

5th August, 2025

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Scrip Code: **542920**Scrip Symbol: **SUMICHEM**

Subject: Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Kindly find below the details as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to our Annual General Meeting held on 4th August, 2025:

Date of Annual General Meeting	:	4 th August, 2025
Total number of shareholders on record date	:	121978
Number of shareholders present in the Meeting either in person or through proxy		
Promoter and Promoter Group	:	N.A.
Public	:	N.A.
Number of shareholders attended the Meeting through video conferencing		
Promoters and Promoter Group	:	1
Public	:	49

The details of voting through remote e-voting process plus e-voting at the Annual General Meeting are enclosed herewith for each Resolution taken up at the Annual General Meeting along with the Scrutinizer's Report.



All the following six resolutions were passed at the Annual General Meeting with requisite majority:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend of ₹ 1.20 per equity share.
3. Appointment of Mr. Ninad D. Gupte (DIN: 00027523), who retired by rotation and, being eligible, offered himself for reappointment.
4. Appointment of M/s. M K Saraf & Associates LLP as Secretarial Auditors for five financial years commencing the financial year 2025-26.
5. Approval for transactions entered into/proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2025-26 up to aggregate amount of ₹ 7,100 million.
6. Ratification of the remuneration of the Cost Auditors of the Company for the year 2025-26.

Thanking you,

Yours faithfully,
For **SUMITOMO CHEMICAL INDIA LIMITED**



Deepika Trivedi
Company Secretary & Compliance Officer



Encl.: a/a

Combined Report of Scrutinizer on
Remote E-Voting and
Electronic Voting by Members
During the 25th Annual General Meeting of
Sumitomo Chemical India Limited
(L24110MH2000PLC124224)

Held on Monday, 4th August 2025, at 2.30 p.m
through Video Conferencing (“VC”) / Other Audio Visual Means
 (“OAVM”)

Scrutinizer:
K.G.Saraf
Designated Partner
M K Saraf & Associates LLP
(Company Secretaries)
423 Hind Rajasthan Building,
95 Dadasaheb Phalke Road,
Dadar East, Mumbai 400014
Ph – 022-24130371/24153887
Mob No – 9820320072
E-mail – kamalax_saraf@hotmail.com

M K Saraf & Associates LLP

COMPANY SECRETARIES

LLPIN: ACN-3589 423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar Mumbai 400014.
022 24130371 / 022 24153887 mk_saraf@outlook.com

05.08.2025

To,
The Chairman.
Sumitomo Chemical India Limited.
Bldg No.1,GF,Shant Manor Co-op Housing Society Ltd
Chakravarti Ashok 'X' Road,
Kandivli (E) Mumbai 400101 IN.

Ref : 25th Annual General Meeting of the members of SUMITOMO CHEMICAL INDIA LIMITED held on Monday, 4th August 2025, at 2.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, Kamalax G Saraf, Designated partner of M K Saraf & Associates LLP, Company Secretaries, Mumbai, was appointed as the Scrutinizer by the Board of Directors of SUMITOMO CHEMICAL INDIA LIMITED in their meeting held on Monday, 26th May, 2025 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 25th AGM of the members of the Company held on Monday, 4th August 2025, at 2.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) during the AGM by the shareholders on the resolutions proposed in the Notice of the 25th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM are conducted in a fair and transparent manner and to issue a consolidated Scrutinizer's Report of the total votes cast in favor or against if any on the resolutions, to the Chairman of the Company.

The Notice dated 26th May, 2025 was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company in compliance with the MCA Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 9/2023 and 09/2024 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022, 28th December 2022, 25th September 2023 and 19th September 2024 respectively.

Remote E-voting and Electronic voting during the AGM

- The e-voting facility both for e-voting prior to the AGM (remote e-voting) and Electronic voting during the AGM (e-voting) was provided by **MUFG Intime India Private Limited**.
- The Shareholders of the Company holding shares as on the "cutoff" date **Monday, the 28 July 2025**, were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 6 in the Notice of the AGM of Sumitomo Chemical India Limited.
- The voting period for remote E-voting remained open from **Thursday, the 31 July 2025 (09.00 a.m.) to Sunday, 03 August 2025 (5.00 p.m.)** and the MUFG Intime India Private Limited e-voting platform was blocked thereafter.
- The Company also provided electronic voting facility to the shareholders attending the AGM through VC / OAVM and who had not cast their vote earlier.
- After the closure of electronic voting at the AGM, the report on voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM were both unblocked and downloaded from the InstaVote E-voting platform of MUFG Intime India Private Limited in the presence of two witnesses Mr. Gunaji Dasgaonkar and Mr. Rajesh Gamare who are not in the employment of the company.
- Based on data downloaded from the InstaVote E-voting platform of MUFG Intime India Private Limited pertaining to the electronic voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM, I now submit a combined Scrutinizers report **as under**:

Item No 1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 March 2025 together with the Reports of the Board of Directors and Auditors thereon.

