

NEPTUNE

PETROCHEMICALS LIMITED

Manufacture, Importers & Traders of Petroleum Products

REGD. OFFICE : Block-B, Office No. 606, Mondeal Heights, Near Panchratna Party Plot,
S.G.Highway, Ahmedabad-380015, Gujarat, India
L : +91-79-49000599/600 | **Mob. :** +91-9825336999 | **Email :** info@neptunepetrochemicals.com



CIN : U24299GJ2021PLC126567
PAN : AAHCN8764G, **TAN :** AHMN10579C
www.neptunepetrochemicals.com

Date: 25th September, 2025

To,

The Manager-Listing Department,

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai-400051, Maharashtra.

Scrip Code: NEPTUNE

Respected Sir/Madam,

Sub: Voting results and Scrutinizers Report

This is to bring to your notice that the 4th Annual General Meeting was held on September 25, 2025 and the businesses mentioned in the Notice dated September 01, 2025 were transacted.

In this regard, please find enclosed following documents:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
2. Report of Scrutinizer dated September 25, 2025, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and record.

Thanking You.

Yours Sincerely,

For Neptune Petrochemicals Limited

Ankita Bang

Company Secretary & Compliance Officer

M. No.: A55922

4TH Annual General Meeting held on 25th September, 2025

Declaration of Results of E-voting and Ballot

As per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company has provided the facility for e-voting to the shareholders to enable them to cast their vote electronically on the Resolution proposed in the Notice of the 4th Annual General Meeting (AGM). The E-voting was open from 22nd September, 2025 to 24th September, 2025.

The Board of Directors appointed M/s Nimit B. Shah & Co, Chartered Accountants (FRN: 140881W), as the Scrutinizer for e-voting and for the ballot to be conducted at the AGM. The scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of working hours i.e. up to 5:00 P.M. on 24th September, 2025.

General information about company	
Scrip code	NEPTUNE
ISIN	INE156901014
Name of the company	Neptune Petrochemicals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:50 PM
Scrutinizer Details	
Name of the Scrutinizer	Nimit B. Shah
Firms Name	Nimit B. Shah & Co
Qualification	CA
Membership Number	165976
Date of Board Meeting in which appointed	14-05-2025
Date of Issuance of Report to the company	25-09-2025
AGM Details	
Date of the AGM	25 TH September, 2025
Total number of Shareholders on record date	668
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	5
Public	2

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No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	0
Public	0
No. of Resolution passed in the meeting	5

Resolution No. 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 Financial Statements of the Company for the Financial Year ended on March 31, 2025 along with the reports of Board of Directors ("the Board") and Auditors thereon and in this regard.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15704950	15584950	99.2359	15584950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	15704950	15584950	99.2359	15584950	0	100.0000	0.0000
Public Institutions	E-Voting	2835000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2837000	0	0.0000	0	0	0.0000	0.0000
Public non-institutions	E-Voting	4113550	1072250	26.0663	1072250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	4111550	1072250	26.0663	1072250	0	100.0000	0.0000
Total		22653500	16657200	73.5304	16657200	0	100.0000	0.0000

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Resolution No. 2

Resolution Required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Description of Resolution considered			To consider and approve the appointment of M/s. M A A K & Associates, Chartered Accountants, Ahmedabad (Firm Registration No. 135024W) as Statutory Auditors of the Company					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	15704950	15584950	99.2359	15584950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	15704950	15584950	99.2359	15584950	0	100.0000	0.0000
Public Institutions	E-Voting	2835000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2837000	0	0.0000	0	0	0.0000	0.0000
Public non-institutions	E-Voting	4113550	1072250	26.0663	1072250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	4111550	1072250	26.0663	1072250	0	100.0000	0.0000
Total		22653500	16657200	73.5304	16657200	0	100.0000	0.0000

