

RITE ZONE CHEMCON INDIA LTD

Date: September 30, 2026

To,
Listing Department,
National Stock Exchange Limited Exchange Plaza,
C- 1, Block-G, Bandra Kundra Complex,
Bandra (E), Mumbai-400051.

Dear Sir/Madam,

Subject: Declaration of Results of Resolutions passed at the 11th Annual General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

Reference: NSE SYMBOL - RITEZONE

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the voting results on the business transacted at the 11th Annual General Meeting ("AGM") of the Company held on Tuesday, September 29, 2026, at JP North Club House, Near Vinay Nagar, Off. Kashimira Road, Mira Bhayander Road, Mira Road East, Thane -401107, Maharashtra, India, in the prescribed format along with the Report of the Scrutinizer on the voting process at the AGM.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Rite Zone Chemcon India Limited

Helly

Nilesh

Shah

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by Helly Nilesh
Shah
Date: 2026.09.30
18:00:21 +05'30'

Helly Nilesh Shah

Company Secretary & Compliance Officer

Encl: a/a

RITE ZONE CHEMCON INDIA LTD

CIN :L24100MH2015PTC262574

Regd.Office: Row no.11, Beverly Park Row House
CHSLtd., Kanakia Rd., Mira road East Thane-401107



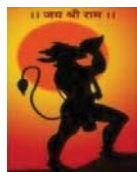
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RITE ZONE CHEMCON INDIA LTD

Voting Results of Eleventh Annual General Meeting (AGM) of Rite Zone Chemcon India Limited

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the AGM of the company held on Tuesday, September 29, 2026, in the prescribed format along with the consolidated report of the Scrutinizer on the Voting by the shareholders at the AGM.

Date of the Annual General Meeting	Tuesday, September 29, 2026
Total number of Shareholders	520
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group	2
- Public	6
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group	0
- Public	0

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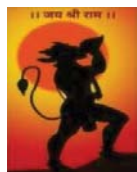
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AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2026 and the Reports of Directors' and Auditors' thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	0	0	0	0	0	0.00	0.00
	Poll	1772178	1772177	99.99	1772177	0	100.00	0.00
	Total	1772178	1772177	99.99	1772177	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public- Institutions Non	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	2458092	9602	0.40	9602	0	100.00	0.00
	Total	2458092	9602	0.40	9602	0	100.00	0.00
Total		4230270	1781779	42.12	1781779	0	100.00	0.00

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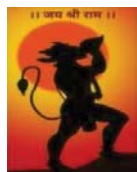
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RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.			To appoint a director in place of Mrs. Arti Bhandari (DIN-07082084) who retires by rotation, and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	0	0	0	0	0	0.00	0.00
	Poll	1772178	1772177	99.99	1772177	0	100.00	0.00
	Total	1772178	1772177	99.99	1772177	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public- Institutions Non	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	2458092	9602	0.40	9602	0	100.00	0.00
	Total	2458092	9602	0.40	9602	0	100.00	0.00
Total		4230270	1781779	42.12	1781779	0	100.00	0.00

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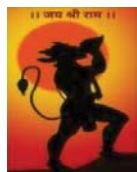
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RESOLUTION NO. 3 - Ordinary Resolution Passed with requisite majority.			To appoint M/s. SMNK & Company, Chartered Accountants as the Statutory Auditors of the Company to fill casual vacancy.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	0	0	0	0	0	0.00	0.00
	Poll	1772178	1772177	99.99	1772177	0	100.00	0.00
	Total	1772178	1772177	99.99	1772177	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public- Institutions Non	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	2458092	9602	0.40	9602	0	100.00	0.00
	Total	2458092	9602	0.40	9602	0	100.00	0.00
Total		4230270	1781779	42.12	1781779	0	100.00	0.00

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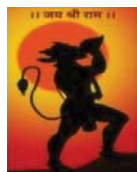
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RESOLUTION NO. 4 - Ordinary Resolution Passed with requisite majority.			To increase the overall limit of maximum remuneration payable to the Director- Mrs. Arti Bhandari (DIN- 07082084).					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	0	0	0	0	0	0.00	0.00
	Poll	1772178	1772177	99.99	1772177	0	100.00	0.00
	Total	1772178	1772177	99.99	1772177	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public- Institutions Non	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	2458092	9602	0.40	9602	0	100.00	0.00
	Total	2458092	9602	0.40	9602	0	100.00	0.00
Total		4230270	1781779	42.12	1781779	0	100.00	0.00

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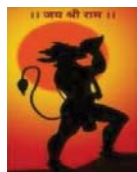
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RESOLUTION NO. 5 - Ordinary Resolution Passed with requisite majority.			To approve the increase in the borrowing powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	0	0	0	0	0	0.00	0.00
	Poll	1772178	1772177	99.99	1772177	0	100.00	0.00
	Total	1772178	1772177	99.99	1772177	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public- Institutions Non	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	2458092	9602	0.40	9602	0	100.00	0.00
	Total	2458092	9602	0.40	9602	0	100.00	0.00
Total		4230270	1781779	42.12	1781779	0	100.00	0.00

