



Date: May 22, 2026

To
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 506642

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, India
Symbol: SADHNANIQ

Subject: Submission of voting results along with the Scrutinisers Report for the 01/2026-27 Extra-Ordinary General Meeting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith the following documents in respect of the Extra-Ordinary General Meeting ("EGM") of the Company held on Friday, May 22, 2026 at 02:10 P.M. through Video Conferencing:

1. Voting results of the EGM as per the format prescribed under Regulation 44(3) of SEBI (LODR) Regulations, 2015; and
2. Consolidated Scrutinizer's Report dated 22nd May, 2026 submitted by Ms. Hetal Doshi, proprietor of M/s. Hetal Doshi Associates, Practicing Company Secretaries, who was appointed as the Scrutinizer for the EGM.

The aforesaid results along with the Scrutinizer's Report are also being uploaded on the Company's website at www.sncl.com and on the website of Bombay Stock Exchange (BSE) and National Stock Exchange of India Limited (NSE).

For SADHANA NITROCHEM LIMITED

Nitin Rameshchandra Jani
Company Secretary
Membership No.: A4757

Encl.:

1. Voting Results (Regulation 44(3))
2. Scrutinizer's Report

Corporate Office

10, Bruce Street, 1st Floor,
8/12, Homi Mody Street, Fort,
Mumbai - 400001

Factory Address

47, MIDC, Roha - 402116.
Dist. Raigad (M.S.)
Dhatav, Maharashtra

Registered Office

Nanavati Mahalaya, Unit No. 501,
5th Floor, 18 Homi Mody Street
Fort, Mumbai - 400001

VOTING RESULTS

PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of EGM:	May 22 2026
Total Number of Shareholders on record date i.e. May 15, 2026	77119
Number of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	36

The details of Voting Results with regard to the Ordinary/Special Resolutions as required under Regulation 44 of the SEBI Listing Regulations, as under:

Sadhana Nitro Chem Limited									
Resolution Required: Ordinary			1 - Increase in Authorised Share Capital and consequent Alteration of Memorandum of Association						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Sr. N.	Promoter/ Public	Mode of Voting	Total 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	$[3]=\frac{[2]}{[1]}*100$	4	5	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	E-Voting	1805632837	1805606671	100	1805606671	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		1805632837	1805606671	100	1805606671	0	100
2	Public - Institutional holders	E-Voting	1480858	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		1480858	0	0	0	0	0
3	Public- Others	E-Voting	1157580690	51263604	4.43	46256840	5006764	90.23	9.77
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		1157580690	51263604	4.43	46256840	5006764	90.23
TOTAL			2964694385	1856870275	62.63	1851863511	5006764	99.73	0.27

Sadhana Nitro Chem Limited

Resolution Required: Special **2 - Appointment of Mrs. Sindhu Suneer Kotian (DIN: 08918862) as Non – Executive Independent Director of the Company**

Whether promoter/ promoter group are interested in the agenda/resolution? No

Sr. N.	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)]*100	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled [6]=[4]/(2)]*100	% of Votes against on votes polled [7]=[5]/(2)]*100
			1	2		4	5		
1	Promoter and Promoter Group	E-Voting	1805632837	1805606671	100	1805606671	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		1805632837	1805606671	100	1805606671	0	100
2	Public - Institutional holders	E-Voting	1480858	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		1480858	0	0	0	0	0
3	Public- Others	E-Voting	1157580690	51187604	4.42	46083129	5104475	90.03	9.97
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		1157580690	51187604	4.42	46083129	5104475	90.03
TOTAL			2964694385	1856794275	62.63	1851689800	5104475	99.73	0.27

Sadhana Nitro Chem Limited

Resolution Required: Special **3 - Continuation of Mr. Asit Dhankumar Javeri (DIN: 00268114) as Executive Director of the Company Beyond the Age of 70 Years**