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	274	42,99,76,535
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	274	42,99,76,535

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	5	3,204
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	5	3,204

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	279	42,99,79,739
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	279	42,99,79,739

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	272	42,99,76,523	100.0000
E-Voting during the AGM	5	3,204	100.0000
Combined in Favour	277	42,99,79,727	100.0000

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	2	12	0.0000
E-Voting during the AGM	-	-	0.0000
Combined Against	2	12	0.0000

Resolution No. 1 is passed since the votes cast in favour of the resolution are more than the number of votes cast against the resolution.

Item No 2. To declare a dividend on equity shares.			
Remote E-Voting.			
Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	275	43,00,45,215	
Less: Total Number of Invalid Votes	-	-	
Total Number of Valid Votes (A)	275	43,00,45,215	
E-Voting during the AGM			
Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	5	3,204	
Less: Total Number of Invalid Votes	-	-	
Total Number of Valid Votes (B)	5	3,204	
Remote E-Voting and E-Voting during the AGM (Combined)			
Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	280	43,00,48,419	
Less: Total Number of Invalid Votes	-	-	
Total Number of Valid Votes (A+B)	280	43,00,48,419	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	273	43,00,45,203	100.0000
E-Voting during the AGM	5	3,204	100.0000
Combined in Favour	278	43,00,48,407	100.0000
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	2	12	0.0000
E-Voting during the AGM	-	-	0.0000
Combined Against	2	12	0.0000
Resolution No. 2 is passed since the votes cast in favour of the resolution are more than the number of votes cast against the resolution.			

Item No 3. To appoint a director in place of Mr Ninad D Gupte (DIN: 00027523), who retires by rotation and, being eligible, offers himself for reappointment.

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	274	42,99,76,535
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	274	42,99,76,535

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	5	3,204
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	5	3,204

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	279	42,99,79,739
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	279	42,99,79,739

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	193	42,22,30,208	98.1984
E-Voting during the AGM	5	3,204	100.0000
Combined in Favour	198	42,22,33,412	98.1984

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	81	77,46,327	1.8016
E-Voting during the AGM	-	-	0.0000
Combined Against	81	77,46,327	1.8016

Resolution No. 3 is passed since the votes cast in favour of the resolution are more than the number of votes cast against the resolution.

Item No 4. To appoint secretarial auditors of the Company and in this regard to consider and, if thought fit, to pass the following resolution as an Ordinary Resolution.

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	273	42,99,74,464
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	273	42,99,74,464

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	5	3,204
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	5	3,204

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	278	42,99,77,668
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	278	42,99,77,668

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	256	42,59,30,385	99.0595
E-Voting during the AGM	5	3,204	100.0000
Combined in Favour	261	42,59,33,589	99.0595

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	17	40,44,079	0.9405
E-Voting during the AGM	-	-	0.0000
Combined Against	17	40,44,079	0.9405

Resolution No. 4 is passed since the votes cast in favour of the resolution are more than the number of votes cast against the resolution.

Item No 5. To approve transactions entered into/proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2025-26 and in this regard to consider, and if thought fit, to pass the following resolution as an Ordinary Resolution.

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	272	5,56,17,233
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	272	5,56,17,233

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	5	3,204
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	5	3,204

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	277	5,56,20,437
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	277	5,56,20,437

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	254	5,15,71,237	92.7253
E-Voting during the AGM	5	3,204	100.0000
Combined in Favour	259	5,15,74,441	92.7257

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	18	40,45,996	7.2747
E-Voting during the AGM	-	-	0.0000
Combined Against	18	40,45,996	7.2743

Resolution No. 5 is passed since the votes cast in favour of the resolution are more than the number of votes cast against the resolution.

Item No 6. To ratify the remuneration of the Cost Auditors and in this regard to consider, and if thought fit, to pass the following resolution as an Ordinary Resolution.

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	274	42,99,76,535
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	274	42,99,76,535

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	5	3,204
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	5	3,204

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	279	42,99,79,739
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	279	42,99,79,739

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	271	42,99,76,516	100.0000
E-Voting during the AGM	5	3,204	100.0000
Combined in Favour	276	42,99,79,720	100.0000

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	3	19	0.0000
E-Voting during the AGM			0.0000
Combined Against	3	19	0.0000

Resolution No. 6 is passed since the votes cast in favour of the resolution are more than the number of votes cast against the resolution.

- All the votes cast by Institutional shareholders who have uploaded a scanned certified true copy of board resolution /authority letter/power of attorney etc on MUFG Intime India Private Limited's e-voting platform have been considered.
- Members who abstained from voting were not considered for the purpose of determining the number of Members who voted.
- All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 25th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping
- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

Place : Mumbai

Date : 05.08.2025

UDIN : F001596G000932251

For, M K SARAF & ASSOCIATES LLP
Company Secretaries

PR. 6694/2025

ICSI FRN : L2025MH018600

KAMALAX

GANAPAYYA SARAF

K.G. SARAF

Designated Partner

FCS. 1596 CP No. 642

Digitally signed by KAMALAX
GANAPAYYA SARAF
Date: 2025.08.05 12:41:15
+05'30'