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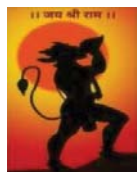
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RESOLUTION NO. 6 - Ordinary Resolution Passed with requisite majority.			To approve increase in the limit for loans, investments, guarantees and securities under section 186 of the companies act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	0	0	0	0	0	0.00	0.00
	Poll	1772178	1772177	99.99	1772177	0	100.00	0.00
	Total	1772178	1772177	99.99	1772177	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public- Institutions Non	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	2458092	9602	0.40	9602	0	100.00	0.00
	Total	2458092	9602	0.40	9602	0	100.00	0.00
Total		4230270	1781779	42.12	1781779	0	100.00	0.00

For Rite Zone Chemcon India Limited

Helly Niles Shah
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by Helly Niles Shah
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Helly Niles Shah
Company Secretary & Compliance Officer

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REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014]

To,
The Chairman
M/s. Rite Zone Chemcon India Limited
Row House 11, Beverly Park,
Row House Chs Ltd Mira Road,
Thane - 401107, Maharashtra, India.

Scrutinizer's Report on poll voting conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 11th Annual General Meeting of the Equity Shareholders of Rite Zone Chemcon Limited held on Tuesday, 29th September, 2026 at 11.00 a.m. at JP North Club House, Near Vinay Nagar, Off. Kashimira Road, Mira Bhayander Road, Mira Road East, Thane – 401107.

Dear Sir,

I, Mehul Pitroda, Practising Company Secretary, (bearing Membership no. / COP: 20308) Mumbai, have been appointed by the Board of Directors of **M/s Rite Zone Chemcon Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the poll and ascertaining the requisite majority on the voting carried out on the resolutions contained in the 11th AGM (hereinafter referred to as "the resolutions") of the Company, as per provisions of Section 109 of the Companies Act, 2013, read with Rules 21 of the Companies (Management and Administration) Rules, 2014.

The Management of the Company is responsible to ensure the Compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreement with the concerned Stock Exchange, relating to voting through physical ballot process on the resolutions contained in the notice of 11th Annual General Meeting of the Company. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on the ballot paper of the 11th Annual General Meeting.

I submit my report as under:

1. As per the confirmation given by the Company, the notice of the 11th AGM has been mailed by the Company through electronically to those Members who have registered their email addresses with the Company or their Depository Participant and in other cases the Company has dispatched the Notice of 11th AGM on 2nd September, 2025.
2. The Chairman informed to the members present in the 11th AGM that the Company has given facility of voting through Ballot Papers and the Company has not provided voting facility through electronic means (E-Voting) due to applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

M S Pitroda & Co.
Practicing Company Secretaries

Mehul Pitroda
B.com, LL.B, CS

3. The Votes were unblocked on Monday 29th September, 2026 at 12:00 p.m. in the presence of two witnesses viz – Sagar Udas and Heena Jaysinghani, who are not in the employment of the Company.
4. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in our presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in our presence upon conclusion of meeting and poll paper/authorisation/ proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. Total 8 members were physically present in the Annual General Meeting of the Company, all members physically present voted in AGM by Poll.
7. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically.
8. The combined results of the poll are as under:

ORDINARY BUSINESS:

Resolution No.1 (Ordinary Resolution)	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March, 2026 and the Reports of Directors' and Auditors' thereon.
--	--

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1781779	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.2 (Ordinary Resolution)	To appoint a Director in place of Mrs. Arti Bhandari (DIN-07082084), Director, who retires by rotation, and being eligible, offers himself for re-appointment.
--	---

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1781779	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
2	1772177

Note : Voting done by Mr. Bhavesh Bhandari and Mrs. Arti Bhandari, for resolution no.2 of the AGM notice dated 01-09-2025, is marked as invalid as they are interested person in the said matter.

SPECIAL BUSINESS:

Resolution No.3 (Ordinary Resolution)	To appoint M/s. SMNK & Company, Chartered Accountants as the Statutory Auditors of the Company to fill casual vacancy.
--	---

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1781779	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.4 (Special Resolution)	To increase overall limit of Maximum Remuneration payable to the Director – Mrs. Arti Bhandari (DIN – 07082084).
---	---

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1781779	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
2	1772177

Note : Voting done by Mr. Bhavesh Bhandari and Mrs. Arti Bhandari, for resolution no.4 of the AGM notice dated 01-09-2025, is marked as invalid as they are interested person in the said matter.

Resolution No.5 (Special Resolution)	To approve the increase in the borrowing powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013
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(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1781779	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.6 (Special Resolution)	To approve increase in the limit for loans, investments, guarantees and securities under section 186 of the companies act, 2013
---	---

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1781779	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Note: The Company has not provided E- Voting facility to the members of the Company as required under Companies Act 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as per XB Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2019.

For M S Pitroda & Co.
Practising Company Secretary

Mehul
Suresh
Pitroda

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Pitroda
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Mehul Pitroda

Proprieter

ACS No : 43364 / COP: 20308

Peer Review No.: 3361/2023

UDIN: A043364H001676765

Place: Mumbai

Date: 30.09.2026