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Resolution No. 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. Pareshkumar Subodhchandra Shah (DIN: 03217789), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment and in this regard					
Promoter and Promoter Group	E-Voting	15704950	15584950	99.2359	15584950	0	100.0000	0.0000
Promoter and Promoter Group Public Institutions	Poll	15704950 15704950	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15584950	99.2359	15584950	0	100.0000	0.0000
	E-Voting	2835000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions Public non-institutions	Poll	2837000 2837000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting	4113550	1072250	26.0663	1072250	0	100.0000	0.0000
Public- Non Institutions Total	Poll	4111550 4111550	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1072250	26.0663	1072250	0	100.0000	0.0000
		22653500	16657200	73.5304	16657200	0	100.0000	0.0000
Promoter and Promoter Group	E-Voting	15704950	15584950	99.2359	15584950	0	100.0000	0.0000

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Resolution No. 4

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Description of Resolution considered		Confirmation And Appointment of Secretarial Auditor M/s Pitroda Nayan & Co.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15704950	15584950	99.2359	15584950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	15704950	15584950	99.2359	15584950	0	100.0000	0.0000
Public Institutions	E-Voting	2835000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2837000	0	0.0000	0	0	0.0000	0.0000
Public non-institutions	E-Voting	4113550	1072250	26.0663	1072250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	4111550	1072250	26.0663	1072250	0	100.0000	0.0000
Total		22653500	16657200	73.5304	16657200	0	100.0000	0.0000

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Resolution No. 5

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Description of Resolution considered		Confirmation And Appointment of Cost Auditors M/s Priyank Patel & Associates.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	15704950	15584950	99.2359	15584950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	15704950	15584950	99.2359	15584950	0	100.0000	0.0000
Public Institutions	E-Voting	2835000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2837000	0	0.0000	0	0	0.0000	0.0000
Public non-institutions	E-Voting	4113550	1072250	26.0663	1072250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	4111550	1072250	26.0663	1072250	0	100.0000	0.0000
Total		22653500	16657200	73.5304	16657200	0	100.0000	0.0000

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Based on the report of Scrutinizer, resolution, as set out in the Notice of the 4th Annual General Meeting have been duly approved by the shareholders with requisite majority. Hence, the resolution set out in the notice of 4th Annual General Meeting of Neptune Petrochemicals Limited are declared as approved.

For Neptune Petrochemicals Limited

ANKITA BANG

Company Secretary & Compliance Officer

M. No.: A55922



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 4th Annual General Meeting

Neptune Petrochemicals Limited

Block-B, Office No. 606, Mondeal Heights Nr. Panchratna Party Plot,
S. G. Highway, Ahmedabad,
Gujarat, India, 380015

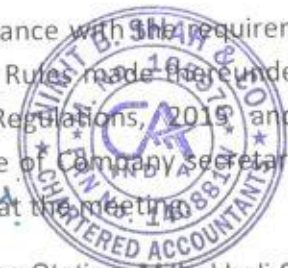
Respected Sir/Madam,

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 4th Annual General Meeting of Neptune Petrochemicals Limited, held on Thursday, 25th September, 2025 at 11:00 A.M. IST at the registered office of the Company at Block-B, Office No. 606, Mondeal Heights Nr. Panchratna Party Plot, S. G. Highway, Ahmedabad, Gujarat, India, 380015

We, Nimit B. Shah & Co, Chartered Accountants, Ahmedabad, have been appointed by the Board of Directors of the **M/s. Neptune Petrochemicals Limited**, ("the Company") as Scrutinizer of the company, for the purpose of scrutinizing the e-voting process held between 22.09.2025 (09.00 A.M.) to 24.09.2025 (05.00 P.M.) and voting by use of ballot at the meeting on the resolution(s) contained in the notice of 4th Annual General Meeting of the Members of the Company held on Thursday, 25th September, 2025 at 11:00 A.M. IST at Block-B, Office No. 606, Mondeal Heights Nr. Panchratna Party Plot, S. G. Highway, Ahmedabad, Gujarat, India, 380015
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.

602, Shikhar Building, Nr. Vadilal House, Opp. Navrangpura Police Station, Mithakhali Six Road,
Ahmedabad - 380 009. Ph. : (O) 079-40082777, (M) +91 98790 51008, 9825351008
E-mail : nimitshahca@gmail.com, Info@nimitshahca.com



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 system of MUFG Intime India Private Limited ("MIPL" or "E-voting Agency").

