

Date: 19th August, 2025

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| 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 |
|---|--|

Dear Sir/Madam,

Sub.: Scrutinizer's Report – 16th Annual General Meeting held on August 18, 2025

Please find enclosed Combined Scrutinizer's Report dated August 19, 2025 on remote e-voting as well as e-voting done at the 16th Annual General Meeting of the Company held on August 18, 2025.

We request you to 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



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 : pcsdeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

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

COMBINED REPORT OF SCRUTINIZER

19th August, 2025

TO
CHAIRPERSON,
KRONOX LAB SCIENCES LIMITED
Block No. 353, Village Ekalbara,
Ekelbara, Padra,
Vadodara, Gujarat, India 391440

Dear Sir/Madam,

1. We, Devesh Pathak & Associates, Practising Company Secretaries, have been appointed as scrutinizer by
 - (i) The Board of Directors of **KRONOX LAB SCIENCES LIMITED** at its Meeting held on 25th July, 2025 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 16th Annual General Meeting (AGM) held on Monday, 18th August, 2025 pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules').
 - (ii) The Chairperson of the 16th Annual General Meeting held on 18th August, 2025 to conduct electronic voting process during the AGM (e-voting at AGM), in respect of the resolutions to be passed at the AGM of the members of the Company, held on Monday, 18th August, 2025 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. The Management of the Company is responsible to ensure the compliances with the requirements of Clause 44 of LODR read with the Act and Rules relating to remote e-voting and e-voting at the AGM in respect of the aforesaid resolutions. Our responsibility as a scrutinizer for both the e-voting processes is restricted to make a Scrutinizer's report in respect of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Kfin Technologies Limited (Kfin), the authorized agency engaged by the Company to provide e-voting facilities for remote voting and also e-voting at the AGM.



3. The remote e-voting facility remained open from Friday, 15th August, 2025 (9.00 a.m.) to Sunday, 17th August, 2025 (5.00 p.m.)
4. The shareholders present at the AGM through VC were provided e-voting facility by Kfin at the AGM.
5. The members of the Company as on the cut-off date i.e. 08th August, 2025 were entitled to vote on the aforesaid resolutions.
6. The votes cast were then unblocked on 18th August, 2025 at 12:25 p.m. in presence of two witnesses viz. Ms. Devika Chandnani and Ms. Kankshi Pathak who are not in the employment of the Company and who have signed at the end of the report in token of the same.
7. Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted remotely as well as at the AGM, for/ against each of the resolutions were generated from e-voting system provided by Kfin.
8. As requested by the management, we submit combined report for remote e-voting and e-voting at AGM in respect of aforesaid resolutions as follows:

| Sr. No. | Particulars | Resolution-1: 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. (Ordinary Resolution) | | | | | | |
|---------|---------------------------|---|------------------------|-----------|-------------------------|---------------------------|-----------------|------------|
| | | No. of e-voters at AGM / Remote e-voters | | | No. of Votes | | | % |
| | | No. of e-voters at AGM | No. of Remote e-voters | Total | E-votes received at AGM | E-votes received remotely | Total | Total |
| 1 | E-VOTES RECEIVED | 1 | 29 | 30 | 6400 | 27532096 | 27538496 | |
| 2 | (LESS): INVALID E-VOTES | 0 | 0 | 0 | 0 | 0 | 0 | |
| 3 | (LESS): ABSTAINED E-VOTES | 0 | 0 | 0 | 0 | 0 | 0 | |
| 4 | VALID E-VOTES | 1 | 29 | 30 | 6400 | 27532096 | 27538496 | 100 |
| 5 | E-VOTES IN FAVOUR | 1 | 29 | 30 | 6400 | 27532096 | 27538496 | 100 |
| 6 | E VOTES AGAINST | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | TOTAL E-VOTES | 1 | 29 | 30 | 6400 | 27532096 | 27538496 | 100 |





| Sr. No. | Particulars | Resolution-2: To declare a final dividend of Rs. 0.50/- per equity share for the financial year 2024-25. (Ordinary Resolution) | | | | | | |
|---------|---------------------------|---|------------------------|-----------|-------------------------|---------------------------|-----------------|------------|
| | | No. of e-voters at AGM / Remote e-voters | | | No. of Votes | | | % |
| | | No. of e-voters at AGM | No. of Remote e-voters | Total | E-votes received at AGM | E-votes received remotely | Total | Total |
| 1 | E-VOTES RECEIVED | 1 | 29 | 30 | 6400 | 27532096 | 27538496 | |
| 2 | (LESS): INVALID E-VOTES | 0 | 0 | 0 | 0 | 0 | 0 | |
| 3 | (LESS): ABSTAINED E-VOTES | 0 | 0 | 0 | 0 | 0 | 0 | |
| 4 | VALID E-VOTES | 1 | 29 | 30 | 6400 | 27532096 | 27538496 | 100 |
| 5 | E-VOTES IN FAVOUR | 1 | 29 | 30 | 6400 | 27532096 | 27538496 | 100 |
| 6 | E-VOTES AGAINST | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | TOTAL E-VOTES | 1 | 29 | 30 | 6400 | 27532096 | 27538496 | 100 |

