

September 28, 2025

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code No: 542665 Debt Segment: 977028	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: NEOGEN
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Sub.: Submission of Consolidated Voting Results and Scrutinizers Report of the 36th Annual General Meeting ("AGM") of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

We wish to inform you that the 36th AGM of the Company was held on Friday, September 26, 2025, at 5:00 p.m. and concluded at 5:44 p.m. IST through Video Conferencing / Other Audio Video Means (VC/ OAVM), to transact the businesses as stated in the Notice of the 36th AGM.

In this regard, we hereby submit the Scrutinizers Report, received from CS Devendra Deshpande from DVD & Associates - Practicing Company Secretaries, on the resolutions passed through remote E-voting and E-voting during the AGM and the Voting Results as required under regulation 44 of the Listing Regulations. All resolutions as set out in the Notice of the 36th AGM were duly approved by the Shareholders, with requisite majority.

The aforesaid report is also hosted on the Company's website at https://neogenchem.com/financial-performance/#all_tab|1.

We request you to take the above information on your record.

Thanking you,
Yours faithfully,

FOR NEOGEN CHEMICALS LIMITED

Unnati Kanani
Company Secretary & Compliance Officer
Membership No.: A35131
Encl. - As above



DVD & ASSOCIATES

Company Secretaries

+ 91 – 9823239397

devendrac@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

September, 28 2025

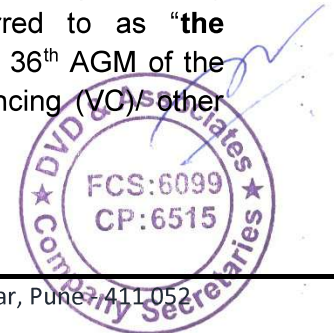
To
NEOGEN CHEMICALS LIMITED
Office No, 1002 10th Floor Dev Corpora Bldg Opp.
Cadbury Co., Pokhran Road No.2 Khopat
Thane 400601

Kind Attn: Mr. Haridas Kanani – Chairman and Managing Director

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 36th Annual General Meeting

Dear Mr. Haridas Kanani

I refer to our appointment as Scrutinizer to conduct and scrutinize the e-voting Process [including remote e-voting and e-voting through electronic mode at the 36th Annual General Meeting (“AGM”) of Neogen Chemicals Limited (“the Company”) conducted [as per the General Circular numbers 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 dated May 5, 2022, 21/2021 dated December 14, 2021, 19/2021 dated December 8, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, , 17/2020 dated April 13, 2020, and 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (“MCA”) and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CFD/CMD1/CIR/ P/ 2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022, Circular number SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, and SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (“SEBI”) in relation to “Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (hereinafter collectively referred to as “the Circulars”)], in respect of the following resolutions contained in the Notice of 36th AGM of the Company held on September 26, 2025 at 5:00 p.m. through video conferencing (VC)/ other audio visual means (OAVM),:



ORDINARY BUSINESS:

1. To receive, consider and adopt the:
 - a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with Reports of the Board of Directors and Auditors' thereon; and
 - b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with Report of the Board of Directors & Auditors' thereon.
2. To declare a final dividend on equity shares of the Company for the financial year ended March 31, 2025.
3. To appoint a director in place of Anurag Surana (DIN: 00006665), Non-Executive Non Independent Director who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

4. To Re-appoint Mr. Shyamsunder Upadhyay, (DIN: 07274873) as a Whole-Time Director of the company and to fix his remuneration
5. To appoint Mr. Triplicane Commandoor Narasimhan Sai Krishnan (DIN: 10498119) as an Executive Director of the company and to fix his remuneration.
6. To appoint M/s. DVD & Associates, Practicing Company Secretaries as Secretarial Auditors of the company for a first term of five consecutive years
7. Ratification of remuneration payable to cost auditor

I now enclose the following:

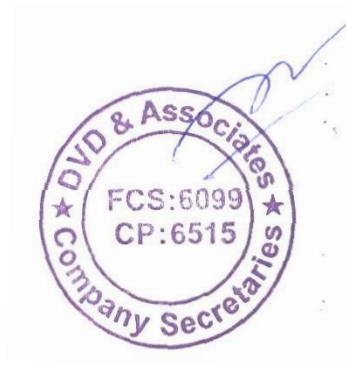
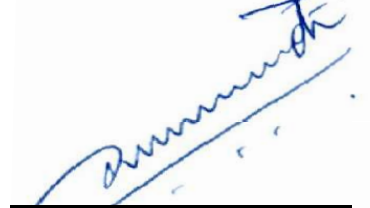
- a. My report to the Chairman and Managing Director of the Company on the result of the Voting Process (including remote e-voting and e-voting during the AGM)
- b. The register showing the particulars of the voting through electronic mode during the remote e-voting and e-voting during the AGM, as registered on the MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("RTA") e-voting system in respect of the aforesaid resolutions.



You are requested to take the same on record and acknowledge.

Thanking you,
Yours faithfully,

**FOR DVD & ASSOCIATES
COMPANY SECRETARIES**



DEVENDRA V. DESHPANDE

PROPRIETOR

FCS 6099 CP 6515

PR No. 1164/2021

UDIN: F006099G001373311

Date: 28/09/2025

Place: Pune

Scrutinizer appointed for the e-voting process



DVD & ASSOCIATES

Company Secretaries

+ 91 – 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

Report of Scrutinizer on e-voting and ballot process

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and the Circulars issued by the MCA and SEBI]

To,
The Chairman and Managing Director
NEOGEN CHEMICALS LIMITED
Office No, 1002 10th Floor Dev Corpora Bldg.
Opp. Cadbury Co., Pokhran Road No.2, Khopat,
Thane 400601

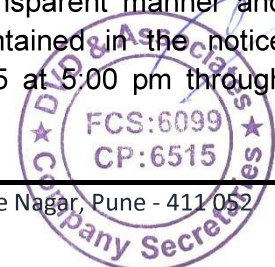
Dear Sir,

Sub: Consolidated Scrutinizer's Report on Voting Process [including remote e-voting and voting through electronic mode at AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 ("the Rules")

The Board of Directors of Neogen Chemicals Limited ('the Company') had provided the members of the Company, a facility to exercise their voting right on the resolutions as set out in the notice of 36th Annual General Meeting ("AGM") held on September 26, 2025; by way of voting through electronic means (remote e-voting), and voting through electronic mode at the AGM pursuant to the provisions of Section 108 of the Act read with the Rules and the Circulars.

I, Devendra V. Deshpande, Company Secretary in Whole time Practice having Membership No. FCS 6099 and Certificate of Practice Number 6515 and proprietor of DVD & Associates, Company Secretaries, Pune had been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on August 2, 2025, as required under Section 108 of the Act read with the Rules and the Circulars, for the purpose of scrutinizing the remote e- voting process and voting through electronic mode at AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 36th AGM of the Company held on September 26, 2025 at 5:00 pm through VC/OAVM and reproduced herein below:

Pune Office: 3rd Floor, Samarth Building, Plot 14, Pinak Colony, Near Bank of India, Karve Nagar, Pune - 411 052



ORDINARY BUSINESS:

1. To receive, consider and adopt the:
 - a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with Reports of the Board of Directors and Auditors' thereon; and
 - b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with Report of the Board of Directors & Auditors' thereon.
2. To declare a final dividend on equity shares of the Company for the financial year ended March 31, 2025.
3. To appoint a director in place of Anurag Surana (DIN: 00006665), Non-Executive Non Independent Director who retires by rotation and being eligible offers himself for reappointment.

SPECIAL BUSINESS:

4. To re-appoint Mr. Shyamsunder Upadhyay, (DIN: 07274873) as a Whole-Time Director of the company and to fix his remuneration.
5. To appoint Mr. Triplicane Commandoor Narasimhan Sai Krishnan (DIN: 10498119) as an Executive Director of the company and to fix his remuneration.
6. To appoint M/s. DVD & Associates, Practicing Company Secretaries as Secretarial Auditors of the company for a first term of five consecutive years.
7. Ratification of remuneration payable to cost auditor

The Annual Report of the Company for the Financial Year 2024-25 including notice of 36th AGM dated August 2, 2025 along with the statement stating out the material facts under Section 102 of the Act in respect of the aforesaid resolution which were proposed to be passed at the AGM was emailed electronically to all the shareholders whose e-mail id(s) were registered with the Company/ RTA/ Depository Participant (DP). Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has also sent letters to Members, whose e-mail addresses are not registered with Company/RTA/DP(s), providing the weblink from where the Annual Report can be accessed on the Company's website and it was also uploaded at the website of the Company at <https://neogenchem.com/annual-reports-2/> and the stock exchanges where the shares of the company are listed.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to the AGM and voting through electronic means during the AGM on the resolutions forming part of the Notice of the AGM.