As per the Notice of AGM, 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. Adoption of Audited Financial Statements for FY 2024-25.
2. Appointment of Statutory Auditors of the Company
3. Re-Appointment of Mr. Pareshkumar Subodhchandra Shah (DIN: 03217789) as director liable to retire by rotation
4. Appointment of Secretarial Auditor
5. Appointment of Cost Auditor

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 4th Annual General Meeting (AGM) 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 e-voting system provided by the MUFG Intime India Private Limited, the authorized agency engaged by the company to provide e-voting facilities.
2. The Company has entered into an agreement with MUFG Intime India Private Limited (LIPL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
3. The e-voting period remained open from 22/09/2025, 09.00 A.M. to 24/09/2025, 05.00 P.M.



4. The shareholders holding shares as on the "cut off" date i.e. 17th September, 2025 were entitled to vote on the proposed resolution. (Item No. 1 to 5 as set out in the Notice of the AGM of the Company).
5. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 24th September, 2025 (at 5.00 p.m.), the e-voting portal was blocked for voting by MUFG Intime India Private Limited (MI IPL).
6. The votes on remote e-voting were unblocked at around 04:35 P.M. on September 25, 2025 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 "MI IPL" 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 MUFG Intime India Private Limited, the E-voting agency.
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 AGM are as under:

a) Resolution 1: Ordinary Resolution

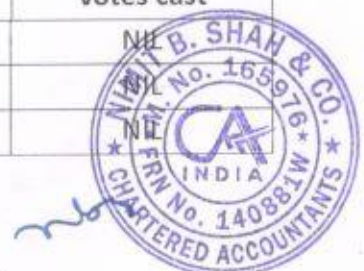
Adoption of Audited Financial Statements for FY 2024-25:

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	40	16657200	100.00%
Voting by Ballot	0	0	0
Total	40	16657200	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

b) Resolution 2: Ordinary Resolution**Appointment of Statutory Auditors of the Company****Voted in favour of the resolution:**

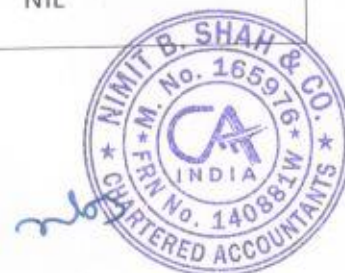
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	40	16657200	100.00%
Voting by Ballot	0	0	0
Total	40	16657200	100.00%

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



- c) **Resolution 3: Ordinary Resolution**
Re-Appointment of Mr. Pareshkumar Subodhchandra Shah (DIN: 03217789) as director liable to retire by rotation

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	40*	16657200	100.00%
Voting by Ballot	0	0	0
Total	40*	16657200	100.00%

*Note: The total votes cast by the members in favour of the Resolution No. 3 includes 15584950 shares belonging to the promoter and promoter group who are related parties to Mr. Pareshkumar Subodhchandra Shah and hence are interested in the said resolution.

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

- d) **Resolution 4: Ordinary Resolution**
Appointment of Secretarial Auditor

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	40	16657200	100.00%
Voting by Ballot	0	0	0
Total	40	16657200	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

e) **Resolution 5: Ordinary Resolution
Appointment of Cost Auditor**

Voted in favour of the resolution:

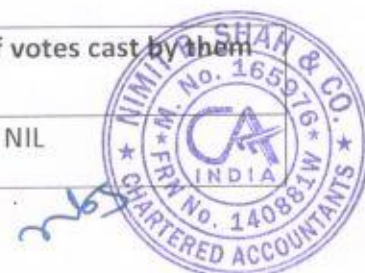
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	40	16657200	100.00%
Voting by Ballot	0	0	0
Total	40	16657200	100.00%

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 4th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

For Nimit B Shah & Co.
Chartered Accountants
FRN: 140881W

Date: September 25, 2025
Place: Ahmedabad



Nimit B. Shah
Proprietor
M. No.: 165976
UDIN: 25165976BMLZQA4125