| Sr. No. | Particulars | Resolution-3: To appoint a Director in place of Mr. Ketan Ramani (DIN: 01510833), who retires by rotation, and being eligible, offers himself for re-appointment. (Ordinary Resolution) | | | | | | |
|---------|---------------------------|--|------------------------|-----------|-------------------------|---------------------------|----------------|------------|
| | | No. of e-voters at AGM / Remote e-voters | | | No. of Votes | | | % |
| | | No. of e-voters at AGM | No. of Remote e-voters | Total | E-votes received at AGM | E-votes received remotely | Total | Total |
| 1 | E-VOTES RECEIVED | 1 | 29 | 30 | 6400 | 27532096 | 27538496 | |
| 2 | (LESS): INVALID E-VOTES | 0 | 0 | 0 | 0 | 0 | 0 | |
| 3 | (LESS): ABSTAINED E-VOTES | 0 | (5) | (5) | 0 | (17735980) | (17735980) | |
| 4 | VALID E-VOTES | 1 | 24 | 25 | 6400 | 9796116 | 9802516 | 100 |
| 5 | E-VOTES IN FAVOUR | 1 | 24 | 25 | 6400 | 9796116 | 9802516 | 100 |
| 6 | E-VOTES AGAINST | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | TOTAL E-VOTES | 1 | 24 | 25 | 6400 | 9796116 | 9802516 | 100 |



| Sr. No. | Particulars | Resolution-4: To ratify the remuneration payable to the Cost Auditors for the financial year 2025-26. (Ordinary Resolution) | | | | | | |
|---------|---------------------------|---|------------------------|-----------|-------------------------|---------------------------|-----------------|------------|
| | | No. of e-voters at AGM / Remote e-voters | | | No. of Votes | | | % |
| | | No. of e-voters at AGM | No. of Remote e-voters | Total | E-votes received at AGM | E-votes received remotely | Total | |
| 1 | E-VOTES RECEIVED | 1 | 29 | 30 | 6400 | 27532096 | 27538496 | |
| 2 | (LESS): INVALID E-VOTES | 0 | 0 | 0 | 0 | 0 | 0 | |
| 3 | (LESS): ABSTAINED E-VOTES | 0 | 0 | 0 | 0 | 0 | 0 | |
| 4 | VALID E-VOTES | 1 | 29 | 30 | 6400 | 27532096 | 27538496 | 100 |
| 5 | E-VOTES IN FAVOUR | 1 | 29 | 30 | 6400 | 27532096 | 27538496 | 100 |
| 6 | E-VOTES AGAINST | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | TOTAL E-VOTES | 1 | 29 | 30 | 6400 | 27532096 | 27538496 | 100 |

| Sr. No. | Particulars | Resolution-5: To appoint Secretarial Auditor and to fix their remuneration. (Ordinary Resolution) | | | | | | |
|---------|---------------------------|---|------------------------|-----------|-------------------------|---------------------------|-----------------|------------|
| | | No. of e-voters at AGM / Remote e-voters | | | No. of Votes | | | % |
| | | No. of e-voters at AGM | No. of Remote e-voters | Total | E-votes received at AGM | E-votes received remotely | Total | |
| 1 | E-VOTES RECEIVED | 1 | 29 | 30 | 6400 | 27532096 | 27538496 | |
| 2 | (LESS): INVALID E-VOTES | 0 | 0 | 0 | 0 | 0 | 0 | |
| 3 | (LESS): ABSTAINED E-VOTES | 0 | 0 | 0 | 0 | 0 | 0 | |
| 4 | VALID E-VOTES | 1 | 29 | 30 | 6400 | 27532096 | 27538496 | 100 |
| 5 | E-VOTES IN FAVOUR | 1 | 29 | 30 | 6400 | 27532096 | 27538496 | 100 |
| 6 | E-VOTES AGAINST | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | TOTAL E-VOTES | 1 | 29 | 30 | 6400 | 27532096 | 27538496 | 100 |



