

15<sup>th</sup> September, 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

**NSE Scrip Code: PCBL**

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

**BSE Code (Equity) – 506590**

**BSE Code (Debt) – 975353**

Dear Sir,

**Sub: Proceedings of the 64<sup>th</sup> Annual General Meeting (AGM) of PCBL Chemical Limited and Submission of the Voting Results along with the Consolidated Scrutinizer's Report in respect of the 64<sup>th</sup> AGM of the Company held on Monday, 15<sup>th</sup> September, 2025**

Pursuant to Regulation 30 read with Part A of Schedule III and 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions if any (hereinafter referred to as the “**SEBI Listing Regulations**”), we are attaching herewith the following documents / disclosures in relation to the 64<sup>th</sup> Annual General Meeting of the Members of the Company held today, i.e. Monday, the 15<sup>th</sup> day of September, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

1. Summary of Proceedings of the 64<sup>th</sup> AGM of the Company, marked as “**Annexure – I**” ;
2. Voting Results on the items of business transacted at the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations along with the Consolidated Scrutinizer's Report, marked as “**Annexure – II**” ;
3. Appointment of M/s. Anjan Kumar Roy & Co., Company Secretaries, as the Secretarial Auditors of the Company, marked as “**Annexure – III**”

All the Items of business for consideration at the 64<sup>th</sup> AGM, as set out in the AGM Notice, have been passed by the Members by requisite majority. The above are also being uploaded on the Company's website at [www.pcblltd.com](http://www.pcblltd.com). You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,  
For **PCBL CHEMICAL LIMITED**

Kaushik Mukherjee  
Company Secretary & Chief Legal Officer

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**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:** [pcblltd@rpsg.in](mailto:pcblltd@rpsg.in) | **W:** [www.pcblltd.com](http://www.pcblltd.com) | **CIN:** L23109WB1960PLC024602

Note: “PCBL Chemical Limited” was formerly known as “PCBL Limited”

## ‘Annexure – I’

### **Summary of the Proceedings of the 64<sup>th</sup> Annual General Meeting of the Members of the Company held on Monday, the 15<sup>th</sup> day of September, 2025 through VC/OAVM facility**

#### **A. Date, time and venue of the Annual General Meeting (AGM):**

The 64<sup>th</sup> AGM of the Company was held on Monday, the 15<sup>th</sup> day of September, 2025 through VC/OAVM facility. The Meeting commenced at 10:30 A.M. (IST) and concluded at 11:10 A.M. (IST). A total of 95 Members attended the Meeting out of which 89 Members attended the Meeting through VC/OAVM facility and 6 Members were represented by their authorized representatives at the Meeting through the afore-mentioned VC/OAVM facility.

#### **B. Proceedings of the Meeting in brief:**

- i.) Dr. Sanjiv Goenka, Chairman of the Board of Directors of the Company, chaired the Meeting.
- ii.) The Chairman informed that the Meeting was held through Video Conferencing. The Company had also provided live webcast of the proceedings of the Meeting.
- iii.) The requisite quorum being present, the Chairman declared the Meeting open and welcomed the Members, Board of Directors, Statutory Auditors, Secretarial Auditors and Scrutinizer. All Directors were present at the Meeting.
- iv.) The Company Secretary informed that the Company had provided the Members the facility to cast their votes electronically, on all the 5 Items of business set forth in the Notice through Remote e-voting prior to the AGM and through e-voting system during the AGM using the platform provided by National Securities Depository Limited (“NSDL”). The said facility of Remote e-voting commenced at 9:00 A.M. (IST) on Friday, 12<sup>th</sup> September, 2025 and concluded at 5:00 P.M. (IST) on Sunday, 14<sup>th</sup> September, 2025. Further, on 15<sup>th</sup> September, 2025, the day of the 64<sup>th</sup> AGM, the facility of e-voting was also provided by the Company to its Members present through VC/OAVM facility, who did not cast their votes through Remote e-voting. Mr. Anjan Kumar Roy, Practicing Company Secretary, (Membership No. – FCS 5684) was appointed as the Scrutinizer to scrutinize the Remote e-voting process prior to the AGM and through e-voting system during the AGM in a fair and transparent manner. It was further informed that there would be no voting by show of hands. No result was declared at the Meeting.
- v.) The Notice convening the 64<sup>th</sup> AGM was taken as read with the consent of the Members present.
- vi.) The Chairman addressed the Members.
- vii.) The registers and documents, as statutorily required, were available for inspection during the Meeting.
- viii.) The Chairman then placed before the Meeting, all the 5 Items of business, as mentioned hereinafter one by one, as mentioned in the AGM Notice. These items of business, as set out in the Notice and as mentioned hereinafter, convening the 64<sup>th</sup> AGM were taken up by the Chairman.
- ix.) Questions & Answers session for the registered speakers had commenced after all the Resolutions in the Notice were tabled.
- x.) The e-voting facility was also available for 15 minutes post conclusion of the AGM.

