

RENOL POLYCHEM LIMITED

(Formerly Known as Renol Polychem Private Limited)

Registered Office: 307 Sanskar, Heights Nr Ra, circle, 150 Ft Ring Rd, Mavdi, Rajkot, Gujarat, 360004

CIN: L22209GJ2024PLC147599 | Email Id: renolpolychem@gmail.com

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October 03, 2026

To,
National Stock Exchange of India Ltd (NSE)
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

NSE Symbol: RNPL

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results at the 3rd Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Wednesday, September 30, 2026 at 03:00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM.

Kindly take the above on record.

Thanking You,

Yours Sincerely,

For, Renol Polychem Limited

Harsoda
Bhaveshbhai
Mansukhbhai

Digitally signed by Harsoda
Bhaveshbhai Mansukhbhai
Date: 2026.10.03 19:09:14
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Mr. Bhaveshbhai Mansukhbhai Harsoda
Managing Director
DIN: 09236516



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015)

To,
The Chairman,
Renol Polychem Limited
CIN: L22209GJ2024PLC147599
307 Sanskar Heights Nr Ra,
Circle 150 Ft Ring Rd, Mavdi,
Rajkot, Rajkot, Gujarat, India, 360004.

Reg: Annual General Meeting of the members of Renol Polychem Limited held on Wednesday, 30th September, 2026 at 03:00 p.m. through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM") in compliance with provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Sub: Consolidated Scrutinizer's Report on voting during AGM conducted pursuant to the provisions of Section 108 of Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, **CS Himanshu K. Togadiya**, Proprietor, H Togadiya & Associates, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Renol Polychem Limited** (the Company) having its registered office at 307 Sanskar Heights Nr Ra, Circle 150 Ft Ring Rd, Mavdi, Rajkot, Rajkot, Gujarat, India, 360004 in its meeting held on 07.09.2026, pursuant to the provisions of the Companies Act, 2013 read with Rules there under to conduct the voting process and to scrutinize voting at the AGM through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM") by the Shareholders in respect of the below mentioned resolution(s) passed at Annual General Meeting of the Company held on **Wednesday, 30th September, 2026**.



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

The Notice dated 08/09/2026 convening AGM of the Company were sent to the Shareholder. The Company has provided the voting through electronics means (remote e-voting) facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "Cut -Off" date i.e. **Wednesday, the 23rd September, 2026** were entitled to vote on the proposed resolutions as set out at Item No. 1 to 5 in the notice of Annual General Meeting of the Company.

The voting period for remote e-Voting commenced on Sunday, 27th September, 2026 at 09:00 A.M. (IST) and the remote e-Voting platform was blocked thereafter on Tuesday, 29th September, 2026 at 5.00 P.M.

I have scrutinized the votes cast by the shareholders present at the AGM in a fair and transparent manner and have duly taken the votes so cast on record for the purpose of determining the voting results of the resolutions placed before the AGM.

The votes cast during the voting were unblocked in the presence of two witness who are not in the employment of the company. They have signed below in confirmation of the same.

Mr. Narendra Sharma

Mr. Pradhyumn Vaghasiya

Votes casted by the members through voting were reconciled with the record maintained by the Registrar and share transfer agent of the Company.

All relevant records shall be handed over to the Chairman for safe keeping.

I now submit herewith my Scrutinizer's Report on the results of the voting conducted at the Annual General Meeting, based on the votes cast by the shareholders present at the AGM and duly scrutinized and taken on record, in respect of the following resolution(s)

Note: Due to a technical issue in the e-voting facility, the shareholders were unable to cast their votes through the e-voting facility. Accordingly, with the permission of the Scrutinizer, the shareholders present at the AGM were permitted to cast their votes during the AGM. The votes so cast were taken on record and duly considered for the purpose of determining the voting results of the resolutions placed before the AGM.



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

1. To Receive, Consider and Adopt the Directors' Report and Auditors' Report Thereon.

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	07	6377200	6377200	0	100%	0%
Total:	07	6377200	6377200	0	100%	0%

Item No. 2: Ordinary Resolution

2. To Appoint a Director in Place of Mr. Naitik Bhaveshbhai Harsoda (DIN: 10404190). Who Retires by Rotation and Being Eligible Offers Himself for Re-appointment.

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	07	6377200	6377200	0	100%	0%
Total:	07	6377200	6377200	0	100%	0%

Item No. 3: Ordinary Resolution

3. To Appoint M/S Sunit M Chhatbar & Co., Chartered Accountants, (FRN: 141068W) as Statutory Auditors for the Period of Five Consecutive Years.



H TOGADIYA & ASSOCIATES

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Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	07	6377200	6377200	0	100%	0%
Total:	07	6377200	6377200	0	100%	0%

SPECIAL BUSINESS:

Item No. 4: Ordinary Resolution

4. To Appoint M/S. H Togadiya & Associates, Practicing Company Secretary (COP 18233, Peer Review No. 2005/2022) as Secretarial Auditors of the Company for the Period of Five Consecutive Years.

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	07	6377200	6377200	0	100%	0%
Total:	07	6377200	6377200	0	100%	0%

Item No. 5: Ordinary Resolution

5. To Approval of Related Party Transactions Under Section 188 of the Companies Act, 2013.

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	07	6377200	6377200	0	100%	0%
Total:	07	6377200	6377200	0	100%	0%



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

Resolutions Passed:

The Resolutions 1 to 5 as mentioned in the notice has been passed with requisite majority by the shareholders who voted During AGM.

Resolution Number	Subject Matter	Status of Passing
Resolution 1	To Receive, Consider and Adopt the Directors' Report and Auditors' Report Thereon	PASSED
Resolution 2	To Appoint a Director in Place of Mr. Naitik Bhaveshbhai Harsoda (DIN: 10404190). Who Retires by Rotation and Being Eligible Offers Himself for Re-appointment.	PASSED
Resolution 3	To Appoint M/s Sunit M Chhatbar & Co., Chartered Accountants, (FRN: 141068W) as Statutory Auditors for the Peroid of Five Consecutive Years.	PASSED
Resolution 4	To Appoint M/S. H Togadiya & Associates, Practicing Company Secretary (COP 18233, Peer Review No. 2005/2022) as Secretarial Auditors of the Company for the Period of Five Consecutive Years.	PASSED
Resolution 5	To Approval of Related Party Transactions Under Section 188 of the Companies Act, 2013.	PASSED

I hereby thank the Company for providing me an opportunity to act as the Scrutinizer for the above Voting System.

Yours faithfully,
For H Togadiya & Associates,
Practicing Company Secretaries


CS Himanshu Togadiya
Proprietor

FCS: 11822 COP: 18233

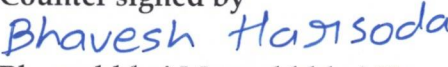
Peer Review Certificate No. 2005/2022

UDIN: F011822H001685758



Date: 30.09.2026

Place: Rajkot

Counter signed by

Bhaveshbhai Mansukhbhai Harsoda
Managing Director/Chairman
DIN: 09236516
Renol Polychem Limited