85.15	20799388	29097206	41.68	58.32
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		49896594	85.15	20799388	29097206	41.68	58.32
Public – Non Institutions	E-voting	23237615	2094765	9.01	2094463	302	99.99	0.01
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2094765	9.01	2094463	302	99.99	0.01
<b>Total</b>		<b>156318001</b>	<b>126472878</b>	<b>80.91</b>	<b>97375370</b>	<b>29097508</b>	<b>76.99</b>	<b>23.01</b>

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<b>Item No. 5</b>	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company
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Resolution required	Ordinary resolution
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	
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	
Promoter and Promoter Group	E-voting	74481519	74481519	100.00	74481519	0	100.00	0.00	
	Ballot		0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		74481519	100.00	74481519	13093303	73.76	26.24	
Public – Institutions	E-voting	58598867	49896594	85.15	36803291	0	100.00	0.00	
	Ballot		0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		49896594	85.15	36803291	13093303	73.76	26.24	
Public – Non Institutions	E-voting	23237615	2094765	9.01	2094652	113	99.99	0.01	
	Ballot		0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		2094765	9.01	2094652	113	99.99	0.01	
<b>Total</b>		<b>156318001</b>	<b>126472878</b>	<b>80.91</b>	<b>11337946</b>	<b>2</b>	<b>13093416</b>	<b>89.65</b>	<b>10.35</b>

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<b>Item No. 6</b>	Appointment of Mr. Ashwani Kumar Puri (DIN: 00160662) as Non- Executive Independent Director of the Company
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Resolution required	Special resolution
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
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	74481519	74481519	100.00	74481519	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		74481519	100.00	74481519	0	100.00	0.00
Public – Institutions	E-voting	58598867	49896594	85.15	49896041	553	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		49896594	85.15	49896041	553	100.00	0.00
Public – Non Institutions	E-voting	23237615	2094165	9.01	2093387	778	99.96	0.04
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2094165	9.01	2093387	778	99.96	0.04
<b>Total</b>		<b>156318001</b>	<b>126472278</b>	<b>80.91</b>	<b>126470947</b>	<b>1331</b>	<b>100.00</b>	<b>0.00</b>

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<b>Item No. 7</b>	Reappointment of Mr. Sumit Bose (DIN: 03340616), as Non-Executive Independent Director of the Company
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Resolution required	Special resolution
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
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	74481519	74481519	100.00	74481519	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		74481519	100.00	74481519	0	100.00	0.00
Public – Institutions	E-voting	58598867	49896594	85.15	49117762	778832	98.44	1.56
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		49896594	85.15	49117762	778832	98.44	1.56
Public – Non Institutions	E-voting	23237615	2094165	9.01	2093253	912	99.96	0.04
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2094165	9.01	2093253	912	99.96	0.04
<b>Total</b>		<b>156318001</b>	<b>126472278</b>	<b>80.91</b>	<b>125692534</b>	<b>779744</b>	<b>99.38</b>	<b>0.62</b>

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<b>Item No. 8</b>	Appointment of Ms. Richa Arora (DIN: 07144694) as Non-Executive Independent Director of the Company.
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Resolution required	Special resolution
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
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	74481519	74481519	100.00	74481519	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		74481519	100.00	74481519	0	100.00	0.00
Public – Institutions	E-voting	58598867	49896594	85.15	49896041	553	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		49896594	85.15	49896041	553	100.00	0.00
Public – Non Institutions	E-voting	23237615	2094165	9.01	2093933	232	99.99	0.01
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2094165	9.01	2093933	232	99.99	0.01
<b>Total</b>		<b>156318001</b>	<b>126472278</b>	<b>80.91</b>	<b>126471493</b>	<b>785</b>	<b>100.00</b>	<b>0.00</b>

**Registered Office:**

J.B. Chemicals & Pharmaceuticals Limited,  
CIN: L24390MH1976PLC019380  
Neelam Centre, 'B' Wing, 4<sup>th</sup> Floor, Hind Cycle Road,  
Worli, Mumbai – 400030, T:+91 22 24822222

**Corporate Office:**

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Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500  
secretarial@jbpharma.com



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<b>Item No. 9</b>	Revision in remuneration of Mr. Nikhil Chopra (DIN: 07220097)- Chief Executive Officer and Whole-Time Director of the Company, for the period from April 1, 2025 to October 4, 2025.
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Resolution required	Ordinary resolution
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
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	74481519	74481519	100.00	74481519	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		74481519	100.00	74481519	0	100.00	0.00
Public – Institutions	E-voting	58598867	49896594	85.15	37149661	127469	74.45	25.55
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		49896594	85.15	37149661	127469	33	74.45
Public – Non Institutions	E-voting	23237615	2094165	9.01	2093188	977	99.95	0.05
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2094165	9.01	2093188	977	99.95	0.05
<b>Total</b>		<b>156318001</b>	<b>126472278</b>	<b>80.91</b>	<b>113724368</b>	<b>127479</b>	<b>89.92</b>	<b>10.08</b>