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### **PCBL Chemical Limited**

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

**Corporate Office:** RPSC 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”

Items of business as mentioned in the Notice convening the AGM dated 29<sup>th</sup> April, 2025 which were put to vote for members' consideration and approval through remote e-voting and e-voting at the AGM were as under:-

**Ordinary Business (Ordinary Resolutions):-**

- a.) Adoption of Audited Standalone and Consolidated Audited Financial Statements and Reports of Board of Directors and Auditors of the Company for the financial year ended 31<sup>st</sup> March, 2025.
- b.) Confirmation of the payment of the Interim Dividend for the financial year ended 31<sup>st</sup> March, 2025.
- c.) Re – appointment of Mr. Shashwat Goenka (DIN: 03486121) as a Non-Executive Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.

**Special Business (Ordinary Resolutions):-**

- d.) Appointment of M/S. Anjan Kumar Roy, Company Secretaries as Secretarial Auditors of the Company and fixation of remuneration thereof.
- e.) Ratification of remuneration payable to M/S. Shome & Banerjee, Cost Auditors of the Company for the financial year ending 31<sup>st</sup> March, 2026.

xi.) The Chairman then gave an opportunity to the Pre-registered speakers to raise their queries or seek clarifications on the Items of business. Thereafter, the Chairman responded to the queries and clarifications sought by the Members.

xii.) The Chairman then said that the Voting results along with the Scrutinizer's Report will be made available to the stock exchanges within 2 working days from the conclusion of the AGM and will be posted on the Company's website at [www.pcblltd.com](http://www.pcblltd.com) and on the website of NSDL, the authorized agency for providing the e-voting facility. The same would also be displayed on the Notice Board at the Registered Office of the Company

xiii.) He, thereafter, thanked the Members for attending the Meeting and declared the 64<sup>th</sup> AGM closed.

**Note:-**

- i.) This letter does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

All the Items of business for consideration at the 64<sup>th</sup> AGM, as set out in the Notice dated 29<sup>th</sup> April, 2025 have been passed by the Members by the requisite majority through remote e-voting and electronic voting during the AGM. Kindly take the afore-mentioned information in your record and oblige.

Thanking you,

Yours faithfully,  
For **PCBL CHEMICAL LIMITED**

Kaushik Mukherjee  
Company Secretary & Chief Legal Officer

**Encl:** As above

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<b>"Annexure - II"</b>								
<b>PCBL Chemical Limited - Details of the 64th Annual General Meeting (AGM) Voting Results - Regulation 44(3) of the SEBI Listing Regulations</b>								
Date of the AGM	15th September, 2025							
Total number of shareholders on cut-off date, 8th September, 2025	293664							
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.							
No. of Shareholders attended the meeting through Video Conferencing:  Promoters and Promoter Group:  Public:	6  89							
<b>Agenda - wise disclosure</b>								
<b>Resolution Required : (Ordinary / Special)</b>			<b>1. Ordinary - Adoption of Audited Standalone and Consolidated Financial Statements and Reports of Board of Directors and Auditors of the Company for the financial year ended 31st March, 2025</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Promoter and Promoter group have voted in favour of the Resolution (51.41%)					
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
	<b>Total</b>		<b>194036210</b>	<b>100.0000</b>	<b>194036210</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	66223630	44413053	67.0653	44413053	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44413053</b>	<b>67.0653</b>	<b>44413053</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	117202764	133788	0.1142	131296	2492	98.1374	1.8626
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>133788</b>	<b>0.1142</b>	<b>131296</b>	<b>2492</b>	<b>98.1374</b>	<b>1.8626</b>
<b>Total</b>		<b>377462604</b>	<b>238583051</b>	<b>63.2071</b>	<b>238580559</b>	<b>2492</b>	<b>99.9990</b>	<b>0.0010</b>