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Sr. N.	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)]*100	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled [6]=[4]/(2)]*100	% of Votes against on votes polled [7]=[5]/(2)]*100
			1	2		4	5		
1	Promoter and Promoter Group	E-Voting	1805632837	2465054	0.14	2465054	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		1805632837	2465054	0.14	2465054	0	100
2	Public - Institutional holders	E-Voting	1480858	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		1480858	0	0	0	0	0
3	Public- Others	E-Voting	1157580690	51187604	4.42	45121269	6066335	88.15	11.85
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		1157580690	51187604	4.42	45121269	6066335	88.15
TOTAL			2964694385	53652658	1.81	47586323	6066335	88.69	11.31

Details of Invalid Votes	
Category	No. of Votes
Promoter & Promoter Group	1803141617
Public Institution	0
Public – Non Institution	0

Sadhana Nitro Chem Limited

Resolution Required: Special 4 - Issuance of equity shares to private investors by way of preferential allotment ("Preferential Allotment") covered under Chapter V: Regulation 158 – 170 of SEBI (ICDR) Regulation, 2018

Whether promoter/ promoter group are interested in the agenda/resolution? No

Sr. N.	Promoter/ Public	Mode of Voting	Total 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	$[6]=[(4)/(2)]*100$	$[7]=[(5)/(2)]*100$
1	Promoter and Promoter Group	E-Voting	1805632837	1805606671	100	1805606671	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		1805606671	100	1805606671	0	100	0
2	Public - Institutional holders	E-Voting	1480858	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public- Others	E-Voting	1157580690	51187604	4.42	47165189	4022415	92.14	7.86
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		51187604	4.42	47165189	4022415	92.14	7.86
TOTAL			2964694385	1856794275	62.63	1852771860	4022415	99.78	0.22



Consolidated Scrutinizer's Report

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

To,
The Chairman
M/s. Sadhana Nitro Chem Limited (the Company)
Unit No.105, 5 Floor, Nanavati Mahalaya,
18 Homi Modi Street, Fort,
Mumbai, Maharashtra - 400001.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote E voting conducted 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 (the Rule) as amended in respect of E Voting results of the members of Sadhana Nitro Chem Limited for the 01/2026-27 Extra – Ordinary General Meeting held on 22nd day of May, 2026 through VC/OAVM.

1. I, Hetal Doshi, Company Secretary in practice. (FCS No. 9278 CP No. 9510) of M/s. Hetal Doshi, **Company Secretaries** have been appointed as a Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the E-Voting/~~Physical Ballot/Poll~~ under the provisions of Section 108 of The Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (Rules) as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, related to the agenda items transacted at the 01/2026-27 Extra – Ordinary General Meeting of the members of the Company held on 22nd day of May, 2026 at 02.10 p.m. through VC/OAVM.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to E- Voting at the Extra – Ordinary General Meeting. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in favour or against the resolutions based on the reports generated from the E-Voting system provided by NSDL and through Virtual voting at the Extra – Ordinary General Meeting.
3. I submit my report as under:
 - a) The e-voting period began at 09.00 a.m., on Tuesday the 19th May 2026 and ended at 05.00 p.m., on Thursday 21st May 2026. The votes received electronically from the Shareholders till Thursday 21st May 2026 upto 05.00 p.m. being the last date and time fixed by the Company for e-voting was considered for my scrutiny.
 - b) At the EGM, the chairman announced that the Members present at the EGM through VC / OAVM and who have not cast their vote by Remote E voting can exercise their voting rights through E voting during the proceedings of the EGM.

- c) I have monitored the process of electronic voting through the scrutinizer's secured link.
- d) As per the requirement of The Companies Act 2013 the particulars of all votes received (through electronic mode) from the Members have been accordingly entered in a register separately maintained for the purpose.
- e) I further report that the e-voting data has been scrutinized by me for verification of Votes cast in favour and against the resolution.