My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid votes" on the resolutions as set out in the Notice of 36th AGM, based on the reports generated from the e-voting system provided by the RTA, engaged by the Company for the purpose.

In this regard, I submit my report as under:

1. The Company had fixed Friday, September 19, 2025 as the Cut-off date to ascertain the shareholders who will be entitled to vote on the resolutions forming part of the Notice of the 36th AGM.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting through electronic means at the AGM was provided by MUFG Intime India Private limited (Formerly known as Link Intime India Private limited ("**RTA**").
3. The remote e-voting period commenced on Tuesday, September 23, 2025, at 9:00 a.m. (IST) and ended on Thursday, September 25, 2025, at 5:00 p.m. (IST) (both days inclusive).
4. The e-voting facility during the AGM commenced on Friday, September 26, 2025 at 5.00 p.m. and ended on completion of 30 minutes from the time of the conclusion of the AGM.
5. After the end of 30 minutes from the time of conclusion of AGM i.e. 05.44 p.m. on September 26, 2025 and closure of e-voting facility during the AGM, I have unblocked and downloaded the electronic votes (including the votes casted through re-mote e-voting and through electronic means during the AGM) from the e-voting website of RTA in the presence of two witnesses not in the employment of the Company.
6. I have scrutinized, downloaded and counted the votes casted through electronic mode for the purpose of this report.
7. The particulars of votes casted through remote e-voting and voting through electronic mode during the virtual AGM have been recorded in a register separately maintained electronically for the purpose in accordance with the Rules. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
8. The consolidated result of the e-voting process is given in **Annexure 1**.
9. The Register, all other papers and relevant records relating to e-voting shall remain in our custody until the Chairman and Managing Director considers, approves and signs the minutes of aforesaid AGM and once done the same will be handed over to the Chairman of the Company.



Result:

The resolutions bearing number 1 to 3 and 5 to 7 having secured requisite majority of votes, may be considered to have been passed as Ordinary Resolutions.

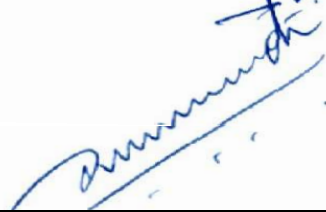
The resolutions bearing no 4 having secured requisite majority of votes, may be considered to have been passed as a Special Resolutions

The Chairman of the 36th AGM may accordingly declare the result of voting.

Thanking You,

Yours faithfully,

**FOR DVD & ASSOCIATES
COMPANY SECRETARIES**



**DEVENDRA V. DESHPANDE
PROPRIETOR**

FCS 6099 CP 6515

PR No. 1164/2021

UDIN: F006099G001373311

Date: 28/09/2025

Place: Pune

Scrutinizer appointed for the e-voting process



ANNEXURE 1

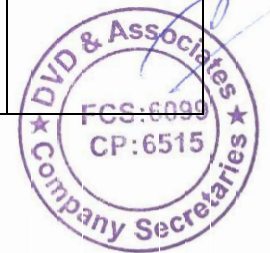
Scrutinizer's Report on the e-voting by the members of the Company at the 36th Annual General Meeting of Neogen Chemicals Limited held on 26-09-2025

Sr. No	Particulars of Resolutions	Type of Resolution	No. of votes casted by the Members		Total Number of Votes Casted	Valid Votes casted in favour (in Nos.)	Valid Votes casted in favour (In %) *	Valid Votes casted against (in Nos.)	Valid Votes casted against (in %) *
			Remote E-voting	During the AGM					
1.	To receive, consider and adopt the: a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with Reports of the Board of Directors and Auditors' thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with Reports of the Board of Directors & Auditors' thereon.	Ordinary	19940094	999055	20939149	20938536	99.9971	613	0.0029