**PCBL CHEMICAL LIMITED**

Company Secretary & Chief Legal Officer

Resolution Required : (Ordinary / Special)			2. Ordinary - To confirm and take on record the payment of Interim Dividend @ 550%, for the financial year ended 31st March, 2025					
Whether promoter/ promoter group are interested in the agenda/resolution?			Promoter and Promoter group have voted in favour of the Resolution (51.41%)					
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
	<b>Total</b>		<b>194036210</b>	<b>100.0000</b>	<b>194036210</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	66223630	44557478	67.2834	44557478	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44557478</b>	<b>67.2834</b>	<b>44557478</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	117202764	134828	0.1150	131286	3542	97.3729	2.6271
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>134828</b>	<b>0.1150</b>	<b>131286</b>	<b>3542</b>	<b>97.3729</b>	<b>2.6271</b>
<b>Total</b>		<b>377462604</b>	<b>238728516</b>	<b>63.2456</b>	<b>238724974</b>	<b>3542</b>	<b>99.9985</b>	<b>0.0015</b>
Resolution Required : (Ordinary / Special)			3. Ordinary - Re-appointment of Mr. Shashwat Goenka as a Non-Executive 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 (51.41%)					
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
	<b>Total</b>		<b>194036210</b>	<b>100.0000</b>	<b>194036210</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	66223630	44552292	67.2755	44131771	420521	99.0561	0.9439
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44552292</b>	<b>67.2755</b>	<b>44131771</b>	<b>420521</b>	<b>99.0561</b>	<b>0.9439</b>
Public Non Institutions	E-Voting	117202764	132438	0.1130	125909	6529	95.0701	4.9299
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>132438</b>	<b>0.1130</b>	<b>125909</b>	<b>6529</b>	<b>95.0701</b>	<b>4.9299</b>
<b>Total</b>		<b>377462604</b>	<b>238720940</b>	<b>63.2436</b>	<b>238293890</b>	<b>427050</b>	<b>99.8211</b>	<b>0.1789</b>

PCBL CHEMICAL LIMITED

Company Secretary & Chief Legal Officer

Resolution Required : (Ordinary / Special)			4. Ordinary - Appointment of M/S. Anjan Kumar Roy, Company Secretaries as Secretarial Auditors of the Company and fixation of remuneration thereof					
Whether promoter/ promoter group are interested in the agenda/resolution?			Promoter and Promoter group have voted in favour of the Resolution (51.41%)					
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
	<b>Total</b>		<b>194036210</b>	<b>100.0000</b>	<b>194036210</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	66223630	44548598	67.2699	44548598	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44548598</b>	<b>67.2699</b>	<b>44548598</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	117202764	132438	0.1130	128946	3492	97.3633	2.6367
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>132438</b>	<b>0.1130</b>	<b>128946</b>	<b>3492</b>	<b>97.3633</b>	<b>2.6367</b>
<b>Total</b>		<b>377462604</b>	<b>238717246</b>	<b>63.2426</b>	<b>238713754</b>	<b>3492</b>	<b>99.9985</b>	<b>0.0015</b>
Resolution Required : (Ordinary / Special)			5. Ordinary - Ratification of remuneration payable to M/s. Shome & Banerjee, Cost Auditors of the Company for financial year ending 31st March, 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?			Promoter and Promoter group have voted in favour of the Resolution (51.41%)					
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
	<b>Total</b>		<b>194036210</b>	<b>100.0000</b>	<b>194036210</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	66223630	44552292	67.2755	44552292	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44552292</b>	<b>67.2755</b>	<b>44552292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	117202764	133788	0.1142	130660	3128	97.6620	2.3380
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>133788</b>	<b>0.1142</b>	<b>130660</b>	<b>3128</b>	<b>97.6620</b>	<b>2.3380</b>
<b>Total</b>		<b>377462604</b>	<b>238722290</b>	<b>63.2440</b>	<b>238719162</b>	<b>3128</b>	<b>99.9987</b>	<b>0.0013</b>

