

11th December, 2025

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. – C – 1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051

The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

NSE Code – PCBL

BSE Scrip Code - 506590

Dear Sir,

Sub:- Postal Ballot by Voting through electronic means - Voting Results

i) Appointment of Mr. Nilesh Koul (DIN – 10963815) as the Managing Director of the Company

Further to our letters dated 3rd November, 2025 and 11th November, 2025, we write to inform you that the Special Resolution for appointment of Mr. Nilesh Koul (DIN – 10963815) as the Managing Director of the Company, as set out in the Postal Ballot Notice dated 3rd November, 2025 has been passed by the Members by requisite majority.

We enclose, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting Results, in the prescribed format.

The said details are also being uploaded on the website of the Company at www.pcbltd.com, website of the Stock Exchanges where the securities of the Company are listed, namely, National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at www.nseindia.com and www.bseindia.com and the website of National Securities Depository Limited (NSDL) (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

Kindly take the above mentioned information in record and oblige.

Thanking you,

Yours faithfully,

For **PCBL Chemical Limited**

KAUSHIK
MUKHERJEE

Digitally signed by
KAUSHIK MUKHERJEE
Date: 2025.12.11
18:27:10 +05'30'

K. Mukherjee

Company Secretary and Chief Legal Officer

Enclo: As above

PCBL Chemical Limited

Registered Office: 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

Corporate Office: RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

P: +91 33 6625 1443 | **E:** pcbl@rpsg.in | **W:** www.pcbltd.com | **CIN:** L23109WB1960PLC024602

Note: "PCBL Chemical Limited" was formerly known as "PCBL Limited"

PCBL Chemical Limited - Compliance under Regulation 44(3) of the SEBI Listing Regulations								
Date of the AGM / EGM	Postal Ballot / Remote E-Voting Period - 12th November, 2025 to 11th December, 2025							
Total number of shareholders on cut-off date, i.e. 7th November, 2025	290929							
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.							
No. of Shareholders who attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	N.A.							
Agenda - wise disclosure								
Resolution Required : (Ordinary / Special)				1. Special - Appointment of Mr. Nilesh Koul (DIN - 10963815) as the Managing Director of the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?				Promoter and Promoter group have voted in favour of the Resolution (53.38%)				
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	194036210	194036210	100.0000	194036210	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		194036210	100.0000	194036210	0	100.0000	0.0000
Public Institutions	E-Voting	67781012	47216408	69.6602	33425397	13791011	70.7919	29.2081
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		47216408	69.6602	33425397	13791011	70.7919	29.2081
Public Non Institutions	E-Voting	115645382	430637	0.3724	417229	13408	96.8865	3.1135
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		430637	0.3724	417229	13408	96.8865	3.1135
Total		377462604	241683255	64.0284	227878836	13804419	94.2882	5.7118

KAUSHIK
MUKHERJEE

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KAUSHIK MUKHERJEE
Date: 2025.12.11
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PCBL CHEMICAL LIMITED

Company Secretary & Chief Legal Officer



MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate No. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

☎ : 033 - 4603 1517

E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yahoo.co.in

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon]

To,
The Chairman / Board of Directors
PCBL CHEMICAL LIMITED
RPSG House, 4th Floor, 2/4 Judges Court Road,
KOLKATA - 700027

Sub: Scrutinizer's Report on Remote E-Voting, in terms of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon), on the Special Resolution passed by the members of PCBL CHEMICAL LIMITED (the Company) on December 11, 2025 as per the Postal Ballot Notice dated November 3, 2025.

I, Manoj Prasad Shaw, Company Secretary in Practice having membership no. FCS: 5517, CP: 4194, Proprietor of M/s. Manoj Shaw & Co., Company Secretaries, was appointed by the Board of Directors of the Company at their meeting held on 3rd November, 2025, as the Scrutinizer for the purpose of scrutinizing the Postal Ballot by way of remote e-voting ('Remote E-Voting'), in a fair and transparent manner and ascertaining whether the requisite majority carried out the proposed resolution, as per the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon ('the Act') and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI - LODR") and subsequent amendment thereon, in respect of the items as set out in the Notice of the Postal Ballot dated November 03, 2025.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereon along with SEBI - LODR and



subsequent amendments thereon, relating to voting through electronic means on the resolutions contained in the said Notice.

My responsibility as a Scrutinizer for the Remote E-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions as stated in the said Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facility, engaged by the Company.

In this regard, I submit my report as hereunder:-

1. The Company had provided facility of casting vote to the members of the Company through electronic means.
2. The Remote E-voting period remained open from Wednesday, November 12, 2025 at 09:00 a.m. (IST) and ended on Thursday, December 11, 2025 at 5:00 p.m. (IST).
3. The members of the Company holding shares as on Cut-off date i.e. November 07, 2025 were entitled to vote on the Resolutions as set out in the Notice.
4. The Company had followed the process as required under Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon, in respect of providing voting through electronic means.
5. After the time fixed for closing of the e-voting i.e. 5 p.m. (IST) on Thursday, December 11, 2025, I unblocked the votes cast, in the presence of two witnesses who were not in employment of the Company as well as of the Registrar & Share Transfer Agent of the Company, and e-voting result/ list of equity shareholders who have voted "IN FAVOUR" and "AGAINST" were downloaded from the e-voting website of NSDL i.e. www.evoting.nsdl.com.
6. The particulars of all the votes cast through remote e-voting process have been recorded in a register separately maintained for the purpose.
7. The results of remote e-voting are as hereunder:-



SPECIAL BUSINESS:

Item No.1- Special Resolution

Appointment of Mr. Nilesh Koul (DIN: 10963815) as the Managing Director of the Company:

Particulars	Remote e-voting		Total voting results
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1062	227878836	94.28
Voted against the resolution	129	13804419	5.72
Invalid votes	0	0	0
Total	1191	241683255	100

All the relevant records have been handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

Date: 11.12.2025
Place: Kolkata



Yours faithfully,
For Manoj Shaw & Co.

Manoj Prasad Shaw

(Manoj Prasad Shaw)
(Scrutinizer)
(FCS-5517; CP-4194)
UDIN: F005517G002356767

WITNESS 1: *Nikita Chokhani*
(NIKITA CHOKHANI)

WITNESS 2: *Abhishek Pal*
(ABHISHEK PAL)