

Date: August 19, 2025

To, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051 NSE Scrip Symbol: KRONOX	To, BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 544187
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Dear Sir/Madam,

Subject: Submission of Voting Result as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that respective resolutions contained in the Notice convening 16th Annual General Meeting dated July 25, 2025, have been passed in the manner mentioned in the attached voting results of the 16th Annual General Meeting of the Company.

We enclose herewith the results of Remote E-voting and Voting through electronic means during Annual General Meeting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **KRONOX LAB SCIENCES LIMITED**

Nikhil Goswami
Company Secretary
Membership No. A68272

Encl.: As above

KRONOX LAB SCIENCES LIMITED

Corporate Office Address : Block No. 284, Village : Dabhasa, Taluka : Padra, Dist. : Vadodara, Gujarat State - 391 440.
Registered Office Address : Block No. 353, Village : Ekalbara, Taluka : Padra, Dist. : Vadodara, Gujarat State - 391 440.
Phone No. : +91 2662 244077, 244088
Email : info@kronoxlabsciences.com, CIN : L24117GJ2008PLC055460
Webside : www.kronoxlabsciences.com

General information about company	
Scrip code	544187
NSE Symbol	KRONOX
MSEI Symbol	NOTLISTED
ISIN	INE0ATZ01017
Name of the company	KRONOX LAB SCIENCES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:09 PM

Scrutinizer Details	
Name of the Scrutinizer	DEVESH PATHAK
Firms Name	DEVESH PATHAK & ASSOCIATES
Qualification	CS
Membership Number	4559
Date of Board Meeting in which appointed	25-07-2025
Date of Issuance of Report to the company	19-08-2025

Voting results	
Record date	08-08-2025
Total number of shareholders on record date	36662
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	9
b) Public	29
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

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 Standalone Financial Statement of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors' and the 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	27534000	27529140	99.9823	27529140	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27534000	27529140	99.9823	27529140	0	100
Public- Institutions	E-Voting	721336	255	0.0354	255	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		721336	255	0.0354	255	0	100
Public- Non Institutions	E-Voting	8848664	2701	0.0305	2701	0	100	0
	Poll		6400	0.0723	6400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8848664	9101	0.1029	9101	0	100
Total		37104000	27538496	74.2197	27538496	0	100	0
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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of Rs. 0.50/- per equity share for the financial year 2024-25.				
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	27534000	27529140	99.9823	27529140	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27534000	27529140	99.9823	27529140	0	100
Public-Institutions	E-Voting	721336	255	0.0354	255	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		721336	255	0.0354	255	0	100
Public- Non Institutions	E-Voting	8848664	2701	0.0305	2701	0	100	0
	Poll		6400	0.0723	6400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8848664	9101	0.1029	9101	0	100
Total		37104000	27538496	74.2197	27538496	0	100	0
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

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. Ketan Ramani (DIN: 01510833), who retires by rotation, 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	27534000	9793160	35.5675	9793160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27534000	9793160	35.5675	9793160	0	100	0
Public- Institutions	E-Voting	721336	255	0.0354	255	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	721336	255	0.0354	255	0	100	0
Public- Non Institutions	E-Voting	8848664	2701	0.0305	2701	0	100	0
	Poll		6400	0.0723	6400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8848664	9101	0.1029	9101	0	100	0
Total		37104000	9802516	26.419	9802516	0	100	0
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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to the Cost Auditors for the financial year 2025-26.				
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	27534000	27529140	99.9823	27529140	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27534000	27529140	99.9823	27529140	0	100
Public-Institutions	E-Voting	721336	255	0.0354	255	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		721336	255	0.0354	255	0	100
Public- Non Institutions	E-Voting	8848664	2701	0.0305	2701	0	100	0
	Poll		6400	0.0723	6400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8848664	9101	0.1029	9101	0	100
Total		37104000	27538496	74.2197	27538496	0	100	0
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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditor and to fix their remuneration.				
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	27534000	27529140	99.9823	27529140	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27534000	27529140	99.9823	27529140	0	100
Public- Institutions	E-Voting	721336	255	0.0354	255	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		721336	255	0.0354	255	0	100
Public- Non Institutions	E-Voting	8848664	2701	0.0305	2701	0	100	0
	Poll		6400	0.0723	6400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8848664	9101	0.1029	9101	0	100
Total		37104000	27538496	74.2197	27538496	0	100	0
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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve reappointment of Mr. Jogindersingh Jaswal, (DIN 02385809) as a Chairman and Managing Director				
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	27534000	17735980	64.4148	17735980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27534000	17735980	64.4148	17735980	0	100
Public-Institutions	E-Voting	721336	255	0.0354	255	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		721336	255	0.0354	255	0	100
Public- Non Institutions	E-Voting	8848664	2701	0.0305	2701	0	100	0
	Poll		6400	0.0723	6400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8848664	9101	0.1029	9101	0	100
Total		37104000	17745336	47.8259	17745336	0	100	0
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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve reappointment of Mr. Ketan Ramani (DIN 01510833) as a Whole Time Director				
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	27534000	9793160	35.5675	9793160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27534000	9793160	35.5675	9793160	0	100	0
Public- Institutions	E-Voting	721336	255	0.0354	255	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	721336	255	0.0354	255	0	100	0
Public- Non Institutions	E-Voting	8848664	2701	0.0305	2701	0	100	0
	Poll		6400	0.0723	6400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8848664	9101	0.1029	9101	0	100	0
Total		37104000	9802516	26.419	9802516	0	100	0
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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve reappointment of Mr. Pritesh Ramani (DIN 02392939) as a Whole Time Director				
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	27534000	9793160	35.5675	9793160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27534000	9793160	35.5675	9793160	0	100	0
Public- Institutions	E-Voting	721336	255	0.0354	255	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	721336	255	0.0354	255	0	100	0
Public- Non Institutions	E-Voting	8848664	2701	0.0305	2701	0	100	0
	Poll		6400	0.0723	6400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8848664	9101	0.1029	9101	0	100	0
Total		37104000	9802516	26.419	9802516	0	100	0
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