| Sr. No. | Particulars E-votes | Resolution-6: To approve reappointment of Mr. Jogindersingh Jaswal, (DIN 02385809) as a Chairman and Managing Director. (Special Resolution) | | | | | | % |
|---------|---------------------------|---|------------------------|-----------|-------------------------|---------------------------|-----------------|------------|
| | | No. of e-voters at AGM / Remote e-voters | | | No. of Votes | | | |
| | | No. of e-voters at AGM | No. of Remote e-voters | Total | E-votes received at AGM | E-votes received remotely | Total | |
| 1 | E-VOTES RECEIVED | 1 | 29 | 30 | 6400 | 27532096 | 27538496 | |
| 2 | (LESS): INVALID E-VOTES | 0 | 0 | 0 | 0 | 0 | 0 | |
| 3 | (LESS): ABSTAINED E-VOTES | 0 | (1) | (1) | 0 | (9793160) | (9793160) | |
| 4 | VALID E-VOTES | 1 | 28 | 29 | 6400 | 17738936 | 17745336 | 100 |
| 5 | E-VOTES IN FAVOUR | 1 | 28 | 29 | 6400 | 17738936 | 17745336 | 100 |
| 6 | E-VOTES AGAINST | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | TOTAL E-VOTES | 1 | 28 | 29 | 6400 | 17738936 | 17745336 | 100 |

| Sr. No. | Particulars E-votes | Resolution-7: To approve reappointment of Mr. Ketan Ramani (DIN 01510833) as a Whole Time Director (Special Resolution) | | | | | | % |
|---------|---------------------------|--|------------------------|-----------|-------------------------|---------------------------|----------------|------------|
| | | No. of e-voters at AGM / Remote e-voters | | | No. of Votes | | | |
| | | No. of e-voters at AGM | No. of Remote e-voters | Total | E-votes received at AGM | E-votes received remotely | Total | |
| 1 | E-VOTES RECEIVED | 1 | 29 | 30 | 6400 | 27532096 | 27538496 | |
| 2 | (LESS): INVALID E-VOTES | 0 | 0 | 0 | 0 | 0 | 0 | |
| 3 | (LESS): ABSTAINED E-VOTES | 0 | (5) | (5) | 0 | (17735980) | (17735980) | |
| 4 | VALID E-VOTES | 1 | 24 | 25 | 6400 | 9796116 | 9802516 | 100 |
| 5 | E-VOTES IN FAVOUR | 1 | 24 | 25 | 6400 | 9796116 | 9802516 | 100 |
| 6 | E-VOTES AGAINST | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | TOTAL E-VOTES | 1 | 24 | 25 | 6400 | 9796116 | 9802516 | 100 |



| Sr. No. | Particulars | Resolution-8: To approve reappointment of Mr. Pritesh Ramani (DIN 02392939) as a Whole Time Director (Special Resolution) | | | | | | |
|---------|----------------------------|---|------------------------|-----------|-------------------------|---------------------------|----------------|------------|
| | | No. of e-voters at AGM / Remote e-voters | | | No. of Votes | | | % |
| | | No. of e-voters at AGM | No. of Remote e-voters | Total | E-votes received at AGM | E-votes received remotely | Total | |
| 1 | E-VOTES RECEIVED | 1 | 29 | 30 | 6400 | 27532096 | 27538496 | |
| 2 | (LESS): INVALID E-VOTES | 0 | 0 | 0 | 0 | 0 | 0 | |
| 3 | (LESS): ABSTAINED, E-VOTES | 0 | (5) | (5) | 0 | (17735980) | (17735980) | |
| 4 | VALID E-VOTES | 1 | 24 | 25 | 6400 | 9796116 | 9802516 | 100 |
| 5 | E-VOTES IN FAVOUR | 1 | 24 | 25 | 6400 | 9796116 | 9802516 | 100 |
| 6 | E-VOTES AGAINST | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | TOTAL E-VOTES | 1 | 24 | 25 | 6400 | 9796116 | 9802516 | 100 |

9. We have handed over related papers/ registers and records for safe custody to Mr. Nikhil Goswami, Company Secretary of the Company authorized by the Board to supervise the process.

10. You may accordingly declare the result of voting.

Thanking you

Yours faithfully,
For Devesh Pathak & Associates

Devesh A. Pathak
Sole Proprietor
FCS 4559
CoP 2306
UDIN: F004559G001031816



Place: Vadodara
Date: 19th August, 2025



Witnesses to unblocking of e-votes cast

Ms. Devika Chandnani

Ms. Kankshi Pathak



Countersigned by:
For **KRONOX LAB SCIENCES LIMITED**

Mr. Nikhil Goswami
Company Secretary