MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

Regd. Office : Plot No.: 1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445.
Corp. Office : Plot No.: 1201-1202, Phase-3, GIDC, Vatva, Ahmedabad-382 445, Gujarat, INDIA. +91-79-25832692, 48994608, 48975221
info@mahickra.com www.mahickra.com
CIN : L24304GJ2017PLC099781

24 February 2026

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Scrip Code: MAHICKRA

Dear Sir/Madam,

Sub: Submission of Voting Result and Scrutinizer's Report for the Extra Ordinary General Meeting held on Monday, February 23, 2026.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Section 108 of the Companies Act, 2013, and Rules made thereunder, we hereby enclose details regarding the voting results of the business transacted at the Extra Ordinary General Meeting of the Company along with Scrutinizer's Report.

Kindly take note of the same in your records.

Thanking you

Yours faithfully,
For, Mahickra Chemicals Limited

SONA SUNDERLAL BACHANI
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Date: 2026.02.24 19:23:26 +05'30'

Sona Bachani
Company Secretary

Encl.: As Above

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General information about company	
Scrip code	000000
NSE Symbol	MAHICKRA
MSEI Symbol	NOTLISTED
ISIN	INE961Y01015
Name of the company	Mahickra Chemcials Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-02-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:30 PM

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Scrutinizer Details	
Name of the Scrutinizer	Siddhi Shah
Firms Name	Siddhi Shah & Associates
Qualification	CS
Membership Number	12403
Date of Board Meeting in which appointed	23-01-2026
Date of Issuance of Report to the company	24-02-2026

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Voting results	
Record date	16-02-2026
Total number of shareholders on record date	408
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve Issuance and Allotment of Upto 2853000 Equity Shares by way of Preferential Issue on Private Placement basis to the Non-Promoter Catesorv Preferential Issue				
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	3920197	2719051	69.3601	2719051	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3920197	2719051	69.3601	2719051	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4201963	2715325	64.6204	2715325	0	100	0
	Poll		130500	3.1057	130500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4201963	2845825	67.7261	2845825	0	100	0
Total		8122160	5564876	68.5147	5564876	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Date: 2026.02.24 19:24:52 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SONA SUNDERLAL BACHANI

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Date: 2026.02.24 19:25:08 +05'30'

Siddhi Shah & Associates
Practicing Company Secretary

CS Siddhi Shah
FCS

Consolidated Scrutinizers' Report
[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of Extra Ordinary General Meeting
Mahickra Chemicals Limited
Plot No. 1201 & 1202, Phase 3,
GIDC Vatva, Ahmedabad-382445,
Gujarat, India.

Respected Sir/Madam,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and ballot at venue of the Extra Ordinary General Meeting of Mahickra Chemicals Limited, held on Monday, 23rd February, 2026 at 02:00 P.M. IST at the registered office of the Company at Plot No. 1201 & 1202, Phase 3, GIDC Vatva, Ahmedabad-382445, Gujarat, India

I, **Siddhi Shah & Associates**, Practicing Company Secretaries, Ahmedabad, have been appointed by the Board of Directors of the **M/s. Mahickra Chemicals Limited**, ("the Company") as Scrutinizer of the company, for the purpose of scrutinizing the e-voting process held between 20.02.2026 (09.00 A.M.) to 22.02.2026 (05.00 P.M.) and voting by use of ballot at the meeting on the resolution(s) contained in the notice of Extra Ordinary General Meeting of the Members of the Company held on Monday, 23rd February, 2026 at 02:00 P.M. IST at Plot No. 1201 & 1202, Phase 3, GIDC Vatva, Ahmedabad-382445, Gujarat, India Responsibility of the Management of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as voting by use of ballot at the meeting.

SIDDHI SHAH & ASSOCIATES
FCS 12403
COP 17505
COMPANY SECRETARY

B/604, VERTIS TOWER, B/H IOCL CORPORATE HOUSE, SOLA, SCIENCE CITY ROAD, AHMEDABAD - 380060
+91-96015 40701 siddhishah2009@yahoo.in

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is to ensure and scrutinize the voting done through remote e-voting and voting by use of ballot at the meeting in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting website of NSDL.

As per the Notice of EGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and voting by use of ballot at the meeting;

1. **To Consider and Approve Issuance and Allotment of Upto 28,53,000 Equity Shares by way of Preferential Issue on Private Placement basis to the 'Non-Promoter' Category ("Preferential Issue").**

I hereby 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 the Extra Ordinary General Meeting (EGM) of the Company. My responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast in favour/ against the resolutions stated above, based on the reports generated from the e-voting website of NSDL.

2. The e-voting period remained open from 20.02.2026, 09.00 A.M. to 22.02.2026, 05.00 P.M.

3. The shareholders holding shares as on the "cut off" date i.e. 16th February, 2026 were entitled to vote on the proposed resolution. (Item No. 1 as set out in the Notice of the EGM of the Company).

4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 22nd February, 2026 (at 5.00 p.m.).

5. The ballots which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.

6. The votes on remote e-voting were unblocked at around 05:51 P.M. on February 23, 2026 in the presence of two witnesses who are not the employees of the Company and the E- voting results / list of equity shareholders who have voted for and against were downloaded from the e-voting website of NSDL and the voting was diligently scrutinized.

7. I have scrutinized and reviewed the remote electronic voting and votes tendered therein based on the data downloaded from the e-voting website of NSDL.

8. Consolidated Report on result of e-voting and voting by poll and the total votes casted in favour or against all the resolutions proposed in the Notice of the EGM are as under:

SIDDHI SHAH & ASSOCIATES
FCS 12403
COP 17505
COMPANY SECRETARY

a) **Resolution 1: Special Resolution**

To Consider and Approve Issuance and Allotment of Upto 28,53,000 Equity Shares by way of Preferential Issue on Private Placement basis to the 'Non-Promoter' Category ("Preferential Issue").

Voted in **favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	97	54,34,376	100.00%
Voting by Ballot	2	1,30,500	100.00%
Total	**99**	**55,64,876**	**100.00%**

Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
Voting by Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid Votes:

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

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

For, Siddhi Shah & Associates
Practicing Company Secretaries

Date: 24th February 2026
Place: Ahmedabad

SSShah

SIDDHI SHAH & ASSOCIATES FCS : 12403 COP : 17505 COMPANY SECRETARY

Siddhi A. Shah
FCS: 12403
COP: 17505
UDIN: F012403G003984877
Peer Review Certificate Number: 5614/2024