

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: 30th August, 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 Extra Ordinary General Meeting was held on August 30, 2025 and the businesses mentioned in the Notice dated August 06, 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 August 30, 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

Extra Ordinary General Meeting held on 30th August, 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 Extra Ordinary General Meeting (EGM). The E-voting was open from 27th August, 2025 to 29th August, 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 EGM. 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 29th August, 2025.

General information about company	
Scrip code	NEPTUNE
ISIN	INE156901014
Name of the company	Neptune Petrochemicals Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:45 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	30-08-2025
EGM Details	
Date of the EGM	30 TH August, 2025
Total number of Shareholders on record date	688
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	1

Resolution No. 1

Resolution Required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Description of Resolution considered			Variation in the terms of the contract or objects of the Issue					
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	15704950	100.00	15704950	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		15704950	100.00	15704950	NIL	100.00	NIL
Public- Institutions	E-Voting	2837000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		2837000	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	4111550	1805850	43.92	1805850	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		1805850	43.92	1805850	NIL	100.00	NIL
Total		22653500	17510800	77.30	17510800	NIL	100.00	NIL

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

For Neptune Petrochemicals Limited

ANKITA BANG

Company Secretary & Compliance Officer

M. No.: A55922



NIMIT B. SHAH & CO.

CHARTERED ACCOUNTANTS

CA NIMIT SHAH
B. Com., F.C.A.

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

Neptune Petrochemicals Limited

Block-B, Office No. 606, Mondeal Heights Nr. Panchratna Party Plot,

S. G. Highway, Ahmedabad,

Gujarat, India, 380015

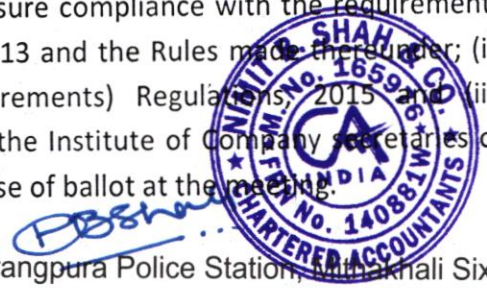
Respected Sir/Madam,

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 Extra Ordinary General Meeting of Neptune Petrochemicals Limited, held on Saturday, 30th August, 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 27.08.2025 (09.00 A.M.) to 29.08.2025 (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 Saturday, 30th August, 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, Sakinaka 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

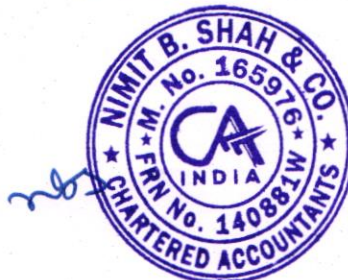
My responsibility, as a scrutinizer, is to ensure and scrutinize the voting done through remote e-voting and voting by use of ballot at the meeting in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of MUFG Intime India Private Limited ("MIIPL" or "E-voting Agency").

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. Variation in the terms of the contract or objects of the 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 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 (LIIPL), 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 27.08.2025, 09.00 A.M. to 29/08/2025, 05.00 P.M.
4. The shareholders holding shares as on the "cut off" date i.e. 22nd August, 2025 were entitled to vote on the proposed resolution. (Item No. 1 as set out in the Notice of the EGM of the Company).



5. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 29th August, 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 03:15 P.M. on August 30, 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 EGM are as under:

a) **Resolution 1: Special Resolution**

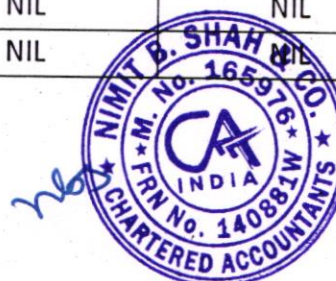
Variation in the terms of the contract or objects of the Issue:

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	99	17510800	100.00%
Voting by Ballot	0	0	0
Total	99	17510800	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	



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

Date: August 30, 2025
Place: Ahmedabad



Nimit B. Shah
Proprietor
M. No.: 165976
UDIN: 25165976BMLZPC2101