PCBL CHEMICAL LIMITED

Company Secretary & Chief Legal Officer

# ANJAN KUMAR ROY & CO

COMPANY SECRETARIES

A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684G001246066

## SCRUTINIZER'S REPORT

Date: 15<sup>th</sup> September, 2025

To,  
The Chairman/ Managing Director/ Company Secretary  
PCBL Chemical Limited  
31, Netaji Subhas Road,  
Kolkata- 700001

Sub: Scrutinizer's Report on the "Remote Electronic Voting" and "Electronic Voting during the Annual General Meeting", in respect of the resolutions contained in the Notice of the 64<sup>th</sup> Annual General Meeting of PCBL Chemical Limited (CIN:L23109WB1960PLC024602), held on Monday, September 15, 2025 at 10:30 A.M. (IST) through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') facility, in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Dear Sir,

(A) I, Anjan Kumar Roy (FCS No.: 5684 and C.P. No.: 4557), proprietor of M/s. ANJAN KUMAR ROY & CO., Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **PCBL Chemical Limited** (hereinafter to be referred as "**the Company**") vide the resolution passed at their meeting held on 29<sup>th</sup> April, 2025, pursuant to the provisions of Section 108 of the Companies Act 2013 ("**the Act**"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (hereinafter to be referred as "**SEBI LODR**"), to carry out scrutiny of votes, in a fair and transparent manner, cast by the members of the Company through "Remote Electronic Voting" (hereinafter to be referred as "**Remote E – Voting**") and "Electronic Voting during the Annual General Meeting" (hereinafter to be referred as "**E – Voting during the AGM**"), in respect of the resolutions set forth in the notice of the 64<sup>th</sup> Annual General Meeting of the Company, held on 15<sup>th</sup> September, 2025 (hereinafter to be referred as "**AGM**").

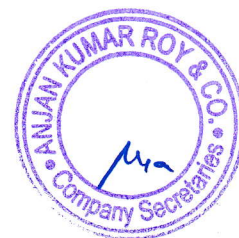
(B) The aforesaid AGM has been held through Video Conference/Other Audio-Visual Means, without the physical presence of members, pursuant to the provisions of Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI LODR and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India. I have conducted scrutiny of the aforesaid "Remote E – Voting" and "E- Voting during the AGM", in respect of the resolutions no. 1 to 5, as mentioned below in paragraph (C) of this report. Accordingly, I submit my report hereunder:

- i. As per the information and documents provided to me by the officers of the Company, the Company has completed by 8<sup>th</sup> August, 2025 the dispatch of the Notice dated 29<sup>th</sup> April, 2025 of the 64<sup>th</sup> AGM along with the Integrated Report 2025, to the members of the Company, whose e-mail address are registered with the Company/Depositories and a letter containing weblink from where the Integrated report can be accessed on the company's website were dispatched to the Shareholders whose E- mail ID's are not registered and such dispatches were completed by 8<sup>th</sup> August, 2025. Further, the Company had uploaded the Notice of the AGM on the Company's website, and on the websites of the Stock Exchange, i.e. National Stock Exchange of India Limited and BSE Limited.

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026.

E-mail: [akroyco@yahoo.co.in](mailto:akroyco@yahoo.co.in)/[anjanroy\\_2003@yahoo.co.in](mailto:anjanroy_2003@yahoo.co.in),

Mobile Ph Nos. 9830201949/9831891949.