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secretarial@jbpharma.com



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<b>Item No. 10</b>	Reappointment of Mr. Nikhil Chopra (DIN: 07220097) as Chief Executive Officer and Whole-time Director of the Company
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Resolution required	Ordinary resolution
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
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	74481519	74481519	100.00	74481519	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		74481519	100.00	74481519	0	100.00	0.00
Public – Institutions	E-voting	58598867	49805094	84.99	36806782	129983	73.9	26.1
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		49805094	84.99	36806782	129983	73.9	26.1
Public – Non Institutions	E-voting	23237615	2094165	9.01	2093863	302	99.99	0.01
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2094165	9.01	2093863	302	99.99	0.01
<b>Total</b>		<b>156318001</b>	<b>126380778</b>	<b>80.85</b>	<b>113382164</b>	<b>129986</b> <b>14</b>	<b>89.71</b>	<b>10.29</b>

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<b>Item No. 11</b>	Appointment of M/s. N L Bhatia & Associates, Practicing Company Secretary, as Secretarial Auditors of the Company
--------------------	---

Resolution required	Ordinary resolution
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
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	74481519	74481519	100.00	74481519	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		74481519	100.00	74481519	0	100.00	0.00
Public – Institutions	E-voting	58598867	49894449	85.15	36801146	130933	73.76	26.24
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		49894449	85.15	36801146	130933	73.76	26.24
Public – Non Institutions	E-voting	23237615	2094046	9.01	2093933	113	99.99	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2094046	9.01	2093933	113	99.99	0.01
<b>Total</b>		<b>156318001</b>	<b>126470014</b>	<b>80.91</b>	<b>113376598</b>	<b>130934</b>	<b>89.65</b>	<b>10.35</b>

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<b>Item No. 12</b>	Ratification of payment of remuneration of cost auditor
Resolution required	Ordinary resolution
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
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	74481519	74481519	100.00	74481519	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		74481519	100.00	74481519	0	100.00	0.00
Public – Institutions	E-voting	58598867	49896594	85.15	49896594	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		49896594	85.15	49896594	0	100.00	0.00
Public – Non Institutions	E-voting	23237615	2094165	9.01	2093919	246	99.99	0.01
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2094165	9.01	2093919	246	99.99	0.01
<b>Total</b>		<b>156318001</b>	<b>126472278</b>	<b>80.91</b>	<b>126472032</b>	<b>246</b>	<b>100.00</b>	<b>0.00</b>

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<b>Item No. 13</b>	Change in registered office of the Company
--------------------	--

Resolution required	Special resolution
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
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	74481519	83464664	100.00	83464664	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		83464664	100.00	83464664	0	100.00	0.00
Public – Institutions	E-voting	58598867	49896594	85.15	49896594	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		49896594	85.15	49896594	0	100.00	0.00
Public – Non Institutions	E-voting	23237615	2094165	9.01	2092042	2123	99.90	0.10
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2094165	9.01	2092042	2123	99.90	0.10
<b>Total</b>		<b>156318001</b>	<b>126472278</b>	<b>80.91</b>	<b>126470155</b>	<b>2123</b>	<b>100.00</b>	<b>0.00</b>

**Registered Office:**

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<b>Item No. 14</b>	Waiver of lock-in restrictions on transferability of shares held by the Chief Executive Officer in case of change in control under the ESOP Scheme
--------------------	--

Resolution required	Special resolution
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
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	74481519	83464664	100.00	83464664	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		83464664	100.00	83464664	0	100.00	0.00
Public – Institutions	E-voting	58598867	49896594	85.15	49896594	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		49896594	85.15	49896594	0	100.00	0.00
Public – Non Institutions	E-voting	23237615	2094165	9.01	2072976	21189	98.99	1.01
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2094165	9.01	2072976	21189	98.99	1.01
<b>Total</b>		<b>156318001</b>	<b>125436911</b>	<b>80.91</b>	<b>126451089</b>	<b>21189</b>	<b>99.98</b>	<b>0.02</b>

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Accordingly, all the businesses/resolutions placed before the said annual general meeting pursuant to the Notice are duly approved/passed with requisite majority.

The above referred report of the scrutinizer is enclosed.