ANNEXURE 1

Scrutinizer's Report on the e-voting by the members of the Company at the 36th Annual General Meeting of Neogen Chemicals Limited held on 26-09-2025

Sr. No	Particulars of Resolutions	Type of Resolution	No. of votes casted by the Members		Total Number of Votes Casted	Valid Votes casted in favour (in Nos.)	Valid Votes casted in favour (In %) *	Valid Votes casted against (in Nos.)	Valid Votes casted against (in %) *
			Remote E-voting	During the AGM					
2.	To declare a final dividend on equity shares of the Company for the financial year ended March 31, 2025.	Ordinary	19940094	999055	20939149	20938709	99.9979	440	0.0021
3.	To appoint a director in place of Anurag Surana (DIN: 00006665), Non-Executive Non-Independent Director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	19940094	999055	20939149	20905617	99.8399	33532	0.1601
4.	To re-appoint Mr. Shyamsunder Upadhyay, as a Whole-Time Director of the Company and to fix his remuneration.	Special	19940014	999055	20939069	20234264	96.6340	704805	3.3660
5.	To appoint Mr. Triplicane Commandoor Narasimhan Sai Krishnan as an Executive Director of the company and to fix his remuneration.**	Ordinary	19940094	998755	20938849	20229011	96.6100	709838	3.3900



ANNEXURE 1

Scrutinizer's Report on the e-voting by the members of the Company at the 36th Annual General Meeting of Neogen Chemicals Limited held on 26-09-2025

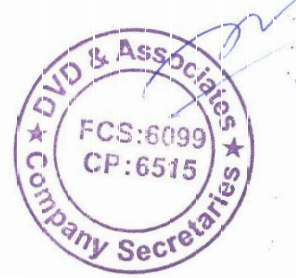
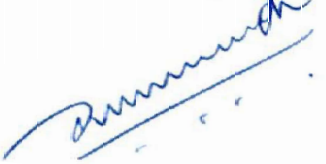
6.	To appoint M/s. DVD & Associates, Practicing Company Secretaries as Secretarial Auditors of the company for a first term of five consecutive years.	Ordinary	19940094	999055	20939149	20938536	99.9971	613	0.0029
7.	Ratification of remuneration payable to Cost Auditor.	Ordinary	19940094	999055	20939149	20938536	99.9971	613	0.0029

Notes:

* The percentages are rounded off to nearest 4 decimal points.

**For aforesaid resolutions voting done by relevant related parties is not considered as per the applicable provisions of the Companies Act, 2013 or Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015.

**FOR DVD & ASSOCIATES
COMPANY SECRETARIES**



DEVENDRA V. DESHPANDE

PROPRIETOR

FCS 6099 CP 6515

PR No. 1164/2021

UDIN: F006099G001373311

Date: 28/09/2025

Place: Pune

Scrutinizer appointed for the e-voting process

General information about company	
Scrip code	542665
NSE Symbol	NEOGEN
MSEI Symbol	NOTLISTED
ISIN	INE136S01016
Name of the company	NEOGEN CHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	05:00 PM
End time of the meeting	05:44 PM

