



RALLIS INDIA LIMITED

April 13, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: **500355**

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex Bandra (E)
Mumbai – 400 051
Symbol: **RALLIS**

Dear Sir/Madam,

Sub: Voting Results of Postal Ballot through remote e-Voting

This is further to our letter dated March 13, 2026, whereby we enclosed the Postal Ballot Notice dated February 18, 2026, seeking consent of the Members of the Company by way of Special Resolution through remote e-Voting process. The details of the Resolution are given below:

Sr. No.	Type of Resolution	Description of Resolution
1.	Special Resolution	Appointment of Mr. Ashok Hiralal Sharma (DIN: 02766679) as an Independent Director

The remote e-Voting process commenced on Saturday, March 14, 2026 at 9:00 a.m. (IST) and concluded on Sunday, April 12, 2026, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolution with the requisite majority.

In this regard, please find enclosed the following:

- 1) Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid businesses as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure A**
- 2) Report of the Scrutinizer dated April 13, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**



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The Voting Results along with the Scrutinizer's Report is also being made available on the Company's website at www.rallis.com and on website of the National Securities Depository Limited www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Sariga P Gokul
Company Secretary & Compliance Officer**

Encl: As above



RALLIS INDIA LIMITED

Annexure A

A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	Wednesday, February 18, 2026
2.	Cut-off date	Friday, March 6, 2026
3.	Voting Start day, date and time	Saturday, March 14, 2026 at 9:00 a.m. (IST)
4.	Voting End day, date and time	Sunday, April 12, 2026 at 5:00 p.m. (IST)
5.	Total Number of shareholders on Cut-off date	1,31,944
6.	No. of shareholders present in the meeting either in person or through proxy:	
	Promoter and Promoter Group	N.A.
	Public	
7.	No. of shareholders present in the meeting through VC/OAVM:	
	Promoter and Promoter Group	N.A.
	Public	

B. RESULTS OF THE POSTAL BALLOT

Sr. No.	Particulars	Resolution required	Mode of voting	Remarks
1.	Appointment of Mr. Ashok Hiralal Sharma (DIN: 02766679) as an Independent Director	Special Resolution	Remote e-Voting	Passed with requisite majority

Yours faithfully,
For Rallis India Limited

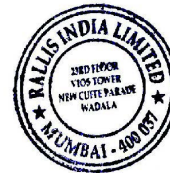
Sariga P Gokul
Company Secretary & Compliance Officer

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ashok Hiralal Sharma (DIN: 02766679) as an Independent Director				
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	107116610	107116610	100.0000	107116610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		107116610	107116610	100.0000	107116610	0	100.0000
Public- Institutions	E-Voting	45116838	37463784	83.0373	37425002	38782	99.8965	0.1035
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45116838	37463784	83.0373	37425002	38782	99.8965
Public- Non Institutions	E-Voting	42235442	387643	0.9178	382499	5144	98.6730	1.3270
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42235442	387643	0.9178	382499	5144	98.6730
Total		194468890	144968037	74.5456	144924111	43926	99.9697	0.0303
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



For Ralis India Limited

Sariga P Gokul
Company Secretary & Compliance Officer



SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended]