**For J.B. Chemicals & Pharmaceuticals Limited**

**Sandeep Phadnis**  
**Company Secretary**

Place: Mumbai

Date: August 6, 2025

**Registered Office:**

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**FORM No. MGT-13**

**Report of Scrutinizer**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
Annual General Meeting of the Members of  
J B Chemicals and Pharmaceuticals Limited  
Held on Wednesday 6th August 2025 at 1.30 P.M.  
Through video conferencing facility/other audio video means

Dear Sir,

I, Ashish C Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of remote e-voting as well as the e-voting to be conducted at the Annual General Meeting of the Members of J B Chemicals And Pharmaceuticals Limited to be held on Wednesday 06<sup>th</sup> August, 2025 through video conferencing facility/other audio video means. I submit my report as under:

1. The remote e-voting period remained open from Sunday, August 03, 2025 at 9.00 a.m. and will end on Tuesday, August 05, 2025 at 5.00 p.m. both days inclusive.
2. The shareholders holding shares as on the "cut off" date July 30, 2025, were entitled to vote on the proposed resolutions.
3. The Company has provided the remote e-voting and e-voting facilities to the members of the Company on the National Securities Depository Limited portal <https://www.evoting.nsdl.com>.
4. After conclusion of voting at the Annual General Meeting the votes were unblocked in the presence of two witnesses Mr. Huzaifa Momin residing at 59 Haji Peer Apartment 1<sup>st</sup> Nizampur, Bhiwandi, Thane (W) 421302 and Ms. Neha Sumaria residing at 201, Navkar



Residency, Kamatghar Road, Bhiwandi 421305 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mr. Huzaifa Momin



Name: Ms. Neha Sumaria

5. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>).
6. The consolidated results of remote e-voting as well as of the e-voting held at the aforesaid Annual General Meeting are as under:
- (a) **Ordinary Resolution 1-** (a) To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon; and  
(b) To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
518	126457840	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
5	113	0

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



**(b) Ordinary Resolution 2- To confirm interim dividend of Rs. 8.50/- per equity share paid during the financial year 2024-25.**

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

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
520	126482759	100

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

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
5	113	0

**(iii) Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



**(c) Ordinary Resolution 3- To declare final dividend of Rs.7.00/- per equity share for the financial year 2024-25.**

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

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
520	126482759	100

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

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
5	113	0

**(iii) Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



**(d) Ordinary Resolution 4- To appoint a director in place of Mr. Gaurav Trehan (DIN 03467781), who retires by rotation and being eligible, offers himself for re-appointment.**

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

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
335	97375370	76.99

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

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
189	29097508	23.01

**(iii) Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



**(e) Ordinary Resolution 5- To re-appoint Statutory Auditors of the Company**

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

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
470	113379462	89.65

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

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
53	13093416	10.35

**(iii) Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



**(e) Special Resolution 6 - To appoint Mr. Ashwani Kumar Puri (DIN: 00160662) as Non-Executive Independent Director**

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

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
514	126470947	100

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

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
8	1331	0

**(iii) Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



**(g) Special Resolution 7- To re-appoint Mr. Sumit Bose (DIN: 03340616), as Non- Executive Independent Director**

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

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
501	125692534	99.38

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

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
22	779744	0.62

**(iii) Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



**(h) Special Resolution 8- To appoint Ms. Richa Arora (DIN: 07144694) as Non- Executive Independent Director**

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

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
515	126471493	100

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

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
7	785	0

**(iii) Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



**(i) Ordinary Resolution 9- To approve revision in remuneration of Mr. Nikhil Chopra (DIN: 07220097), Chief Executive Officer and Whole-Time Director of the Company, for the period from April 1, 2025 to October 4, 2025**

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

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
352	113724368	89.92

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

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
174	12747910	10.08

**(iii) Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



**(j) Ordinary Resolution 10- To re-appoint Mr. Nikhil Chopra (DIN: 07220097) as Chief Executive Officer and Whole-time Director of the Company**

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
352	113382164	89.71

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
172	12998614	10.29

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



**(k) Ordinary Resolution 11- To appoint Secretarial Auditors of the Company**

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

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
467	113376598	89.65

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

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
53	13093416	10.35

**(iii) Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



**(I) Ordinary Resolution 12- To ratify payment of remuneration of cost auditor**

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

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
515	126472032	100

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

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
7	246	0

**(iii) Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



**(m) Special Resolution 13- To approve change in registered office of the Company.**

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

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
514	126470155	100

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

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
8	2123	0

**(iii) Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



**(n) Special Resolution 14 - To approve waiver of lock-in restrictions on transferability of the shares held by the Chief Executive Officer in case of a change in control under the ESOP Scheme**

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

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
507	126451089	99.98

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

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
15	21189	0.02

**(iii) Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



7. A excel sheet containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolutions be emailed to Company Secretary.
8. The register, all the papers and relevant records relating to remote voting as well as e-voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Place: Thane  
Dated: August 06, 2025



*Bhatt A C*

Ashish C. Bhatt  
Ashish Bhatt & Associates  
Company Secretaries  
UDIN: F004650G000940541

Counter signed

*Phadnis*



Sandeep Phadnis  
August 06, 2025