The summary of the votes cast through remote e-voting and e-voting conducted at the 01/2026-27 Extra – Ordinary General Meeting for each of the resolutions is given below:

Resolution Item No. 1 - Ordinary Resolution:

Increase in Authorised Share Capital and consequent Alteration of Memorandum of Association

Sr. N.	Promoter/ Public	Mode of Voting	Total 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	$[3]=\frac{(2)}{(1)} * 100$	4	5	$[6]=\frac{(4)}{(2)} * 100$	$[7]=\frac{(5)}{(2)} * 100$
1	Promoter and Promoter Group	E-Voting	1805632837	1805606671	100	1805606671	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		1805632837	1805606671	100	1805606671	0	100
2	Public - Institutional holders	E-Voting	1480858	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		1480858	0	0	0	0	0
3	Public- Others	E-Voting	1157580690	51263604	4.43	46256840	5006764	90.23	9.77
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		1157580690	51263604	4.43	46256840	5006764	90.23
TOTAL			2964694385	1856870275	62.63	1851863511	5006764	99.73	0.27

Resolution Item No. 2 - Special Resolution:

Appointment of Mrs. Sindhu Suneer Kotian (DIN: 08918862) as Non – Executive Independent Director of the Company.

Sr. N.	Promoter/ Public	Mode of Voting	Total 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	$[3]=\frac{[2]}{[1]}*100$	4	5	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	E-Voting	1805632837	1805606671	100	1805606671	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		1805632837	1805606671	100	1805606671	0	100
2	Public - Institutional holders	E-Voting	1480858	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		1480858	0	0	0	0	0
3	Public- Others	E-Voting	1157580690	51187604	4.42	46083129	5104475	90.03	9.97
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		1157580690	51187604	4.42	46083129	5104475	90.03
TOTAL			2964694385	1856794275	62.63	1851689800	5104475	99.73	0.27

Resolution Item No. 3 - Special Resolution:

Continuation of Mr. Asit Dhankumar Javeri (DIN: 00268114) as Executive Director of the Company beyond the Age of 70 Years.

Sr. N.	Promoter/ Public	Mode of Voting	Total 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	$[3]=\frac{(2)}{(1)} \times 100$	4	5	$[6]=\frac{(4)}{(2)} \times 100$	$[7]=\frac{(5)}{(2)} \times 100$
1	Promoter and Promoter Group	E-Voting	1805632837	2465054	0.14	2465054	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		1805632837	2465054	0.14	2465054	0	100
2	Public - Institutional holders	E-Voting	1480858	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		1480858	0	0	0	0	0
3	Public- Others	E-Voting	1157580690	51187604	4.42	45121269	6066335	88.15	11.85
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		1157580690	51187604	4.42	45121269	6066335	88.15
TOTAL			2964694385	53652658	1.81	47586323	6066335	88.69	11.31

Details of Invalid Votes	
Category	No. of Votes
Promoter & Promoter Group	1803141617
Public Institution	0
Public – Non Institution	0

Resolution Item No. 4 - Special Resolution:

Issuance of equity shares to private investors by way of preferential allotment (“Preferential Allotment”) covered under Chapter V: Regulation 158 – 170 of SEBI (ICDR) Regulation, 2018.

Sr. N.	Promoter/ Public	Mode of Voting	Total 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	$[3]=\frac{(2)}{(1)}*100$	4	5	$[6]=\frac{(4)}{(2)}*100$	$[7]=\frac{(5)}{(2)}*100$
1	Promoter and Promoter Group	E-Voting	1805632837	1805606671	100	1805606671	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		1805632837	1805606671	100	1805606671	0	100
2	Public - Institutional holders	E-Voting	1480858	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		1480858	0	0	0	0	0
3	Public- Others	E-Voting	1157580690	51187604	4.42	47165189	4022415	92.14	7.86
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		1157580690	51187604	4.42	47165189	4022415	92.14
TOTAL			2964694385	1856794275	62.63	1852771860	4022415	99.78	0.22

- The votes were unblocked in the presence of two witness i.e. Ms. Vaishali Naik and Ms. Bhoomi Sheth who are not the employees of the company.
- The Register and all other details relating to remote e-voting/ e-voting shall remain in our safe custody until the chairman considers, approves and sign the minutes of the Extra – Ordinary General Meeting and thereafter the same shall be handed over to the company.

Thanking you

Yours faithfully

For **Hetal Doshi & Associates,**
Company Secretaries

HETAL DOSHI
FCS No. 9278 C.P. No 9510
Place: Mumbai
Date: 22nd May 2026
UDIN No: F009278H000445450