LAXMI ORGANIC INDUSTRIES LTD
Chandermukhi, Third Floor, Nariman Point, Mumbai 400021, India
T +91 22 49104444 **E** info@laxmi.com **W** www.laxmi.com

March 10, 2026

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 543277

National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Trading Symbol: LXCHEM

Dear Sir / Madam,

Sub: Voting results of the Postal Ballot through remote E-voting process along with Scrutinizer's Report

This is further to our letter dated February 05, 2026, whereby we had submitted the Postal Ballot Notice for seeking approval of the Members of the Company for the following matters by way of postal ballot through electronic voting only ('remote e-voting'):

1. Re-appointment of Dr. Rajiv Banavali (DIN 09128266) as an Independent Director of the Company for the 2nd term of 2 years from May 18, 2026, till May 17, 2028.

In this regard, please find enclosed the voting results in the format prescribed under Regulation 44 of SEBI (LODR) Regulation, 2015 along with the Scrutinizer's report issued by M/s GMJ & Associates, Company Secretaries dated March 10, 2026, as per Section 108, 110 of the Companies Act, 2013, and the Rules framed thereunder read with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Based on the Scrutinizer's report, it is hereby informed that all the Resolutions mentioned in the Notice of the Postal Ballot dated January 29, 2026, shall be deemed to be passed with the requisite majority on Sunday, March 08, 2026, being the last date of E-voting.

The aforesaid documents are also being made available on the website of the Company at www.laxmi.com and on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in

You are requested to kindly take the above information on record.

Thanking you,
For **Laxmi Organic Industries Limited**

HIRPARA ANIKET B
Digitally signed by HIRPARA ANIKET B
Date: 2026.03.10 16:39:19 +05'30'

Aniket Hirpara
Company Secretary and Compliance Officer

Encl.: A/a

GMJ & Associates
Company Secretaries

3rd & 4th Floor, Vaastu Darshan,
'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
Email : cs@gmj.co.in

To,
The Chairman,
Laxmi Organic Industries Limited
A-22/2/3, MIDC, Mahad,
Maharashtra – 402 309.

Dear Sir,

Subject: Report of Scrutinizer on passing of Special Resolution through Postal Ballot (remote e-voting)

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner are pleased to present the Report of Postal Ballot conducted by **LAXMI ORGANIC INDUSTRIES LIMITED** (CIN: L24200MH1989PLC051736) seeking consent of its Members for the Special Resolution as contained in the Notice of Postal Ballot dated January 29, 2026.

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on January 29, 2026 to conduct the Postal Ballot as contained in the Notice dated January 29, 2026.

2. In terms of Sections Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 ("Act") including Rules made thereunder ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide various general circulars issued by MCA ("Circulars"), including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and subject to other applicable laws and regulations, that the Special Resolutions as set out in the aforesaid Notice for passing by means of Postal Ballot only by voting through electronic means ('remote-voting').

Contd..2.

GMJ & ASSOCIATES MUMBAI Company Secretaries

MAHESH KUMAR SONI

Digitally signed by MAHESH KUMAR SONI
Date: 2026.03.10 15:00:08 +05'30'

GMJ & Associates
Company Secretaries

3rd & 4th Floor, Vaastu Darshan,
'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
Email : cs@gmj.co.in

Members' approval was sought for the following:

ITEM NO. 1: RE-APPOINTMENT OF DR. RAJIV BANAVALI (DIN 09128266) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE 2ND TERM OF 2 YEARS: AS A SPECIAL RESOLUTION.

3. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Friday, January 30, 2026** ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by E-Mail on **February 5, 2026,** to the Members who had registered their email ids with the Company / Depositories.