**ANJAN KUMAR ROY & CO**  
**COMPANY SECRETARIES**  
**A Peer Reviewed Firm**

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684G001246066

- ii. The Company has engaged National Securities Depository Limited (hereinafter to be referred as “NSDL”) for providing facility for voting through remote e-voting and e-voting during the AGM.
- iii. Post-dispatch of the Notice and the Integrated Report, the requisite advertisement has been made by the Company on 9<sup>th</sup> August, 2025 in newspapers being “**Business Standard**” (in English) and “**Aajkal**” (in Bengali) containing, inter alia, the following information:
- a. Statement that the Ordinary and Special Businesses as set out in the notice may be transacted through voting by electronic means.
  - b. Statement that the period of Remote E - Voting shall commence from 9:00 A.M. (IST) on Friday, 12<sup>th</sup> September, 2025 and end at 5:00 P.M. (IST) on Sunday, 14<sup>th</sup> September, 2025.
  - c. Statement that the Cut-Off date for determining the eligibility of members to cast vote through remote e-voting and e-voting at the AGM is Monday, 8<sup>th</sup> September, 2025.
  - d. Statement that members who have cast their vote by Remote E - Voting may also attend the AGM but shall not be entitled to cast their vote again.
  - e. Statement that facility to cast vote by Remote E-Voting and E-Voting at the AGM has been provided by the Company through the NSDL.
  - f. Website address of the Company and of the NSDL, where Notice of the said AGM was displayed.
  - g. Contact details, in case of grievances/queries in respect of the Remote E - Voting.
- iv. That to the best of my understanding the Remote E - Voting in respect of the aforesaid of the Company was open from **9:00 A.M. (IST) on Friday, 12<sup>th</sup> September, 2025 and ended at 5:00 P.M. (IST) on Sunday, 14<sup>th</sup> September, 2025** at the portal i.e., www.evoting.nsdl.com and was blocked after **5.00 P.M. on 14<sup>th</sup> September, 2025**.
- v. The AGM was concluded at **10:55 A.M. on 15<sup>th</sup> September, 2025**. A facility to cast vote by E-voting was provided to those members, who attended the said AGM and had not cast their vote on the resolutions through Remote E-Voting and such facility was available upto **15 minutes** after the conclusion of the aforesaid AGM.
- vi. That the data of Remote E-Voting and E- Voting during the AGM at portal www.evoting.nsdl.com was unblocked by me at **11:26 A.M. on 15<sup>th</sup> September, 2025**, that is after the E- Voting at the aforesaid AGM was completed. The said E- Voting data was unblocked by me in the presence of the following persons;
- a. Shreya Esther Biswas *Shreya Esther Biswas*  
*15/09/2025*
  - b. Priyanshu *Priyanshu*  
*15/09/2025*
- who are not in the employment of the Company.
- vii. The data of E- Voting, containing the detail of votes cast by Remote E - Voting mode and E Voting during the AGM has been downloaded from the aforesaid portal of NSDL, the agency which was appointed by the Company to provide and maintain and which provided and maintained the platform for Remote E - Voting and E - Voting during the AGM.
- viii. I have received the relevant Board resolution passed by the Board of Directors of “corporate shareholders” of the Company authorizing person(s) to act and vote pursuant to section 113 of the Act, on the resolutions as set out in the notice dated **29<sup>th</sup> April, 2025** of 64<sup>th</sup> AGM.

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E-mail: [akroyco@yahoo.co.in](mailto:akroyco@yahoo.co.in)/[anjanroy\\_2003@yahoo.co.in](mailto:anjanroy_2003@yahoo.co.in),

Mobile Ph Nos. 9830201949/9831891949.



# ANJAN KUMAR ROY & CO

COMPANY SECRETARIES

A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684G001246066

(C) That the details of voting, through Remote E – Voting and E- Voting at the AGM, in respect of the said 5 resolutions as set out in the Notice, are as under:

## ORDINARY BUSINESS:

### Item No. 1- ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March, 2025, together with the Reports of the Board of Directors and the Auditors.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	549	23,85,80,464	99.9990
E - voting during the AGM	4	95	0.0000
Total	553	23,85,80,559	99.9990

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	26	2,492	0.0010
E - voting during the AGM	-	-	-
Total	26	2,492	0.0010

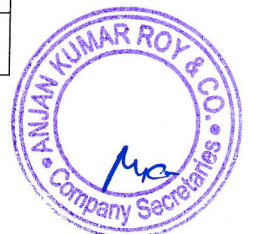
iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

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**Item No. 2- ORDINARY RESOLUTION:**

**To confirm and take on record the payment of Interim Dividend, for the financial year ended 31 March, 2025.**

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	553	23,87,24,879	99.9985
E - voting during the AGM	4	95	0.0000
Total	557	23,87,24,974	99.9985

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	26	3,542	0.0015
E - voting during the AGM	-	-	-
Total	26	3,542	0.0015

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

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**Item No. 3- ORDINARY RESOLUTION:**

To appoint a Director in place of Mr. Shashwat Goenka (holding DIN 03486121), who retires by rotation and, being eligible, offers himself for re-appointment.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	522	23,82,93,795	99.8211
E - voting during the AGM	4	95	0.0000
Total	526	23,82,93,890	99.8211

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	58	4,27,050	0.1789
E - voting during the AGM	-	-	-
Total	58	4,27,050	0.1789