To,
Mr. S. Padmanabhan
Chairman
Rallis India Limited

Dear Sir,

1. I, Bhaskar Upadhyay, Practicing Company Secretary (Membership No. FCS 8663 / C.P No. 9625), Partner, M/s N.L. Bhatia & Associates, (UIN: P1996MH055800), have been appointed as a Scrutinizer by the Board of Directors of Rallis India Limited (**'the Company'**) for the purpose of scrutinizing the remote e-Voting on the Resolutions, carried out through Postal Ballot and ascertaining the requisite majority on e-Voting undertaken as per the provisions of Section 108, 110 & other applicable provisions, if any of the Companies Act, 2013 (**'the Act'**) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (**'the Rules'**), 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**) as amended, on the businesses contained in the Notice of Postal Ballot sent to the Equity Shareholders of the Company.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules, Circulars and Notifications issued by the Ministry of Corporate Affairs (**'the MCA Circulars'**) and SEBI Listing Regulations relating to voting through electronic means on the resolution contained in the Postal Ballot Notice dated February 18, 2026.
3. The Postal Ballot Notice dated February 18, 2026 along with statement setting out material facts under Section 102 of the Act in respect of the resolution mentioned in the Postal Ballot Notice, as confirmed by the Company, was sent, electronically only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from MUFG Intime India Private Limited, the Company's Registrar and Transfer Agent ('RTA') / Depositories and whose email addresses were registered with the Company / RTA / Depository Participants.
4. My responsibility as a Scrutinizer for the e-Voting during the Postal Ballot is restricted to make Scrutinizer's Report of the votes cast "**in favour**" or "**against**" the Resolutions, stated in the

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Notice dated February 18, 2026, based on the reports generated from the e-Voting system provided by National Securities Depository Limited (**'NSDL'**), the authorized agency to provide remote e-Voting facilities, engaged by the Company.

5. Further to above, I submit my Report as under:

5.1 The Company has provided the remote e-Voting facility through NSDL. The Company had uploaded the item of business to be transacted on the Website of the Company and also on the website of its service provider to facilitate its Members to cast their votes through e-Voting;

5.2 The Notice of the Postal Ballot dated Wednesday, February 18, 2026, contained the detailed procedure to be followed by the Members who were entitled to cast their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and notifications issued by the Ministry of Corporate Affairs (**'MCA'**).

5.3 As prescribed in the said Rules and MCA Circulars, the Company has also published an advertisement in newspapers on Saturday, March 14, 2026 in **Business Standard (English)**, **The Free Press Journal (English)** and in **Navshakti (Marathi)** and it carried the required information as specified in the said Rules;

5.4 The Members of the Company as on the "Cut-off" date" i.e. **on Friday, March 6, 2026** were entitled to vote on the Resolutions, as set out in the Notice of the Postal Ballot;

5.5 The remote e-Voting commenced on **Saturday, March 14, 2026 (9:00 A.M. IST)** and ended on **Sunday, April 12, 2026 (5:00 P.M. IST)**. Thereafter, the e-Voting was disabled;

6. My Report on the remote e-Voting Results of the Postal Ballot is as under:

SPECIAL BUSINESS:

Item No. 1: - As a Special Resolution

Appointment of Mr. Ashok Hiralal Sharma (DIN: 02766679) as an Independent Director

No. Of valid votes cast	No. of Members voted in Favour	No. of votes in Favour	No. of Members voted against	No. of votes Against	% of votes		No. of Invalid / Abstained Votes
					Favour	Against	
14,49,68,037	458	14,49,24,111	35	43,926	99.9697	0.03030	-

7. The Resolution in Item No. 1 was passed by the Members of the Company, with requisite majority.

8. The above-mentioned Resolution shall be deemed to be passed as on April 12, 2026, i.e., last date of remote e-Voting of the Postal Ballot of the Company.
9. All the documents, registers and reports relating Postal Ballot are handed over to Ms. Sariga P Gokul, Company Secretary & Compliance Officer.

Thanking you,
Place: Mumbai
Date: April 13, 2026

For N L Bhatia & Associates
Practicing Company Secretary
UIN: P1996MH055800
PR No. 6329/2025



Bhaskar Upadhyay
Partner
FCS: 8663
CP. No. 9625
UDIN: F008663H000078755

Countersigned

For Rallis India Limited

SARIGA P GOKUL Digitally signed by
SARIGA P GOKUL
Date: 2026.04.13
14:44:44 +05'30'

Sariga P Gokul
Company Secretary & Compliance Officer
Membership No. ACS 39637
(Authorised by the Board of Directors of the Company)