Scrutinizer Details	
Name of the Scrutinizer	DEVENDRA V DESHPANDE
Firms Name	DVD & Associates
Qualification	CS
Membership Number	6099
Date of Board Meeting in which appointed	02-08-2025
Date of Issuance of Report to the company	28-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	48160
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	11
b) Public	73
No. of resolution passed in the meeting	7
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: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with Reports of the Board of Directors & Auditors' thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with Report of the Board of Directors & 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	13514739	12508439	92.5541	12508439	0	100	0
	Poll		998000	7.3845	998000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13514739	13506439	99.9386	13506439	0	100
Public- Institutions	E-Voting	7631275	6875814	90.1005	6875814	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7631275	6875814	90.1005	6875814	0	100
Public- Non Institutions	E-Voting	5235660	555841	10.6164	555228	613	99.8897	0.1103
	Poll		1055	0.0202	1055	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5235660	556896	10.6366	556283	613	99.8899
Total		26381674	20939149	79.3701	20938536	613	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 on equity shares of the Company for the financial year ended March 31, 2025.				
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	13514739	12508439	92.5541	12508439	0	100	0
	Poll		998000	7.3845	998000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13514739	13506439	99.9386	13506439	0	100
Public- Institutions	E-Voting	7631275	6875814	90.1005	6875814	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7631275	6875814	90.1005	6875814	0	100
Public- Non Institutions	E-Voting	5235660	555841	10.6164	555401	440	99.9208	0.0792
	Poll		1055	0.0202	1055	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5235660	556896	10.6366	556456	440	99.921
Total		26381674	20939149	79.3701	20938709	440	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Anurag Surana (DIN: 00006665), Non-Executive Non-Independent Director 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	13514739	12508439	92.5541	12508439	0	100	0
	Poll		998000	7.3845	998000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13514739	13506439	99.9386	13506439	0	100
Public- Institutions	E-Voting	7631275	6875814	90.1005	6842895	32919	99.5212	0.4788
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7631275	6875814	90.1005	6842895	32919	99.5212
Public- Non Institutions	E-Voting	5235660	555841	10.6164	555228	613	99.8897	0.1103
	Poll		1055	0.0202	1055	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5235660	556896	10.6366	556283	613	99.8899
Total		26381674	20939149	79.3701	20905617	33532	99.8399	0.1601
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Shyamsunder Upadhyay, as a Whole-Time Director of the company and to fix his 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	13514739	12508439	92.5541	12508439	0	100	0
	Poll		998000	7.3845	998000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13514739	13506439	99.9386	13506439	0	100
Public-Institutions	E-Voting	7631275	6875814	90.1005	6171652	704162	89.7589	10.2411
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7631275	6875814	90.1005	6171652	704162	89.7589
Public- Non Institutions	E-Voting	5235660	555761	10.6149	555118	643	99.8843	0.1157
	Poll		1055	0.0202	1055	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5235660	556816	10.6351	556173	643	99.8845
Total		26381674	20939069	79.3698	20234264	704805	96.634	3.366
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Triplicane Commandoor Narasimhan Sai Krishnan as an Executive Director of the company and to fix his 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	13514739	12508439	92.5541	12508439	0	100	0
	Poll		998000	7.3845	998000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13514739	13506439	99.9386	13506439	0	100
Public- Institutions	E-Voting	7631275	6875814	90.1005	6166619	709195	89.6857	10.3143
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7631275	6875814	90.1005	6166619	709195	89.6857
Public- Non Institutions	E-Voting	5235660	555841	10.6164	555198	643	99.8843	0.1157
	Poll		755	0.0144	755	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5235660	556596	10.6309	555953	643	99.8845
Total		26381674	20938849	79.3689	20229011	709838	96.6099	3.3901
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. DVD & Associates, Practicing Company Secretaries as Secretarial Auditors of the company for a first term of five consecutive years.				
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	13514739	12508439	92.5541	12508439	0	100	0
	Poll		998000	7.3845	998000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13514739	13506439	99.9386	13506439	0	100
Public- Institutions	E-Voting	7631275	6875814	90.1005	6875814	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7631275	6875814	90.1005	6875814	0	100
Public- Non Institutions	E-Voting	5235660	555841	10.6164	555228	613	99.8897	0.1103
	Poll		1055	0.0202	1055	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5235660	556896	10.6366	556283	613	99.8899
Total		26381674	20939149	79.3701	20938536	613	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to cost auditor.				
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	13514739	12508439	92.5541	12508439	0	100	0
	Poll		998000	7.3845	998000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13514739	13506439	99.9386	13506439	0	100
Public- Institutions	E-Voting	7631275	6875814	90.1005	6875814	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7631275	6875814	90.1005	6875814	0	100
Public- Non Institutions	E-Voting	5235660	555841	10.6164	555228	613	99.8897	0.1103
	Poll		1055	0.0202	1055	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5235660	556896	10.6366	556283	613	99.8899
Total		26381674	20939149	79.3701	20938536	613	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

FOR NEOGEN CHEMICALS LIMITED

Unnati Kanani
Company Secretary & Compliance Officer
Membership No.: A35131