Sumitomo Chemical India Limited

Resolution Required :Ordinary		1 - Adoption of the audited financial statements of the Company for the financial year ended 31 March 2025 together with the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	374359302	374359302	100.0000	374359302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		374359302	100.0000	374359302	0	100.0000	0.0000
Public Institutions	E-Voting	60012581	52261743	87.0846	52261743	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52261743	87.0846	52261743	0	100.0000	0.0000
Public Non Institutions	E-Voting	64773853	3355490	5.1803	3355478	12	99.9996	0.0004
	Poll		3204	0.0049	3204	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3358694	5.1852	3358682	12	99.9996	0.0004
Total		499145736	429979739	86.1431	429979727	12	100.0000	0.0000

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FOR SUMITOMO CHEMICAL INDIA LIMITED

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COMPANY SECRETARY & COMPLIANCE OFFICER

Sumitomo Chemical India Limited

Resolution Required :Ordinary			2 - Declaration of dividend on equity shares of ₹ 1.20 per equity share.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	374359302	374359302	100.0000	374359302	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		374359302	100.0000	374359302	0	100.0000	0.0000	0
Public Institutions	E-Voting	60012581	52330423	87.1991	52330423	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		52330423	87.1991	52330423	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	64773853	3355490	5.1803	3355478	12	99.9996	0.0004	0
	Poll		3204	0.0049	3204	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3358694	5.1852	3358682	12	99.9996	0.0004	0
Total		499145736	430048419	86.1569	430048407	12	100.0000	0.0000	0

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COMPANY SECRETARY & COMPLIANCE OFFICER

Sumitomo Chemical India Limited

Resolution Required :Ordinary		3 - Appointment of a director in place of Mr. Ninad D. Gupte (DIN: 00027523), who retires by rotation and, being eligible, offers himself for reappointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	374359302	374359302	100.0000	374359302	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		374359302	100.0000	374359302	0	100.0000	0.0000	0
Public Institutions	E-Voting	60012581	52261743	87.0846	44515428	7746315	85.1778	14.8222	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		52261743	87.0846	44515428	7746315	85.1778	14.8222	0
Public Non Institutions	E-Voting	64773853	3355490	5.1803	3355478	12	99.9996	0.0004	0
	Poll		3204	0.0049	3204	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3358694	5.1852	3358682	12	99.9996	0.0004	0
Total		499145736	429979739	86.1431	422233412	7746327	98.1984	1.8016	0


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FOR SUMITOMO CHEMICAL INDIA LIMITED

Deepika Trivedi

DEEPIKA TRIVEDI
COMPANY SECRETARY & COMPLIANCE OFFICER

Sumitomo Chemical India Limited

Resolution Required :Ordinary			4 - Appointment of secretarial auditors of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	374359302	374359302	100.0000	374359302	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		374359302	100.0000	374359302	0	100.0000	0.0000	0
Public Institutions	E-Voting	60012581	52259672	87.0812	48215605	4044067	92.2616	7.7384	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		52259672	87.0812	48215605	4044067	92.2616	7.7384	0
Public Non Institutions	E-Voting	64773853	3355490	5.1803	3355478	12	99.9996	0.0004	0
	Poll		3204	0.0049	3204	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3358694	5.1852	3358682	12	99.9996	0.0004	0
Total		499145736	429977668	86.1427	425933589	4044079	99.0595	0.9405	0

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FOR SUMITOMO CHEMICAL INDIA LIMITED

DEEPIKA TRIVEDI
COMPANY SECRETARY & COMPLIANCE OFFICER

Sumitomo Chemical India Limited

Resolution Required :Ordinary			5 - Approval of transactions entered into/proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2025-26.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	374359302	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	60012581	52261743	87.0846	48215759	4045984	92.2582	7.7418	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		52261743	87.0846	48215759	4045984	92.2582	7.7418	0
Public Non Institutions	E-Voting	64773853	3355490	5.1803	3355478	12	99.9996	0.0004	0
	Poll		3204	0.0049	3204	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3358694	5.1852	3358682	12	99.9996	0.0004	0
Total		499145736	55620437	11.1431	51574441	4045996	92.7257	7.2743	0

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 FOR SUMITOMO CHEMICAL INDIA LIMITED

 DEEPIKA TRIVEDI
 COMPANY SECRETARY & COMPLIANCE OFFICER

Sumitomo Chemical India Limited

Resolution Required :Ordinary			6 - Ratification of the remuneration of the Cost Auditors.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	374359302	374359302	100.0000	374359302	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		374359302	100.0000	374359302	0	100.0000	0.0000	0
Public Institutions	E-Voting	60012581	52261743	87.0846	52261743	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		52261743	87.0846	52261743	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	64773853	3355490	5.1803	3355471	19	99.9994	0.0006	0
	Poll		3204	0.0049	3204	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3358694	5.1852	3358675	19	99.9994	0.0006	0
Total		499145736	429979739	86.1431	429979720	19	100.0000	0.0000	0

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 DEEPIKA TRIVEDI
 COMPANY SECRETARY & COMPLIANCE OFFICER