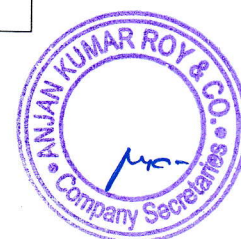
iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

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## SPECIAL BUSINESS:

### Item No. 4- ORDINARY RESOLUTION:

Appointment of M/S. Anjan Kumar Roy, Company Secretaries as Secretarial Auditors of the Company and fixation of remuneration thereof.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	543	23,87,13,659	99.9985
E - voting during the AGM	4	95	0.0000
Total	547	23,87,13,754	99.9985

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	31	3,492	0.0015
E - voting during the AGM	-	-	-
Total	31	3,492	0.0015

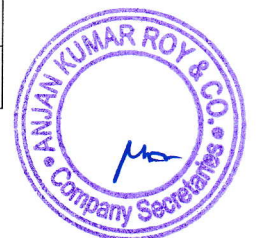
iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

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## Item No. 5- ORDINARY RESOLUTION:

Ratification of Remuneration payable to M/s. Shome & Banerjee, Cost Auditors of the Company for financial year ending 31 March, 2026.

### i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	544	23,87,19,067	99.9987
E - voting during the AGM	4	95	0.0000
Total	548	23,87,19,162	99.9987

### ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	32	3,128	0.0013
E - voting during the AGM	-	-	-
Total	32	3,128	0.0013

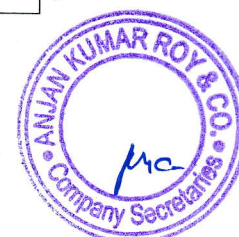
### iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

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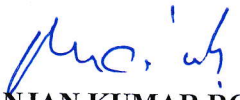
**UDIN: F005684G001246066**

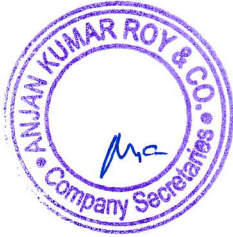
Based on the aforesaid results, the resolution no.(s) 1 to 5 as contained in the Notice have been passed with the requisite majority.

All the relevant records relating to the remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Chairman or the Managing Director or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

**FOR, ANJAN KUMAR ROY & CO.**

**Company Secretaries**

  
**ANJAN KUMAR ROY**



**Proprietor**

**FCS No.: 5684**

**C.O.P. No.: 4557**

**C.O.P. Unique Code: I2002WB282300**

**UDIN: F005684G001246066**

**Peer Review Certificate No.: 6872/2025**

**Firm Unique Code: S2002WB051400**

*{Scrutinizer for and in respect of the Remote E – Voting and E- Voting in respect of the 64<sup>th</sup> AGM held on September 15, 2025, of PCBL Chemical Limited.}*

**Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026.**

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**Mobile Ph Nos. 9830201949/9831891949.**

**‘Annexure – III’**

**Disclosure pursuant to Regulation 30 read with relevant SEBI Master Circular:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Secretarial Audit Firm	Anjan Kumar Roy & Co.
2.	Reason for change viz. appointment	Appointment as Secretarial Auditors of the Company
3.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Appointment of M/S. Anjan Kumar Roy & Co., Company Secretaries Firm Registration Number: S2002WB051400), as the Secretarial Auditors of the Company to conduct Secretarial Audit for the 1 <sup>st</sup> term of five (5) consecutive years, commencing from FY 2025-2026 till FY 2029-30.
4.	Brief profile (in case of appointment);	<p>ANJAN KUMAR ROY is B. Com. (Hours), a Fellow Member (FCS) of the Institute of Company Secretaries of India (ICSI) and a Bachelor of Law (LLB).</p> <p>ANJAN KUMAR ROY has a post qualification experience as a Company Secretary in Practice of more than 23 years and an overall experience of about 26 years. He is engaged in corporate secretarial services and more particularly in the areas of Secretarial Audit, Corporate Governance Audit, Due Diligence Audit, Annual Return Audit and other certifications and audits under the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.</p> <p>ANJAN KUMAR ROY also appears in matters of Corporate Litigations and cases under Insolvency and Bankruptcy Code 2016 at the National Company Law Tribunal (NCLT) and at National Company Law Appellate Tribunal (NCLAT). He has an experience of about 18 years of appearing before the aforesaid tribunals including the erstwhile Company Law Board (CLB).</p>

**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"