4. In terms of the aforesaid Notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by InstaVOTE – MUFG Intime India Private Limited *(formerly known as Link Intime India Pvt. Ltd)* from **Saturday, February 07, 2026, at 09:00 a.m. IST to Sunday, March 08, 2026 at 05:00 p.m. IST.**

5. 345 Members had cast their votes on the remote e-voting platform till **5:00 p.m.**, (IST) on **Sunday, March 08, 2026.**

6. The votes cast through the e-voting process (remote e-voting) were unblocked on **Monday, March 09, 2025** at around 03:18 p.m. (IST) in the presence of two witnesses viz., Mr. Nishit Parikh and Mr. Sujay Gokhale who are not in the employment of the Company.

7. Members' demographic details, their voting rights and voting pattern were provided by InstaVOTE – MUFG Intime India Private Limited *(formerly known as Link Intime India Pvt. Ltd*)

Contd..3..

MAHESH KUMAR SONI

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Date: 2026.03.10 15:00:55 +05'30'

GMJ & ASSOCIATES MUMBAI Company Secretaries

GMJ & Associates
Company Secretaries

3rd & 4th Floor, Vaastu Darshan,
'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
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8. After the scrutiny of the remote e-voting result, we report that the **Special Resolution** as contained in the Notice of Postal Ballot dated January 29, 2026 has been passed with **Requisite Majority.**

We have annexed with this report, the details of the Postal Ballot through remote e-voting and the analysis of the result of the Special Resolutions as contained in the said Notice.

For GMJ & ASSOCIATES
Company Secretaries
ICSI Unique Code P2011MH023200

MAHESH KUMAR SONI
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Date: 2026.03.10 15:01:20 +05'30'

CS MAHESH SONI
PARTNER
Membership No: F3706
Certificate of Practice No.:2324
UDIN: F003706G004052223
Peer Review Certificate No.: 6140/2024

Place: Mumbai
Date: March 10, 2026

Encl.: as above

GMJ & ASSOCIATES
MUMBAI
Company Secretaries

GMJ & Associates
Company Secretaries

3rd & 4th Floor, Vaastu Darshan,
'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
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Annexure

RESULT OF POSTAL BALLOT

ITEM NO. 1:

RE-APPOINTMENT OF DR. RAJIV BANAVALI (DIN 09128266) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE 2ND TERM OF 2 YEARS: AS A SPECIAL RESOLUTION:

Particulars		Total Number of Members Voted	Number of votes cast by Members	% of Total votes polled
a	Voting exercised through e-voting*	345	205935598	100.0000
b	E-voting ballot with assent (favor) for the resolution	295*	205789451	99.9290
c	E-voting ballot with dissent (against) for the resolution	49**	146065	0.0710
d	E-voting ballot abstained from voting	4	82	0.0000
e	Total valid votes exercised (b+c)	344	205935516	100.0000

** 3 shareholders voted partially in favor and partially against.*
***3 shareholders voted partially in favor and partially against.*

Note: Equity Shareholders who has voted partially in favor and partially against are considered under both for total number of members voted.

GMJ & ASSOCIATES MUMBAI Company Secretaries

MAHESH KUMAR SONI

Digitally signed by MAHESH KUMAR SONI
Date: 2026.03.10 15:01:54 +05'30'

GMJ & Associates
Company Secretaries

3rd & 4th Floor, Vaastu Darshan,
'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
Email : cs@gmj.co.in

Based on the aforesaid result, we report that, the **Special Resolution** at Item No.1 as contained in the Notice of Postal Ballot dated January 29, 2026 has been passed with **Requisite Majority.**

For GMJ & ASSOCIATES
Company Secretaries
ICSI Unique Code P2011MH023200

MAHESH KUMAR SONI
Digitally signed by MAHESH KUMAR SONI
Date: 2026.03.10 15:02:17 +05'30'

CS MAHESH SONI
PARTNER
Membership No: F3706
Certificate of Practice No.:2324
UDIN: F003706G004052223
Peer Review Certificate No.: 6140/2024

Place: Mumbai
Date: March 10, 2026

GMJ & ASSOCIATES MUMBAI Company Secretaries